

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, June 2/09 at 8:12 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Ed. Roberts; Councillors; Ken Skanes, Gerald Mercer, Ralph Trickett, Paul Marshall, Albert Sparkes.

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Eric & Linda Moulard, Laura Spracklin, Roy Clarke, Lorne Youden, Kevin Rose 8:24 pm

MINUTES: Motion: Marshall/Trickett resolved that the minutes of our last regular meeting held on May 5, 2009 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

DELEGATION

Nil

COMMITTEE REPORTS

Motion: DM Roberts/Marshall resolved that the development application for: 1 Riverhead Road -2 Houses; 32-34 Rattley Row - House; 39 Englishtown Rd. East - Baby Barn; 92 Station Rd. - Private Garage; 24-26A Irishtown Road - House; 21 A Shea's Lane - Shed; 50 Ridge Road - Shed be approved. In Favour 7; Opposed 0; Carried

Motion: DM Roberts/Sparkes resolved that the development application for 1-5 Path End - House; be approved pending the approval from Dept of Government Services. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
MNL	Info Notes	File
Town of Gander	Letter of Support	Write Letter of Support
Dept of Environment & Conservation	Monitoring Report	File
Landfall Trust	Presidents Report	File
CBN Joint Council	Minutes	File
Harbour House	Written Approval	Write Letter of Support

BILLS

Motion: Trickett/Marshall resolved that the bills in the amount of \$16,666.59 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Advertise Job Position around Town for Brigus Residents Only.
2. Lori Quinlan to start work June 15/09.
3. Clerk/Manager informed Council we received a total of 7 students from Service Canada.
4. Council members to view playground on June 10 @ 7 pm.
5. Clerk/Manager to talk to Eugene Fowler with regards to his offer on painting our pickup.
6. Council not interested in purchasing steel beams from Lorne Youden.

Clerk/Manager reported on the meeting that Council members and he attending with Mr. Andy Hennebury of the Dept of Tourism, Culture and Recreation regarding hiking trail to the lighthouse. After the PowerPoint presentation, Council felt that this was very worthwhile and it was agreed to set up another meeting for June 9 @ 7 pm with the towns tourism stake holders.

Clerk/Manager updated Council on the work being carried out on our slipway and informed them that we may receive 90/10 funding from the Dept of Municipal Affairs to replace the wooden slipway with a concrete launch way.

Election:

Motion: Trickett/Mercer resolved that we would hold a separate election for Mayor for the upcoming Municipal Elections on September 29, 2009. In Favour 7; Opposed 0; Carried.

One (1) Nomination day -	Tuesday, September 8, 2009.
One (1) Advance Poll	- Saturday, September 26, 2009.
Recount	- 10 or less.
Pay	- As suggested by Municipal & Provincial Affairs.

Mayor Rodway reported he brought greetings on behalf of Council at the Symposium held at the Knights of Columbus in Brigus.:

DM Roberts reported he attended the Annual Inspection for the Brigus Navy League at North River on May 24/09

Motion: Trickett/Marshall resolved that our meeting be adjourned until July 7/09. In Favour 7; Opposed 0; Carried. Time: 9:15 p.m.

Byron Rodway, Mayor

Date: _____ 2009

Wayne Rose, Town Clerk/Manager