

May 3<sup>rd</sup>, 2016

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, May 3<sup>rd</sup>, 2016 at 7:05 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock, Wayne Broughton, Tom Ryan arrived at 7:10 pm.

ABSENT: Nil

ALSO PRESENT: Assistant Town Clerk Geraldine Boland.

MINUTES: Motion: Mercer/Hiscock resolved that the minutes of our last regular meeting held on April 5, 2016 be adopted as circulated. In Favour 7; Opposed 0; Carried.

#### ARISING FROM MINUTES

Councillor Youden noted that he had attended the Official Opening of the RCMP Detachment in Bay Roberts on behalf of the Town.

#### DELEGATION

#### COMMITTEE REPORTS

It was noted that there were no objections received for the Auto License for 45-61 Gullies Rd that was advertised in the Compass with a deadline date of Noon, April 26, 2016.

Motion: Youden/Mercer resolved that the application received from 45-61 Gullies Rd - Auto Sales Licence be approved. In Favour 7; Opposed 0; Carried.

Motion: Youden/DM Trickett resolved that the applications received from 30-32 North Street - Shed, 44-50 Guy's Lane - Shed; be approved. In Favour 7; Opposed 0; Carried

Motion: Hiscock/Youden resolved that the applications received from Farm Rd - House, Farm Rd - Garage; be deferred until further clarification on division of land . In Favour 7; Opposed 0; Carried

#### CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Transportation & Works	Ice Control Material 2016-2017	Motion
Work Place NL	2015 Prime Results	File
Clarified Accounting	2015 Financial Statements	Motion
Forget- Me-Not Committee	Remember the Fallen	Check Into

Motion: Mercer/Ryan resolved that the Town order 300 ton of Salt and Sand mixture from the Dept of Transportation & Works for 2016-2017. In Favour 7; Opposed 0; Carried.

Motion: Hiscock /Ryan resolved that the Towns 2015 Consolidated Financial Statement be accepted and approved. In Favour 7; Opposed 0; Carried.

#### BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$17,821.94 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Works Committee to take a look at road work to be done and culvert on Rattley Row.
2. Councillor Youden to check on quotes for railing at the beach.
3. Council to look at Town property on Englishtown Rd for future storage of salt and sand.
4. Councillor Hiscock to look at Business Boards to replace the mess of Add signs at some of our intersections.
5. Look at cleaning screens in our water system on a more frequent basis.

Councillor Hiscock questioned the ownership of the Public Library, Mayor Rodway informed Council that the Town Clerk/Manager had spoke to a Mr John White with the Public Library Board and was informed that the building belongs to the Provincial Public Library Board and there was no further information available at present.

Motion: Hiscock/Mercer resolved that our meeting be adjourned until June 7<sup>th</sup>, 2016. In Favour 7; Opposed 0; Carried.  
Time: 9:15 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2016

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Wayne Rose, Town Clerk/Manager