

May 1, 2012

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, May 1st, 2012 at 8:07 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, Deputy Mayor Ralph Trickett, Councillors, Lorne Youden, Greg Hiscock, Faith Roberts-Pike, Pauline Mercer.

ABSENT: Councillor Clarke.

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: Roberts-Pike/Hiscock resolved that the minutes of our last regular meeting held on April 3rd, 2012 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Works committee to look at Street Lights that are blocked by trees

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Hiscock resolved that the Business application for 30-50 Path End - Paint Ball be approved subject to all other government agencies. In Favour 6; Opposed 0; Carried

Motion: Youden/DM Trickett resolved that the applications for 28 Riverhead Rd - Greenhouse; 7-13 Mountain Rd - Garage; 11A Middle Ridge Road - Wharf Extension be approved. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Billy Pomeroy	Model Schooner	Ask Billy to get price
Heart & Stroke	2012 Mayor's March	File
Motor Registration	Pre-Trip Inspection	File
Grant Hiscock	Land Subdivide	Check on easements of drains going though property.

BILLS

Motion: DM Trickett/Roberts-Pike resolved that the bills in the amount of \$37,617.76 be paid. In Favour 6 Opposed 0; Carried.

GENERAL BUSINESS

1. Town Clean Up May 21st, 2012
2. RCMP - Dumping on Long Pond Road.
3. Order Construction Signs.
4. Pea Stone around Town Signs.
5. Philip Evans - Coming to work on Lighthouse Trail.
6. Council not financially supporting the New Stadium for Harbour Grace.

The Clerk/Manager reported that we have received approval for wage subsidy for 26 weeks for our new employee.

Regarding the enquiry on Water/Sewer for Guy's Lane Council noted that if the person wanted to run his own service line he can do so at his expense. If the Town were to install the water/sewer line then they would require the proper engineering lines..

400/Come Home Year Committee - Mayor, DM Mayor, C. Mercer, Clerk/Manager and Recreation Director.

Councillor Roberts felt that an Automated External Defibrillator (AED) would be an asset to our Town, however Council felt that we do not have the appropriate place to house this. It was also noted that an ambulance service is available in town.

DM Trickett noted he represented our Mayor in St. John's for the 2012 Manning Awards Ceremony. He was pleased to note that Landfall Trust received the manning award for International Category: A Copy of all the awards was forwarded to Council members by the Clerk/Manager.

Motion: Hiscock/Mercer resolved that our meeting be adjourned until June 5th, 2012. In Favour 6; Opposed 0; Carried.
Time: 9:46 p.m.

Byron Rodway, Mayor

Date: _____ 2012

Wayne Rose, Town Clerk/Manager