

JUNE 01, 2010

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, June 01/10 at 8:02 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Ralph Trickett; Councillors: Faith Roberts-Pike, Pauline Mercer and Michael Fowler.

ABSENT: Lorne Youden, Greg Hiscock.

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

MINUTES: Motion: Roberts-Pike/Mercer resolved that the minutes of our last regular meeting held on May 04, 2010 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

DELEGATION

Nil

COMMITTEE REPORTS

DM Trickett presented his report in regards to the MNL Symposium which he along with C. Youden and the Clerk/Manager attended in Gander from April 29/10 to May 1/10.

Motion: DM Trickett/Mercer resolved that the development application for 395 CB Highway - Private Garage/Hot House/Rock Wall; 18-20 Jubilee Path - Private Garage be approved. In Favour 5; Opposed 0; Carried

CORRESPONDENCE

| <u>FROM</u> | <u>REGARDING</u> | <u>ACTION</u> |
|----------------------------|--|----------------------------------|
| Dept of Environment | 2009 Annual Drink Water Quality | File |
| Trinity Conception RCMP | Torch Run | File |
| Paul Conway | Request for Water/Sewer Services | Write - Costly to do |
| MNL | The Regional Government Paper | Council Member to Read info |
| Lorne Youden | Agreement - Taking over Roads | Give to Road Policy Committee |
| Trinity Conception Chapter | Annual Walk - Donation | No Donation |
| CBN Joint Council | Dinner, June 10 @ Carbonear Lions Club | Let Clerk/Manager know by Friday |

BILLS

Motion: DM Trickett/Fowler resolved that the bills in the amount of \$33,168.74 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Waste Management Meeting June 16/10 @ 7 pm.
2. Check with Town Lawyer regarding resolution for dilapidate/abandoned buildings.
3. Clean up debris at the top of CB Highway.
4. Get price on removing graffiti of Tunnel.
5. Look at setting up washroom at our playground.
6. Put out poster for June 19/10 Ride for Dad & June 26/10 Classic Car Club visiting Brigus.

Councillor Mercer left the meeting due to Conflict of Interest.

Motion: Roberts-Pike/DM Trickett resolved that we hire Rodney Mercer to repair the tops of our two Public Wells at a cost of \$650.00. In Favour 4; Opposed 0; Carried.

The Clerk/Manager reported there were 6 tenders received for the 10 X 12 Baby Barn which are as follows: 1. Todd Roberts - \$200.00, 2. Roy Clarke - \$139.60, 3. David Petten - \$176.00, 4. George Roberts- \$255.00, 5. Rodney Mercer - \$337.69, 6. Joe Fewer - \$323.00

Motion: Roberts-Pike/DM Trickett resolved that we accept the highest offer from Rodney Mercer in the amount of \$337.69 for the Towns 10 X 12 Baby Barn. In Favour 4; Opposed 0; Carried. It is also noted that Mr. Mercer is given 14 days to

have the Baby Barn paid for and removed from the Council Yard.

Councillor Mercer returned to our meeting

DM Trickett left the meeting due to Conflict of Interest.

Motion: Fowler/Roberts-Pike resolved that we hire New Found Builders to carry out repairs to our Lift Station on Beaver Pond Road in the amount of \$2,358.00 plus taxes. In Favour 4; Opposed 0; Carried.

DM Trickett returned to our meeting

C. Fowler reported that he along with DM Trickett attended the CBN Joint Council meeting held at Bay Roberts on May 27/10. C. Fowler stated that there were 12 members in attendance along with MHA Tom Hedderson. Items discussed were 911 service, dilapidated buildings, General Maintenance of our Highways and Line Markings.

Mayor Rodway noted he attended on May 8/10 the Sea Cadet Inspection at the Bay Arena. Noted that 3 cores came together for this inspection.

DM Trickett noted he attended on May 16/10 the Navy League inspection at North River.

DM Trickett reported on the tour of Robin Hood Bay recycling plant which he along with C. Youden and Clerk/Manager attended. DM Trickett noted that there are going to be major changes coming this fall in the way we put out our garbage. Also it will be a learning curve for our residents.

Motion: Fowler/Roberts-Pike resolved that our meeting be adjourned until July 06/10. In Favour 5; Opposed 0; Carried.
Time: 9:05 p.m.

Byron Rodway, Mayor

Date: _____ 2010

Wayne Rose, Town Clerk/Manager