

SEPTEMBER 14, 2010

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, September 14/10 at 8:05 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: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Marie Wadden, Laura Spracklin, Roy Clarke, Shane Sparkes (10 pm).

MINUTES: Motion: Youden/Mercer resolved that the minutes of our last regular meeting held on August 03, 2010 be adopted as circulated. In Favour 7; Opposed 0; Carried.

Motion: Fowler/Roberts-Pike resolved that the minutes of our private meeting held on August 31, 2010 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Motion: Hiscock/Trickett resolved that we purchase two sets of Town Signs from "Parrott Signs". In Favour 7; Opposed 0; Carried.

DELEGATION

Ms. Marie Wadden attended tonight's meeting just to say thank you to Council for their support of "Landfall" where she is now renting while writing her book "Conception Bay". Council thanked Ms. Wadden for her comments.

COMMITTEE REPORTS

Motion: Youden/Fowler resolved that the development application for 2-10 Mountain Road - Private Garage; 287 CB Highway - Extension; 21A Shea's Lane - Shed; be approved. In Favour 7; Opposed 0; Carried

Council denied the application for 28 North Street until they meet the requirements of our Town Plan.

Motion: Youden/Hiscock resolved that the development application for Keating's Road - House; 161 Cemetery Road - House be approved pending the approval from Dept of Government Services. In Favour 7; Opposed 0; Carried.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Fisheries & Aquaculture	Grant - Canopy	File
Dept of Environment & Conservation	2010 Winter Drinking Water Report	File
Dafacts	Drug & Addiction Magazine	No Donation
MNL	Donations to Eastern Night	\$150.00 Donation
Corey Boon	Property on the Walk	File
Brigus Historical & Conservation Society	Land - The Walk & Letter to Juel Chouinard	Motion
Fire & Emergency Services	Training Schedule	File
M-Ron	Annual Meeting	File
Brigus Blueberry Festival Inc.	Lease-Donation-Thank You	File

Motion: Youden/Hiscock resolved that we write a Letter of Support to the Brigus Historical & Conservation Society Inc. regarding their intentions to acquire land at "The Walk". In Favour 7; Opposed 0; Carried.

BILLS

Motion: Roberts-Pike/Mercer resolved that the bills in the amount of \$20,518.33 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Replace Steps & Ramp at our Public Building.
2. Playground & Field to be looked at next spring.
3. Council to review and make amendments to the "Long Service Agreement".
4. No extra work to be carried out on the Culvert or Stream located at 12 Morrissey's Lane.

5. Clean up October 27 to October 29, 2010.
6. Rock that was removed from the beach area on Southside Road to be replaced.
7. Check with Crown Lands on ownership of land at the Harbour Front.
8. Check on dilapidated property located at 11B Middle Ridge Road.
9. Install rock wall and chain at our war memorial. Also look at installing lights.
10. Install Hidden Driveway sign on Station Road.
11. Street Light for Beaver Pond Road.

Motion: Hiscock/Youden resolved that we apply for 2011/2012 Municipal Capital Work Program to: 1. Complete Water Loops at Riverhead & Irishtown Rd to CB Highway. 2. To complete Water/Sewer for the Brigus Gullies Area. In Favour 7; Opposed 0; Carried

Motion: DM Trickett/Hiscock resolved that the Council for the Town of Brigus claim ownership of the old Antle Cemetery located at 27 Middle Ridge Road. In Favour 7; Opposed 0; Carried.

Motion: DM Trickett/Hiscock resolved that we call for proposals for the Town of Brigus Waste Collection. In Favour 7; Opposed 0; Carried.

Councillor Mercer reported on the Seniors Group. C. Mercer stated that we have a flat screen TV purchased along with permission from our Fire Brigade to install it at the Rec Center. Also there are plans to have people come to our seniors meetings to discuss topics such as Wills, Healthy Eating, Medical Alert and so on. We hope this will start up in the very near future.

Motion: Fowler/Hiscock resolved that our meeting be adjourned until October 5/10. In Favour 7; Opposed 0; Carried.
Time: 10:09 p.m.

Byron Rodway, Mayor

Date: _____ 2010

Wayne Rose, Town Clerk/Manager