

December 3, 2024

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, December 3, 2024 at 7:05pm.

MEMBERS PRESENT: Mayor Shears Mercer Junior; Deputy Mayor Paul Matthews Councilors, Fraser Drover, Greg Hiscock, Tim Gushue, John Brown;

ABSENT: Councilor Byron Rodway

ALSO PRESENT: Town Clerk/Manager Lisa Hickey, members of the Fire Brigade, and public.

AGENDA: Motion: Councilor Hiscock/Drover that the Agenda for December 3, 2024, be adopted. (In Favor; 6 Opposed 0; Carried)

MINUTES: Motion: Councilor Gushue/Hiscock that November 12, 2024 minutes be adopted. (In Favor; 6 Opposed; 0; Carried)

ARISING FROM MINUTES

Plow has been fixed and ready for use;

Contact made with Service NL in Bay Roberts regarding septic and water approval at 159 Cemetery Road, Clerk was informed that all conditions were met to be satisfactory, therefore, the resident received approval to install a septic system.

ACTION REPORTS

From motion carried on March 14, 2024; tender to be reopened regarding 2A South Street, to secure building at the cost of the owner.

Motion; Councilor Hiscock/Drover to tender 2011 1500 GMC LT Sierra on an "As Is Where Is" basis with no warranty (In Favor; 6 Opposed; 0; Carried);

Motion; Councilor Drover/Hiscock to amend motion to tender 2011 1500 GMC LT Sierra to include a 10" Snowdogg plow complete with mounting bracket and wiring harness on an "As Is Where Is" basis with no warranty (In Favor; 6 Opposed; 0; Carried);

DELEGATION

Fire Chief, Rodney Mercer

Requested the matter of the use of the old "Flour Store" be again brought to Council's attention for further discussion and/or decision. Fire Brigade would like to use the structure as a memorial to all fallen fire fighters as well as a portion to be utilized for tourist information. Motion:

Councilors Brown/Drover to allow the Fire Brigade use of the building "also known as The Flour Store" with plans subject to Council approval; (In Favor: 5; Opposed: 1 Deputy Mayor Matthews; Carried).

Fire Chief, Rodney Mercer, inquired as to whether or not the Town would like to contribute to the prizes awarded at the 2024 Santa Claus Parade, contribution amount suggested at \$250.00. Motion: Councilor Brown/Hiscock to contribute 250.00. (In Favor: 6; Opposed: 0: Carried.)

COMMITTEE REPORTS

Development Committee:

Public Works Committee:

Motion; Councilor Hiscock/ Brown to award Island Paving the contract to pave the roads requiring patching, as per revised paving list, with government spec asphalt.

Potholes around town, specifically Thunderbolt Lane -Chapel Lane, to be patched with cold patch

Curb stops to be lowered

Sewer line to be covered near 19-23 Quigley's Lane

Water leak on Quigley's Lane to be repaired

One-way signs will be placed;

Main lift station, Clerk to reach out to nearby communities/Town to request access to their lift station during repair of main lift station;

Finance Committee:

Motion: Councilor Hiscock/Brown; that payables are to be paid in the amount of \$21,577.38. (In Favor: 6; Opposed: 0: Carried.)

Town has prepared Canada Summer Jobs application for 8 positions; Motion: Councilor

Drover/Brown to accept and submit;

Budget meeting to be scheduled;

Blueberry Festival Committee:

Meeting will be held by Festival Committee; Financial Statements should be available following same;

Recreation:

HR Committee:

Vacant position has been posted online and published in The Shoreline, for a period of one week; deadline noon on December 11, 2024;

Policy Committee: NIL

CORRESPONDENCE

FROM	REGARDING	ACTION
Code of Conduct	Code of Conduct	Obtained all signatures
Newfoundland Power	Relocation of Anchor and Guy Wire.	Advised Justin Drover of NL Power that council has approved relocation.
Town of Harbour Grace	Conception Bay North Joint Council	Response emailed, filed.
Department of Municipal Affairs	Project Status report	Filed

GENERAL BUSINESS

Motion: Councilor Drover/Brown that older remaining IPADS initially used by council are to be reformatted and donated. (In Favor; 6 Opposed; 0)

Motion: Councilor Brown/Hiscock to extend to the council department heads, an invite, to attend Christmas dinner at The Quay on Dec 20, 2024; (In Favor: 5; Opposed: 1 Deputy Mayor Matthews; Carried).

Councilor Gushue excused himself at 8:26pm for conflict of interest;

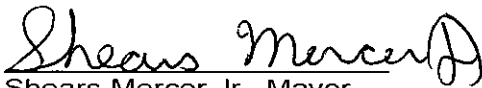
Motion: Councilor Hiscock/Drover to provide approval to relocate Anchor and Guy Wire at 3-5 The Walk. (In Favor: 6; Opposed: 0; Carried).

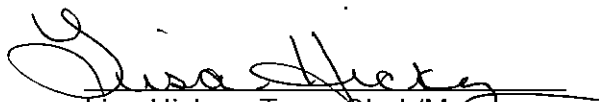
Councilor Gushue returned at 8:29pm

Clerk to reach out to Tucker's Electronics to assist with use of live streaming;

Motion: Councilor Drover/Hiscock for the meeting to adjourn at 9:11 pm. (In Favor: 6; Opposed: 0; Carried).

Date in the Town of Brigus,
Newfoundland and Labrador on
the 17 Day of January, 2025


Shears Mercer Jr., Mayor


Lisa Hickey, Town Clerk/Manager