

September 1st, 2015

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, September 1st, 2015 at 8:07 p.m.

MEMBERS PRESENT; Mayor Byron Rodway, DM Trickett, Councillors, Lorne Youden, Greg Hiscock, Wayne Broughton.

ABSENT: Thomas Ryan Sr. (Leave of Absence), Shears Mercer Jr.,

ALSO PRESENT: Town Clerk/Manager Wayne Rose,

MINUTES: Motion: DM Trickett/Broughton resolved that the minutes of our last regular meeting held on August 4th, 2015 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Vendor Permits to be looked at during our Budget process.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Hiscock resolved that the application received from 1A Quigley's Lane - Garage; 6 England's Lane - House, 2-12 School Lane - Extension; 1 Chapel Lane - Shed; 5-11 Station Road - Patio Deck, be approved. In Favour 5; Opposed 0; Carried

Motion: Youden/Hiscock resolved that the application received from 23-29 Jubilee Path - House ; be approved subject to the approval of Service NL. In Favour 5; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal & Intergovernmental Affairs Recreation	Community Sustainability Partnership Report 2015	Check Into File
Municipal & Intergovernmental Affairs Harris & Associates	Political Contributions Priority on Gas Tax	File Wall on Rattley Row
Targa PMA	Road Closures Fall Forum	Send out Notice Check Into
TCPHF	26 th Annual Telethon	File
Municipal & Intergovernmental Affairs	Insurance Coverages for Volunteer Fire Fighters	Submit Current List
Municipal & Intergovernmental Affairs	Municipal Budget Training	DM Trickett, C. Youden & Wayne to attend
Targa	Items Needed	Comply with list
Municipal & Intergovernmental Affairs	Tax Receivable Tables	Submit request
WHSCC	Certification Training	File

BILLS

Motion: DM Trickett/Broughton resolved that the bills in the amount of \$13,544.39 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Meet on Sept 9, 2015 @ 6:30pm to look at work to be done at our playground.
2. Have Enforcement Officer put on the Agenda for the next CBN Joint Council.
3. Rec Program to be reviewed.
4. Hiring Assistant Clerk to be discussed at a later date.
5. Check on replacing white chev pickup.
6. Look at start time when issuing development permits.

Motion: Broughton/Hiscock resolved that our meeting be adjourned until October 6th, 2015. In Favour 5; Opposed 0; Carried. Time: 9:30 p.m.

Byron Rodway, Mayor

Date: _____ 2015

Wayne Rose, Town Clerk/Manager