

November 7th, 2017

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 7th, 2017 at 8:01 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Wayne Broughton; Councillors, Ralph Trickett, Raelene Wall, Randy Spracklin; John Brown, Paul Matthews.

ABSENT: Nil

ALSO PRESENT: Wayne Rose, Town Clerk/Manger; Selina Fry, Hayward Pike, Ernest Green Jr, Tony Green, Gerald French.

MINUTES: Motion: Trickett/Brown resolved that the minutes of our last regular meeting held on October 3rd, 2017 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Mayor Rodway welcomed Councillors Wall and Trickett to their first meeting of this Council. The Town Clerk/Manager noted that Councillor Ralph Trickett was sworn in on October 4th, 2017 and Councillor Raelene Wall was sworn in on October 5th, 2017.

Motion: Wall/DM Broughton resolved that we write the resident of 28 North Street giving the resident 30 days to have her fence brought inline with the Town of Brigus Municipal Regulations. In Favour 7; Opposed 0; Carried.

DELEGATION

Mr. Ernest Green came to our meeting requesting council apply for the extension of the sewer line on conception Bay Highway. Their business along with Crown Hill RV Park is in need of the sewer line in order to expand. Council noted this area is apart of their five year plan but the main problem is receiving governments share of funding. The Town of Brigus falls below the 3,000 population which represents over 80% of Newfoundland and Labrador and are not eligible for multi year capital works projects. It was agreed to request a meeting with the Minister of Municipal Affairs & Environment to seek funding for this area.

COMMITTEE REPORTS

Councillor Spracklin left the meeting due to conflict of interest regarding the application from 46-48 Harbour Drive.

Motion: Wall/Trickett resolved that the application's received from 46-48 Harbour Drive - House; 7-13 Mountain Rd - Shed ; 30 Station Road - Car Port; be approved In Favour 6: Opposed 0; Carried

Councillor Spracklin returned to our meeting.

Councillor Brown left the meeting due to conflict of interest while the bridge permit was being discussed for Keating's road. Councillors Matthews along with Councillor Spracklin on behalf of The Works committee reported that on October 6, 2017 they visited and met with the owner of 1-5 Keating's Rd regarding to the collapsed of his culverts. It was noted there are 3 culverts already in place. It was agreed upon Mr. Gerald French's request that we contact the Dept. Of fisheries & Oceans regarding the permit required to do the work that is needed.

Councillor Brown returned to our meeting once the issue regarding the Permit for Keating's Road was resolved.

The Works Committee also met on October 19, 2017 regarding to the request to take over the existing private road called "Youden Place". The current condition of the road fails to meet the requirements as set out by the Town of Brigus Road Policy. Copy of report attached to minutes.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Affairs	2017-2018 Capital Works	Motion
Eastern Regional Service Board	Board Election	File
CB Family Resources Program	Thank You & Info	File
McInnes Cooper	Hearn Property	Get copy of survey
Municipal Assessment	Guide to Property Assessment	Brown, Wall & Clerk/Manager to attend
Municipal Affairs & Environment	2018-2019 Capital Works	File
Municipal Affairs & Environment	Gas Tax Balance	File
Ridge G&P Services	Garbage Collection 2018-2020	Meet With Contractor on quote

Brigus Public Library
Brigus Fire Brigade
Municipal Assessment
Eastern Regional Service Board
Brigus Blueberry Festival
Gerald French
Jim Quinlan

Report & Financial Statement
Blueberry Festival Report
Ballot - Avalon Director
Fees 2018
Donation & Lease
Quote on material for bridge
Road Closure

File
File
Betty Moore
File
File
Talk to fisheries on permit
Approved for date

Motion: DM Broughton/Trickett resolved that we apply for 2017-2018 Municipal Capital Works for Phase 3 Farm Road in the amount of \$386,035.45 and Conception Bay Highway in the amount of \$765,090.40. In Favour 6; (Mayor Rodway, DM Broughton, Councillors Trickett, Wall, Spracklin, Brown Opposed 1 (Councillor Matthews); Carried.

BILLS

Motion: Trickett/ Brown resolved that the bills in the amount of \$18,790.78 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Budget Meeting November 9th, 3:00 pm.
2. Mayor Rodway and DM Broughton to lay wreath during the war memorial service on Nov 11 at Marysvale.
3. Request Quarterly reports from our Fire Brigade. Also check on last audit that was done by the office of the fire commissioner.
4. Place Ad for Recreation Committee.
5. Council Dinner December 07,2017 at 7pm. At the Country Corner.
6. Town Clerk/Managers holidays approved for Nov 16th - 22nd, 2017 and Dec 20th, 2017 - Jan 02nd. 2018
7. C Wall speeding traffic, invite RCMP to attend next meeting.
8. Check on rental of illuminated Signs (Conception Harbour)
9. Check with owner at 7 The Walk on building application
10. Public Lanes to be marked - Councillors Brown & Wall to review list for recommendations.

Councillor Matthews brought up the issue of the Towns Intake and that it needs to be updated.

Motion: Matthews/Spracklin resolved we contact the towns engineers to determine the cost and location of updating the towns intake system. In Favour 7; Opposed 0; Carried.

The Clerk/Manager reported that we received 6 applications for the position of Assistant Town Clerk which closed at noon on October 27, 2017. The hiring committee consisting of DM Wayne Broughton, Councillors Ralph Trickett, John Brown and Town Clerk/Manager met and reviewed the applicants resumes and on November 2nd, 2017 interviewed all applications. It is the recommendations of the committee we meet again with two of the candidates and report back to our next council meeting on a recommendation.

Mayor Rodway noted that while attending the MNL Convention this past weekend the issue of Regional Government was discussed. He noted that some towns are not in favour of Regional Government. He also noted that there would be different models and a pilot one is to take place 2020.

The Town Clerk/Manager noted that one of our pumps at the lift station on Conception Bay Highway is out of service. He noted a new one is on order that could take up to 10-12 weeks but in the meantime Xylem is looking for a replacement.

Motion: Brown/Wall resolved that our meeting be adjourned until December 5th, 2017. In Favour 7; Opposed 0; Carried.

Time: 11:03 p.m.

Byron Rodway, Mayor

Date: _____ 2017

Wayne Rose, Town Clerk/Manager