

FEBRUARY 01, 2011

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, February 1st, 2011 at 8:05 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, Laura Spracklin

MINUTES: Motion: Mercer/Hiscock resolved that the minutes of our last regular meeting held on January 11th, 2011 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

DM Trickett and Councillors Youden & Hiscock stated that they inspected our public building and noticed that it hadn't been cleaned for some time along with some repairs that need to be done on the toilets. The Clerk/Manager noted that the building has since been cleaned and the repairs made. It was agreed that we would check with Barry Gosse on a price to clean the building once a month.

The Clerk/Manager reported that he received two (2) tenders for the Towns Ad to sell Plow & Assembly which are as follows: Barry England - \$300.00, Leo O'Reilly - \$150.00

Motion: Hiscock/Fowler resolved that we sell our Plow & Attachments to the highest tender, Barry England, in the amount of \$300.00. In Favour 7; Opposed 0; Carried.

The Clerk/Manager reported that he received five (5) tenders for the Towns Ad to sell our 1996 Chev Pickup which are as follows: John Percy - \$1,200.00, Francis Griffin - \$ 500.00, Lorne Youden - \$ 455.00, Leo O'Reilly - \$ 300.00, Calvin Russell - \$ 225.50.

Motion: DM Trickett/Roberts-Pike resolved that we sell our 1996 Chev Pickup to the highest tender, John Percy, in the amount of \$1,200.00 . In Favour 7; Opposed 0; Carried.

DELEGATION

Nil

COMMITTEE REPORTS

Councillor Youden left the meeting due to conflict of interest.

The Committee that was set up to form a policy for taking over private roads presented their report. The committee consisting of DM Trickett, Councillors Roberts-Pike and Hiscock stated that they have met on a number of occasions and used road policies from a number of towns along with consulting with the towns engineer.

Motion: Hiscock/Roberts-Pike resolved that we accept and approve the "Road Policy for taking over Private Roads". In Favour 5; Opposed 1 (Mayor Rodway). Carried.

Councillor Youden returned to our meeting.

Motion: DM Trickett/Youden resolved that the development application for 62-72 Long Pond Road for a private garage and 36 Rattley Row - Shed be approved. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Amalgamated Academy	Donation	Motion
Dept of Environment & Conservation	2011 Clean & Safe Drinking Water Shop	Shane to attend
Fire & Emergency Services	Training and Emergency Planning	Clerk/Manager & Fire Chief to attend
PMA	Regional Meeting & Training	Lori to attend

Motion: Youden/DM Trickett resolved that we donate \$50.00 to Amalgamated Academy for their production "Alice In Wonderland, Jr.". In Favour 7; Opposed 0; Carried

BILLS

Motion: DM Trickett/Hiscock resolved that the bills in the amount of \$20,206.44 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Mayor Rodway, DM Trickett & Councillor Youden express interest in the 2011 Symposium.
2. Clerk/Manger approved to take time off from April 12-20, 2011.
3. Meeting February 9, 2011@ 7:30 pm.

Councillor Hiscock raised the issued of Vehicles parking on streets which makes it difficult for traffic or emergency vehicles to get through. After some discussion it was agreed that our Works Committee to view areas that may need "No Parking" signs. Also check with our lawyer on liability.

Councillor Youden raised concern on the crib work that is taking place in Riverhead. It was noted that any kind of development either on land or water should come before Council and that all proper permits be obtained before development. It was noted that the Dept of Environment and Fisheries have been notify regarding this development.

Motion: Fowler/Mercer resolved that our meeting be adjourned until March 1/11. In Favour 7; Opposed 0; Carried. Time: 9:43 p.m.

Byron Rodway, Mayor

Date: _____ 2011

Wayne Rose, Town Clerk/Manager