

November 9, 2021

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 9, 2021, at 7:00 p.m.

MEMBERS PRESENT: Mayor Shears Mercer Jr.; Deputy Mayor Paul Matthews; Councillors Fraser Drover, Greg Hiscock, Byron Rodway, Ashley Kennedy And John Brown

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Clerk/Manager, Kevin Spracklin - Maintenance & Public Works, Rodney & Pauline Mercer; Lorne Youden, Gerald French, Kelly French, Lori Pike, Linda Fowler, Michelle Gushue

AGENDA: Motion: Rodway/Hiscock resolved that our Agenda for November 9, 2021 be adopted with additions. In Favour 7; Opposed 0; Carried.

Before tonight's meeting began there was a moment of silence for the late George Fry. George was a Council member from 1987-1990, Fire Chief from 2000-2008 and worked with the Town of Brigus from 2001-2012. George was an active member of the Brigus Volunteer Fire Brigade at the time of his passing having served over 50 years of service.

MINUTES: Motion: Hiscock/Kennedy resolved that the minutes of our last regular meeting held on October 12, 2021 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Town Clerk Manager noted he did not receive any enquires or written objection to the Cottage Lots Application.

Motion: Rodway/Drover resolved that the application for cottage lots located at 110-118 Cemetery Road be approved in principle. In Favour 7; Opposed 0; Carried

Action Reports:

Dumpster Notice - Remove for winter November 30

Water Leaks CB Highway & School Lane being repaired

DELEGATION

COMMITTEE REPORTS

A. Development Committee:

Motion: Drover/Brown resolved that the application from 9 Blueberry Place - House; 72 Irishtown Road - Garage; be approved. In Favour 7, Opposed 0; Carried

Mayor Mercer left the meeting while the application for 24-30 Roberts Lane and 22 Harbour Drive was being discuss due to conflict of interest.

Motion: Drover/Brown resolved that the application from 24-30 Roberts Lane - Extension be approved. In Favour 6, Opposed 0; Carried

Motion: Drover/Hiscock resolved that the application from 22 Harbour Drive - House be approved in principle while waiting on house plans. In Favour 6, Opposed 0; Carried

Mayor Mercer return to our meeting

Councillor Drover left the meeting while the application for 3 Blueberry Place was being discuss due to conflict of interest.

Motion: Mercer/Brown resolved that the application from 3 Blueberry Place - Extension . be approved. In Favour 6, Opposed 0; Carried

Councillor Drover returned to our meeting.

Councillor Matthews noted he along with Councillor Rodway reviewed the proposed new development criteria with the new members of Council

Motion: DM Matthew/Brown resolve we move forward with the updated development criteria. In Favour 7; Opposed 0; Carried

After lengthy discussion regarding section 2.17 of our Development regulations the following motion was made.
Motion: Matthews/Drover move that going forward, all potential development as defined in clause 2.17 (p.4) of Town of Brigus development Regulations, including Excavation, be subject to the Application and Approval process as required therein."

In Favour 3 (DM Matthews, Councillors Brown & Drover) Opposed 4 (Mayor Mercer, Councillors Hiscock, Rodway and Kennedy) Motion Defeated.

DM Matthews spoke on the legal issues with regards to 7 The Walk. It was agreed that the Mayor Mercer along with DM Matthews and the Town Clerk/Manager talk to our lawyer regarding if there is anything else we can do.

Mayor Mercer & Councillor Drover to meet with owner of 28-30 Harbour Drive regarding parking & shed.

B. Public Works Committee: Nil

C. Finance Committee: Motion: DM Matthews/Brown resolved that the bills in the amount of \$15,566.52 be paid. In Favour 7; Opposed 0; Carried.

D. Blueberry Festival Committee: Nil

E. Recreation Committee: Motion: Hiscock/Brown resolve that the following names be added to our Brigus Sports & Recreation Committee pending their Certificate of Conduct. Vince Spracklin, Wendy Lush, Mark Bonnell, Stephanie Drover, Barbara England, Robert Bartlett, Lori Pike & Alex Pryor. In Favour 7; Opposed 0; Carried

It was noted that the Halloween Trunktacular and Hunted House went over very well along with our Community Bonfire which was moved to the playground parking lot due to safety concerns. Also we need to look into storage for Recreation equipment & supplies.

F. HR. Committee: Councillors Drover & Brown agreed to set on this committee.

G. Policy Committee: Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Eastern Waste	Waste Diversion	File
Municipal Assessment Agency	2022 Assessment Fee	File
Municipal Affairs	Resources & Support	File
Brigus Heritage	Donation	Motion
Brigus Fire Brigade	Budget Allowance	Write - Council will budget an amount

Motion: Hiscock/DM Matthews resolved we donate \$500.00 to the Brigus Heritage towards lighting Wilcox Gardens during the Christmas Season. In Favour 7; Opposed 0; Carried

NEW BUSINESS

1. Notice - Dumpster to be removed at the end of November.
- 2 Councillor Hiscock to check on a place for the towns Christmas outing.
- 3 Budget meeting Nov 17 @ 7 pm

The Town Clerk/Manager noted that on October 27, 2021 there was a meeting to discuss the water agreed with the Towns Brigus, Cupids and South River. In attendance from Brigus was Mayor Mercer, Deputy Mayor Matthews and Town Clerk/Manager Wayne Rose. From Cupids, Mayor Shari Porter, Councillor Valerie Westcott and Town Clerk Ivy King. From South River, Mayor Beverley Wells, Councillor Scott Rose and Town Clerk Marjorie Dawsons. An update was given by the Town Clerk/Manager of Brigus regarding the Water study and hopes to have the report in the next few months. Also issues regarding water leaks, Hydrants and communication. It was agreed to bring forward a two (2) year water agreement with an option to extend for an additional two (2) years if agreed to by the towns of Brigus & Cupids and Brigus and South River.

Motion: Hiscock/Rodway resolved that we sign a two (2) year Supply of Water Agreement with an option to extend for an additional two (2) years with the Town of Cupids starting January 1, 2022 to December 31, 2023 at a residential rate of \$7.50 per serviced residential unit per month. The small user commercial unit rate will be one and one half (1½) the residential unit rate. In Favour 7; Opposed 0; Carried

Motion: Hiscock/Kennedy resolved that we sign a two (2) year Supply of Water Agreement with an option to extend for an additional two (2) years with the Town of South River starting January 1, 2022 to December 31, 2023 at a residential rate of \$7.50 per serviced residential unit per month. The small user commercial unit rate will be one and one half (1½) the residential unit rate. In Favour 7; Opposed 0; Carried

Councillor Hiscock raised the issue on ditching, waterfront land and washrooms. The Public Works committee would review what ditching needs to be done. With regards to waterfront land and washrooms it was agreed to check into this further.

Motion: Drover/Brown resolved that our meeting be adjourned until December 7, 2021. In Favour 7; Opposed 0; Carried.
Time: 10:24 p.m.

Shears Mercer Jr., Mayor

Date: _____ 2021

Wayne Rose, Town Clerk/Manager