

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, May 5/09 at 8:09 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Councillors; Gerald Mercer, Ralph Trickett, Paul Marshall, Albert Sparkes.

ABSENT: DM Ed. Roberts, Councillor Ken Skanes

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Shawn Lidster, Laura Spracklin, Roy Clarke, Kevin Rose, Lorne Youden.

MINUTES: Motion: Marshall/Mercer resolved that the minutes of our last regular meeting held on April 7, 2009 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

No one attended the Canadian Red Cross Workshop
Works Committee to do inspections

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Sparkes/Trickett resolved that the development application for: 1-9 Roberts Lane - Green House;
6 Conway Crescent - Patio Deck; 36 Rattley Row - Extension; 280-290 CB Highway - Residential Garage be approved.
In Favour 5; Opposed 0; Carried

Motion: Sparkes/Mercer resolved that the development application for 62-72 Long Pond Road - House; be approved pending the approval from Dept of Environment. In Favour 5; Opposed 0; Carried

As for the development Application for 1 Riverhead Road it was agreed that Council members would meet with the owner this coming Thursday @ 7 pm to view the proposed development.

Councillor Sparkes reported on the MNL Symposium he attended in Gander April 30/09 to May 2/09. Councillor Sparkes noted that the following items where discussed: Fisheries, Waste water, Marine Atlantic, Municipal Elections and Gas Tax. He also reported that there were over 200 in attendance.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
MNL	Info Notes	File
	Municipal Awareness Day	Signed by Mayor Rodway
Festival 500	Festival 500 Sharing the Voices 2009	File
Don Drew	Letter of Support	Write letter of Support
Dept of Environment & Cons	Water Seminars	Attend June 10/09 at Carbonear
Dept of Government Services	Manure - Joe O'Keefe	Motion
Corey Boon	Copy - Letter to Minister MA, Building	File
Municipal Affairs	Distribution & Increase in MOG	File
Shawn & Rebecca Lidster	2 Camper Vans, Noise	Contact Govt Services for Inspection
Dept of Tourism	Walking & Hiking Trails	Meeting May 26 @ 7 pm
Ocean Net	Friends of Beaches	File
Historic Sites Association	Grant	File
CBN Joint Council	Minutes / Dinner	Members to attend
Historic Sites Association	Meeting, Bartlett Celebrations	File

Motion: Trickett/Mercer resolved we write Mr. Joe O'Keefe ordering him to have his manure removed within two weeks or the matter will be turned over to our solicitor for further action. In Favour 5; Opposed 0 Carried

BILLS

Motion: Trickett/Marshall resolved that the bills in the amount of \$16,874.97 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Meeting Tuesday May 12 @ 7 pm regarding replacement worker
2. Clean Up Week May 19 to 22, 2009
3. Check on Water problem at the intersection of Irishtown Rd and Beaver Pond Road.

Motion: Mercer/Marshall resolved that Council would take over the administration of our Recreation Commission with Councillor Ralph Trickett acting as chair of the Brigus Sports & Recreation commission. In Favour 5; Opposed 0; Carried

Motion: Trickett/Marshall resolved that we appoint Mrs. Ann Whalen as Alternate Returning Office for the upcoming Municipal Election in September 2009. In Favour 5; Opposed 0; Carried

Mayor Rodway reported he attended the following on behalf of council:
Annual inspection for the Brigus Sea Cadets at North River on April 25/09
Battle of the Atlantic held in Brigus this pass Sunday, May 3/09

Motion: Trickett/Mercer resolved that our meeting be adjourned until June 2/09. In Favour 5; Opposed 0; Carried. Time: 9:52 p.m.

Byron Rodway, Mayor

Date: _____ 2009

Wayne Rose, Town Clerk/Manager