

JULY 05, 2011

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, July 5th, 2011 at 8:06 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Ralph Trickett; Councillors: Lorne Youden, Greg Hiscock, Faith Roberts-Pike, Pauline Mercer and Michael Fowler.

ABSENT:

ALSO PRESENT: Wayne Rose, Town Clerk/Manager, Malcolm Clarke, Laura Spracklin, Roy Clarke

MINUTES: Motion: DM Trickett/Roberts-Pike resolved that the minutes of our last regular meeting held on June 7th, 2011 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Fire Chief's Orientation report will be ready for our next meeting.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Hiscock resolved that the development application for 352 CB Highway - Extension; 37 Irishtown Road - Shed; 203-223 Cemetery Road - Shed; be approved. In Favour 7; Opposed 0; Carried

Motion: Youden/DM Trickett resolved that the development application for 25-29 Robert's Lane - House; 1-5 Path End - House be approved pending the approval of Government Services.. In Favour 7; Opposed 0; Carried

Motion: Hiscock/Mercer resolved that the development application for 174-178 CB Highway - Business be approved subject to advertising for Public Input. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Affairs MNL	Water Main Loops 2011 Convention	Motion

Motion: Fowler/Roberts-Pike resolved that we accept the terms set out by the Dept of Municipal Affairs regarding Project No. 11083 for "Engineering Design Initiative - Water Main Loops" with a provincial/municipal cost sharing ratio of 90/10. In Favour 7; Opposed 0; Carried. It was also noted that Harris & Associates would be our choice for engineering consultant.

Motion: Fowler/DM Trickett resolved that the Towns 2010 Financial Statement be accepted and approved. In Favour 7; Opposed 0; Carried.

BILLS

Motion: DM Trickett/Youden resolved that the bills in the amount of \$.40,794.70 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Meet with Jim McCabe regarding Garbage Collection
2. Get Prices on Shingling Town Hall.
3. Works committee to look at Ditching around Town.
4. Appeal hearing maybe in August regarding 6 Conway Crescent.
5. Do Application for Community Enhancement for Walking Trail to Lighthouse.

Motion: Hiscock/Youden resolved that we accept the quote from Percy's Masonry in the amount of \$7,700.00 for material and Labour to do our two Town Signs. In Favour 7; Opposed 0; Carried.

The Clerk/Manager reported he received three (3) Tenders for the sale of land located at 169-175 Cemetery Road with a closing date of Noon, July 4th, 201. They are as follows: George Whelan \$3,150.00, Frank Connolly \$758.00, Gerard Simms \$500.00

Motion: DM Trickett/Roberts-Pike resolved that we accept the highest tender for the sale of land located at 169-175 Cemetery Road from George Whelan in the amount of \$3,150.00. In Favour 7; Opposed 0; Carried

The Clerk/Manager reported he received two (2) Tenders for the Wharf Repairs at Riverhead with a closing date of Noon, July 4th, 2011. They are as follows: Fewer's Excavating \$14,000 Plus HST, Beothuck Excavating \$25,148 plus HST

Motion: Youden/Mercer resolved that we accept the lowest tender for wharf repairs located at Riverhead from Fewer's Excavating in the amount of \$14,000.00 plus HST. In Favour 7; Opposed 0; Carried

Motion: DM Trickett/Mercer resolved that our meeting be adjourned until August 2nd, 2011. In Favour 7; Opposed 0; Carried. Time: 8:52 p.m.

Byron Rodway, Mayor

Date: _____ 2011

Wayne Rose, Town Clerk/Manager