

November 1st, 2016

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 1st, 2016 at 7:06 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock, Tom Ryan, Wayne Broughton.

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: DM Trickett/Ryan resolved that the minutes of our last regular meeting held on October 4th, 2016 be adopted as circulated. In Favour 7; Opposed 0; Carried.

Mayor Rodway on behalf of the Department of Municipal Affairs presented Councillor Shears Mercer Jr. with his 16 years of service to the Brigus Town Council. Council members and staff congratulated Councillor Mercer on his achievement.

Mayor Rodway signed the proclamation for “International Day of Persons with Disabilities” which is been held on December 3rd, 2016

ARISING FROM MINUTES

Finance Committee Budget Meeting Nov 9 @ 7pm

Council Budget Meeting Nov 29 @ 7pm

DELEGATION

Nil

COMMITTEE REPORTS

The Town Clerk/Manager noted that the business application for 28-30 Harbour Drive has been advertised in the Compass with a deadline date of 12 noon, November 7, 2016. Council deferred this application until their next meeting.

Council agreed to defer the application from 14 Water Street for an extension due to more information needed in the way of a survey, parking and the decking.

Councillor Hiscock left the meeting while the application for 14 Water Street was discussed due to conflict of interest.

Motion: Ryan/Mercer resolved that Council support the application from 14 Water Street for a restaurant liquor licences. In Favour 6; Opposed 0; Carried.

Councillor Hiscock returned to our meeting.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Loretta Flynn	Recycling	Check with our Garbage collector on recycling
Municipal Assessment Agency	2017 Assessment Service Fee	File for Budget
Barbara Boland	Concerns (Pomeroy’s Quay)	Added to application
Lorne Youden	Assessment Crown Land	Approved
Harris & Associates	Bids on Retaining Wall	Motion
PMA	Harassment Policy	Check with Towns on Policies.

Councillor Youden left the meeting while his letter was discussed and returned after Council made their decision.

Motion: Youden/Hiscock resolved that the Town of Brigus submit it’s Capital Investment Plan to the Department of Municipal Affairs for Gas Tax Funding in the amount of \$36,764.92 for Retaining Wall Replacement, on Rattley Row. In Favour 7; Mayor Rodway, DM Trickett; C; Youden, C; Mercer, C; Hiscock, C; Broughton, C. Ryan. Opposed Nil Carried.

BILLS

Motion: Mercer/Ryan resolved that the bills in the amount of \$16,446.87 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Bonfire Night, Nov 5th at 6:30pm
2. Armistice Day in Brigus this year.
3. Tree Lighting November 30th, 2016 at 7pm
4. Kevin Spracklin to attend Council meetings
5. Concrete Bridge on North Street to be repaired and all bridges to be stained.
6. Check on Wall being erected on Middle Ridge Road.

Councillor Hiscock left the meeting due to personal commitments. 8:55 pm

Motion: DM Trickett/Mercer resolved that the Water Agreement between the Towns of Brigus and Cupids be renewed on a four year term starting January 1st, 2017 to December 31st, 2020. In Favour 6; Opposed 0; Carried

Motion: DM Trickett/Mercer resolved that the Water Agreement between the Towns of Brigus and South River be renewed on a four year term starting January 1st, 2017 to December 31st, 2020. In Favour 6; Opposed 0; Carried

Motion: Mercer/Ryan resolved that our meeting be adjourned until December 6th, 2016. In Favour 6; Opposed 0; Carried.
Time: 9:50 p.m.

Byron Rodway, Mayor

Date: _____ 2016

Wayne Rose, Town Clerk/Manager