

SEPTEMBER 1, 2009

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, September 1/09 at 8:07 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Ed. Roberts; Councillors; Gerald Mercer, Ken Skanes, Ralph Trickett, Paul Marshall, Albert Sparkes.

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Laura Spracklin, Roy Clarke, Eric Payne, Billy Pomeroy, Lorne Youden, Kevin Rose.

MINUTES: Motion: Marshall/DM Roberts resolved that the minutes of our last regular meeting held on August 4, 2009 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

No further action to be taken regarding placement of No Parking Signs at Beach area.

DELEGATION

Greg Hiscock couldn't attend tonight's meeting but he wanted to pass along to Council that the Targa Race will be taking place in Brigus on September 18/09 and he will forward more information along to us in the next little while.

Mr. Roy Clarke came to our meeting on behalf of the Brigus Historical & Conservation Society stating that he is now the Chair of the museums. Mr. Clarke also stated that the Historical Society is in support of Councils ACOA application with regards to a trail to the lighthouse and if we need a letter of support from them then they would be only to glad to do so. Also they would like to be kept in the loop as to what is taking place with this application.

COMMITTEE REPORTS

Motion: Sparkes/DM Roberts resolved that the following applications be approved: 11-13 The Old Road - Residential Garage; 2-4 Conway Crescent - Residential Garage; 10 Vindicator Lane - Shed; 5-9 Cemetery Road - Shed; 33-35 Beaver Pond Road - Residential Garage; In Favour 7; Opposed 0; Abstaining 0; Carried

Motion: DM Roberts/Mercer resolved that the development application for 55-71 Keating's Road (lot 14 & 15) - House be approved pending the approval from Dept of Government Services. In Favour 7; Opposed 0; Carried

The Clerk/Manager presented the summer recreation report on behalf of Lori Quinlan our Recreation Director. Some of the highlights were: 51 children registered, Five Field Trips, Funds Raised and a well enjoyed program. Mrs. Quinlan related that she is looking into doing something for the seniors of our town as well. Council noted that the summer program is working very well.

CORRESPONDENCE

| <u>FROM</u> | <u>REGARDING</u> | <u>ACTION</u> |
|-------------------------------------|---|-----------------------------|
| MNL | Info Notes | File |
| Canada Post | Lease Renewal | Motion |
| RCMP | Year In Review 2008/2009 | File |
| Philip Noel | Vandalism to Fence | Turn over to RCMP |
| TCP Health Foundation | Telethon | File |
| NL & Labrador Youth Parliament | Donation | No Donation |
| National Defence | Financial Support | No Financial Support |
| Gerald Ballett | Properties/Taxes/Paving/Road/W&S | Set up meeting |
| Brigus Blueberry Festival Committee | Donation & Lease Old Fire Hall | Motion |
| Faye Jones & Mina McTeer | Property at 24 Rattley Row | Write - Not taking pictures |
| NL Liquor Corporation | Notification of use of Catering License | File |
| Brigus Blueberry Festival Committee | Council Members to attend meeting | File |

Motion: Trickett/Skanes resolved that Council renew their 5 year lease with Canada Post starting January 1, 2010. In Favour 7; Opposed 0; Carried.

Motion: Trickett/Marshall resolved Council renew our 5 year lease of the Old Fire Hall on South Street to the Brigus Blueberry Festival Committee Inc. Starting November 1, 2009. In Favour 5; Opposed 0; Abstaining 2; Carried (Mayor

Rodway & DM Roberts abstaining due to conflict of interest.)

BILLS

Motion: Trickett/Skanes resolved that the bills in the amount of \$19,376.16 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Replace picket fence along by Garage
2. Remove fence and leave post along by Academy Hall.
3. Have Public Building Cleaned.
4. Repair fence by Dump Gate.
5. Town Clerk/Manager Holidays approved from Sept 14 to 18, 2009

Mayor Rodway stated that he presented an 80th Birthday Certificate to Gerald Spracklin.

This being the last meeting of this Council, Mayor Rodway thanked Council members for their support over the past four years and also the staff for their cooperation and wished everyone running for upcoming Municipal Elections in September best wishes.

Motion: Trickett/DM Roberts resolved that our meeting be adjourned until October 6/09. In Favour 7; Opposed 0; Carried.
Time: 9:20 p.m.

Byron Rodway, Mayor

Date: _____ 2009

Wayne Rose, Town Clerk/Manager