

March 7th , 2017

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, March 7th, 2017 at 7:10 p.m.

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

ABSENT: Councillor Tom Ryan

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: DM Trickett/ Mercer/ resolved that the minutes of our last regular meeting held on February 7th, 2017 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

It was noted that the key for our public building is returned but Mr. King's supplies is still at the building.

Motion: Youden/Hiscock resolved that we charge Mr. King \$50.00 a month as of February 1, 2017 for storage. In Favour 6; Opposed 0; Carried.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Mercer resolved that the applications received from 1-3 Mitchell's Road - Residential Garage; 90 Ridge Road - Extension be approved, In Favour 6; Opposed 0; Carried (Note to applicant 1-3 Mitchell's Road that this road is a private road.)

The Town Clerk/Manager noted that a business application was received for 1-3 Mitchell's Road for a Photography Gallery is listed as discretionary uses under our Historic Townscape and is advertised in the Compass with a deadline date of 12 noon, March 21, 2017.

Motion: Hiscock/Broughton resolved that the commercial application received from 1-3 Mitchell's Road for a "Photography Gallery" be approved subject to public input, In Favour 6; Opposed 0; Carried.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Biomaxx	Federal Wastewater Report	Pay on a quarterly basis
Municipal Affairs	Amendment Municipalities Act	File
ACOA	Agreement	Motion
Ascension Astros	Financial Support	No Donation
Brigus Volunteer Fire Brigade	2016 Financial Statement	File
Scotiabank	Surplus	Motion
Clarified Accounting	2016 Financial Statement	Motion
Peter Pardy & Ambrose Harnum	Quote on Mini-Split Pump	Check on Warranty
Krista Peddle	First Responders Motorcycle Ride	Approved Aug 6/17
Ridge G&P	Increase in Collection Fees	Motion
Bay Arena Midget B All Star	Financial Support	Motion

Motion: Youden/Mercer resolved that we accept and approve the offer of assistance under the Innovative Communities (ACOA) in the amount of \$211,550.00 Fund. In Favour 6; Opposed 0; Carried

Motion: DM Trickett/Youden resolved we invest \$500,00.00 with Scotiabank, Bay Roberts, into a dual rate investment account. In Favour 6; Opposed 0; Carried

Motion: Hiscock /Mercer resolved that the Towns 2016 Consolidated Financial Statement be accepted and approved. In Favour 6; Opposed 0; Carried.

Motion: Mercer/Youden resolved that we approve an increase in our garbage collection with Ridge G&P Services in the amount of \$395.42 plus taxes per month. In Favour 6; Opposed 0; Carried. (It was suggested that the new council would look at recycling, bag limit and businesses when renewing our garbage collection contract that expires December 2017.)

Motion: DM Trickett/Hiscock resolved we donate \$50.00 for ½ ad for the Bay Arena Midget B All Star Team. In Favour 6; Opposed 0; Carried.

BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$17,095.39 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Town Clerk/Manager holidays approved June 5-16, 2017
2. Council & Dept Heads to have disclosure statements completed by the end of March and returned to the Town Office.
3. CBN Joint Council, Brigus Rec Center March 23 @ 7:30pm

Motion: DM Trickett/Mercer resolved we approve the 2017 Municipal Capital Works Program, Water Sewer Services Phase 3 Farm Road in the amount of in the total amount of \$386,035.45 based on cost sharing agreement of 90/10 . In Favour 6; Opposed 0; Carried

Motion: Broughton/Youden resolved we approve the 2017 Municipal Capital Works Program, Water Sewer Services C.B.H. in the total amount of \$765,090.40 based on cost sharing agreement of 90/10 . In Favour 6; Opposed 0; Carried

Motion: Broughton/Mercer resolved we approve the 2017 agreement between the Town of Brigus and The Barry Group for the supply of water at a rate of \$175.00 per truck load (12,000 gallons). In Favour 6; Opposed 0; Carried.

Motion: DM Trickett/Broughton resolved that our meeting be adjourned until April 4th, 2017. In Favour 6; Opposed 0; Carried. Time: 9:10 p.m.

Byron Rodway, Mayor

Date: _____ 2017

Wayne Rose, Town Clerk/Manager