

May 5th, 2015

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, May 5th, 2015 at 8:10 p.m.

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

ABSENT: Greg Hiscock, Thomas Ryan Sr. (Leave of Absence)

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: Mercer/Broughton resolved that the minutes of our last regular meeting held on April 7th, 2015 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Meet on Thursday regarding Affordable Housing

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Mercer/Youden resolved that the application received from 1- Robert's Lane - Extension; 33-37 Englishtown Rd. East - Extension; 4 Mitchell's Road - Shed be approved. In Favour 5; Opposed 0; Carried

Motion: Broughton/Mercer resolved that the application received from 11-13 North Street to operate a Tourist Rental Home called Pinkston's Hospitality Home be approved. In Favour 5; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Billy Pomeroy	Picnic Tables	2 Tables on far end of field by Town Hall.
Dept of Environment & Conservation	2014 Summer Water Quality Report	File
Municipal Assessment Agency	Training Session	Trickett, Youden to attend
Clarified Accounting	2014 Financial Statement	Motion
James McKeown	Ride for Dad	Approved
College of North Atlantic	Work Term Student	Approved

Motion: Mercer/DM Trickett resolved that the Towns 2014 Consolidated Financial Statement be accepted and approved. In Favour 5; Opposed 0; Carried.

BILLS

Motion: Youden/DM Trickett resolved that the bills in the amount of \$43,936.78 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Tom Furey Classic Car Show approved for June 27, 2015
2. Check on home owner filling in wetland
3. Canada Day to be held on the field next to the Town Hall.
4. Check on hiring someone for cleanup around town.

Mayor Rodway reported that a meeting was held on April 23/15 regarding the Governor General Conference. It was noted that there will be 6 buses coming to town around 5:30pm with approx 300 hundred people. Council members are asked to greet the buses and escort them on a walking tour around Brigus. There will be a gathering at the public wharf, the field next to the Town Hall and at the Academy Hall.

DM Trickett reported on the MNL Symposium that was held in Gander this pass weekend. DM Trickett highlighted the following items that where discussed: MMSB, Project Management, Budget reaction, Assessments for 2016, Recreation, Land's Act, 911, Drinking Water and Crown Land.

Motion: Mercer/DM Trickett resolved that our meeting be adjourned until June 2nd, 2015. In Favour 5; Opposed 0; Carried.
Time: 9:50 p.m.

Byron Rodway, Mayor

Date: _____ 2015

Wayne Rose, Town Clerk/Manager