

October 2, 2012

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, October 2nd, 2012 at 8:04 p.m.

MEMBERS PRESENT:, Deputy Mayor Ralph Trickett, Councillors, Lorne Youden, Greg Hiscock, Faith Roberts-Pike, Roy Clarke.

ABSENT: Mayor Byron Rodway

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Laura Spracklin, Ken Broughton, Representing the Brigus Historical Society: Jennifer Forward, Catherine Dempsey, Betty C. Barrett, Representing the Brigus Sea Cadets Gerald Mercer and Effie M. Morrissey Sea Cadets.

MINUTES: Motion: Hiscock/Youden resolved that the minutes of our last regular meeting held on September 4th, 2012 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Motion Roberts-Pike/Youden resolved that the dilapidated property owners listed, be written giving them thirty (30) days to have their buildings removed or Council will take further action: 15-19 John Noel's Hill; 24-28 Ridge Road; 40-42 Southside Road; 18 Fry's Lane; In Favour 5; Opposed 0; Carried.

Write the Towns of Cupids and South River asking if they have any concerns with the water agreement we have in place which expires December 31st, 2012

DELEGATION

Mr. Gerald Mercer, Commanding Officer of 249 Effie M. Morrissey Sea Cadets addressed Council. He stated that their numbers are growing with many youth coming through the cadet program. Tonight Cadets gathered around Acting Mayor Trickett for the signing of the proclamation declaring September 30th to October 6th, 2012 as Cadet Week. Acting Mayor Trickett thanked the cadets for coming to our meeting.

Mr. Ken Broughton came to our meeting voicing his concerns with the water run of problem next to his property on Church Hill. Council noted that this has been going on for some time and members of the works committee will meet tomorrow at Mr. Broughton's property to see what can be done.

Mrs. Catherine Dempsey on behalf of the Brigus Historical Society came to our meeting to give Council an update on what has been happening this summer. Mrs. Dempsey highlighted the following: over 200 visitors visited the barn, had a garden day at Wilcox Garden's, They are in the process of buying the land located at 43-49 The Walk. It was also noted that the Recreation children's program took part in the garden. Mrs. Dempsey thanked Council for coming on board with the "Here Say Signs",. and the use of the room at our public building.

COMMITTEE REPORTS

Motion: Youden/Clarke resolved that the application for 4 Mitchell's Road - Shed; 37 North Street - Extension; 115 Farm Road - Garage; be approved. In Favour 5; Opposed 0; Carried

As for the application for 78 Station Rd. - House; we need the application redone to show the proper road the house will front on and also what the owner will be turning over to the town with regards to the road.

Council denied the request from 17-21 Harbour Drive to build within three feet of his boundary.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
TCPHF	23 RD Annual TCPHF Telethon	File
Kevin & Michelle Sullivan	Targa	Leave as is
Dept Environment & Conservation	2012 Winter Water Quality Report	File
Municipal Affairs	2013-2014 Municipal Capital Works Program	Motion
Eastern Health	Proclamation - World Breastfeed Week	Mayor signed proclamation
Dept of Environment	Certificate of Qualification - Shane	Note below

Bob Buckingham Law
Blueberry Festival Committee
Municipal Affairs

Pardy Land we will remove rock but not maintaining Right of Entry
Copy Letter to John Roil File
2012-2013 Municipal Capital Works File

Acting Mayor Trickett presented Shane with his certificate and Council congratulated him on passing his water course.

Motion: Roberts-Pike/Hiscock resolved that we apply for 2013/2014 Municipal Capital Works Program to install water/sewer for Farm Road. In Favour 5; Opposed 0; Carried

BILLS

Motion: Roberts-Pike/Clarke resolved that the bills in the amount of \$33,292.47.19 be paid. In Favour 5 Opposed 0; Carried.

GENERAL BUSINESS

1. Update Emergency Plan.
2. 2013 Budget under review.
3. Have repairs done to our rail at the beach.
4. Council will pay 25% of cost for our Fire Dept to attend fire courses in Gander this October.

Council approved the installation of a private water/sewer line consisting of a two inch water line and 4 inch sewer line from North Street to 9-11 Guy's Lane at owners expense. It was noted that if council wanted to provide services they can do so to residents along the way. Also Council employees would connect the water and sewer line to their main line on North Street.

Motion: Hiscock/Clarke resolved that our meeting be adjourned until November 6th, 2012. In Favour 5; Opposed 0; Carried.
Time: 9:31 p.m.

Byron Rodway, Mayor

Date: _____ 2012

Wayne Rose, Town Clerk/Manager