

October 3rd, 2017

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, October 3rd, 2017 at 8:00 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: Paul Matthews, Wayne Broughton, John Brown, Randy Spracklin and Byron Rodway. Ralph Trickett will be sworn in on October 4th, 2017 & Raelene Wall will be sworn in on October 5th, 2017.

Nominations For Mayor

Wayne Broughton/John Brown nominated C. Byron Rodway - Accepted Nomination

There being no further nominations Byron Rodway was declared Mayor.

Nominations For Deputy Mayor:

Byron Rodway/Randy Spracklin nominated C. Wayne Broughton - Accepted Nomination There being no further nominations Wayne Broughton was declared Deputy Mayor.

Committees:

Finance - Ralph Trickett Chairperson, Mayor Rodway & C. John Brown

Development - DM Wayne Broughton Chairperson, C. Raelene Wall

Public Works - C. Paul Matthews Chairperson, C. Randy Spracklin.

Signature For Accounts:

Mayor Byron Rodway, DM Wayne Broughton. C. Ralph Trickett.

Mayor Rodway and Council members congratulated each other and thanked the staff for their professionalism. It was agreed that we would get together and set out a plan for the next four years.

MEMBERS PRESENT: Mayor Byron Rodway, DM Wayne Broughton; Councillors, Randy Spracklin; John Brown, Paul Matthews.

ABSENT: Ralph Trickett, Raelene Wall

ALSO PRESENT: Wayne Rose, Town Clerk/Manger;

MINUTES: Motion: DM Broughton/Brown resolved that the minutes of our last regular meeting held on September 12th, 2017 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Nil

DELEGATION

Nil

COMMITTEE REPORTS

Motion: DM Broughton/Brown resolved that the application's received from 18-20 Jubilee Path - Extension to Shed; 40 School Lane - Shed; 18 John Noel's Hill - Garage; be approved In Favour 5: Opposed 0; Carried

Councillor Spracklin left the meeting due to conflict of interest while the application for 8-12 Englishtown Town Rd. Was being discussed.

Motion: DM Broughton/Matthews resolved that the application received from 8-12 Englishtown Rd. East - House; be approved subject to the approval from Service NL. In Favour 4: Opposed 0; Carried

Councillor Spracklin returned to our meeting.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
21-25 Gullies Road	Take over Land	Motion
Municipal Assessment Agency	Call for Nominations	File
Bob Murphy	Financial Asst - Culvert/Bridge	Meet 2 pm Friday Oct 6
Municipal Training	Orientation & Budget	Register Council Members

Motion: Brown/Matthews resolved we accept the land located at 21-25 Gullies Road pending there are no Liens on the Property. In Favour 5; Opposed 0; Carried.

BILLS

Motion: Spracklin/DM Broughton resolved that the bills in the amount of \$12,723.77 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. MNL Convention - Mayor, C. Matthews (check with C. Trickett & C. Wall)
2. Start work on 2018 Budget.
3. Place AD for Assistant Clerk. (DM Broughton & C. Trickett Hiring Committee)
4. Check on Fence located at 28 North Street.
5. Public Works Committee to check on Road Policy regarding Youden Place

Motion: Matthews/DM Broughton resolved that our meeting be adjourned until November 7th, 2017. In Favour 5; Opposed 0; Carried. Time: 10:25 p.m.

Byron Rodway, Mayor

Date: _____ 2017

Wayne Rose, Town Clerk/Manager