

NOVEMBER 3, 2009

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 3/09 at 8:10 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, Brigus Sea Cadets, Laura Spracklin, Roy Clarke, Albert Sparkes, Gerald Mercer & Kevin Rose.

Gerald Mercer noted before the meeting started that members and officers of the Brigus Sea Cadets are in attendance tonight as part of the training. Mayor Rodway welcomed Mr. Mercer and the Cadets to our meeting.

MINUTES: Motion: Fowler/Hiscock resolved that the minutes of our last regular meeting held on October 6, 2009 be adopted as circulated. In Favour 7; Opposed 0; Carried.

Mayor Rodway officially welcomed Councillor Faith Roberts-Pike to her first Council meeting. Also Mayor Rodway welcomed former members of Council Albert Sparkes & Gerald Mercer to our meeting.

ARISING FROM MINUTES

Donation to the Arthritis Society for next meeting.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/DM Trickett resolved that the following applications be approved: 1-9 Roberts Lane - House be approved pending the approval of government Services and access for his driveway. In Favour 7; Opposed 0; Abstaining 0; Carried

Motion: Youden/DM Trickett resolved that we approve 16 Brigus Gardens (Lot 9) - House; In Favour 7; Opposed 0; Abstaining 0; Carried

The Clerk/Manager stated that he along with DM Trickett & Councillor Youden met with Mr. David Lynch regarding contracting our garbage collection for Robin Hood Bay. Council received from the Clerk/Manager a list of question and answers that was asked Mr. Lynch with regards to waste collection.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
MNL	Info Notes	File
Corey Boon	Historic Brigus	To be reviewed in Town Plan
Historic Sites Association	Thank You & Recognition	File
Dept of Environment & Conservation	2009 Spring Water Quality Report	Check on Report
Steel Communications	Olympic Torch Relay Ad	Motion
Municipal Assessment Agency	Workshop	DM Trickett, C. Youden. Hiscock, Roberts-Pike, Fowler & Clerk/Manager to attend.
Lorne Youden	Taking over Road	C. Youden left the meeting
Dept of Environment & Conservation	Protected Public Water Supply Area	Replace Signs at Pond.

Motion: DM Trickett/Hiscock resolved we take out an Ad with Steel Communications regarding to the Torch Relay on November 14/09. In Favour 7; Opposed 0; Abstaining 0; Carried

Councillor Youden left the meeting due to Conflict of Interest with regards to his letter to Council to take over a section of Road.

With regards to the letter from Councillor Youden to take over a section of Road located at 55-71 Keating's Road, It was decided to have this checked out with the Towns Engineers to see what needs to be done before Council accepts the Road.

BILLS

Motion: DM Trickett/Roberts-Pike resolved that the bills in the amount of \$34,911.42 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Wreath Laying Nov 11/09 at Marysvale, Mayor & Deputy Mayor to present wreath.
2. Mayor to write Latoya Boland regarding being crowned Miss Teen Trinity Conception and also present a Town Flag.
3. Look at removing shed by Tennis Court.
4. Get prices on replacing Town Entrance Signs, Town Hall Sign and Tourist Information Sign.

The Clerk/Manager stated he had been talking to Mr. Ken Kelly of the Provincial Waste Management and he was informed that the closure date for our dump site is December 31, 2010 and not December 31, 2009. Also Mr. Kelly is coming out to meet with council on November 24 at 7 pm to discuss with Council Waste Management.

Mayor Rodway noted he attended and made presentations at following functions:

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| October 4/09 | E & E Janeway Day where \$4,000.00 was raised. |
| October 17/09 | Presented Wilfred & Lillian Spracklin with a 50 th Anniversary Certificate. |
| October 24/09 | Brought greetings to the Annual Brigus Firemen's Ball, also presented Medals and Certificates. |

DM Trickett noted that on October 29/09 he attended the kick off to the Poppy Campaign at the Royal Canadian Legion in Bay Roberts.

With regards to the manure problem at 315-321 Conception Bay Highway, Council instructed the Clerk/Manager to talk to our lawyer for further action.

Motion: DM Trickett/Fowler resolved that our meeting be adjourned until December 1/09. In Favour 7; Opposed 0; Carried.
Time: 9:05 p.m.

Byron Rodway, Mayor

Date: _____ 2009

Wayne Rose, Town Clerk/Manager