

September 8, 2020

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, September 8, 2020, at 7:00 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Wayne Broughton (7:54); Councillors, Ralph Trickett, Shears Mercer Jr.; Randy Spracklin; John Brown & Paul Matthews

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager; & Kevin Spracklin - Maintenance/Public Works

AGENDA: Motion: Mercer/ Matthews resolved that our Agenda for September 8, 2020 be adopted with additions. In Favour 6; Opposed 0; Carried.

MINUTES: Motion: Trickett/Mercer resolved that the minutes of our last regular meeting held on August 12, 2020 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Mayor Rodway Left the meeting due to conflict.

The Town Clerk/Manager noted he received two RFP's for Riverhead Wharf. One from Rodway's Excavating in the amount of \$59,800.00 hst included and one from Coady Construction & Excavating Ltd in the amount of \$128,500.00 hst included.

Motion: Brown/Mercer resolved we accept the lowest bid from Rodway's Construction in the amount of \$59,800.00 hst included to removed and construct Riverhead Wharf as outlined. In Favour 5; Opposed 0; Carried.

Mayor Rodway returned to our meeting.

After reviewing the list of Town Properties it was agreed that we would not sell off any of our properties at this time.

Action Reports:

Kevin Spracklin - Maintenance/Public Works reported that "Public Laneway" signs are now being installed, Flushing of the water system should be completed by this coming Thursday. Rock to be placed in beach area on Southside Rd., Culverts to be ordered for ditching on station Road.

DELEGATION

Nil

COMMITTEE REPORTS

A. Development Committee:

Councillor Spracklin left the meeting due to conflict of interest.

Motion: Mercer/Trickett resolved that the development applications received from 9 The Walk - Extension; 38 Rattley Row - Patio, 38 Rattley Row - Shed, 94 Farm Road - Garage be approved; In Favour 5; Opposed 0; Carried

Councillor Spracklin returned to our meeting

B. Public Works Committee: Nil

C. Finance Committee: Motion: Trickett/Mercer resolved that the bills in the amount of \$34,608.19 be paid. In Favour 7; Opposed 0; Carried.

D. ACOA Committee: Still ongoing

E. Blueberry Festival Committee: Nil

F. Recreation Committee: There was a end of summer with an outdoor movie night and fireworks. The canteen service went over very well this summer.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Assessment Agency George Castelle	Taxpayer Representatives Development at Antle's Beach	File Talk to owner on what work is being done.
Land Use & Planning	Development at Crowhill RV	C. Brown left meeting due to conflict of interest - relations. Noted a complaint was received. C. Brown returned to meeting.
Moores & Collins Conservation Corps Eastern Appeal Board 5 The Walk 9 The Walk Municipal Affairs	Proposed Extension of Crowhill RV Park Meeting Development Crowhill RV Park Public Lane Sign Public Lane Name Change 2021-2022 Capital Works	Write on update Meet Sept 15 @ 7pm File Sign to stay where it is Not changing name. Motion

Councillor Spracklin left the meeting due to conflict of interest regarding owning land along this phase.
Motion: Brown/DM Broughton resolved that we apply for 2020-2021 Municipal Capital Works for Phase 1 Conception Bay Highway. In Favour 6; (Mayor Rodway, DM Broughton, Councillors Trickett, Mercer, Brown, Matthews) Opposed 0; Carried.
Councillor Spracklin returned to our meeting.

NEW BUSINESS

Mayor Rodway noted that he along with the Town Clerk/Manager meet with Mr. Jim Picco regarding cutting down a section of Battery Road. After reviewing drawings that were submitted it was agreed by council not to cut down the road as agreed to at their meeting held on August 12, 2020.

1. Work on Cupids/South River water agreement.
2. Work on new tender for garbage collection
3. Review call in hours.
4. Town Clerk/Manager Holidays approved starting December 16/20.
5. Set up meeting with Small Crafts & Harbours regarding Public Wharf.
6. Contact Shawn Bath regarding donation towards Clean Harbours.
7. Meet with outside staff regarding snow clearing.
8. Do up list of taxes owing over 3 year period.

Motion: Mercer/Spracklin resolved that we purchase a new 9ft plow from H&H Auto with attachments and installation for \$10,295.00 plus hst. In Favour 7; Opposed 0; Carried

Motion: Spracklin/Mercer resolved that our meeting be adjourned until October 13, 2020. In Favour 7; Opposed 0; Carried.
Time: 10:11 p.m.

Byron Rodway, Mayor

Date: _____ 2020

Wayne Rose, Town Clerk/Manager