

July 5th 2016

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, July 5th, 2016 at 7:11 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock (7:15pm), Tom Ryan, Wayne Broughton

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manger Wayne Rose.

MINUTES: Motion: Mercer/Ryan resolved that the minutes of our last regular meeting held on June 7th, 2016 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Motion: Youden/Mercer resolved we accept the quote from Brigus Properties & Renovations in the amount of \$7,500.00 plus tax for the removal and replacement of shingles at the town garage and lift station on CB Highway along with structural wood repairs as required and cleanup. In Favour 7; Opposed 0; Carried

The Town Clerk/Manager reported that Mr. Rex Woodford from Municipal Affairs was out to look at the condition of our Draw Bridge on June 8th, 2016 and reported that we should have a structural engineer look at our Bridge.

The Town Clerk/Manager reported that the wall holding up the road on Rattley Row next to 12-14 Rattley Road is starting to fall apart. Our MHA, Betty Parsley has been contacted along with Municipal Affairs. Mr. Rex Woodford came out on June 21st, 2016 to reassess the wall and we are waiting to hear back from Municipal Affairs. On July 4th, the Clerk/Manager was contacted by Mr. Rex Woodford and informed him that they have agreed to do a PCA on the project and our engineers are instructed to get prices. It was also noted that Council would be responsible for paying whatever is over the \$74,000.00 amount that is put aside for this project.

Waiting on price for rail repairs at the beach.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Broughton resolved that the applications received from 37 Irishtown Road - Garage; 18A Irishtown Road - House; 289 CB Highway - Residential Garage; 26 Rattley Row - Shed; 26 Rattley Row - Residential Garage; be approved, In Favour 7; Opposed 0; Carried

It was noted that the application from 22C Farm Road - Show Room, would have to be advertised for public input.

With regards to the application from Brigus Properties it was agreed to allow them to use space at our public building for the months of August, September and October for a Tourism Chalet.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Riverside RV Park	Lease Land	Motion
Municipal Affairs	Changes in HST	File
Geo-Matics Services Ltd	Price on GIS Mapping	Defer til later date
Municipal Affairs	2016 Long Service Awards	Submit for Councillor Mercer 16 year pin
Municipal Affairs	Application for Hiking Trail	Post Notice on Trail
Minister of Education	Suspend Library Closures	File
Concord Paving	Roads to Paved	Motion
Joe Ryan	Water/Sewer Hookup	Not hooking to boundary

Motion: Hiscock/Youden resolved we lease a section of land to Riverside RV Park for August, 2016 for \$75.00. In Favour 7; Opposed 0; Carried

Motion: DM Trickett/Ryan resolved we hire Concord Paving to pave areas around town as outlined by our Works committee. In Favour 7; Opposed 0; Carried

BILLS

Motion: DM Trickett/Ryan resolved that the bills in the amount of \$32,828.31 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Offer to the Brigus Historical Society the Quay & Beach area to raise money by parking RV'S during the Blueberry Festival. If they decide not to take it offer it to the UC Church.
2. Councillor Mercer submitted a list of repairs that need to be done to our Pump House. The Clerk/Manager will advertise for prices.
3. Bridge on Power's Lane needs to be put back in place.
4. Pavement on intersection of Church Hill & Vindicator Lane to be repaired.

Motion: Youden/DM Trickett resolved that our meeting be adjourned until August 2nd, 2016. In Favour 7; Opposed 0; Carried. Time: 9:50 p.m.

Byron Rodway, Mayor

Date: _____ 2016

Wayne Rose, Town Clerk/Manager