

March 4<sup>th</sup>, 2014

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, March 4<sup>th</sup>, 2014 at 8:06 p.m.

MEMBERS PRESENT:, Mayor Byron Rodway, DM Ralph Trickett; Councillors, Shears Mercer Jr., Gregory Hiscock, Wayne Broughton, Thomas Ryan Sr

ABSENT: Councillor: Lorne Youden (Leave)

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Michelle Sullivan & Dale Fitzpatrick.

MINUTES: Motion: Ryan/Broughton resolved that the minutes of our last regular meeting held on February 4<sup>th</sup>, 2014 be adopted as circulated. In Favour 6; Opposed 0; Carried.

#### ARISING FROM MINUTES

The Town Clerk/Manager reported that he received three (3) tender bids for our 1992 International Stake Body Dump Truck. The closing date was 12 noon, February 25<sup>th</sup>, 2014. The opening was witness by Wayne Rose, Ralph Trickett & Wayne Broughton. They are as follows: Ken Lane - \$1,000.00; Jim McCabe - \$1,500.00; Maple Leaf Oil Dist Ltd. - \$2,580.00.

Motion: DM Trickett/Mercer resolved that we sell our 1992 International Stake Body Dump Truck to the highest bidder, Maple Leaf Oil Dist Ltd. in the amount of \$2,580.00. In Favour 6; Opposed 0; Carried.

#### DELEGATION

Michelle Sullivan and Dale Fitzpatrick came to our meeting representing the Brigus Historical & Conservation Society to inform Council on their project concerning Pinkston's Forge. The plan is to have Pinkston's Forge moved from its present location on Forge Road to its new location next to the Stone Barn Museum on Magistrates Hill. Mrs. Sullivan stated that they have received a large donation to help with the cost of moving the Forge and another large donation based on matching dollar for dollar based on donations from individuals showing community involvement. Mrs Sullivan & Fitzpatrick reviewed with Council their options on moving the building from moving it as one unit compared to taking it apart. Mrs. Sullivan stated that John Pinkston donated the Forge to the Historic Society with the understanding that it as to be removed from the property. Mrs. Sullivan stated that their asking Council to be generous in what they can do by ways of financial, in kind and recruitment of people who they know that can offer assistance in the moving of the Forge. Mrs. Sullivan & Fitzpatrick thanked for their time and left the meeting. 8:59pm

#### COMMITTEE REPORTS

Nil

#### CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Environment & Conservation Service NL	2014 Clean & Safe Drinking Water Provincial Development Permitting Requirements	Matt & Edward to attend File
Brigus Historical & Conservation Society	Pinkston Forge	Meeting on March 19/14 @ 7:30pm
Municipal Affairs	Special Assistance Grant	Discuss at meeting on March 19/14
Eastern Waste Management Fire & Emergency Services Fire & Emergency Services	Representative New Application Process Training School	Check with Lorne Youden Apply for Equipment File

#### BILLS

Motion: DM Trickett/Hiscock resolved that the bills in the amount of \$27,816.92 be paid. In Favour 6 Opposed 0; Carried.

#### GENERAL BUSINESS

1. iPads given out to Council members. Come into affect at our April meeting.

Mayor Rodway reported that he along with DM Trickett and Town Clerk/Manager Wayne Rose met with the Minister of Municipal and Intergovernmental Affairs the Hon. Steve Kent along with our MHA Tom Hedderson on February 13, 2014 to discuss our Capital Works for the Gullies Area and Affordable Housing. Mayor Rodway stated that the meeting was very positive and they are looking at Phase 1 and possible Phase 2 of Farm Road being completed this year. As for Affordable housing, the minister was very interested in this and stated he would support the Town in any way he can. A meeting with Newfoundland & Labrador Housing to discuss Affordable Housing is scheduled for March 12, 2014.

Mayor Rodway reported he attended a meeting on February 26, 2014 in North River regarding the CBN Lighting Soccer Club. Mayor Rodway stated that the club was formed in 2006 and now have over 300 soccer players from the area and expects to reach 500 in the next few years. The soccer club was incorporated in 2013. In 2007 the club merge with the Brigus soccer club and in 2010 merged with Bay Roberts. Mayor Rodway noted that they are fundraising and we can expect to receive a letter in the near future.

The Town Clerk/Manager reported that the Brigus Library and the Brigus Recreation have joined a partnership when hosting the Terry Riley Teddy Bear Picnic on a 50/50 cost basis.

Motion: DM Trickett/Mercer resolved that our meeting be adjourned until April 1<sup>st</sup>, 2014. In Favour 6; Opposed 0; Carried.  
Time: 9:38 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2014

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Wayne Rose, Town Clerk/Manager