

October 13, 2020

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, October 13, 2020, at 7:00 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Wayne Broughton; Councillors, Ralph Trickett, Shears Mercer Jr.; Randy Spracklin; John Brown & Paul Matthews

ABSENT: Kevin Spracklin - Maintenance/Public Works

ALSO PRESENT: Wayne Rose - Town Clerk/Manager; Paul Conway

AGENDA: Motion: Mercer/Brown resolved that our Agenda for October 13, 2020 be adopted with additions. In Favour 7; Opposed 0; Carried.

MINUTES: Motion: Mercer/Spracklin resolved that the minutes of our last regular meeting held on September 8, 2020 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

The Town Clerk/Manager along with DM Broughton, Councillors Matthews, Trickett and Mercer reported they met with Members of Small Crafts & Harbours with regards to the Public Wharf. It was reported that they would like for Council to put forth a proposal and work with their staff on what can be done. It was agreed we would put together a committee at a later date to deal with this.

Meet October 20/20 at 7pm to discuss Policies and Tender for Garbage Collection.

Finance Committee to review taxes.

Action Reports:

DELEGATION

Mr. Paul Conway came to our meeting with the approval of Council to discuss flooding in his area. Mr. Conway noted that the river next to his place has grown in over the years and needs to be cleaned out. During the heavy rain fall in September his land was flooded along with water in his basement. It was agreed to apply to Fisheries & Oceans for approval to clean the river and also check on the report from the Conservation Corp regarding their assessment they have done.

COMMITTEE REPORTS

A. Development Committee:

Contact the resident of 18A Irishtown Road regarding a permit for Hot House.

B. Public Works Committee:

Noted work has started on our wharf in Riverhead.

Check on shoulders of roads to be completed once paving is done along with debris been removed.

Check further with resident of 5-7 Magistrates Hill regarding issue with paving.

Councillor Matthews noted he had spoken to the resident at 12 Forge Rd regarding the drainage of the road in front of his place. Councillor Matthews suggested that this is something we should look at during our budget process.

With regards to the request from the owner of 6 Magistrates Hill to remove a section of the Towns Rock Wall to the owners property of Vindicator Lane was denied as to Section 9.5.15 of the Towns Development Regulations.

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$28,675.65 be paid. In Favour 7; Opposed 0; Carried.

D. ACOA Committee:

Panels ordered for Lighthouse Trail

E. Blueberry Festival Committee: Nil

F. Recreation Committee:

Councillor Brown stated they are planning a Halloween Hunt which this year will take place at the parking lot next to our ball field and also our Bonfire in November.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Affairs Paul Conway	Upcoming Training Flooding	File Apply to Fisheries for cleaning out river
Municipal Affairs Northern Business Robert Giannou	2021 Municipal Budget GPS Tracking Street Light/Road	File Motion Look at request for streetlight at a later date.

Motion: Matthews/DM Broughton resolved that we purchase from Northern Business Intelligence 3 GPS for our town vehicles based on a two year contract. In Favour 7; Opposed 0; Carried

NEW BUSINESS

1. Check with our engineers regarding paving of a section of Farm Rd that has just been done with water & sewer.

Mayor Rodway noted that we should have extra culverts around in the event of flooding as we seen in September.

Motion: Brown/DM Broughton resolved that our meeting be adjourned until November 10, 2020. In Favour 7; Opposed 0; Carried. Time: 9:14 p.m.

Byron Rodway, Mayor

Date: _____ 2020

Wayne Rose, Town Clerk/Manager