

September 12<sup>th</sup>, 2017

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, September 12<sup>th</sup>, 2017 at 8:07 p.m.

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

ABSENT: Councillor Wayne Broughton

ALSO PRESENT: Wayne Rose, Town Clerk/Manger; Dave Penner, Paul Williams, Rodney Mercer, Dave Bartlett, Robert King, Blair Mercer, Selina Fry, Dominic Lane, Pauline Mercer.

MINUTES: Motion: DM Trickett/Ryan resolved that the minutes of our last regular meeting held on August 1<sup>st</sup>, 2017 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

ACOA to be deferred to New Council.

Hire Causal Labours to do brush cutting, tree pruning etc around town.

DELEGATION

Nil

COMMITTEE REPORTS

DM Trickett and Councillor Mercer left the meeting while applications for permits was being discussed due to conflict of interest.

Motion: Youden/Hiscock resolved that the application's received from 1-5 Mountain Rd - Garage; 43A Irishtown Rd - Shed; 68-70 Station Road - Garage; 14 Water Street - Shed; 15 North Street - Shed; 34-36 Middle Ridge - Extension; 211 CB Highway - Shed; 27 Antles Beach - Extension; be approved In Favour 4: Opposed 0; Carried

DM Trickett and Councillor Mercer returned to our meeting.

The Town Clerk/Manager reported that the application received from 21A Shea's Lane for a Hobby Farm was advertised as to our Town Plan & Zoning and no objections where received.

Motion Youden/Hiscock resolved that the application received from 21A Shea's Lane - Hobby Farm be approved. In Favour 6; Opposed 0; Carried.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Fire & Emergency Services	Financial Assistance	Copy to fire dept
Municipal Affairs and Environment	Public Consultations on Regional Government	File
TCPHF	28 <sup>TH</sup> Annual Telethon	File
Brigus Recreation	Report 2017	File
Rodney Mercer	Leave of Absence (Fire Chief)	File
Eastern Regional Board	Board Elections	File
Crown Lands	Application Rodney Mercer	Meet with Crown Lands.

BILLS

Motion: DM Trickett/Ryan resolved that the bills in the amount of \$23,182.99 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Order Cover for our Intake Line at Brigus Long Pond.
2. Have upgrading Driveways (Paving, Stone, Grass etc) part of the Towns Regulations.
3. Install Culvert & catch basin on station Rd by Ballfield.
4. Check on installing Hydrant on Gullies Rd.
5. Check on paving issue by 5-9 Church Hill.

Councillor Hiscock left the meeting while the property located at 78 Irishtown Rd was being discussed due to conflict of interest.

It was agreed by Council to contact the owner of 78 Irishtown road to have the tape removed due to non compliance of our Municipal Plan.

Councillor Youden left the meeting while his letter to Council concerning "Youden Place" requesting a refund of sale of land and taxes along with road take over and sign was being discussed.

Upon review of legal opinion from the Towns Lawyer the following motion was made:

Motion: Hiscock/Ryan resolved that upon the legal opinion of the Towns Lawyer the request for refund of sale of land and all taxes paid be denied. In favour 5; Opposed 0; Carried. It was also noted that the sign "Youden Place" is now installed as recommended by the Dept of Municipal Affairs due to 911. It was also agreed by council to look at our roads policy before making a decision before taking it over.

Motion: Mercer/DM Trickett resolved that our meeting be adjourned until October 3<sup>rd</sup>, 2017. In Favour 6; Opposed 0; Carried. Time: 9:23 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2017

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Wayne Rose, Town Clerk/Manager