

September 13<sup>th</sup>, 2016

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, September 13<sup>th</sup>, 2016 at 7:55 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock, Tom Ryan, Wayne Broughton.

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Rob King, Goldie Broughton, Barry Gosse, Jim Hiscock, Barbara England

MINUTES: Motion: Mercer/DM Trickett resolved that the minutes of our last regular meeting held on August 2<sup>nd</sup>, 2016 be adopted as circulated. In Favour 7; Opposed 0; Carried.

#### ARISING FROM MINUTES

With regards to start up times on permits our Town Planner, Mary Bishop noted she didn't see anyway under our Municipal Plan how this could be done.

Councillor Youden noted he along with Bob Murphy went out on the lighthouse trail and noted what needed to be done with the fence and cliff.

#### DELEGATION

Mr. Rob King came to our meeting to bring Council an update on the Tourist Chalet. Mr. King stated that in 6 weeks they have had over 1100 visitors from United States, England, China, Africa, Germany and so on. All items for sale are local peoples products and any profits received will be put back into Brigus Organizations such as St. Georges Heritage Church, Brigus Historical Society and Recreation. Mr. King stated he has ideas for the future use of our public building regarding developing story boards upstairs with historic pictures of Brigus. Mr. King is now a member of the St. Georges Heritage Church and are planning a number of events such as concerts with such entertainers as Ennis Sisters, Terry Rielly and The Once. Mr. King went on to say he will be doing a Brigus/Cupids Bus Tour next year which will generate revenue to the area. Mr. King stated that he will be presenting Council with a proposal at a later date.

Mr. Jim Hiscock came to our meeting with a list of questions which later was presented to the Clerk/Manager with regards to the Brigus Blueberry Festival Inc. Some of Mr. Hiscock's questions would be more directed to the Blueberry Festival Committee and not Council. Mr Hiscock also enquired about a speed bump between his place on Antles Beach and Mr. Ladha's. Council stated that they are looking into other means of slowing down traffic.

#### COMMITTEE REPORTS

Motion: Youden/Ryan resolved that the applications received from 4-6 Gushue's Lane - Extension; 56 Southside Road - Renovation ; be approved, In Favour 7; Opposed 0; Carried

#### CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Michael Baldwin	Speed Bump	Write, not functional
Jim Hiscock	Mess Payne's Park	Send to Historic Society
MNL	Notice of Motion	File
Municipal Affairs	Gas Tax	File
MNL	Donation Eastern Night	Donate \$100.00
Municipal Assess Agency	Update	File
Bob Buckingham Law	Right of Way #7 The Walk	Tender Right of Way if property sells.
TCPHF	27 Trinity Conception Telethon	File
Recreation	Report 2016	File
Municipal Affairs	Municipal Review	File
Municipal Affairs	2016-2017 Capital Works - Rattley Row.	Motions
M&G Robinson	CBN Terry Fox Run	File
Brigus Blueberry Festival Committee Inc	Donation/Meeting	Attend Meeting

Motion: DM Trickett/Mercer resolved we approve the Amendment # 1, Project# 17-MCW-14-14057 in the total amount of \$13,148. based on cost sharing agreement of 90/10 (Provincial Contribution \$11,318. Municipal Contribution \$1,258) less the GST rebate of \$572.00. In Favour 7; Opposed 0; Carried

Motion: DM Trickett/Mercer resolved we approve the Amendment # 1, Project# 17-MCW-15-00063 in the total amount of \$60,860. based on cost sharing agreement of 90/10 (Provincial Contribution \$52,393. Municipal Contribution \$5,821) less the GST rebate of \$2,646. In Favour 7; Opposed 0; Carried

Motion: DM Trickett/Mercer resolved we approve the 2016-2017 Municipal Capital Works Program, Project# 17-MCW-17-00021 in the total amount of \$74,008. based on cost sharing agreement of 90/10 (Provincial Contribution \$60,402. Municipal Contribution \$6,711.) less the GST rebate of \$6,895. In Favour 7; Opposed 0; Carried

BILLS

Motion: Mercer/Ryan resolved that the bills in the amount of \$33,056.20 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Check on permit from environment regarding repairs to waterfront
2. Check on permit for 6-14 Curtis Lane
3. Works Committee to look at extra paving to be done
4. Council members to meet Thursday night at 7:30pm to discuss issues regarding the Blueberry Festival and Committee.

Motion: Youden/Hiscock resolved we install 3, 3 way stop signs located at Station Road/School Lane; Water Street/Harbour Drive; and Beaver Pond/Riverhead Road. In Favour 7; Opposed 0; Carried.

Mayor Rodway and Councillor Broughton left the meeting due to conflict of interest while discussing issues pertaining to the Blueberry Festival.

Councillor Hiscock stated that in no way he was downing the work of the Blueberry Festival Committee but stated that it's operated as an independent identity and not a part of the Town. It is an incorporated body that receives the revenues and pays the expenses. C. Hiscock stated he put this on facebook for the purpose of public information and feedback which this has generated.

Mayor Rodway and Councillor Broughton returned to our meeting.

Motion: Youden/Ryan resolved that our meeting be adjourned until October 4<sup>th</sup>, 2016. In Favour 7; Opposed 0; Carried.  
Time: 9:50 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2016

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Wayne Rose, Town Clerk/Manager