

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, November 24, 2015**

Forty-Sixth 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	
Councillor Dean Franey	Compass Representative
Councillor Wade Oates	
Councillor George Simmons	

Absent: Councillor Charlene Dawe-Roach, Councillor Bill Seymour

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2015 – 360 Yetman/Franey**

Resolved, that regular meeting agenda for November 24, 2015 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2015 – 361 Oates/Franey**

Resolved, that regular meeting minutes for November 10, 2015 be adopted as presented.  
Carried unanimously

## NEW BUSINESS/STAFF REPORTS

### **Published Accessory Building Application – 50 Shearstown Road**

#### **Motion 2015 - 362 Oates/Franey**

Resolved, that Council approved the application, as submitted, to construct an accessory building at 50 Shearstown Road with a floor variance of 10%, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

### **Operating Loan (Scotiabank) - Increase**

#### **Motion 2015 – 363 Simmons/Franey**

Resolved, that Council requests an increase in the amount of \$250,000 to the Town's Operating Loan with the Bank of Nova Scotia and hereby gives the Mayor and CAO authorization to sign the documents on behalf of Council.

Carried unanimously

## CORRESPONDENCE FOR ACTION

### **Dept. of Natural Resources – Quarry Permits**

#### **Motion 2015 - 364 Yetman/Oates**

Resolved, that correspondence from the Department of Natural Resources regarding the Quarry Permits that have been approved by them and have been referred to the Town for review, is moved to the Planning and Development and Public Works Committees of Council for further review and subsequent recommendation to Council.

Carried unanimously

### **30-32 Playground Road – Approval Extension**

#### **Motion 2015 – 365 Franey/Simmons**

Resolved, that correspondence regarding an approval extension request for the property located at 30-32 Playground Road is hereby given approval for a further one year extension, as per the previous submitted application and subject to the Town's Municipal Development Regulations and all other required regulatory departments.

Carried unanimously

### **Ascension Collegiate – Awards Donation**

#### **Motion 2015 - 366 Simmons/Franey**

Resolved, that Council approved a donation of \$225 to the Ascension Collegiate Scholarship Awards to be held on December 15, 2015.

Carried unanimously

**Crown Land Application – First Pond Road**

**Motion 2015 – 367 Oates/Simmons**

Resolved, that Council referred the Crown Land Application of First Pond Road to the Planning and Development Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

**Crown Land Application – First Pond Road – Back Land**

**Motion 2015 – 368 Simmons/Franey**

Resolved, that Council referred the Crown Land Application for the First Pond Road (Back Land) to the Planning and Development Committee of Council for further review and subsequent recommendation to Council.

Carrie unanimously

CORRESPONDENCE FOR INFORMATION

**Joint Council Minutes – Meeting October 29, 2015**

**Motion 2015 – 369 Yetman/Oates**

Resolved, that Council accepted the Joint Council Minutes of October 29, 2015 as presented and moved to file.

Carried unanimously

**Stewardship Association of Municipalities - Awards**

**Motion 2015 – 370 Franey/Oates**

Resolved, that correspondence from the Stewardship Association of Municipalities awards nominations is moved to file.

Carried unanimously

**Community Healthy Living - Grant**

**Motion 2015 – 371 Simmons/Franey**

Resolved, that correspondence from the Government of NL regarding the Community Healthy Living grant of \$10,000 given to the Town is moved to file.

Carried unanimously

**Eastern Waste Management – Fees 2016**

**Motion 2015 – 372 Simmons/Oates**

Resolved, that correspondence from Eastern Waste Management advising that the fees will not change for 2016 is moved to file.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

**Ratify Motion of Privileged meeting held on November 10, 2015**

**Motion 2015 – 373 Oates/Franey**

Resolved, that the following Motions made at the Privileged Meeting held on November 10, 2015 are adopted:

- Motion 2015 – 355 Agenda
- Motion 2015 - 356 Approval of Minutes
- Motion 2015 - 357 Lodge MacKay – Draft Letter
- Motion 2015 - 358 Noise and Nuisance Complaints
- Motion 2015 - 359 Adjournment

ADJOURNMENT

**Adjourn**

**Motion 2015 – 374 Simmons/Franey**

Resolved, that Council now adjourned the regular meeting at 7:19 PM  
Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk