

May 7th, 2019

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, May 7th, 2019 at 7:32 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Wayne Broughton; Councillors, Ralph Trickett, Raelene Wall; John Brown & Paul Matthews .

ABSENT: Councillor Randy Spracklin

ALSO PRESENT:, Wayne Rose - Town Clerk/Manager; Katie O’Flaherty, Bobbie Hepditch, Kelita England, Roy Clarke, Pleman Cramm, Carmel Cramm.

AGENDA: Motion: Trickett/Brown resolved that our Agenda for May 7th, 2019 be adopted. . In Favour 6 Opposed 0; Carried.

MINUTES: Motion: Brown/Trickett resolved that the minutes of our last regular meeting held on April 2nd, 2019 be adopted as circulated . In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Public Works Committee to meet with owner of 11 Gushue’s Lane regarding site work.

DM Broughton reported that he along with the Town Clerk/Manager met with the owner of 34-36 School Lane regarding the sea cans placed on his property. It was agreed that the sea cans are temporary until his garage is built. Also it was noted that there is nothing in our town plan that says you can’t have these on your property.

Check with contractor on when repairs will start on Riverhead Wharf.

DELEGATION

Mrs. Carmel Cramm came to our meeting to discuss the purchase of the land adjacent to their property located at 4-14 School Lane. Mrs. Cramm presented surveys along with documentation outlining the land in question. Mrs. Cramm presented land sales, real estate reports and cost of surveys/registration. Mr. & Mrs. Cramm are requesting that Council reconsider their offer. Council noted they would review their request and get back to them at a later date.

COMMITTEE REPORTS

A. Development Committee:

Councillor Wall left the meeting while the development applications were being approved due to conflict of interest. Motion: DM Broughton/Brown resolved that the application received from 12-14 Station Road - Patio, 54 Irishtown Road - Shed, 12 Gushue’s Lane - Extension; 6 Blueberry Place - Garage; Chapel Lane - Shed/Patio; 37 Irishtown Rd - Greenhouse; 263 CB Highway - Shed in Favour 5; Opposed 0; Carried. Councillor Wall returned to our meeting.

B. Public Works Committee:

Motion: Matthews/Wall resolved that council accept Nova Consulting Design Concepts for footbridge as presented and direct the Public Works Committee to proceed with final design specifications such as site visit and all other related actions required to reach the Public Tendering stage. In Favour 6; Opposed 0; Carried

Motion: Matthews/DM Broughton resolve that council proceed with laneway improvements associated with footbridge next to stage as previously reviewed. In Favour 6; Opposed 0; Carried

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$22,793.87 be paid. In Favour 6, Opposed 0; Carried.

D. ACOA Committee:

Work is progressing with the Rabbit’s House Board along with other historical information.

E. Blueberry Festival Group: Nil

F. Recreation Committee:

Remove fence that is taken down from tennis court.

Remove basketball nets from tennis court in the fall of the year.

Have our ballfield infield topped up with sand.

Check price on bleachers.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Affairs	Training Dates	File
Municipal Affairs	Boundary Change	Meet with Cupids committee
Dept Transportation & Works	Ice Control Material 2019-2020	Motion
Krista Peddle	4 th Annual Ride First Responders	File
Canada Mental Health Association	Proclamation	Signed & read by Mayor
Municipal Affairs	Financial Assistance - Fire Brigade	File
Procurement Agency	Procurement Controls	File
Youth Ventures	Summer Business	File
PMA	2019 Convention	Wayne & Katie to attend.

Motion: Motion: Trickett/DM Broughton resolved that we order 300 tonne of Salt/Sand for 2019-2020 from the Dept of Transportation & Works which will be taken from their depot located at Bay Roberts.. In Favour 6; Opposed 0; Carried.

NEW BUSINESS

1. Meeting with Town Clerk/Manager May 14/18 @ 7pm regarding staff meetings.
2. Get price from our auditor regarding Blueberry Festival 2018.
3. Put our notice to public regarding HST being charged to Blueberry Festival under CRA ruling.
4. Council approved tender to be advertised for Washroom/Storage/Canteen.

Motion: DM Broughton/Brown resolved we purchase two (2) Zoll Defibrillators to be placed in our public buildings. In Favour 6; Opposed 0; Carried.

Councillor Matthews reported that we asked for three (3) quotes to complete the renovations for the town office with only one (1) that is submitted.

Motion Matthews/Brown resolved that we accept the quote from AAA Contracting in the amount of \$4,775.00 Plus HST to complete the renovations at our town office. In Favour 6; Opposed 0; Carried

Mayor Rodway noted he presented birthday certificates to Mr. Albert Sparkes on his 80th and Mrs. Effie Roberts who celebrated her 85th along with greetings at the "Battle of Atlantic".

Motion: DM Broughton/Trickett resolved that our meeting be adjourned until June 4th, 2019. In Favour 6; Opposed 0; Carried. Time: 9:41 p.m.

Byron Rodway, Mayor

Date: _____ 2019

Wayne Rose, Town Clerk/Manager