

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, September 13th, 2011 at 8:10 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Ralph Trickett; Councillors: Lorne Youden, Greg Hiscock, Faith Roberts-Pike, Pauline Mercer and Michael Fowler.

ABSENT: Wayne Rose, Town Clerk/Manager

ALSO PRESENT: Lori Fillier (acting Town /Clerk Manager), Laura Spracklin, Roy Clarke.

PRIVATE MINUTES: Motion: Trickett/Youden resolved that the minutes of our private meeting held on August 16th, 2011 be adopted as circulated. In Favour 7; Opposed 0; Carried

MINUTES: Motion: Hiscock/Roberts-Pike resolved that the minutes of our last regular meeting held on August 2ND, 2011 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Motion: DM Trickett/Hiscock resolved

WHEREAS the building situate at 11-35 School Lane, in the Town of Brigus and commonly referred to as the “Old School Building” (the “Building”) is in a dilapidated condition and is a public nuisance;
AND WHEREAS the owner, Craft Industries Inc. / Frank Wells, has failed to take steps to ensure the Building is maintained to a safe and reasonable standard;
AND WHEREAS pursuant to s.404 (1) (f) of the *Municipalities Act, 1999*, Council has the authority to order that a property owner remove a structure in a dilapidated state;
THEREFORE BE IT RESOLVED that Council hereby issue an Order to the owner of the Building that it pull down, remove, fill in, or otherwise destroy the Building and restore the site to its original state within 30 days of the date of said Order:
AND BE IT FURTHER RESOLVED THAT the Council shall serve copies of the said Order on all persons with an interest in the Building, including:

- Mr. Frank Wells in his own right and as principal of Craft Industries Inc.;
- Phillip Chaytor;
- Republic of Newfoundland Woodworks Inc.;
- Her Majesty the Queen in Right of the Province of Newfoundland and Labrador as represented by the Minister responsible for Innovation, Trade and Rural Development and the Minister of Justice;
- Allied Construction Inc.;
- Interex Systems Ltd.;
- Day & Ross (NFLD) Ltd.;
- Provincial Wood Products Ltd.;
- Canada Customs and Revenue Agency; and
- Workplace Health, Safety and Compensation Commission.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Trickett/Youden resolved that the development application for 56 Southside Rd. - Shed; 31 Harbour Drive - Shed; 18-20 Jubilee Path - Shed be approved. In Favour 7; Opposed 0; Carried

Motion: Youden/Mercer resolved that the development application for an Office at 396-398 CB Highway - Business be approved subject to Dept. of Government Services approval. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
RC Parish	Extension to Cemetery	Set up meeting with Mr. Furey for more info
Municipal Affairs	Disclosure of Personal Information	File
Robin Hood Bay	Ban on Liquid Wastes	Check with Town of Bay Roberts to

TCPHF	Telethon	see about sharing a day for pick up.
Linda & Eric Moulard	Historic Rules	File
Municipal Affairs	Municipal Long Service Awards	Reply to Letter
Clarence Rogers	President	File
Dept. of Environment & Conservation	2011 Winter Water Quality Report	File
RCMP	2010-2011 Year in Review	File
Fire & Emergency Services	Fire Protection Assistance Grant	File
Dept. of Tourism, Culture & Recreation	Grant for Lawn Tractor	Check With MHA Office to see if we can purchase different equipment
Elliston Heritage Foundation	Support for Sealers Memorial Project	Motion
Brigus Library Board	Report	File
Lorne Youden	Road Transfer- Youden Place	Need More Info
Blueberry Festival Committee	Donation to Town	File

Motion: Youden/Fowler resolved that we send a letter in support of the Elliston Sealers Memorial Project. In Favour 7; Opposed 0; Carried.

BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$31,872.81 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

Motion: Youden/Hiscock resolved that Council write Mr. Payne regarding his shed on Chapel Lane informing him he has 30 days from the date of councils letter to obtain an application and modify the roof or remove the shed from his property. If this is not done council will take the necessary steps to remove the shed after the proposed time has passed. In Favour 7: Opposed 0: Carried

DM Trickett reported that the Summer Kids Program was a big success this year as well as the Nevada sales during the Blueberry Festival and the RV Parking. He thanked Recreation Coordinator, Lori Fillier on a job well done.

Councillor Fowler stated that due to personal reasons he will be officially resigning from council in the coming weeks. He thanked the council and staff for his time on council. Mayor Rodway thanked Councillor Fowler for his time and effort put in on Council.

Councillors Mercer and Roberts-Pike informed council that they will be working on putting a newsletter together in the coming weeks.

Motion: DM Trickett/Hiscock resolved that our meeting be adjourned until October 4th, 2011. In Favour 7; Opposed 0; Carried. Time: 9:01 p.m.

Byron Rodway, Mayor

Date: _____ 2011

Wayne Rose, Town Clerk/Manager