

DECEMBER 1, 2009

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, December 1/09 at 8:07 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, Albert Sparkes, Laura Spracklin, Roy Clarke, Paul Conway, Kevin Rose.

MINUTES: Motion: Youden/Fowler resolved that the minutes of our last regular meeting held on November 3, 2009 be adopted with omission corrected. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Donation to the Arthritis Society for next meeting.

DELEGATION

Mr. Paul Conway came to our meeting regarding the portable garages that he is installing on his property on Chapel Lane. Councillor Faith Roberts-Pike left the meeting due to conflict of interest.

Mr. Conway stated that he received a phone call from the Clerk/Manager advising him that Council is checking out this type of development and don't know if it is permitted. The Clerk/Manager reported that he spoke to the Municipal Planning Office of Municipal Affairs and was told that those type of structures if made permanent are listed under "Accessory Buildings" in our Town Plan. If it is not a permeant structure then no permit is required. The other issue pertains to Council permitting those types of structures in the Heritage Zone. Council noted that this will be dealt with when we have our Town Plan reviewed in 2010. After further discussion it was agreed that the Clerk/Manager publish a notice around town making people aware that Council as yet to determined if portable garages are permitted or not. Also the Clerk/Manager is to set up a meeting with the senior planner of Municipal Affairs to get further clarification on this matter.

COMMITTEE REPORTS

A report on the 2009 MNL was received from DM Trickett.

Mayor Rodway, chair of the finance committee, presented the 2010 Municipal Budget to Council and reported that the finance committee is pleased to announce that the mill rate will be reduced from 8.5 mills to 8 mills with no reduction in services. Mayor Rodway noted that we have a balanced budget for 2010 in the amount of \$645,354.92

Motion: DM Trickett/Fowler resolved that our 2010 Municipal Budget be accepted and approved as presented along with attached rates and interest charges of 12% annually. In Favour 7; Opposed 0; Carried.

CORRESPONDENCE

| <u>FROM</u> | <u>REGARDING</u> | <u>ACTION</u> |
|-----------------------------|-------------------------------------|--|
| MNL | Info Notes | File |
| Leo Morrissey | Culvert - Morrissey's Lane | Write - Advise Council when problem happens again. |
| Municipal Assessment Agency | 2008-2009 Report | File |
| Municipal Assessment Agency | Avalon Director | File |
| Town of Harbour Grace | Hovercraft for Region | Write Letter of Support |
| Deborah A Quilty | Seeking Support for Avalon Director | File |
| Deputy Mayor Paul Davis | Seeking Support for Avalon Director | File |
| Gerald Greenland | Seeking Support for Avalon Director | Motion |
| Bay Arena | Fund Raiser (Ice Cleaning Machine) | File |
| Bay Arena | Seeking Support | Motion |
| MTDC | Train-the-Trainer | Clerk/Manager to do |

Motion: DM Trickett/Youden resolved that we support Gerald Greenland as our Avalon Director for the Municipal Assessment Agency. In Favour 7; Opposed 0; Carried.

DM Trickett left the meeting due to conflict of interest while the letter from "The Bay Arena" was being discuss.
Motion: Hiscock/Youden resolved that we donate \$400.00 to the Bay Arena. In Favour 7; Opposed 0; Carried

Motion: Youden/Mercer resolved that we write the resident of 315-321 Conception Bay Highway an "Order" giving him 14 days for the removal of manure on his property. In Favour 7; Opposed 0: Carried

Councillor Youden and DM Trickett noted they looked at the water problem on School Lane but since it was corrected by the property owner.

BILLS

Motion: Fowler/DM Trickett resolved that the bills in the amount of \$23,078.53 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Clerk/Manager holidays approved from December 29/09 to December 31/09.
2. Remove Bus Shelter located on Water Street.
3. Install Warning Stop Sign on Irishtown Road.
4. Talk to Fire Chief regarding seniors using Rec-Center.
5. Graffiti on Tunnel - Spring

Councillor Youden left the meeting due to conflict of Interest while Council discussed the taking over of his Road at "Youden Place".

After discussion it was agreed that a Policy Committee consisting of DM Trickett, Councillors Hiscock and Roberts-Pike to do a policy on taking over roads.

Councillor Mercer left the meeting due to conflict of interest with regards to material at the Harbour Front.

After discussion it was agreed to write the owners of the fishing gear at the water front and asked them to have it removed or tided up.

Mayor Rodway noted he attended the visit to Brigus by Prince Charles and the Duchess of Cornwall.

Councillor Mercer notes she presented Frank & Joan Boland with a 50th Anniversary Certificate.

Motion: DM Trickett/Hiscock resolved that our meeting be adjourned until January 12/10. In Favour 7; Opposed 0; Carried.
Time: 10:25 p.m.

Byron Rodway, Mayor

Date: _____ 2010

Wayne Rose, Town Clerk/Manager