

October 1st, 2013

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, October 1st, 2013 at 8:00 p.m.

MEMBERS PRESENT:, Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Gregory Hiscock, Shears Mercer Jr.

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose, RCSCC Effie M. Morrissey Sea Cadets

MINUTES: Motion: Mercer/Hiscock resolved that the minutes of our last regular meeting held on September 10th, 2013 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

The Clerk/Manager reported that after reviewing quotes from distributors an order was placed with Western Hydraulic for a 9ft Plow and 10ft Spreader for our New Truck.

DELEGATION

Mayor Rodway welcomed Officers and Sea Cadets from the RCSCC Effie M. Morrissey, Brigus to our meeting. They are promoting Cadet week in Newfoundland & Labrador from September 29, 2013 to October 4, 2013. Mayor Rodway gave an overview of what Municipal Council does and noted that many politicians who moved on to Provincial or Federal Politics started in Municipal. Mayor Rodway noted the different departments of Council and their roles in the town.

COMMITTEE REPORTS

Motion: Youden/Mercer resolved that the application received from 11 Fox Hill - Extension; be approved In Favour 5; Opposed 0; Carried

Council noted that the application received from 17 Water Street - Business; be advertised as discretionary use under our Municipal Regulations.

CORRESPONDENCE

| <u>FROM</u> | <u>REGARDING</u> | <u>ACTION</u> |
|-----------------------------|---|---------------------------|
| Recreation | Report | File |
| Eastern Waste Management | Service Board | File |
| Eastern Health | Proclamation - World Breastfeeding Week | Mayor signed proclamation |
| MNL | Donation - Eastern NL Night | \$100.00 Donation |
| Municipal Assessment Agency | Call for Nominations - Avalon | C. Hiscock Nominated |

BILLS

Motion: DM Trickett/Youden resolved that the bills in the amount of \$15,100.84 be paid. In Favour 5 Opposed 0; Carried.

GENERAL BUSINESS

1. The sign located at 78 Station Road be removed by 4 pm this coming Friday due to non-compliance.
2. Set up meeting with the owner of 39-47 Station Rd. regarding land.
3. Work to began on October 15/13 regarding renovations on Town Hall.
4. Meeting with Jim McCabe on October 24/13 regarding garbage collection.
5. C. Youden to meet with Eugene Fowler regarding Car Show.
6. Council members to look at Lighthouse trail to see what we can do this year.

DM Trickett reported that as of Sept 25/13 our garbage collected is 188.25 tons at a cost of \$34,774.21 taxes included.

The Clerk/Manager reported that talks are ongoing with ACOA regarding our trail and what they can do to support it.

Motion: DM Trickett/Hiscock resolved that our meeting be adjourned until November 5th, 2013. In Favour 5; Opposed 0; Carried. Time: 9:10 p.m.

Byron Rodway, Mayor

Date: _____ 2013

Wayne Rose, Town Clerk/Manager