

MARCH 3, 2009

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, March 3/09 at 8:03 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Ed Roberts; Councillors; Ken Skanes, Albert Sparkes.

ABSENT: Councillors Gerald Mercer, Ralph Trickett & Paul Marshall.

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Laura Spracklin, Roy Clarke, Lorne Youden.

MINUTES: Motion: Skanes/DM Roberts resolved that the minutes of our last regular meeting held on February 3, 2009 be adopted as circulated. In Favour 4; Opposed 0; Carried.

ARISING FROM MINUTES

Nil

DELEGATION

Nil

COMMITTEE REPORTS

Motion: DM Roberts/Sparkes resolved that the applications from 16-18 Ridge Road - House; be approved pending the approval from Government Services. In Favour 4; Opposed 0; Carried

Town Clerk/Manager reported on the meeting that he and DM Roberts attended at Bay Roberts Town Hall on February 13/09 with regards to the Torch Relay going through Brigus on November 14, 2009.

CORRESPONDENCE

| <u>FROM</u> | <u>REGARDING</u> | <u>ACTION</u> |
|---------------------------------|---------------------------|---|
| MNL | Info Notes | File |
| Knights of Columbus | Donation | No donation |
| Greater Avalon Waste Management | Information Update | File |
| Brigus Volunteer Fire Brigade | 2008 Financial Statement | File |
| Municipal Assessment Agency | Meet with Agency | File |
| Brigus Sports & Recreation | Revitalization | Meeting March 25/09 @ 8pm; 7pm Council |
| CBN Joint Council | Minutes | File |
| Catherine Dempsey | Meetings Dates | March 11/09 @ 7pm |
| Catherine Dempsey | Bartlett Report | File |
| Brigus Library | Interview Done with Elise | File |

BILLS

Motion: DM Roberts/Skanes resolved that the bills in the amount of \$24,018.70 be paid. In Favour 4; Opposed 0; Carried.

GENERAL BUSINESS

1. Clerk/Manager reported that the Barry Group now owns the plant in Port de Grave and they are still interested in getting their water from Brigus.
2. A Committee consisting of Mayor Rodway and Councillor Skanes was set up to proceed with the hiring of New Employee for Public Works.
3. Dump Committee to work cost to transport garbage to St. John's
4. Clerk/Manager reported he has requested a meeting with the Minister of Municipal Affairs with regards to changes needed to section 137 of the Municipalities Act.
5. Check with our engineers with regards to the installation of cribbing at the water front and the facing of the cribbing.

Motion: DM Roberts/Skanes resolved that our meeting be adjourned until April 7/09. In Favour 4; Opposed 0; Carried.
Time: 8:47 p.m.

Byron Rodway, Mayor

Date: _____ 2009

Wayne Rose, Town Clerk/Manager