

September 10th, 2013

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, September 10th, 2013 at 8:07 p.m.

Before the meeting started the following newly Acclaimed Council members were sworn in by the Returning Officer, Town Clerk/Manager Wayne Rose who administered the Oath of Office to the following: Lorne Youden, Shears Mercer Jr., Greg Hiscock, Byron Rodway and Ralph Trickett.

Nominations For Mayor Ralph Trickett/Shears Mercer Jr. nominated C. Byron Rodway - Accepted Nomination
There being no further nominations Byron Rodway was declared Mayor.

Nominations For Deputy Mayor: Lorne Youden/Greg Hiscock nominated C. Ralph Trickett - Accepted Nomination
There being no further nominations Ralph Trickett was declared Deputy Mayor.

Committees: Finance - Byron Rodway Chairperson, Ralph Trickett, Greg Hiscock.
Public Works/Development - Lorne Youden Chairperson, Shears Mercer Jr. Ralph Trickett.

Signature For Accounts: Byron Rodway, Ralph Trickett, Lorne Youden.

CBN Joint Council: Lorne Youden, Ralph Trickett and Shears Mercer Jr. as alternate.

Recreation Liaison: Ralph Trickett and Byron Rodway

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 Ralph Trickett; Councillors, Lorne Youden, Gregory Hiscock, Shears Mercer Jr.

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose,

MINUTES: Motion: DM Trickett/Youden resolved that the minutes of our last regular meeting held on August 6th, 2013 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Register Mayor Rodway, DM Trickett and Councillors Youden, Mercer and Hiscock for the upcoming MNL Convention to be held November 7-9, 2013 in St. John's.

No further action regarding property on Cooperage Lane.

DELEGATION

Nil

COMMITTEE REPORTS

Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Environment & Conservation Billy Pomeroy	Fall 2013 Seminars First Pond	Matt & Edward to attend Will look into
Dept of Environment & Conservation Brigus Blueberry Festival	2013 Winter Drinking Water Report Lease Payment/Donation	File File
Municipal Affairs	Training - Budgeting & Orientation	Register 4

BILLS

Motion: Hiscock/Mercer resolved that the bills in the amount of \$33,765.13 be paid. In Favour 5 Opposed 0; Carried.

GENERAL BUSINESS

1. Install sign "No Motorcoaches beyond this point" in the area of the Stone Barn.
2. New Municipal Plan now in effect as of September 6, 2013 (Get 10 Copies)
3. Get prices on New Plow and Spreader for our new truck.
4. By-Election, Nomination Day, October 29, 2013 and Election if necessary, November 19, 2013.
5. Targa will be coming through Brigus on September 20, 2013

Motion: DM Trickett/Mercer Be it hereby resolved to accept the recommendation of the Review Panel for the RFP for Prime Consulting Services for Brigus Farm Road Project, MA reference # 14057 to Harris & Associates Ltd. (1st), Newfoundland Design (2nd) or SNC Lavalin (3rd). In Favour 5; Opposed 0; Carried

Motion: DM Trickett/Youden resolved that our meeting be adjourned until October 1st, 2013. In Favour 5; Opposed 0; Carried. Time: 9:26 p.m.

Byron Rodway, Mayor

Date: _____ 2013

Wayne Rose, Town Clerk/Manager