

Oct 15th, 2024

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, Oct 15th 2024, at 7:02 p.m.

MEMBERS PRESENT: Mayor Shears Mercer Jr.; Deputy Mayor Paul Matthews; Councillors, Byron Rodway, Fraser Drover, and Greg Hiscock, Tim Gushue;

ABSENT: Councillor John Brown

ALSO PRESENT: Elizabeth Margetan – Assistant Clerk, members of the general public.

AGENDA: Motion: C. Hiscock/Rodway move to approve Oct 15th agenda with 1 addition. (In Favour 6; Opposed 0; Carried);

MINUTES: Motion: Councillors Drover/Rodway move to approve Sept 10th minutes with 2 corrections. (In Favour 6; Opposed 0; Carried);

ARISING FROM MINUTES

Road takeover policy has been forwarded to Mitchell's Road resident.
Disposal of Municipal property was discussed in regard to the public works truck. Liquidation at fair market value discussed as an option.

ACTION REPORTS:

Two work orders submitted to Newfoundland Power for Keatings Rd. and Youden Pl. as well as a service pole for the new lift station located on the Conception Bay Highway;

DELEGATION

Peter Ryan – Discussed damages to his property during a water shut off conducted by the town.

Ryan Snow – Discussed the status of 159 cemetery Road pending permit application.

COMMITTEE REPORTS

A. Development Committee:

Motion: C. Rodway/Gushue move to provide letter of support to vindicator regarding liquor license application. (In Favour 6; Opposed 0; Carried).

Motion: C. Drover/Rodway move to conditionally approve 4 School Lane Shed application. If compliant with the Town of Brigus development regulations, maximum building height requirement. (In Favour 6; Opposed 0; Carried).

Motion: C. Hiscock –Second Fraser Drover, approved shed, 4 School Lane (In Favour 6; Opposed 0; Carried).

Motion: Drover/Hiscock move to defer decision on 159 Cemetery Road application amendment until Service NL conducts a side visit. (In Favour 6; Opposed 0; Carried).

Motion: C. Drover/Hiscock move to approve Garage application for 133A Cemetery Road. (In Favour 6; Opposed 0; Carried).

Motion: C. Drover/Hiscock moved that fence applications no longer needed to be approved by council, if compliant with the Town of Brigus development regulations. (In Favour 6; Opposed 0; Carried).

Mayor Mercer excused himself at 8:20PM

Motion: C. Drover/Hiscock move to approve extension application on 34-36 Middle Ridge. (In Favour 5; Opposed 0; Carried).

Mayor Mercer returned at 8:25PM

Motion: C. Drover/Rodway move to approve covered deck application for 4 Forge Rd. (In Favour 6; Opposed 0; Carried).

B. Public Works Committee:

Motion Councillor Rodway, Second Councillor Hiscock- move to conditionally approve the underground hydro service for 9-15 The Walk, with the condition that if asphalt is removed during the process, it will be replaced at the resident's expense. (In Favour 6, Opposed 0; Carried).

Council agreed to on the placement of the one-way signs on The Walk as per Maintenance Foreman's recommendation.

C Rodway excused himself at 8:40PM due to conflict of interest

Quigley's Lane Bridge repair – 2 quotes received. Shaw Ventures in the amount of \$40,000 +HST and Rodway's Excavating \$37,375 inclusive of HST. Project awarded to Rodway's Excavating.

Hiscock/Drover move to accept the quote provided by Rodway's Excavating Inc. in the amount of \$37,375. (In Favour 5; Opposed; 0; Carried).

Councillor Rodway returned at 8:50PM.

Council inquired if the ditching had been completed on Station Rd.

Maintenance Foreman advised that the Fire Department had requested that the dumping station be relocated. Council will discuss further options.

Council requested an update on when the fence repair behind the depot would be completed. They were advised it would be completed by months end.

Metal pickups will conclude mid November.

Council was advised that they need to provide paving requirements so that the Clerk can seek quotes.

Council has advised the Clerk to proceed with obtaining quotes for a new blade.

C. Finance Committee: NIL

D. Blueberry Festival Committee: NIL

E. Recreation Committee: NIL

F. HR. Committee

Drover/Hiscock move to hire Lisa Hickey to fill the role of Town Clerk/Manager. (In Favour 6; Opposed; 0; Carried).

Assistant Town Clerk advised council that they would be required to read and sign the Harassment Policy as part of the OHS order.

G. Policy Committee:

Assistant Town Clerk advised Council that they would need to appoint a new ATIPP coordinator.

Assistant Town Clerk provided Council with the update to the Code of Conduct Policy.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
2-12 Cemetery Rd	Concerns with property information	Response Below.
Brigus Volunteer Fire Brigade	Notice of Fire Prevention Week	File
Cadets	Proclamation request	Approved
3-5 The Walk	Yield Sign	File
Memorial University Student	Requesting Budget reports from 2019-2021	Declined

4 Forge	Drainage	Response Below
Make a Wish Foundation	Proclaim Make a Wish Week	File
St. Patrick's Parish	Opportunity to place advertisement.	File
78 Irishtown Rd	Public Lane Naming	Declined
Rogers Rogers & Moyse	Dispute on a new build	Response Below
Brigus Volunteer Fire Brigade	Fireman's Ball	File

2-12 Cemetery Rd – Clerk to issue a letter to the resident.

Cadets – Council hosted the cadets for a gathering at the Town Hall; Mayor signed proclamation and approved to fly the cadet flag.

4 Forge – Council advised Maintenance Foreman to investigate man hole on Forge Rd.

78 Irishtown Rd. C Gushue/Hiscock move to name the public lanes after fallen Brigus residents. In Favour 2{C Gushue & Hiscock}; Opposed 4 {Mayor Mercer, DM Matthews & C Rodway & Drover}; Defeated).

Rogers, Rogers & Moyse – Council advised the Clerk to respond, informing them that this is not a municipal dispute that it is a residential dispute between 2 parties.

Anonymous complaint was heard by council in regards to loud noises on water street.

C Hiscock/Rodway move to defer a noise bylaw. (In Favour 6; Opposed 0; Carried).

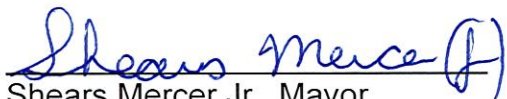
Fireman's Ball – Mayor Mercer suggested that Council provide a plaque to a Ladies Auxiliary member who was celebrating 50 years of service.

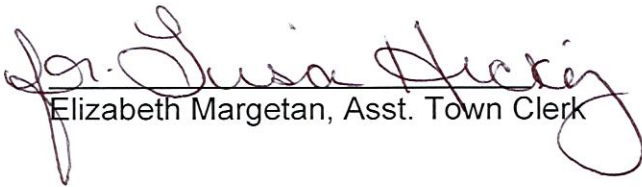
GENERAL BUSINESS

DM Matthews/Hiscock move to replace old Ipad's with tablets. (In Favour 6; Opposed 0; Carried).

C Hiscock/Drover resolved that our meeting be adjourned until Nov 12, 2024 at 9:45PM (In Favour 6; Opposed 0; Carried)

Date in the Town of Brigus,
Newfoundland and Labrador on
the Day of , 2024


Shears Mercer Jr., Mayor


Elizabeth Margetan, Asst. Town Clerk