

MARCH 01, 2011

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, March 1st, 2011 at 8:07 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Ralph Trickett; Councillors: Lorne Youden, Greg Hiscock, Faith Roberts-Pike, Pauline Mercer and Michael Fowler.

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Laura Spracklin, Roy Clarke, Lori Quinlan, Shane Sparkes.

MINUTES: Motion: Youden/Mercer resolved that the minutes of our last regular meeting held on February 1st, 2011 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

The Clerk/Manager reported he had spoke to our lawyer regarding the placing of "No Parking Signs" and stated that unless it is gazetted it would be hard to ticket or prosecute. However he don't feel there would be any liability.

DELEGATION

Nil

COMMITTEE REPORTS

Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Greg O'Keefe	Application For Crown Land	Motion
MNL	Avalon Meeting	DM to attend
Dept of Environment & Conservation	2010 Summer Drinking Water Report	File
Gerald Ballett	Water and Sewer Servicing	Get breakdown on w/s cost. Council not to take over road, give him copy of Road Takeover Policy.
Amalgamated Academy	Thank You	File
The Bay Arena	Thank You	File
Dept of Health & Community Services	Nominations 2011 Seniors of Distinction Awards	Fie

BILLS

Motion: DM Trickett/Hiscock resolved that the bills in the amount of \$34,024.57 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Works committee to look at the placement and installation of the "Welcome to Historic Signs".
2. Finish work at War Memorial with wall, walkway and chain.
3. Rock Wall Council property on Middle Ridge Road.
4. Check further into the sailing training ship "Picton Castle" which is coming to Brigus the week of July 17, 2011.

C. Roberts-Pike stated that the "Brigus Emergency Plan" is just about completed and should be ready for Councils approval at our next meeting. A thank you by Council to councillor Roberts-Pike along with Brent Wade and Brad Dixon on a great job in developing the "Brigus Emergency Plan".

Motion: Roberts-Pike resolved that we pay a stipend of \$100.00 each to Brent Wade and Brad Dixon for their help on developing the "Brigus Emergency Plan". In Favour 7; Opposed 0; Carried

Motion: DM Trickett/Mercer resolved we pay Barry Gosse \$25.00 for a once a month cleaning of our Public Building. In Favour 7; Opposed 0; Carried.

C. Mercer reported that she attended a meeting of the Brigus Historical & Conservation Society on February 19, 2011. Items discussed were: Land purchase at the Walk, Pathways, Town Plan and Old Videos etc.

Mayor Rodway noted that he is invited to a meeting tomorrow night at the Brigus Library to discuss the possibility of having a fun day for Brigus and any Council Member who is available is welcome to come along.

Motion: DM Trickett/Hiscock resolved that our meeting be adjourned until April 5th, 2011. In Favour 7; Opposed 0; Carried. Time: 9:03 p.m.

Byron Rodway, Mayor

Date: _____ 2011

Wayne Rose, Town Clerk/Manager