

October 2nd, 2018

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, October 2nd, 2018 at 7:36 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Wayne Broughton; Councillors, Ralph Trickett, Paul Matthews & John Brown

ABSENT: Councillors Raelene Wall & Randy Spracklin

ALSO PRESENT:, Wayne Rose - Town Clerk/Manager; Carmel Cramm, Wayne Parsons, Gerald Mercer, Colleen Crocker & Kevin Power.

AGENDA: Motion: Trickett/DM Broughton resolved that our Agenda for October 2nd, 2018 with one item added under correspondence be adopted. In Favour 5; Opposed 0; Carried.

MINUTES: Motion: Trickett/Brown resolved that the minutes of our last regular meeting held on September 4th, 2018 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Have Rock and signs placed along the old track on Farm Road.

Jubilee Path trees cut to Councils satisfaction for safety.

Get square footage of area on School Lane that the resident of 4-14 is interested in.

Regarding the request for a storm sewer located at 20 Rattley Row it was decided that the owner would have to stand to all expenses along with when placing culverts they be no closer to the discharge then it is now.

DELEGATION

Members of the Royal Canadian Legion Branch 65, Brigus, Colleen Crocker - Secretary, Gerald Mercer - President and Kevin Power - Treasurer came to our meeting concerning maintenance at the Brigus War Memorial which included concrete repairs and painting, flag pole, boards on bench etc. Members also felt that Canada day activities hosted by Brigus Recreation should have taken place after the service at the War Memorial. In the future it was agree that the legion parade and recreation will join together for the July 1st event. Also, It was agreed by Council that the Legion submit to the Town office information regarding this years 100th anniversary of WW1 to be sent out in an email. The email will also ask the public for any information they may have on plot locations of veterans who are buried in the town. Notice will be put on the town website.

COMMITTEE REPORTS

A. Development Committee:

Motion: DM Broughton/Brown resolved that the applications received from 105-125 Cemetery Road - House, 11-13 Riverhead Road - House, be approved. In Favour 5; Opposed 0; Carried

B. Public Works Committee:

Agreed to install Street Light on Roberts Lane.

C. Finance Committee:

Motion: Trickett/ Brown resolved that the bills in the amount of \$61,857.37 be paid. In Favour 5, Opposed 0; Carried.

D. ACOA Committee:

Electrical to Stage awarded and soon starting, Kiosk Content being done, Story Boards in the works. Approx \$195,00.00 spent to date

E. Blueberry Festival Committee:

Everything is cluing up with the exception of a few invoices.

F. Recreation Committee:

They have some names submitted for membership which will be presented to councils next meeting.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Affairs	2019 Budget	File
First Responders Motorcycle Ride	Thank you	File
16 Rattley Row	Development Committee	call upon if needed
16 Rattley Row	Culvert 18/20 Rattley Row	not to go any closer then where the discharge is now
NLCC 119 Vickers Vimy	Key to Building	once navy league starts
Municipal Affairs	Cannabis Public Education	File
Royal Canadian Legion	War Memorial/Parades/Nov 11	discussed under delegation
Jim's Quick Stop	Targa	send out public notice for input

NEW BUSINESS

The Town Clerk/Manager reported that Phase 3, Farm Road Water & Sewer should be starting around the end of October. It was noted that Imperial Excavating Ltd was awarded the contract in the amount of \$187,922.65. Out of the \$179,078.50 remaining it was agreed to continue on with the sewer line on CB Highway. Our Town Engineer is also looking to see if the cost of upgrading our sewer station on CB Highway could be covered.

After discussion on Capital Works for 2019 the following motion was made.

Motion: Trickett/DM Broughton resolved that we apply for Capital Works for 2019 making Priority #1 CB Highway and Priority #2 to upgrade to water intake In Favour 4 Mayor Rodway, DM Broughton, Councillors Trickett & Brown; Opposed 1; Councillor Matthews

DM Broughton on behalf of Councillor Wall raised the issue of Bus Shelters. Council members noted that the bus shelters we had previously either got destroyed, set on fire along with residents requesting to have them removed. It was agreed by council not to install bus shelters.

Motion: Trickett/Matthews resolved that our meeting be adjourned until November 6th, 2018. In Favour 5; Opposed 0; Carried. Time: 10:04 p.m.

Byron Rodway, Mayor

Date: _____ 2018

Wayne Rose, Town Clerk/Manager