

June 2<sup>nd</sup>, 2015

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, June 2<sup>nd</sup>, 2015 at 8:00 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Trickett, Councillors, Lorne Youden, Greg Hiscock, Wayne Broughton.

ABSENT: Shears Mercer Jr., Thomas Ryan Sr. (Leave of Absence)

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Carolyn Hiscock, Roy Clarke

MINUTES: Motion: Hiscock/DM Trickett resolved that the minutes of our last regular meeting held on May 5<sup>th</sup>, 2015 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Nil

DELEGATION

Carolyn Hiscock came to our meeting expressing her concern on the proposed 55 plus 10 unit building across from her house on School lane. The Clerk/Manager reviewed the history of the development and the towns interest. Mrs. Hiscock who submitted a letter of objection to the development noted the following concerns: Changing Character of the Town, Traffic, Parking etc. Mayor Rodway explained to Mrs. Hiscock that the proposal included parking, would not be low income, Brigus residents would be given first priority on the first listing, rent would be in the range of \$700.00 to \$850.00 per month. Council stated that once they made their decision she would be contacted in writing. Mrs. Hiscock thanked Council and left the meeting.

Mr. Roy Clarke came to our meeting seeking permission to place the Hearse house that includes Hearse and sled on the land next to our pumphouse on Beaver Pond Road. Mr. Clarke noted he was talking to Employees of Parks Canada about re-locating it on their property on South Street. They told him they would check this out and also noted that they may have some windows to donate to put in the building. Mr. Clarke also stated that the lodge and belongings belong to Royal Standard #59 Brigus but if they should lose the warrant then it would become the property of the Provincial Grant Lodge and over a period of time could be sold off or transferred. Council agreed to defer their decision to get legal advice on placing the building on public property along with looking at other areas that may be more suitable. Mr. Clarke thanked Council and left the meeting.

COMMITTEE REPORTS

Motion: Youden/Broughton resolved that the application received from 3-5 The Walk - Greenhouse; 17 Water Street - Greenhouse; 48 Irishtown Road - Greenhouse; be approved. In Favour 5; Opposed 0; Carried

Motion: Youden/DM Trickett resolved that the application received from 85-93 Southside Road - House be approved subject to the approval of Service NL. In Favour 5; Opposed 0; Carried

The Town Clerk/Manager reported that he advertised the 55 plus 10 Unit Housing development with a deadline to receive submissions of 4pm, May 26, 2015. The Town Clerk/Manager reported he received one (1) submissions from 18-20 School Lane which Mrs. Hiscock appeared in person..

Motion: DM Trickett/Youden resolved that we sell Town owned land located at 11-35 School Lane to Buckles Contracting Ltd. Under the following conditions: 1. Sell land for \$25,000 with a two (2) year exemption on business tax; 2. The ten (10) unit building would be completed from start to finish; 3. Upon completion priority will be given to Brigus Residents first in renting the units; 4. An Agreement be drawn up by our Town Lawyer protecting the Towns interest in the sale of the land in case of default. In Favour 5; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Clarified Accounting	Management Letter	Write Fire dept regarding points raised.
John Roil	Repairing River Rock Walls	Must Supply Fill
Andrew McCarthy	Thank You - Governor Generals Visit	File
Royal Standard L.O.L. 59	Relocation of Hearse House	Deferred

BILLS

Motion: DM Trickett/Hiscock resolved that the bills in the amount of \$16,452.12 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Check with our planner, Mary Bishop, regarding filling in conservation land.
2. Permits to be issued for patios at Crow Hill RV Park
3. Offer RV Camping at the Quay & Beach to Royal Standard Lodge, RC Church, Historic Society.
4. The Clerk/Manager reported he was told that we wouldn't be receiving Capital works funding this year.

The Town Clerk/Manager reported the our Town Maintenance/Public Works employee Matthew Hepditch quit his position as of May 15, 2015. The Clerk/Manager reported he advertised the position with a deadline date of noon, June 1, 2015 to receive resumes. The Clerk/Manager noted there was a hiring committee put into place which included Mayor Rodway, Councillors Youden and Broughton.

Mayor Rodway noted that on June 1/15 the committee interviewed the two (2) resumes received from Brigus. Ryan Fry and Kevin Spracklin jr. It was agreed for the Clerk/Manager to hire Kevin Spracklin jr. on an interim basis for a three (3) month period after which Council will decide if they want to make him a department head for Maintenance/Public Works.

Motion: DM Trickett/Hiscock resolved that our meeting be adjourned until July 7<sup>th</sup>, 2015. In Favour 5; Opposed 0; Carried.  
Time: 9:47 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2015

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Wayne Rose, Town Clerk/Manager