

March 10th, 2015

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, March 10th, 2015 at 8:04 p.m.

MEMBERS PRESENT; Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer Jr., Wayne Broughton.

ABSENT: Councillors Greg Hiscock & Thomas Ryan Sr.

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: DM Trickett/Mercer resolved that the minutes of our last regular meeting held on February 3rd, 2015 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Nil

DELEGATION

Nil

COMMITTEE REPORTS

Mayor Rodway chair of the hiring committee for Recreation Supervisor, which also included DM Trickett and Councillor Wayne Broughton noted that we received two applications for the position. They were Amy Percey and John Brown. The committee interviewed both applicants and is recommending we offer the position of Recreation Supervisor to John Brown.

Motion: DM Trickett/Youden resolved that we hire John Brown as our Recreation Supervisor at an hourly rate of \$13.84 plus vacation pay. In Favour 5; Opposed 0; Carried.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
William Pomeroy	Stock Piling Unsightly Fill	File
Municipal & Intergovernmental Affairs	Budget 2015	File
Municipal & Intergovernmental Affairs	Training 2015	C. Youden to attend training May 28/15
Municipal & Intergovernmental Affairs	Amendments Urban & Rural Planning Act	File
Fire & Emergency Services	Training	File
Municipal & Intergovernmental Affairs	Gas Tax Capital Investment - Signs	Council to do on their own
Voices for the Voiceless	Animal Welfare	File
Leadership Canada	Governor General Conference	Meet with Ian in April
John Buckle	Affordable Housing	Invite to info meeting

BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$19,370.93 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Purchase Security Cameras
2. Meet with Charles Percy regarding work on our Lighthouse Trail & Public Building
3. Council to put up signs marking our trails & right-of-ways
4. No issues regarding Snow Clearing. Winter months employee work day is 6am to 3pm

DM Trickett reported that he along with C. Youden attended the last CBN Joint Council meeting. It was noted that Staff Sergeant Richard Marshall has taken over the Harbour Grace District. Other items discussed were Fire Protection, Regionalization. DM Trickett also noted he requested for the next CBN Joint Council meeting people putting numbers on their houses now that 911 is implemented.

Motion: Mercer/Broughton resolved that our meeting be adjourned until April 7th, 2015. In Favour 5; Opposed 0; Carried.
Time: 9:18 p.m.

Byron Rodway, Mayor

Date: _____ 2015

Wayne Rose, Town Clerk/Manager