

May 6th, 2014

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, May 6th, 2014 at 7:57 p.m.

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

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose, David & Joan Hiscock, John Roache, Greta Blackwood.

MINUTES: Motion: DM Trickett/Mercer resolved that the minutes of our last regular meeting held on April 8th, 2014 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

The Town Clerk/Manager reported that he along with DM Trickett and Councillor Broughton attend a workshop at Carbonear with regards to the Governments implementation of the 911 by the end of this year. This service will provide another avenue for people to connect to an emergency service in the area that will connect to Fire Departments, Police or Ambulance once they know where you are calling from. A more advanced system will be coming over the next number of months.

The Clerk/Manager also reported that information is still being looked into with regards to Affordable Housing.

DELEGATION

David & Joan Hiscock came to our meeting expressing their displeasure that their business “The Country Corner” is subject to pay for commercial garbage pickup while other businesses are not. They felt it was unfair that some businesses are being singled out while others are not. It was agreed that Council would revisit this issue and get back to them. Also for now council would pick up their garbage.

John Roache came to our meeting to express his concern regarding the Quarry Application for Long Pond Road. Mr. Roache noted incidents regarding trucks spilling there loads, trucks driving fast etc. Council noted that a decision will be made tonight regarding the Quarry Application.

COMMITTEE REPORTS

Motion: DM Trickett/Hiscock resolved that the application received from Beothuck Excavating for a Quarry Permit - Long Pond Road be denied based on the following reasons. 1, The proximity of the Quarry to the Towns Water Supply which also supplies the Towns of Cupids and South River; 2. Main Trunk Water Line that runs out Long Pond Road; 3. Public Input In Favour 7; Opposed 0; Carried

Motion: DM Trickett/Youden resolved that the application received from 33 Gullies Rd - Shed; 26A Irishtown Road - House, 54-58 Station Road - House be approved. In Favour 7; Opposed 0; Carried

Motion: Youden/Ryan resolved that the application received from 5-7 Magistrate Hill - Sell Art Works; 268-270 - CB Highway - Childcare Centre be approved subject to Public Input. In Favour 7; Opposed 0; Carried
Note: 5-7 Magistrates must provide off-street parking.

Motion: Youden/Mercer resolved that the application received from 5-7 Englishtown Road - House; The Old Road - House be approved subject to the approval of Service NL. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Town of Clarke's Beach	Assessment of Railway Beds	Report repairs needed to railway trust to govt.
Municipal & Intergovernmental Affairs	Amendments to Municipalities Act	File
Heart & Stroke Foundation	2014 Mayor's March	File
BHCS	Forge Project	File
Municipal Affairs	2013 Municipal Capital Works	Motion
Municipal Assessment Agency	Agency & Board	File

Municipal Affairs
Bay Roberts Lions Club
CBN Joint Council
The Country Corner

2014 Capital Works Project
Souvenir Booklet
Minutes
Garbage Collection

Motion
No Donation
File
Write 8 regular bag limit

Motion: Mercer/DM Trickett resolved we approve the 2013 Municipal Capital Works Program, Project# 17-MCW-14-14057 in the total amount of \$548,942 based on cost sharing agreement of 90/10 (Provincial Contribution \$472,188, Municipal Contribution \$52,465) less the GST rebate of \$24,289. In Favour 7; Opposed 0; Carried

Motion: DM Trickett/Mercer resolved we approve the 2014 Municipal Capital Works Program, Project# 17-MCW-15-00063 in the total amount of \$350,000 based on cost sharing agreement of 90/10 (Provincial Contribution \$301,062, Municipal Contribution \$33,451) less the GST rebate of \$15,487. In Favour 7; Opposed 0; Carried

BILLS

Motion: Youden/Mercer resolved that the bills in the amount of \$21,037.86 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Check on Epoxy for doing Concrete Bridge Repairs.

Mayor Rodway noted he attended and presented Mrs. Effie Roberts with her 80th Birthday Certificate on April 27, 2014.

DM Trickett noted he along with the Town Clerk/Manager attended the MNL Symposium in Gander this past weekend and stated that most of the symposium was based on the new fiscal framework. MNL is going to present it's report at the MNL Convention this October. Other notes of interest was presentations by TownSuite Software, BioMaxx Waste Water Solutions - Steve Priestly, NL Association of Fire Services, Recreation NL, Municipal Bench marketing, Municipal Handbook etc.

Councillors Hiscock and Broughton left the meeting due to conflict of interest while the issue of garbage was being discussed.

A discussion was held regarding our garbage collection with regards to commercial garbage and the amounts that are collected. The following motion was made.

Motion: Youden/Mercer resolved that we set a bag limit of 8 regular size household garbage bags not exceeding 40 pounds per bag per household or commercial. In Favour 5; Opposed 0; Carried.

Motion: Mercer/Ryan resolved that our meeting be adjourned until June 3rd, 2014. In Favour 5; Opposed 0; Carried. Time: 9:50 p.m.

Byron Rodway, Mayor

Date: _____ 2014

Wayne Rose, Town Clerk/Manager