

MAY 04, 2010

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, May 04/10 at 8:04 p.m.

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

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Laura Spracklin, Roy Clarke, Billy Pomeroy, Shane Sparkes, Kevin Rose.

MINUTES: Motion: Hiscock/Roberts-Pike resolved that the minutes of our last regular meeting held on April 06, 2010 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

War Memorial upgrade still ongoing.

The Clerk/Manager reported that there was approx 15 seniors who turned out to our public meeting to plan events for the funding we received. Plans are on the way to do some things now such as bowling etc, with emphasis put on this coming fall.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Hiscock resolved that the development application for 18-20 School Lane - House & Shed; 17 Beaver Pond Rd - Residential Garage; 22 Guy's Lane - Residential Garage; 21 A Shea's Lane - Shed; 6-8 Church Hill - Extension; 277-279 CB Highway - Hothouse be approved. In Favour 6; Abstaining 1 C. Roberts-Pike due to Conflict of Interest; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Heart & Stroke Foundation	Mayor's March	File
Vicki Chalker	Donation, Drug Awareness Program	Motion
Fire Emergency Services	Training Schedule	File
Karen Percy	Percy's Guest Home	Motion
Municipal Affairs	Appointing Faith Roberts to Waste Management	Appointment accepted by C. Roberts-Pike
Brigus Fire Brigade	2009 Financial Statement	File
Lorne Youden	John Dawe, Culvert 12 Morrissey's Lane	File
MNL	Avalon Meeting, May 7 @ 1:30 pm	Members to attend
MNL	Safety Council Meeting, May 7 @ 9 am	File

Motion: Fowler/DM Trickett resolved that we donate \$50.00 to the Bay Roberts Crime Prevention. In Favour 7; Opposed 0; Carried.

Motion: Youden/DM Trickett resolved that we approve "Percy's Guest House" located at 48A Irishtown Road. In Favour 7; Opposed 0; Carried.

BILLS

Motion: DM Trickett/Youden resolved that the bills in the amount of \$25,727.33 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Lori Quinlan start back to work May 31, 2010.
2. Clean Up Week May 25-28, 2010.
3. Sell Baby Barn by way of tender.
4. Write our Fire Brigade informing them not to do Fire Truck Rides due to our Insurance Policy.

5. Barry Group to purchase supply of water.
6. Works Committee to look at Road & Ditching that needs to be done.
7. Road Policy committee to meet May 17/10 @ 7 pm.
8. Look around for a used Pickup
9. Council looking at September 30/10 as the closure date of our Municipal Landfill.
10. Noted that we were informed that we have 6 students for this year.

Motion: DM Trickett/Hiscock resolved that we hire CBCL Consulting Engineers to carry out the revisions of our Municipal Plan. In Favour 7; Opposed 0; Carried.

Motion: Hiscock/Youden resolved that we hire Shane Sparkes for the position of Public Works/Maintenance. In Favour 7; Opposed 0; Carried. Mayor & Council wished Shane all the best.

Motion: DM Trickett/Roberts-Pike resolved that we approve our ICSP Plan as prepared by Graham Letto Municipal Consultant. In Favour 7; Opposed 0; Carried.

Motion: Fowler/Hiscock resolved that we replace the culvert at 12 Morrissey's Lane along with stream alignment in conjunction with our engineers. In Favour 6; Opposed 1 C. Youden; Carried

Motion: Fowler/Mercer resolved that we amend our Service Agreement on Morrissey's Lane. In Favour 7; Opposed 0; Carried.

C. Fowler reported that the CBN Joint Council didn't go ahead in April due to the MNL Symposium taking place at the same time in Gander it is now scheduled to take place on May 27/10.

C.. Hiscock reported that while in St. John's tomorrow he will check with companies there regarding our Town signs.

Motion: DM Trickett/Youden resolved that our meeting be adjourned until June 01/10. In Favour 7; Opposed 0; Carried.
Time: 10:03 p.m.

Byron Rodway, Mayor

Date: _____ 2010

Wayne Rose, Town Clerk/Manager