

November 5th, 2013

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 5th, 2013 at 8:07 p.m.

Before the meeting started the following newly Acclaimed Council members that were nominated on October 29, 2013, by-election, took the Oath of Office and were sworn in by the Returning Officer, Town Clerk/Manager Wayne Rose. They are as follows: Wayne Broughton & Thomas Ryan Sr..

Mayor Rodway on behalf of Council congratulated Councillors Broughton & Ryan on being acclaimed and we look forward in working with them. Town Clerk/Manager noted that they did the Town's orientation last Thursday.

MEMBERS PRESENT:, Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer Jr., Gregory Hiscock, Thomas Ryan Sr and Wayne Broughton.

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose,

MINUTES: Motion: Hiscock/Mercer resolved that the minutes of our last regular meeting held on October 1st, 2013 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

The Clerk/Manager reported that he didn't receive any objection for the advertised application for an Antique Shop located at 17 Water Street.

Motion: DM Trickett/Mercer resolved that the application received from 17 Water Street for an Antique Shop be approved. In Favour 7; Opposed 0; Carried.

C. Youden noted he had spoken to Eugene Fowler regarding a car show next year. Mr. Fowler is working with Mel Gregory and the plan is during the 3rd weekend in August to close of Water Street and to host a number of cars, More information on this will follow at a later date.

Mayor Rodway noted he walked to the lighthouse this past weekend and noted a number of things that need to be done such as clean up of old batteries, marking post, drainage etc. The Clerk/Manager noted we would get together with our town employee to have this taken care of under our Community Enhancement Program.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Mercer resolved that the application received from 44-46 Station Rd - House; 50-52 Station Rd - House; 32 Station Rd - Extension; 4 Forge Road - Extension; 40 Englishtown Rd. West - Private Garage: be approved In Favour 7; Opposed 0; Carried

C. Youden left the meeting while the next application was being discussed due to Conflict of Interest.

Motion: DM Trickett/Mercer resolved that the application received from 290 CB Highway be approved subject to no objections received from the AD for a New Business and Works, Services & Transportation. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Brigus Library Board	Report (C. Hiscock left due to Conflict of Interest)	Report Accepted .
Bay Arena	Donation Letter	Motion
Fire and Emergency Services	Emergency Management Plan	File
Municipal Assessment Agency	2014 Assessment Service Fees	File (Budget Item)
Gerald Ballett	Credit / Roadway	Motion
Municipal Affairs	2014 Municipal Budget	Finance Committee
Municipal Affairs	2014-2015 Capital Works	Motion
Channel 6 Ads	Christmas Greetings	No Ad
Municipal Assessment Agency	Workshop - Property Assessments	Members to let Clerk/Manager know if

Greg Hiscock	Avalon Director - Support	attending
Dave & Pat Hynes	"No Dogs Allowed"	File
Bill & Carolyn Hiscock	Sewer Damage	Write - Not a Dog Park
Service NL	Jackie Salvaterra well	Defer
Municipal Assessment Agency	Avalon Director - Ballot (C. Hiscock left due to Conflict of Interest)	Write - Not responsible
Targa	Agreement (C. Broughton left due to Conflict of Interest)	Support C. Hiscock
Eastern Waste Management	2014 Fee Structure	One year agreement
Lorne Youden	Purchase Land	File (Budget Item)
Brigus Blueberry Festival	Support (Mayor & C. Broughton left due to conflict of interest)	Motion
Municipal Affairs	MOG - 2014	Write Letter of Support
Betty Moore	Avalon Director - Support	File
		File

DM Trickett left the meeting while the Letter from the Bay Arena was being discussed due to Conflict of Interest.
 Motion: Hiscock/Youden resolved we donate \$400.00 to the Bay Arena. In Favour 6; Opposed 0; Carried

Motion: Youden/Mercer resolved we pay \$1,500.00 to Mr. Gerald Ballett for a section of Water/Sewer Installation on Spracklin's Lane. In Favour 7; Opposed 0; Carried (It was also noted that Council had no interest in taking over the roadway).

Motion: DM Trickett/Ryan resolved that we apply for 2014/2015 Municipal Capital Works Program to install water/sewer for phase 2, Farm Road. In Favour 7; Opposed 0; Carried

C. Youden left the meeting while the letter received from him was being discussed due to Conflict of Interest.
 Motion: Hiscock/Mercer resolved that we advertise the land right of way for sale on Cooperage Lane by way of tender. In Favour 6; Opposed 0; Carried

BILLS

Motion: DM Trickett/Hiscock resolved that the bills in the amount of \$24,768.41 be paid. In Favour 7 Opposed 0; Carried.

GENERAL BUSINESS

1. Finance Meeting Nov 14 @ 7pm, Council Budget review Meeting Nov 21 @ 7pm.
2. Install Gate just in from Chlorination House & place rock by old track and install camera.
3. Write Spracklin's and Tucker with regards to operating a business without Council approval.
4. Order two Historic Brigus Signs.
5. Armistice Day - Mayor & Deputy Mayor to lay wreath.
6. Healthy Living outing Nov 25; Tree Lighting Nov 27; Christmas outing Dec 4.
7. Council orientation Nov 30 at the Lions Club, Whitbourne

DM Trickett noted to date 207 ton of garbage has been collected with an estimate of another 34 ton to the end of the year.

The Clerk/Manager noted that we have received a Community Enhancement Project that starts on November 12th, 2013. This project includes work on our trail to the lighthouse along with work around our town.

Mayor Rodway noted that on October 13 he presented Mrs. Olga Rodway with her 80th birthday certificate. On October 24 he attended the Poppy Campaign at the Legion Hall in Brigus. On October 26 he brought greetings on behalf of Council to the annual Firemen's Ball.

Motion: DM Trickett/Mercer resolved that our meeting be adjourned until December 10th, 2013. In Favour 7; Opposed 0; Carried. Time: 10:12 p.m.

Byron Rodway, Mayor

Date: _____ 2013

Wayne Rose, Town Clerk/Manager