

## November 10, 2020

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 10, 2020, at 7:00 p.m.

**MEMBERS PRESENT:** Mayor Byron Rodway; Deputy Mayor Wayne Broughton ; Councillors, Ralph Trickett, Shears Mercer Jr.; John Brown & Paul Matthews

**ABSENT:** Randy Spracklin; Kevin Spracklin - Maintenance/Public Works

**ALSO PRESENT:** Wayne Rose - Town Clerk/Manager;

Before our meeting started there was a moment of silence in Honour of Sergeant Herman Williams.

**AGENDA:** Motion: Mercer/DM Broughton resolved that our Agenda for November 10, 2020 be adopted with additions. In Favour 6; Opposed 0; Carried.

**MINUTES:** Motion: Mercer/Brown resolved that the minutes of our last regular meeting held on October 13, 2020 be adopted as circulated. In Favour 6; Opposed 0; Carried.

**MINUTES PRIVATE MEETING:** Motion: Mercer/Brown resolved that the minutes of our Private meeting held on October 27, 2020 be adopted as circulated. In Favour 6; Opposed 0; Carried.

Motion carried forward from the Private meeting held October 27, 2020

Motion: Mercer/Matthews resolved that we write and give the Owner/Contractor of the development written notice to replace the towns road (Battery Road) on a 1 on 2 grade with a meter from bottom to the top with a one (1) meter shoulder in order to reconstruct the road and install an approved railing to conform to our historic zone. Failure to comply to this order by November 4<sup>th</sup>, 2020 the owner/contractor will be issued a Stop Work Order. In Favour 6 (Mayor Byron Rodway; Deputy Mayor Wayne Broughton; Councillors Ralph Trickett; Shears Mercer Jr., John Brown, Paul Matthews); Opposed 0; Motion Carried. It was noted that this will be monitored to make sure our road is but back as outlined above.

### ARISING FROM MINUTES

The Town Clerk/Manager noted he received three tenders for the Garbage/Recycling Collection. 1. Ridge G & P Services Ltd in the amount of \$68,903.52 per year - all taxes & tipping fees included. 2. Lynch's Trucking Ent Ltd in the amount of \$80,480.00 per year - all taxes & tipping fees included. 3. K.J. H. Dirtwork's Ltd in the amount of \$312,363.00 per three year's (\$104,121.00 per year) - all taxes & tipping fees included.

Motion: Trickett/Brown resolved we accept the lowest three (3) year tender bid for Garbage/Recycling Collection from January 1, 2021 to December 31, 2023 from Ridge G & P Services Ltd in the amount of \$68,903.52 per year - all taxes & tipping fees included. In Favour 6; Opposed 0; Carried. Noted that this tender also includes a an option of two (2) years.

### Action Reports:

### DELEGATION

Nil

### COMMITTEE REPORTS

#### **A. Development Committee:**

Motion: Mercer/Trickett resolved that the development applications received from 18A Irishtown Rd - Hothouse be approved; In Favour 6; Opposed 0; Carried

Motion: Mercer/Trickett resolved that the development applications received from 9 The Walk - Garage be approved; In Favour 6; Opposed 0; Carried (Note: Council recognizes there maybe a dispute regarding the Right of Way)

#### **B. Public Works Committee:**

Motion: Mercer/Trickett resolved that the Snow Clearing Policy be adopted. In Favour 6; Opposed 0; Carried

Councillor Mathews noted he along with Councillor Mercer met with Dave Collins, President of Brigus Heritage with regards to the development of Payne Park. It was noted that there was an email send out to Council members and it was agreed that this would be discuss at Councils next meeting in December.

Councillor Matthews also noted he had spoken to a resident of the Gullies area regarding paving. It was noted that next year areas in the gullies would be looked at.

**C. Finance Committee:**

Motion: Trickett/Brown resolved that the bills in the amount of \$16,093.05 be paid. In Favour 6; Opposed 0; Carried.

Motion: Trickett/Brown resolved that the Water Agreement between the Town of Brigus and the Towns of Cupids & South River be extended for one year from January 1, 2021 to December 31, 2022

Motion: Trickett/Mercer resolved that the Tax Collection Policy be adopted. In Favour 6; Opposed 0; Carried

**D. ACOA Committee:**

Councillor Trickett stated that the panels for the walking trail should be here by the end of November. Also that the project ends December 31, 2020

**E. Blueberry Festival Committee: Nil**

**F. Recreation Committee:**

Councillor Brown noted that the Halloween hunt went over very well and thanked Council for their participation. Also he wanted to recognize Stephen Spracklin and Ashley Kennedy for their hard work and dictation.

**CORRESPONDENCE**

<b><u>FROM</u></b>	<b><u>REGARDING</u></b>	<b><u>ACTION</u></b>
Municipal Affairs	Municipal Review	File
Municipal Affairs	Technical Memo	Meeting Nov 18/20. C. Brown to attend.
Lorne Youden	Property Tax - Youden Place	Write - Quoting section of Municipalities Act.

**NEW BUSINESS**

1. Sell by way of tender the towns used V-Blade and attachments.
2. Council to meet November 17/20 @ 7pm to discuss employees.
3. Budget Meeting with Finance Committee November 20/20 @ 2:30 pm.
4. Budget Meeting with Council Members November 24/20 @ 7 pm.
5. Street Light with 6ft arm approved for Farm Road.

Town Clerk/Manager noted that Council should look at a memorial area for Brigus. Council noted this is something that would be looked into further.

Change Order Request, re: Water Intake Replacement, Brigus Long Pond Project #17-GI-20-00027, Rock Construction Total Extra Cost of Construction = \$77,535.38.

Motion: Trickett/Mercer Be it resolved, Council approve Construction Contract Change Order #1 for Rock Construction re: Water Intake Replacement, Brigus Long Pond Project #17-GI-20-00027 for \$77,535.38, with new Approved Contract amount not to exceed \$336,119.30. Favour 6; Opposed 0; Carried

Motion: Trickett/Mercer resolved that our meeting be adjourned until December 8, 2020. In Favour 7; Opposed 0; Carried. Time: 9:21 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2020

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Wayne Rose, Town Clerk/Manager