

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, November 10, 2015**

Forty-Fifth Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	Compass Representative
Councillor Wade Oates	
Councillor Bill Seymour	
Councillor Charlene Dawe-Roach	
Councillor George Simmons	

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 7:00 p.m.

AGENDA / MINUTES

Agenda

Motion 2015 – 337 Seymour/Franey

Resolved, that regular meeting agenda for November 10, 2015 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2015 – 338 Franey/Oates

Resolved, that regular meeting minutes for October 27, 2015 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable – October 2015

Motion 2015 - 339 Yetman/Simmons

Resolved, that Council approved the Accounts Payable listing for October 2015 as per the report.
Carried unanimously

Approval to Borrow – 2012-2014 MYCW Projects

Motion 2015 – 340 Yetman/Franey

Resolved, that Council will borrow from the Bank of Montreal, a loan in the amount of \$625,000 at a floating rate of prime (2.7%) for a term of 15 years and a monthly payment of \$4,226.53 for the purpose of Water Upgrades as part of MYCW Project# 12124.
Carried unanimously

Public Works Committee Report

Motion 2015 – 341 Oates/Seymour

Resolved, that Council accepted the Public Works Committee report as it was presented.
Carried unanimously

387A Water Street – Lane Upgrades and Snow Clearing

Motion 2015 – 342 Oates/Seymour

Resolved, that Council accepted the recommendation from the Public Works Committee of Council and therefore denies the request to have the Town maintain and snow clear the Right of Way of the residents at 387A Water Street.
Carried unanimously

New Front End Wheel Loader - Tender

Motion 2015 – 343 Oates/Seymour

Resolved, that Council awards the contract for the New Front End Wheel Loader to Nortrax in the amount of \$293,150.25.
Carried unanimously

Wilbur Sparkes Upgrades – Budget Allocation

Motion 2015 – 344 Oates/Franey

Resolved, that Council approved the recommendation from the Director of Recreation to reallocate the money in the 2015 Budget for the Wilbur Sparkes Upgrades to the following items for the Recreation Department:

New lighting system for the Wilbur Sparkes Complex	\$16,000
New front door system for the Pool	\$ 8,000
Painting of the interior of the Pool	\$ 5,000
New Truck for Rec Department	\$42,000
Three new poles for Soccer field lighting	\$60,000

Carried unanimously

New Building Canada Fund

Motion 2015 – 345 Yetman/Oates

Resolved, that Council will apply for funding through the New Building Canada Fund program with the Department of Municipal Affairs. The following projects will be identified:

Priority One	Regional Wellness Center	\$25,000,000
Priority Two	Street Improvements	\$ 5,941,000
Priority Three	Water & Sewer Upgrades	\$ 6,154,000

The total cost of the three projects is \$37,095,000 tax included.

Carried unanimously

CORRESPONDENCE FOR ACTION

189D Country Road – Town Services

Motion 2015 - 346 Yetman/Franey

Resolved, that correspondence regarding the Town taking over services for the property 189D Country Road is referred to the Planning and Development and Public Works Committees of Council for further review and subsequent recommendation to Council.

Carried unanimously

33-41 Rocky Pond Road – Sidewalk Curb

Motion 2015 – 347 Oates/Franey

Resolved, that correspondence regarding the sidewalk curb for 33-41 Rocky Pond Road is referred to the Public Works Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

Bay Arena – Financial Support

Motion 2015 - 348 Yetman/Seymour

Resolved, that Council approved payment of \$5818 based on population base at \$1.00 per person to the Bay Arena as financial support for 2015.

Carried unanimously

Children’s Wish Tree Campaign – RCMP

Motion 2015 – 349 Franey/Simmons

Resolved, that Council will donate \$100 to the Trinity Conception RCMP Children’s Wish Tree Campaign.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Bay Roberts Lions Santa Claus Parade – Donation

Motion 2015 – 350 Franey/Yetman

Resolved, that Council will donate \$500 to the Bay Roberts Lions Santa Claus Parade being held on December 5, 2015.

Carried unanimously

NL Power – Signage on Poles Update

Motion 2015 – 351 Simmons/Oates

Resolved, that correspondence from NL Power regarding updates to the signage removal request from the Town is moved to file.

Carried unanimously

Government of NL – New Primary School

Motion 2015 – 352 Yetman/Oates

Resolved, that correspondence from the Government of NL regarding the status of the New Primary School for the Town of Bay Roberts is moved to file.

Carried unanimously

Mayor’s Events – September/October 2015

Motion 2015 – 353 Seymour/Franey

Resolved, that Mayor’s Report informing the events he has attended in September and October 2015 is moved to file.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2015 – 354 Franey/Seymour

Resolved, that Council now adjourned the regular meeting at 8:03 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk