

May 7<sup>th</sup>, 2013

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, May 7<sup>th</sup>, 2013 at 8:30 p.m.

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

ABSENT: Councillors Clarke & Hiscock

ALSO PRESENT: Town Clerk/Manager Wayne Rose,

MINUTES: Motion: DM Trickett/Youden resolved that the minutes of our last regular meeting held on April 2<sup>nd</sup>, 2013 be adopted as circulated. In Favour 4; Opposed 0; Carried.

#### ARISING FROM MINUTES

#### DELEGATION

Nil

#### COMMITTEE REPORTS

Motion: Youden/Roberts-Pike resolved that the application received from 4 Mitchell's Rd - House; 3 Mitchell's Rd - House be approved; In Favour 4; Opposed 0; Carried.

#### CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept Environment & Conservation	2012 Spring Water Quality Report	File
Heart & Stroke	2013 Mayor's March for Heart Disease & Stroke	File
Brigus Volunteer Fire Brigade	Financial Statement 2012	File
Town of Cupids	Water System	File
Children's Wish	Run The Rock 2013	File
Xylem	Preventive Maintenance Agreement	File
CBN Joint Council	Minutes	Support Garbage Collection
Brigus Historical & Conservation Society	Minutes & Newsletter	File
Ronald McDonald House	Financial Support	File
Dept of Heath & Community Services	Grant	File
Stewart McKelvey	Deed	Deed Signed
Municipal Affairs	MOG 2013	File

#### BILLS

Motion: Roberts-Pike/Youden resolved that the bills in the amount of \$27,454.40 be paid. In Favour 4 Opposed 0; Carried.

#### GENERAL BUSINESS

1. Price on Water/Sewer to do section of School Road.
2. Council supports Conception Bay Family Resource Center.
3. Advertise for Seasonal Worker.
4. Clean Up Week May 20-24, 2013.
5. Price on Paving Walk Way on Playground.

Motion: Roberts-Pike/Youden resolved that we appoint Mrs. Ann Whelan as Alternate Returning Office for the upcoming Municipal Election in September 2013. In Favour 4; Opposed 0; Carried.

Motion: Roberts-Pike/DM Trickett resolved that we promote Geraldine Boland as Recreation Coordinator. In Favour 4; Opposed 0; Carried.

The Clerk/Manager reported that he received two (2) quotes for the replacing of the siding on the Town Hall with either Cape Cod Siding or Clapboard. The Following was submitted:

Sparble Construction Ltd: Cape Cod - \$28,750.00                      Clapboard - \$26,900.00

New Found Builders Ltd: Cape Cod - \$28,328.00                      Clapboard - \$20,853.00

Motion: Youden/DM Trickett we accept the quote from New Found Builders to replaced the siding on our Town Hall with Clapboard in the amount of \$20,853.00. In Favour 4; Opposed 0; Carried. It was agreed the Clerk/Manager would set up a meeting with New Found Builders to go over what is to be done.

Motion: DM Trickett/Youden resolved that our meeting be adjourned until June 4<sup>th</sup>, 2013. In Favour 4; Opposed 0; Carried.  
Time: 9:25 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2013

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Wayne Rose, Town Clerk/Manager