

**July 14, 2020**

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, July 14, 2020, at 7:00 p.m.

**MEMBERS PRESENT:** Mayor Byron Rodway; Deputy Mayor Wayne Broughton; Councillors, Ralph Trickett, Shears Mercer Jr. & Paul Matthews

**ABSENT:** Councillors Randy Spracklin & John Brown, Wayne Rose - Town Clerk/Manager

**ALSO PRESENT:** Katie O'Flaherty - Assistant Clerk & Kevin Spracklin - Maintenance/Public Works

**AGENDA:** Motion: Mercer/DM Broughton resolved that our Agenda for July 14, 2020 be adopted with additions. In Favour 5; Opposed 0; Carried.

**MINUTES:** Motion: Mercer/DM Broughton resolved that the minutes of our last regular meeting held on June 9, 2020 be adopted as circulated. In Favour 5; Opposed 0; Carried.

### **ARISING FROM MINUTES**

Low response from public regarding plans for Bishop's Beach. Council to look into other plans for the area.

Maintenance/Public Works Kevin Spracklin attended meeting to review ongoing work. He noted that the part for the Chlorination System should be install on Thursday. Also, flushing may need to be done again. He also noted that the class A spread on the RC Parking lot was an oversight.

Councillor Mercer to give material list for Riverhead wharf to Town Clerk/Town Manager.

Town Clerk/Manager to notify Procurement Agency that the Pedestrian Bridge Project is cancelled. Councillor Matthews expressed his disappointment in how the tender was handled. It was noted that the tender was submitted as per Councils instructions.

### **DELEGATION**

Nil

### **COMMITTEE REPORTS**

#### **A. Development Committee:**

Motion: Mercer/Trickett resolved that the development applications received from 17 Antles Beach - Platform; 50-52 John Noel's Hill - Shed; 210A CB Highway - Greenhouse; 12 Path End - Garage; 205-223 Cemetery Road - Garage. In Favour 5; Opposed 0; Carried

#### **B. Public Works Committee:**

Councillor Matthews questioned the status on the Intake upgrade. It was noted that the contractor is waiting on equipment to arrive.

#### **C. Finance Committee:**

Motion: Trickett/Mercer resolved that the bills in the amount of \$54,336.54 be paid. In Favour 5; Opposed 0; Carried.

#### **D. ACOA Committee:**

Councillor Trickett stated that all the panels around town have been installed. He noted that the panel installed next to the Town field is under a tree which is dropping sap on the board and could cause damage. Council agreed to have tree cut down.

On July 9 Councillor Mercer along with Dale Fitzpatrick and Anthony Nofle went to the lighthouse trail to look at sites to install trail panels. Locations were marked and panels will be installed directly into the bedrock. Dale is in the process of getting prices. Councillor Trickett thanked Councillor Mercer for going to the trail on his behalf and Ig O'Flaherty for driving them to the trail.

Councillor Mercer noted that hikers have to enter the gate to the CB Pasture when walking the trail and on many occasions the fence has been beat down or left open. The CB Pasture Committee has proposed to move the fence back so that hikers have room to access the trail without going through the pasture gate and asked if there is any money available in the ACOA funding for the trail to help with the costs. Councillor Trickett will check with Wanda.

E. **Blueberry Festival Committee:** Nil

F. **Recreation Committee:** Nil

**CORRESPONDENCE**

<b><u>FROM</u></b>	<b><u>REGARDING</u></b>	<b><u>ACTION</u></b>
Glen Barnes	Quote - Washroom	File
Adventures Unknown	Sponsor	No Sponsor
Municipal Affairs	Southside Funding	File
Ian Trickett	Reimburse Post & Garbage	Motion
St. Patrick's Parish	Reimburse Fence Repairs	Motion
Denis Barry	Mitchell's Road Takeover	Public works to review
31 North Street	Sky Lights	Yes to back but not on front
Wastewater Program	Wastewater System Effluent Regulations	File
32-34 Farm Road	Speed Bumps	Write - Options

Councillor Trickett left meeting at 9:28pm while letters regarding property damage were discussed.

Matthews/Mercer resolve that the damages caused to property located at 43A Irishtown Road during snow clearing be paid for in the amount of \$114.37.

Matthews/Mercer resolve that the damages caused to property located at 59-85 Station Road during snow clearing be paid for in the amount of \$99.28.

Councillor Trickett returned to meeting at 9:34pm.

**NEW BUSINESS**

1. Town Clerk/Manager to look into poles and netting for ballfield.
2. Look into drafting options for washroom plan based on option 4.
3. Check on status of ditching.
4. Town Clerk/Manager holidays approved. Notify council when decided.
5. Get pricing on solar powered speed signs.
6. Get fridge for garage.
7. Outside workers to look at potholes around town.
8. Have area behind backstop levelled and move bleachers.
9. Contact property owner of 11-13 Riverhead Road regarding driveway paving and the need to fix area with a swale.
10. Culvert on Station Road. Spread Class A and monitor for water.
11. Open one public bathroom at Municipal Park & have students sanitize at end of day.

Motion: Mercer/Matthews resolved that our meeting be adjourned until August 11, 2020. In Favour 5; Opposed 0; Carried.  
Time: 10:15 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2020

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Wayne Rose, Town Clerk/Manager