

September 9th, 2014

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, September 9th, 2014 at 8:05 p.m.

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

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Barbara England, Linda Mercer, Robert King

MINUTES: Motion: Mercer/Ryan resolved that the minutes of our last regular meeting held on August 5th, 2014 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Gas Tax - Pricing on ditching, Street Signs, Computer Software, Land, culvert.

Appeal Hearing - Noted that Beothuck Excavating withdrew their appeal for a quarry on Long Pond Road.

DELEGATION

COMMITTEE REPORTS

Motion: Youden/DM Trickett resolved that the application received from 1 Gullies Rd - Shed; 16 Rattley Row - House; Crow Hill RV Park - Ext to Social Bldg; 2-10 Mountain Road - Overhang; be approved. In Favour 7; Opposed 0; Carried

Noted that the application received for development on Station Road be deferred.

Noted that DM Trickett and Councillor Youden would meet with the applicant for 11-13 North Street to review his parking before proceeding with his application.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Jim Hiscock	Facebook Notes	File
Municipal Affairs	2015-2016 Municipal Capital Works	Motion
Barbara England	Petition - Quay	Motion
MNL	2014 Convention	Byron, Ralph & Lorne Attending
Municipal Affairs	Gas Tax Agreement	Motion
TCPHF	Telethon	File
Municipal Affairs	2015 Budget	File

Motion: Mercer/DM Trickett resolved that we apply for 2015/2016 Municipal Capital Works Program to install water/sewer for phase 3, Farm Road. In Favour 7; Opposed 0; Carried

Motion: Hiscock/Youden resolved that we place “No Overnight Parking” signs on Jackson’s Quay with the exception from Wednesday to Monday the week of the Blueberry Festival and as long as organizations are collecting fees. In Favour 7; Opposed 0; Carried. Also noted that whoever is overseeing the parking that room be left for people to get to their boats.

Motion: Youden/Hiscock resolved that the “No Overnight Parking” signs at the beach would be exempt from Wednesday to Monday the week of the Blueberry Festival and as long as organizations are collecting fees. In Favour 6; Opposed 1 C. Mercer; Carried.

Motion: DM Trickett/Mercer resolved that we approve the Gas Tax Five (5) year Agreement allocation from 2014-2019 in the amount of \$196,141 for the Town of Brigus. In Favour 7; Opposed 0; Carried.

BILLS

Motion: DM Trickett/Hiscock resolved that the bills in the amount of \$16,357.14 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Price from contractors on replacing culvert on Irishtown Road.
2. Clerk/Manager Holidays approved from October 14-24, 2014
3. Check with Ken Kelly of Eastern Waste Management on a meeting to discuss tender.
4. Price from contractors on repairs to the eaves on our Public Building.

Mayor Rodway reported he presented Mrs. Effie French on Sunday, Sept 7, 2014 with her 80th Birthday Certificate.

Motion: Youden/Mercer resolved that our meeting be adjourned until October 7th, 2014. In Favour 7; Opposed 0; Carried.
Time: 9:25 p.m.

Byron Rodway, Mayor

Date: _____ 2014

Wayne Rose, Town Clerk/Manager