

July 9th, 2019

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, July 9th, 2019 at 7:36 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Councillors, Ralph Trickett; John Brown & Paul Matthews .

ABSENT: DM Wayne Broughton; Councillor Randy Spracklin;

ALSO PRESENT:, Wayne Rose - Town Clerk/Manager; Ken Broughton; Jim Lush; Jim Hiscock , Lorne Youden. (8:21pm)

AGENDA: Motion: Matthews/Brown resolved that our Agenda for July 9th, 2019 be adopted with items added. . In Favour 4 Opposed 0; Carried.

MINUTES: Motion: Trickett/Brown resolved that the minutes of our last regular meeting held on June 4th, 2019 be adopted as circulated . In Favour 4; Opposed 0; Carried.

ARISING FROM MINUTES

Councillor Matthews reported on the meeting with Cupids regarding the boundary off Keating's Road. Nothing much has changed, but Cupids did express interest in taking over the area due to potential development around pond.

Council deferred the sale of property located on Gullies Road until a later date.

DELEGATION

Ken Broughton attended councils meeting regarding the hiring of summer students. Mr. Broughton felt that there was favouritism shown in the hiring process. The Town Clerk/Manager informed Mr. Broughton that the hiring process followed this year has been the same for the past 25-30 years. Students are hired based on Grade level giving University and Post Secondary students first chance of employment. If there was a surplus of students for a position, names were drawn from a hat to ensure no favouritism was shown.

Jim Hiscock attended councils meeting regarding the proposed bridge to be built off North Street to stage as well as bathrooms at Brigus beach. Mr. Hiscock feels that councils money would be better spend at the beach where thousands of people visit during their time in Brigus. A picture was presented to council showing people gathered at the beach with the closest bathroom being on Water Street. Thought has been given to updating the beach area with picnic tables, benches and possibly a spy glass to look over the bay. The Public works committee was instructed to see what we can do at the beach area.

COMMITTEE REPORTS

A. Development Committee:

Motion: Trickett/Matthews resolved that the application received from ; 8-12 Englishtown Rd East - Patio be approved; in Favour 4; Opposed 0; Carried.

B. Public Works Committee:

Work on proposed bridge ongoing.

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$32,073.50 be paid. In Favour 4, Opposed 0; Carried.

D. ACOA Committee:

Panels are complete. ACOA meeting later this week.

E. Blueberry Festival Group:

Council approved that the Brigus Blueberry Festival group would be responsible for RV parking during the festival weekend.

F. Recreation Committee:

Softball going good with 50-60 kids registered. Raelene to continue to sit on committee. A meeting will be held to review regulations.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Raelene White	Resign From Council	Motion
Assessment Agency	Update From Board	File
BioMaxx	Flow Monitoring/Sampling/Report Agreement	Motion
Brigus Heritage	Labour Day Weekend Concert	Motion
Brigus Fire Brigade	Paving	Look at when paving
13 Blueberry Place	Street Light	Members to look at area
Riverside RV Park	Lease Garden	Motion

Motion: Brown/Trickett resolved that we accept Raelene Wall resignation from the Brigus Town Council effective June 17th, 2019. In Favour 4; Opposed 0 Carried

Motion: Trickett/Brown resolved we hold a nomination day for our by-election on September 3rd, 2019 from 8am to 8pm with an election on September 24th, 2019 if necessary. In Favour 4; Opposed 0 Carried

Motion: Trickett/Matthews resolved we approved the 4 year agreement with BioMaxx for Flow Monitoring/Sampling/WW Reporting from July 1st, 2019 to December 31, 2023. In Favour 4; Opposed 0; Carried.

Motion: Trickett/Brown resolved that we approve Brigus Heritage's Labour Day weekend concert to be held on August 31, 2019 with the same format (insurance, security, etc.) as last year. In Favour 4; Opposed 0; Carried

Motion: Brown/Trickett resolved we lease a section of land located at 14-16 South street to Riverside RV Park for August, 2019 for \$75.00. In Favour 3 (Mayor Rodway, Councillors Brown & Trickett); Opposed 1 (Councillor Matthews); Carried

NEW BUSINESS

1. Check on fence located at 57-61 Irishtown Road.
2. Council approved Town Clerk/Managers holidays from July 22-26, 2019.
3. Insert approved application for development for 13 Blueberry Place that was omitted in error in the towns minutes August 1, 2017.

The Town Manger received two quotes for the exterior painting of the Town Hall. Mercers Painting and Decorating Inc in the amount of \$6800 plus HST and Extreme Exterior Painting in the amount of \$3200 plus HST.

Motion Trickett/Matthews resolved we hire Extreme Exterior Painting in the amount of \$3200 plus HST. to complete the exterior painting of our Town Hall. In Favour 4; Opposed 0; Carried

Motion: Matthews/Brown resolve that council purchase the property at 6 Water Street for the appraised value of \$8600 for improvement of the Towns Parking and washroom setup. In Favour 4; Opposed 0; Carried

Motion: Brown/Matthews resolve that we write the Town Foreman regarding work performance. A meeting at his convenience can be set to meet with council members. In Favour 4; Opposed 0; Carried

Motion: Matthews/Brown resolved that our meeting be adjourned until August 6th, 2019. In Favour 4; Opposed 0; Carried.
Time: 9:18 p.m.

Byron Rodway, Mayor

Date: _____ 2019

Wayne Rose, Town Clerk/Manager