

December 4th, 2012

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, December 4th, 2012 at 8:07 p.m.

MEMBERS PRESENT:, Mayor Byron Rodway, Deputy Mayor Ralph Trickett, Councillors, Lorne Youden, Greg Hiscock, Faith Roberts-Pike, Roy Clarke.

ABSENT:

ALSO PRESENT: Town Clerk Manager Wayne Rose,

MINUTES: Motion: Clarke/Roberts-Pike resolved that the minutes of our last regular meeting held on November 6th, 2012 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Check on dilapidate buildings

Municipal Plan next meeting

Review Emergency Plan - Meet January 17, 2013 @ 7pm

Review Road Policy

C. Youden noted that he along with DM Trickett checked out the pathway on Englishtown Rd East and spoke to the owner regarding his fence. The owner has agreed to move his stake and add railing. As for the private driveway sign of Rattley Row, the owner is to move the private driveway sign to the post further up the driveway and also to repair the bank to the pathway.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Hiscock/Youden resolved that the application for 7 Youden Place - Garage Extension be approved. In Favour 6; Opposed 0; Carried

Mayor Rodway, Chair of the Finance Committee, presented the 2013 Municipal Budget to Council and reported that the finance committee noted that with the increase in property values we have reduced our mill rate from 8 mills to 6 mills. Also we have increased our minimum property tax from \$275.00 to \$300.00. Regarding Goods & Services our Backhoe rate will go from \$50.00 per hour to \$65.00 per hour, New Water/Sewer Hookups will go from \$500.00 to \$1,200.00 plus replacement cost of pavement if necessary. Our Travel Policy meal rates will change as follows: Breakfast goes from \$9.25 to \$12.00; Lunch goes from \$ 12.00 to \$15.00; and Supper from \$21.25 to \$25.00. The overnight allowance of \$7.50 is now removed. Chairperson Rodway noted that no other changes were made to our tax structure. Also Chairperson Rodway stated that we have a balanced budget for 2013 in the amount of \$704,744.00

Motion: DM Trickett/Clarke resolved that our 2013 Municipal Budget be accepted and approved as presented, along with attached rates and interest charges of 12% annually. In Favour 6; Opposed 0; Carried.

Motion: DM Trickett/Roberts-Pike resolved that we approve the Water Agreement between the Town of Brigus and the Town of Cupids for the period of four years (4) starting January 1st, 2013 to December 31st, 2016. In Favour 6; Opposed 0; Carried.

Motion: DM Trickett/Roberts-Pike resolved that we approve the Water Agreement between the Town of Brigus and the Town of South River for the period of four years (4) starting January 1st, 2013 to December 31st, 2016. In Favour 6; Opposed 0; Carried.

Motion: DM Trickett/Youden resolved that we borrow from the Bank of Nova Scotia for the year 2013, Forty Thousand Dollars (\$40,000.00) as our operating line of credit. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Affairs	Signage for Gas Tax Projects	File
Brigus Historical & Conservation Society	Bishops Beach Property	Write - Not Leasing
Robert Giannou	Targa	Invite to February Meeting
Health Care Foundation	Donation	No Donation
Level Pond Development Committee	Letter of Support	Write Letter of Support
Brigus Library Board	Report Update	File
CBN Joint Council	Minutes	File

BILLS

Motion: Hiscock/Roberts-Pike resolved that the bills in the amount of \$31,674.15 be paid. In Favour 6 Opposed 0; Carried.

GENERAL BUSINESS

1. E-Mail our MHA regarding land we applied for at the old station.
2. Get price on a paved walkway at our playground.
3. Look at signage board by the Town Hall.
4. Town Clerk/Manager holidays approved from December 24, 2012 to January 2, 2013.

Being the last meeting of the year, Mayor Rodway and Council extended season greetings to all and thanked the staff for their dedicated work.

Motion: Hiscock/Youden resolved that our meeting be adjourned until January 8th, 2013. In Favour 6; Opposed 0; Carried.
Time: 9:06 p.m.

Byron Rodway, Mayor

Date: _____ 2013

Wayne Rose, Town Clerk/Manager