

September 14, 2021

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, September 14, 2021, at 7:00 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Wayne Broughton; Councillors, Ralph Trickett, Shears Mercer Jr., Randy Spracklin and Paul Matthews

ABSENT: Councillor John Brown

ALSO PRESENT: Wayne Rose - Clerk/Manager and Dave Roberts .

AGENDA: Motion: Trickett/Matthews resolved that our Agenda for September 14, 2021 be adopted with additions. In Favour 6; Opposed 0; Carried.

MINUTES: Motion: DM Broughton/Mercer resolved that the minutes of our last regular meeting held on August 10, 2021 be adopted as circulated. In Favour 6; Opposed 0; Carried.

MINUTES PRIVATE MEETING: Motion: Trickett/Mercer resolved that the minutes of our Private meeting held on September 2, 2021 be adopted as circulated. In Favour 6; Opposed 0; Carried.

Motion carried forward from the Private meeting held September 2, 2021

Motion: Trickett/Mercer resolved that we issue a Stop Work Order to the owner of 7 The Walk regarding the construction of a barricade across a public laneway that branches off from Methodist Church Lane in the environs of The Walk. In Favour 6 (Mayor Byron Rodway, Deputy Mayor Wayne Broughton, Councillors Ralph Trickett, Shears Mercer Jr., Randy Spracklin and Paul Matthews); Opposed 0; Motion Carried.

ARISING FROM MINUTES

Action Reports:

Crown land application - application would have to be made or visit to crown Land office regarding waterfront property. Noted that the Quay didn't adhere to Councils request to remove tables and chairs.

DELEGATION

NIL

COMMITTEE REPORTS

A. Development Committee:

The application from 3 Blueberry Place was deferred as Council has not yet received plans for the extensions.

Motion: Mercer/Trickett resolved that the application from 30 Harbour Drive - Shed be approved subject to the approval of Water Resources. In Favour 6, Opposed 0; Carried

Motion: Trickett/Mercer resolved that the application from 30 Station Road - Shed be approved. In Favour 6, Opposed 0; Carried

Motion: Trickett/Mercer resolved that the application from 14 Water Street for storage shed be denied due to not conforming with our Municipal Plan sections 9.5.7 & 9.5.17. In Favour 5 (Mayor Rodway, DM Broughton, Councillors Trickett, Mercer, Spracklin;) Opposed 1 (Councillor Matthews); Carried

Motion: Matthews/DM Broughton resolved that the application from 14 Water Street for Storage Shed be approved subject to the cladding and roof style as outlined in the Towns Municipal Plan, sections 9.5.7 & 9.5.17 be completed before being placed at location. In Favour 4 (Mayor Rodway, DM Broughton, Councillors Spracklin, Matthews). Opposed 2 (Councillors Trickett & Mercer). Carried.

Councillor Spracklin left the meeting while the application for 1 England's Lane was being discussed due to conflict of interest.

Motion: Mercer/Trickett resolved that the application for 1 England's Lane - House be approved. In Favour 5; Opposed 0; Carried

Councillor Spracklin returned to our meeting.

B. Public Works Committee:
Nil

C. Finance Committee:

Motion: Trickett/Matthews resolved that the bills in the amount of \$29,546.45 be paid. In Favour 6; Opposed 0; Carried.

D. Blueberry Festival Committee: Nil

E. Recreation Committee: The Town Clerk/Manager noted he received an email from Councillor Brown, Chair of the Recreation Committee, stating they have 335 tickets sold for the Navigators concert to be held on Sept 24/21 and have hired 15 Security.

F. HR. Committee: Nil

G. Policy Committee: Nil

CORRESPONDENCE

| <u>FROM</u> | <u>REGARDING</u> | <u>ACTION</u> |
|--------------------------------|----------------------------------|---|
| Targa | October 10, 2021 | Not that date, Meet with Mr. Giannou if they have a different date. |
| 9-15 The Walk | Right of Way | File |
| TCPHF | 32 ND Annual Telethon | File |
| Dept of Transportation & Works | Capital Funding 2021/22 Denied | File |
| George Forward | Banner | Motion |

Motion: Matthews/Mercer resolved that we purchase 2 banners from the Royal Canadian Legion commemorating HMS Viknor and SS Empire /Bison. In Favour 6; Opposed 0; Carried

NEW BUSINESS

1. Kevin given permission to move gate at Council yard out to roadway.
2. Parking on Rattley Row to be monitored. Look into parking areas.
3. Order 'Do Not Enter & No Exit Signs' for The Walk
3. Check on survey regarding public lane of Harbour Drive.

This being the last meeting, Council members reminisced over the past 4 years and seeing that Councillors Trickett and Spracklin are not be running in the upcoming election thanked them along with staff for their service.

Motion: Trickett/Spracklin resolved that our meeting be adjourned until October 12, 2021. In Favour 6; Opposed 0; Carried.
Time: 9:29 p.m.

Byron Rodway, Mayor

Date: _____ 2021

Wayne Rose, Town Clerk/Manager