

OCTOBER 6, 2009

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, October 6/09 at 8:10 p.m.

Before the meeting started it was noted that the following newly elected Council was sworn in on October 2nd, 2009 by the Returning Office, Town Clerk/Manager Wayne Rose.

Mayor Byron Rodway, Councillors: Ralph Trickett, Lorne Youden, Faith Roberts-Pike, Pauline Mercer, Michael Fowler and Greg Hiscock.

MEMBERS PRESENT: Mayor Byron Rodway; Councillors: Ralph Trickett, Lorne Youden,, Greg Hiscock, Pauline Mercer and Michael Fowler.

ABSENT: Councillor: Faith Roberts-Pike

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Eric & Linda Mouland, Laura Spracklin, Roy Clarke, Kevin Rose.

MINUTES: Motion: Trickett/Youden resolved that the minutes of our last regular meeting held on August 4, 2009 be adopted as circulated. In Favour 6; Opposed 0; Carried.

Nominations For Deputy Mayor: Lorne Youden/Greg Hiscock nominated Ralph Trickett - Accepted Nomination
There being no further nominations Ralph Trickett was declared Deputy Mayor.

Committees:
Finance - Byron Rodway Chairperson, Ralph Trickett, Michael Fowler.
Public Works/Development - Lorne Youden Chairperson, Ralph Trickett, Greg Hiscock.
Waste Management - Michael Fowler Chairperson, Faith Roberts-Pike

Signature For Accounts: Byron Rodway, Ralph Trickett, Lorne Youden.

CBN Joint Council: Michael Fowler, Greg Hiscock and Lorne Youden as alternate.

Recreation Liaison: Ralph Trickett and Pauline Mercer Member

Fire Brigade Liaison: Byron Rodway

Mayor Rodway thanked the Town Clerk/Manager on the information session that he carried out last Friday. Council members felt it was very informative and well received.

ARISING FROM MINUTES

Nil

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Mercer resolved that the following applications be approved: 153-159 Cemetery Rd. - Shed; 9 Barrack's Road - Shed; 54 Southside Road - Residential Garage; In Favour 6; Opposed 0; Abstaining 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
MNL	Info Notes Rooms MNL Convention	File DM Trickett & C. Youden to attend
Municipal Affairs M-Ron	2010/2011 Capital Works Program Annual General Meeting	Motion C. Hiscock to attend
Dept of Environment & Conservation Municipal Affairs	2009 Operator Education Seminars Municipal Service Recognition	Peter Jerrett to attend workshops File

Fire Commissioners Office	Training Schools	File
Brigus Library Board	Financial Statement	Motion
Municipal Affairs	CEEP - Hiking Trails	Motion
Eric Payne	Cruise Ships	Check with Cruise Committee in St. John's
Trio	Volunteer Firefighters' Plan	File
Municipal Assessment Agency	Nominations - Avalon Director	File
Tanya Jones	Financial Support	Defer to next meeting
Brigus Fire Brigade	Paving Parking Lot	Look Into

Motion: DM Trickett/Hiscock resolved that we apply for 2010/2011 Municipal Capital Work Program to: 1. Complete Water Loops at Riverhead & Irishtown Rd to CB Highway. 2. To complete water/sewer for the Brigus Gullies Area. In Favour 6; Opposed 0; Carried

Motion: DM Trickett/Youden resolved that we accept the financial report and overview for 2008 from the Brigus Library Board. In Favour 5; Abstaining 1 (C. Hiscock due to Conflict of Interest) Opposed 0;

Motion: Hiscock/DM Trickett resolved that we accept the :Community Enhancement Employment Program to clear hiking trail to the lighthouse. In Favour 6; Opposed 0; Carried

BILLS

Motion: Youden/Mercer resolved that the bills in the amount of \$35,082.81 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. C. Mercer & Clerk/Manager to present "Policy on Death/Illness" to Council for next meeting.
2. Finance Committee - Policy on Donations
3. Clerk/Manager holidays approved from November 9 to 20, 2009.
4. Check with Dave Bartlett regarding fill on his property on Middle Ridge Road.
5. Check with Harbour House regarding the concrete ramp to their property that is holding up water in the drain.

Motion: DM Trickett/Fowler that we name the extension of 55-71 Keating's Road "Youden Place" In Favour 5; Abstaining 1 (C. Youden due to Conflict of Interest), Opposed 0; Carried

The Clerk/Manager noted to Council that the Election Official pay rate in some cases was less than the minimum wage. This was due to the fact that Municipal Affairs didn't update their suggested pay rate.

Motion: DM Trickett/Youden resolved that we pay the election officials (Returning Officer, Deputy Returning Officer and Poll Clerks) an extra \$50.00 above the suggested pay rate of Municipal Affairs. In Favour 6; Opposed 0; Carried

Motion: DM Trickett/Fowler resolved that our meeting be adjourned until November 3/09. In Favour 6; Opposed 0; Carried.
Time: 9:45 p.m.

Byron Rodway, Mayor

Date: _____ 2009

Wayne Rose, Town Clerk/Manager