

May 11, 2021

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, May 11, 2021, at 7:00 p.m.

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

ABSENT: Deputy Mayor Wayne Broughton and Wayne Rose - Town Clerk/Manager

ALSO PRESENT: Katie O'Flaherty - Assistant Clerk; Kevin Spracklin - Maintenance/Public Works

AGENDA: Motion: Spracklin/Mercer resolved that our Agenda for May 11, 2021 be adopted as circulated with additions. In Favour 6; Opposed 0; Carried.

MINUTES: Motion: Trickett/Spracklin resolved that the minutes of our last regular meeting held on April 13, 2021 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Action Reports:

Kevin - Charles started back on Monday May 3. Repairs have been completed on the hydrant located on Beaver Pond. Completed repairs to river walls located on Percy's Lane and John Noels Hill. Graffiti on tunnel mostly removed and work on shoulder of roads ongoing. Kevin also brought to Councils attention burn marks on the public wharf. Council asked that the Town Clerk/Manager contact RCMP

DELEGATION

COMMITTEE REPORTS

A. Development Committee:

Councillor Matthews spoke on his application which was brought forward at Councils last meeting. It was noted that while Council questioned his application to erect a fence that is not the normal process. As the survey submitted with the town at the time of development shows, Powers Lane runs onto property owned by Councillor Matthews. Councillor Matthews stated he has no issue with the road as is, but believes the placement of his fence reflects what is shown in his survey.

Councillor Brown left the meeting due to conflict of interest.

Motion: Trickett/Mercer resolved that the application from 396-398 CB Highway - House, be approved pending the approval of Service NL. In Favour 5; Opposed 0; Carried

Councillor Brown returned to the meeting.

Mayor Rodway left the meeting due to conflict of interest.

Motion: Trickett/Brown resolved that the application from 15-19 John Noel's Hill - House; be approved pending the approval of Service NL. In Favour 5; Opposed 0; Carried

Mayor Rodway returned to our meeting

Motion: Matthews/Mercer resolved that the application from 20 Harbour Drive - Business; be advertising for public input. In Favour 6; Opposed 0; Carried

Councillor Spracklin left the meeting due to conflict of interest.

Motion: Brown/Trickett resolved that the application from 14 Harbour Drive - Alter Body of Water be approved. In Favour 4 (Mayor Rodway, Councillors Trickett, Mercer, Brown); Opposed 1 (Councillor Matthews); Motion Carried

Councillor Spracklin returned to our meeting

B. Public Works Committee:

It was noted that the asphalt on Englishtown Road has not yet been removed. Contact Concord Paving to have the asphalt removed.

Councillor Matthews to send out notes and recommendations from Development meeting for review.

C. Finance Committee:

Motion: Trickett/Mercer resolved that the bills in the amount of \$19,007.16 be paid. In Favour 6; Opposed 0; Carried.

D. Blueberry Festival Committee: Nil

E. Recreation Committee:

Summer activities depending on COVID-19 status.

F. HR. Committee: Nil

G. Policy Committee: Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Brigus Library	Report	Pay Library Grant (\$1000)
Denis Barry 9-15 The Walk	Mitchell’s Road Land - The Walk	Write - More information Deferred
12 Gushue’s lane	Derelict Boat	Write - Working with owner to have removed.
TCP Health Foundation	Trail Fundraiser	File

NEW BUSINESS

1. Councillors to check on road work/paving and bring forth recommendations at meeting on May 25 at 7 PM.
2. Write owner of 7 The Walk regarding needs new development application.
3. Have garbage cans put into Kiosk.
4. Kevin to look at small bridge on Powers Lane to School Lane.
5. Town Clerk/Manager to send out reminder on weekly bulk garbage, metal pick up and options for care removals.

Motion: Trickett/Brown resolved that our meeting be adjourned until June 8, 2021. In Favour 6; Opposed 0; Carried. Time: 10:26 p.m.

Byron Rodway, Mayor

Date: _____ 2021

Wayne Rose, Town Clerk/Manager