

October 12, 2021

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, October 12, 2021, 2021, at 7:00 p.m.

Before the meeting started the following newly Elected Council members were sworn in by the Returning Officer, Town Clerk/Manager Wayne Rose who administered the Oath of Office to the following: Shears Mercer Jr., Paul Matthews, Byron Rodway; Ashley Kennedy; Fraser Drover; Greg Hiscock and John Brown

Nominations For Mayor Greg Hiscock/John Brown nominated C. Shears Mercer Jr. - Accepted Nomination
There being no further nominations Shears Mercer Jr. was declared Mayor.

Nominations For Deputy Mayor: Byron Rodway/John Brown nominated C. Paul Matthews- Accepted Nomination
There being no further nominations Paul Matthews was declared Deputy Mayor.

Committees: Finance - Paul Matthews Chairperson, C. Greg Hiscock & C. John Brown

Development - C. Fraser Drover Chairperson, Mayor Shears Mercer Jr. & C. Ashley Kennedy

Public Works - C. Byron Rodway, C. Greg Hiscock & C. Fraser Drover

Signature For Accounts: Mayor Shears Mercer Jr., DM Paul Matthews and C. John Brown

Mayor Mercer and Council members congratulated each other and thanked the staff for their professionalism and look forward to working together over the next four years for the betterment of our community.

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

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Clerk/Manager, Katie O'Flaherty, Bobbie Hepditch & Kevin Spracklin - Maintenance & Public Works, Michelle Gushue, Selena Fry and Pauline Mercer.

AGENDA: Motion: Hiscock/Rodway resolved that our Agenda for October 12, 2021 be adopted with additions. In Favour 7; Opposed 0; Carried.

MINUTES: Motion: Kennedy/Rodway resolved that the minutes of our last regular meeting held on September 14, 2021 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Action Reports:

Continue to monitor parking at 30 Harbour Drive

Parking options for Lighthouse Trail

Kevin - repairs to dugout, swale on South Street and Catch Basin being installed in Chapel Lane

Drain on Path End

Right of ways

DM Matthews agreed to meet with the new members of Council to review and update the Development Regulations

DELEGATION

NIL

COMMITTEE REPORTS

A. Development Committee:

Councillor Hiscock left the meeting due to conflict of interest while the application for 33 North Street was being discussed. Town Clerk Manager noted he did not receive any enquires or written objection to the Bicycle Rental Application.

Motion: Drover/Brown resolved that the application from 33 North Street - Bicycle Rental be approved subject to location of kiosk. In Favour 6; Opposed 0; Carried.

Councillor Hiscock returned to our meeting.

Motion: Hiscock/Drover resolved that the application from 14 Water Street - Shed and 28 Irishtown Road - House be approved. In Favour 7, Opposed 0; Carried

Councillor Drover left the meeting due to conflict of interest while the application for 22 Rattley Row was being discussed.
Motion: Hiscock/Brown resolved that the application from 22 Rattley Row for a Home Base Business be approved subject to no public input. In Favour 6, Opposed 0; Carried
Councillor Drover returned to our meeting

It was agreed that we make contact with the applicant of 110-118 Cemetery Road to find out more details and to have this application advertised.

B. Public Works Committee: Nil

C. Finance Committee:

Councillor Hiscock noted the oil bill at our public building and suggested the town look into upgrading to propane.

Motion: Brown/Kennedy resolved that the bills in the amount of \$31,717.90 be paid. In Favour 7; Opposed 0; Carried.

D. Blueberry Festival Committee: Nil

E. Recreation Committee: Councillor noted that the Navigators Concert was well organized and went over well.

F. HR. Committee: Nil

G. Policy Committee: Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Training	Budget/Orientation	C. Drover, C. Brown and C. Kennedy
Municipal Assessment Agency 5 The Walk	Nominations - Avalon Director Crown Land	File Check further into Crown Lands
Rod Delaney	Sharing Services	Write - Boundary
MNL	2021 Convention	C. Matthews to attend
Municipal Affairs	2022 Budget Form	File
Municipal Affairs	2022-2023 Municipal Infrastructure Program	Motion

Motion: Matthews/Hiscock; BE IT RESOLVED to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$776,263.26, for the purpose of Extending Sewer Line and Force Main along with Lift Station. The Town of Brigus agrees to provide its share of the cost-shared funding, \$70,394.25 as the Municipal Share Value, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Brigus. In Favour 7; (Mayor Mercer, Deputy Mayor Matthews, Councillors Kennedy, Rodway, Brown, Drover and Hiscock); Opposed 0; Motion Carried

NEW BUSINESS

1. Cutting out trail ways

2. Councillor Rodway raised the issue regarding holes in the tennis court when setting up tent for Recreation concert. Councillor Rodway noted that Council had made a motion not to allow any more holes to be put in the tennis court and felt it was not appropriate for Councillor Brown to make such a decision on his own without consulting fellow Council members.

Motion: Hiscock/Brown resolved that our meeting be adjourned until November 9, 2021. In Favour 7; Opposed 0; Carried.
Time: 9:29 p.m.

Shears Mercer Jr., Mayor

Date: _____ 2021

Wayne Rose, Town Clerk/Manager