

MARCH 02, 2010

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, March 02/10 at 8:08 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, Roy Clarke, Kevin Rose.

MINUTES: Motion: Hiscock/Roberts-Pike resolved that the minutes of our last regular meeting held on February 02, 2010 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Set up meeting with resident of 315-321 CB Highway regarding Manure Issue
Culvert for Morrissey Lane will be discussed at a later meeting.
Still waiting to meet with Crown Lands regarding the Harbour Front.
Clerk/Manager is waiting on Proposal for Municipal Plan.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/DM Trickett resolved that the development application for a private storage shed 404-408 CB Highway be approved. In Favour 7; Opposed 0; Carried

Councillor Fowler reported on the CBN Joint Council meeting which he along with Councillors Hiscock, Youden and the Clerk/Manager attended at Clarke's Beach on February 25th, 2010. Some of the highlights included Transfer Stations for our waste collection, Baccalieu Trail Sign for the entrance on route 60 in Georgetown, Line painting on our highways, Brigus Landfill and the quality of the sand being used this year for our salt/sand mixture.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Assessment Agency	Avalon Director - Betty Moore	File
CBN Joint Council	Minutes	File
Fire Commissioner	Training Schedule	File
Dept of Environment & Conservation	Personal Protective Equipment (PPE)	Check into
Trio	Small Town Group Health Insurance Plan	File

BILLS

Motion: Fowler/Youden resolved that the bills in the amount of \$24,802.66 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Write residents with Portable Shelters in the Historic Area advising them that these do not comply with the Town of Brigus Municipal Plan. Giving them 30 days to have them removed.
2. Write residents with Portable Shelters outside the Historic Area advising them that they need a development permit.
3. Check on permit for baby barn on Chapel Lane.

The Clerk/Manager advised Council that our Maintenance/Public Works employee, Peter Jerrett, has resigned his position. Motion: Hiscock/Mercer resolved that we advertise for the position of Maintenance/Public Works. In Favour 7; Opposed 0; Carried.

Council also set up a hiring committee consisting of Mayor Rodway, DM Trickett and Councillor Hiscock. Councillor Mercer agreed to act as alternate.

Councillor Hiscock stated that he has nothing further to report on the Town Signs or Seniors but will check into it.

Councillor Youden stated to Councillor Roberts-Pike that she may be in a conflict of interest while Council is discussing the Car Ports seeing that she has one. Councillor Roberts-Pike felt she wasn't due to the fact that we are discussing Car Ports for the Historic area and outside the Historic area. The issue of Car Ports was first discussed back at the November meeting in 2009 again at the December 2009 meeting and raised at the meeting held with Kim Blanchard of Municipal Affairs planning department on February 23, 2010.

Councillor Youden raised the issue on taxing vacant church land and more in particular land that he was told is not owned by the church but by an individual. Council felt that this is an issue between the church and the person who claims to own the land.

Motion: Youden/Mercer resolved that our meeting be adjourned until April 6/10. In Favour 7; Opposed 0; Carried. Time: 9:35 p.m.

Byron Rodway, Mayor

Date: _____ 2010

Wayne Rose, Town Clerk/Manager