

March 10, 2020

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, March 10, 2020, 2020 at 7:30 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Councillors, Ralph Trickett, Shears Mercer Jr. John Brown; Randy Spracklin; Paul Matthews

ABSENT: DM Wayne Broughton, Wayne Rose - Town Clerk/Manager

ALSO PRESENT: Katie O'Flaherty - Assistant Clerk, Lorne Youden, Jerry Kirkland and Michael Neilson.

AGENDA: Motion: Trickett/Mercer resolved that our Agenda for March 10, 2020 be adopted with items added.. In Favour 6; Opposed 0; Carried.

MINUTES: Motion: Mercer/Brown resolved that the minutes of our last regular meeting held on February 11, 2020 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

It was noted that at Councils private meeting tonight, disclosures statements were reviewed.

DELEGATION

Mr. Lorne Youden spoke regarding his property located on Keatings Road. He noted that he visited the Town Hall last week and requested that the Town Clerk/Manager have someone visit his property on Keatings Road to see damages caused by water run off from council property. The Public Works committee will visit the area and call Mr. Youden to attend when doing so.

Mr. Jerry Kirkland attended tonight's meeting as Chair of the St. George's Heritage Committee. Mr. Kirkland said the committee is currently working on a plan for St George's Heritage Church and seeking any form of support that the town can offer. A meeting is scheduled for Friday March 27 at 2 PM between the St. Georges Heritage Committee and Councils Finance committee.

COMMITTEE REPORTS

A. Development Committee:

7:52 PM Councillor Mercer left the meeting while council discussed the Crown Land application submitted by Sunset Key Marina.

Motion: Trickett/Matthews resolved that the Crown Land application submitted by Sunset Key Marina to restore property to its state as shown in the 1984 survey be approved. In Favour 5; Opposed 0; Carried

Councillor Matthews noted that after discussions with residents regarding the history and current condition of the property, he felt confident in voting to approve the application to restore land and cribbing as outlined on the 1984 survey. Council noted that any further development would have to be submitted to council for approval.

8:07 PM Councillor Mercer returned to the meeting.

B. Public Works Committee:

Councillors Matthews and Spracklin met with Glenn Barnes regarding the towns property located at 6 Water Street and the potential to build a washroom facilities. Town Clerk/Manager to gather survey of area. It was also noted that C. Matthews asked Mr. Barnes for a landscape illustration for the Bridge area next to the stage.

C. Finance Committee:

Councillor Trickett noted there is approximately \$7,000 left in the budget for snow clearing.

Motion: Trickett/Mercer resolved that the bills in the amount of \$24,336.37 be paid. In Favour 6; Opposed 0; Carried.

D. ACOA Committee:

Councillor Trickett said the Wanda - Project Manager is in the process of completing a claim and is working with the Town Clerk/Manager to get additional information.

There is a list of items which need to be completed. Wanda has been in contact with contractor to obtain quotes. Councillor Trickett noted that all project work must be completed by May 31, 2020.

E. Blueberry Festival Committee:

Councillor Spracklin reported that the Festival Committee is moving along with plans for the 2020 Brigus Blueberry Festival.

F. Recreation Committee:

Councillor Brown thanked Council for reviewing and approving the Recreation Regulations at the last council meeting. The Recreation Committee will be holding their election on March 11. Councillor Brown also reported that the committee is looking at planning a summer concert and will have more information for the next council meeting.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Affairs	Approval - New Intake	File
NL911	Call Handling Boundary Change	File
LW Consulting	Proposal Respectful Workplace Policy	Deferred
2019 Audit Report	Town/Rec/Fire/Gas/Festival	Motion
Lorne Youden	5-9 Riverhead Road	Write

Motion: Mercer/Brown resolved that our 2019 Financial Statement be approved and accepted. In Favour 6; Opposed 0; Carried.

Councillor Matthews noted the higher surplus for 2019 and if there were any projects outstanding. Councillor Matthews also spoke on the rise in past due accounts and asked that the Town Clerk/Manager review.

NEW BUSINESS

1. Town Clerk/Manager to work on Respectful Workplace Policy.
2. Town Clerk/Manager to set up meeting with Small Crafts & Harbours.
3. Council to send any questions they have for MNL to the Town Clerk/Manager to be brought forward at Joint Council meeting.
4. Confirm MNL Conference registration for Councillor Matthews and Councillor Trickett.

Mayor Rodway asked that council consider that when delegates are requesting to speak at meeting that they give a brief synopsis so that the Town Clerk/Manager and Council can prepare.

Motion: Trickett/Brown resolved that our meeting be adjourned until April 14, 2020. In Favour 7; Opposed 0; Carried. Time: 8:47 p.m.

Byron Rodway, Mayor

Date: _____ 2020

Wayne Rose, Town Clerk/Manager