

June 7th, 2016

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, June 7th, 2016 at 7:10 p.m.

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

ABSENT: Wayne Broughton

ALSO PRESENT: Town Clerk/Manger Wayne Rose.

MINUTES: Motion: DM Trickett/Mercer resolved that the minutes of our last regular meeting held on May 3rd, 2016 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Check with J&J Ironworks for price on doing rail at the beach.

Motion: Youden/Hiscock resolved we write the owner of 2 England's Lane advising him that he has completed work without a permit and that he is not in compliance with the Town of Brigus Municipal Regulations. In Favour 6; Opposed 0; Carried.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Mercer resolved that the applications received from 22B Farm Rd - House, 22B Farm Rd - Shed; 22C Farm Road - Storage Shed . be approved, In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Ass Service NL NL Public Libraries	Clar Simmons Scholarship Spill John Noel's Hill Closure	File File Set up meeting with Minister
Gas Tax Secretariat CBN Joint Council Town of Bay Roberts David Hiscock	Capital Investment Approval Economic Development Taking over Bay Arena Speed Bumps	File File File Install 2 Speed bumps, Irishtown & Station Rd
CBN Joint Council Joe Ryan	Dinner, June 16, 2016 South River Water/Sewer Hookup	Ralph, Lorne & Wayne Permission granted, use his own contractor
Brigus Properties Heart & Stroke	Quote on Shingling Garage etc Mayor's March	Check on price per square File

BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$36,174.35 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Order 20 "Public Lane" Signs
2. Set up meeting with GIS Mapping
3. Councillor Mercer to look at work that needs to be done on our old pump house.

The Town Clerk/Manager noted that Mr. Rex Woodford will be here tomorrow (June 8) at 1pm to look at the work that needs to be done on our Draw Bridge.

Motion: Youden/Ryan resolved that our meeting be adjourned until July 5th, 2016. In Favour 6; Opposed 0; Carried. Time: 9:50 p.m.

Byron Rodway, Mayor

Date: _____ 2016

Wayne Rose, Town Clerk/Manager