

June 9, 2020

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, June 9, 2020, at 7:00 p.m.

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

ABSENT: Councillor John Brown

ALSO PRESENT: Wayne Rose - Town Clerk/Manager

AGENDA: Motion: Mercer/Spracklin resolved that our Agenda for June 9, 2020 be adopted with additions. In Favour 6; Opposed 0; Carried.

MINUTES: Motion: Mercer/DM Broughton resolved that the minutes of our last regular meeting held on May 26, 2020 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Contact Chris Roberts regarding tendering for paving
Contact Clean Sweep - Price on cleaning shoulders of roads
No section of Culvert - Cemetery Road

DELEGATION

Nil

COMMITTEE REPORTS

A. Development Committee:

Motion: Trickett/Mercer resolved that the development applications received from 7 The Walk - House; 30 Southside Rd - Porch; 4 Powers Lane - Extension; 98 Southside Rd - Greenhouse; 18-22 Middle Ridge - Porch; 2-8 North Street - Shed; 59-73 Farm Road - House; 6 England's Lane - Patio; In Favour 6; Opposed 0; Carried

Motion: Trickett/Mercer resolved that the development applications received from 58B Keatings Rd - House; be approved pending the approval from Service NL. In Favour 6; Opposed 0; Carried

Mayor Rodway left the meeting while the next application was discussed, due to conflict of interest.

Motion: Mercer/Matthews resolved that the business applications received from 1-9 Meaden's Lane - Business be approved subject to public input. In Favour 5; Opposed 0; Carried

Mayor Rodway returned to our meeting.

B. Public Works Committee:

Change tender for Bridge to be submitted to Town Office and not Nova Consulting.

C. Finance Committee:

Motion: Trickett/Mercer resolved that the bills in the amount of \$15,901.35 be paid. In Favour 6; Opposed 0; Carried.

D. ACOA Committee:

Place stone around story boards and have summer workers spread.

E. Blueberry Festival Committee:

Nil

F. Recreation Committee:

Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Planning	Accessory Building	File

NEW BUSINESS

1. Send out for public input regarding Beach Restoration.
2. Order Flow Meter for Water System.
3. Go through our insurance to have repairs done to our Dodge 2500 Truck.
4. Check with Harris & Associates on tender for our Wharf located at Riverhead.

Motion: DM Broughton/Trickett resolved that our Maintenance/Public Works attend Council meetings starting July 14, 2020. In Favour 6; Opposed 0; Carried (Also noted work list to be provided with Councils Agenda)

Motion: Broughton/Mercer resolved that our meeting be adjourned until July 14, 2020. In Favour 6; Opposed 0; Carried.
Time: 9:58 p.m.

Byron Rodway, Mayor

Date: _____ 2020

Wayne Rose, Town Clerk/Manager