

March 1st 2016

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, March 1st, 2016 at 7:05 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Trickett, Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock, Tom Ryan Sr., Wayne Broughton.

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: Mercer/Ryan resolved that the minutes of our last regular meeting held on February 2nd, 2016 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Council agreed to hire John Brown on this summer as our Recreation Director. It was noted that this position is on a year to year basis pending the interest from brigus in our Recreation Program.

The Town Clerk/Manager reported that he is in the process of writing the Federal Government of Environment & Fisheries along with Provincial counter parts with regards to modifying the legislation when it comes to the Waste Water Monitoring. The Clerk/Manager also noted that BioMaxx is still monitoring and taking samples of our waste water.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/DM Trickett resolved that the application received from 21 Farm Road - House; be approved. In Favour 7; Opposed 0: Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Brigus Volunteer Fire Brigade	2015 Financial Statement	File
Municipal Affairs	Capital Investment	Look Into
PMA	Municipal Donations	\$100.00 Donation if going
Municipal Affairs	2016 Budget	Make Adjustment
FFAW	Rural Works	File
Arthritis Society	Walk to fight Arthritis	No Donation

BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$21,069.84 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Council members to review Emergency Plan.
2. Town Clerk/Manager holidays approved from March 21 to March 28, 2016

The Town Clerk/Manager informed Council that the ACOA application for funding called "Destination Brigus, Enhancing Tourism Readiness and Visitors Experience 2016" for 5 projects (Visitor Services & Experience Map, Audio Tour App, Townscape Interpretive Installations, Lighthouse Trail Enhancements and Permanent Stage) with a total cost of \$372,281.000. Also application was made to the Department of Business, Tourism, Culture and Rural Development for cost sharing this project.

Motion: DM Trickett/Hiscock resolved that our meeting be adjourned until April 5th, 2016. In Favour 7; Opposed 0; Carried.
Time: 8:12 p.m.

Byron Rodway, Mayor

Date: _____ 2016

Wayne Rose, Town Clerk/Manager