

**March 16, 2021**

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, March 16, 2021, at 7:05 p.m.

**MEMBERS PRESENT:** Mayor Byron Rodway; Deputy Mayor Wayne Broughton ; Councillors, Ralph Trickett, Shears Mercer Jr.; Randy Spracklin; & Paul Matthews

**ABSENT:** Councillor; John Brown; Kevin Spracklin - Maintenance/Public Works

**ALSO PRESENT:** Wayne Rose - Town Clerk/Manager;

**AGENDA:** Motion: Mercer/Trickett resolved that our Agenda for March 16, 2021 be adopted with additions added. In Favour 6; Opposed 0; Carried.

**MINUTES:** Motion: Mercer/DM Broughton resolved that the minutes of our last regular meeting held on February 9, 2021 be adopted as circulated. In Favour 6; Opposed 0; Carried.

**ARISING FROM MINUTES**

**Action Reports:**

Waiting on Bank meeting to set up account for Recreation

**DELEGATION**

Nil

**COMMITTEE REPORTS**

**A. Development Committee:**

Councillor Spracklin left the meeting while the application from 14 Harbour Drive was being discussed due to Conflict of Interest.

Motion: Matthews/DM Broughton resolved that the application for 14 Harbour Drive - House be approved. In Favour 3 (Mayor Rodway, DM Broughton and Councillors Matthews) Opposed 2 (Councillors Trickett and Mercer); Carried  
Councillor Spracklin returned to our meeting.

Councillor Matthews noted that he had done some work and inquiries with regards to development. Councillor Matthews noted he will have a report for Councils next meeting.

**B. Public Works Committee:**

**C. Finance Committee:**

Motion: Trickett/Mercer resolved that the bills in the amount of \$31,712.36 be paid. In Favour 6; Opposed 0; Carried.

**D. Blueberry Festival Committee: Nil**

**E. Recreation Committee: Noted that the Rec sold over 400 Cold Plates for their fundraiser.**

**F. HR. Committee: Nil**

**CORRESPONDENCE**

<b><u>FROM</u></b>	<b><u>REGARDING</u></b>	<b><u>ACTION</u></b>
Eastern Appeal Board	Appeal - Fowler	March 24/21 at 10 am by teleconference
MNL Municipal Affairs	2021 Symposium / 2020 AGM Budget 2021 Approved	File File

**NEW BUSINESS**

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1. Have town property “The Quay” on Harbour Drive surveyed.
2. Policy committee to meet to update policies.
3. Replace dog bags in containers.
4. Get signs made up to ask people to pick up their dog poop.
5. Write resident at 7 The Walk regarding development.

Motion: Trickett/DM Broughton resolved that our meeting be adjourned until April 13, 2021. In Favour 6; Opposed 0; Carried. Time: 8:30 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2021

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Wayne Rose, Town Clerk/Manager