

JUNE 07, 2011

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, June 7th, 2011 at 8:04 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:

ALSO PRESENT: Wayne Rose, Town Clerk/Manager, Laura Spracklin, Roy Clarke

MINUTES: Motion: Hiscock/Mercer resolved that the minutes of our last regular meeting held on May 3rd, 2011 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Get prices to replace wharf at Riverhead 10 x 40
Have walk way to War Memorial completed
Have Shawn Batten clean up Chapel Lane

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/DM Trickett resolved that the development application for 32-34 Station Rd. - Shed; 3 Long Pond Road - Shed; 8 Conway Crescent - Amendment, Oct 5, 2010 to 8 Conway Crescent; 99-105 Ridge Road - Extension; 21-23 Path End - Private Garage be approved. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Environment & Conservation Lloyd Winsor & Pat Cochrane	2010 Annual Drinking Water Quality Report Guard Rail	File Repair Wall, No Guardrail
Bay Roberts Fire Elizabeth Parker	Training Fire	File Write, She should contact her Insurance
Brigus Historical & Conservation Society	Minutes, May 14, 2011	File

BILLS

Motion: DM Trickett/Youden resolved that the bills in the amount of \$30,961.21 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Check with Fire Chief on Orientation completed with Fire Brigade Members.
2. Tender Land sale for 169-175 Cemetery Road.
3. Update Permit Application.
4. Cadets Care for Canada clean up, check into.
5. CBN Joint Council Dinner
6. Check on Brigus History 1612
7. Check with MMSB on composting.
8. No Stop Sign for Chapel Lane.

The Town Clerk/Manager and Councillor Fowler updated Council on the Miox water treatment with regards to contact time, colour and cost on maintaining system. It was felt that the gas chlorination system we now have in place is meeting our needs and it meets the water treatment guidelines

The Clerk/Manager reported that we had received \$18,000 in support of the Brigus Seniors Program. Our Recreation Director, Lori Quinlan is working with Mrs. Sherry Kennedy of Eastern Health on putting together a budget and action plan. Also there is a seniors meeting on June 22/11 with motivational speaker Gary Summers.

Motion: DM Trickett/Roberts-Pike resolved that under section 111 of the Municipalities Act 1999 we exempt properties east of the first bridge on Battery Road from taxes and town Service. In Favour 7; Opposed 0; Carried

Motion: Roberts-Pike/Hiscock resolved that the Town of Brigus Emergency Plan be adopted and circulated to the appropriate organizations. In Favour 7; Opposed 0; Carried.

DM Trickett reported that on behalf of the Mayor and Council he attended the annual inspection of the Brigus Sea Cadets on May 28, 2011 at the Royal Canadian Legion in Brigus and on June 5, 2011 attended the annual inspection of the Brigus Navy League Cadets at the School in North River.

Motion: Fowler/Youden resolved that our meeting be adjourned until July 5th, 2011. In Favour 7; Opposed 0; Carried. Time: 9:32 p.m.

Byron Rodway, Mayor

Date: _____ 2011

Wayne Rose, Town Clerk/Manager