

November 6<sup>th</sup>, 2018

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 6<sup>th</sup>, 2018 at 7:33 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Wayne Broughton; Councillors, Ralph Trickett, Raelene Wall; Randy Spracklin & Paul Matthews

ABSENT: Councillor John Brown

ALSO PRESENT:, Wayne Rose - Town Clerk/Manager; Pauline Mercer, Peter Power, Pauline Power, Judy Clarke, Ken Broughton, Michelle Gushue, Bob Benson, Lorne Youden.

AGENDA: Motion: Trickett/Wall resolved that our Agenda for November 6<sup>th</sup>, 2018 be adopted with the addition of Budget. In Favour 6 Opposed 0; Carried.

MINUTES: Motion: DM Broughton/Matthews resolved that the minutes of our last regular meeting held on October 2<sup>nd</sup>, 2018 be adopted as circulated. In Favour 6; Opposed 0; Carried.

#### ARISING FROM MINUTES

Works Committee to revisit Farm Rd Kiosk Area.

Meet with Town of Cupids either Nov 13 or 14, 2018.

Defer Targa decision until January 2019.

Motion: Matthews/DM Broughton resolved that our Mayor & Town Clerk/Manager be given the authority to negotiate a price on land located at School Lane. In Favour 6; Opposed 0; Carried

#### DELEGATION

Mr. Lorne Youden came to our meeting regarding the development at 11-13 Riverhead Road with regards to a right-of-way. Council noted that the survey dated 2003 shows a Path Way. It was agreed by Council that we meet with the owner to have the matter resolved.

#### COMMITTEE REPORTS

A. Development Committee:

Councillor Spracklin left the meeting due to conflict of interest while development applications were being discussed.

Motion: DM Broughton/Matthews resolved that the applications received from 397 CB Highway - Extension, 34-38 Ridge Road - Shed be approved. In Favour 5; Opposed 0; Carried

Councillor Spracklin returned to our meeting.

B. Public Works Committee:

The request for a streetlight on Blueberry Place was denied due to lighting in the area was efficient.

Works Committee to check on street lights on School Lane.

Works committee to submit items for 2019 budget.

C. Finance Committee:

Motion: Trickett/Wall resolved that the bills in the amount of \$19,741.49 be paid. In Favour 6, Opposed 0; Carried.

Budget meeting November 16 @ 3pm.

D. ACOA Committee:

Stage is now hooked up to water/sewer along with electrical.

Set up meeting with committee and project manager.

E. Blueberry Festival Group:

Motion: Spracklin/DM Broughton resolved that the financial report for the Brigus Blueberry Festival Group period ending November 2, 2018 be approved. In Favour 6; Opposed 0; Carried

F. Recreation Committee:

Councillor Wall reported that they met with the Brigus Historic Society. The plan is to light up Water Street for this years tree lighting.

The Halloween Scavenger hunt went over really well with 80 tickets sold.

Bonfire was a great success and a great time had by all.

Two members, Kevin Wall & Greg Hiscock step down from recreation and they are replaced with Steven Spracklin & Ashley Kennedy.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
SPCA 8 Water Street	Donation Council Depot	No Donation Write - we are budging and moving forward.
Brigus Fire Brigade Trio	Respect Benefits	Meet with in New Year Budget Committee
Brigus Fire Brigade Eastern Regional Service Board	Items for Budget 2019 Budget	Budget Committee File
4 Cooperage Lane	Right-of-Way, Riverhead	Meeting with owner

NEW BUSINESS

1. Wreath Laying - Mayor & Deputy Mayor to lay Wreath.
2. Clean up around ballfield/playground.
3. Christmas Dinner December 5<sup>th</sup>, 2018

The Town Clerk/Manager reported on the damage that was caused to our #1 lift station located on Conception Bay Highway. Due to a major power surge on October 16, 2018. Our pumps, panel and station were damaged in the tune of \$66,000.00. Municipal affairs within the next day or two will be making a decision on funding. Newfoundland Power has denied claim to any wrong doing. Information with regards to fault is still being looked into.

Mayor Rodway raised the issue of cleaning up our Pit on Englishtown Rd West. It was agreed to move forward and have rock busted along with fencing. It was also agreed that no more fill be removed from our pit.

Councillor Wall raised the issue on Permits with regards to how general repairs permits are issued. It was agreed that the budget committee would review this.

Councillor Trickett congratulated Councillor Spracklin on his Company, Newfound Builders, receiving two awards from The Canadian Home Builders Association for new home over 2,200 sq ft. and renovators choice categories Those present congratulated Councillor Spracklin.

Deputy Mayor Broughton on behalf of the Dept of Municipal Affairs and Environment presented Mayor Rodway with his 16 years of Municipal Service Award. Those present congratulated Mayor Rodway.

Motion: DM Broughton/Wall resolved that our meeting be adjourned until December 4<sup>th</sup>, 2018. In Favour 6; Opposed 0; Carried. Time: 9:27 p.m.

\_\_\_\_\_  
Byron Rodway, Mayor

Date: \_\_\_\_\_ 2018

\_\_\_\_\_  
Wayne Rose, Town Clerk/Manager