

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 13, 2015**

Forty-Third 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 Bill Seymour	
Councillor Charlene Dawe-Roach	

Absent: Councillor George Simmons

CALL MEETING TO ORDER

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

Mayor Wood requested a Moment of Silence for the Late Eric Dawe former Mayor for the Town of Bay Roberts.

AGENDA / MINUTES

Agenda

Motion 2015 – 306 Seymour/Yetman

Resolved, that regular meeting agenda for October 13, 2015 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2015 – 307 Franey/Oates

Resolved, that regular meeting minutes for September 22, 2015 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable – September 2015

Motion 2015 - 308 Seymour/Dawe-Roach

Resolved, that Council approve the Accounts Payable for September 2015 as presented.

Carried unanimously

Published Building Application – 5-9 South Road

Motion 2015 – 309 Oates/Franey

Resolved, that Council approve the application as submitted, to install a mini home on a backlot development at 5-9 South Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Published Building Application – 8 Delaney's Road

Motion 2015 – 310 Yetman/Seymour

Resolved, that Council approve the application to construct a four unit apartment/row house, located at 8 Delaney's Road, subject to receipts of Service NL approvals and further subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Development Application Registry – Third Quarter

Motion 2015 – 311 Yetman/Franey

Resolved, that Council approved the Development Applications Registry for the Third Quarter, July – September, 2015 as it was presented.

Carried unanimously

New Residential Application – 34-36 South Road

Motion 2015 – 312 Yetman/Franey

Resolved, that Council referred the New Residential Application for 34-36 South Road to the Planning and Development Committee of Council for further review and subsequent recommendation.

Carried unanimously

New Front End Wheel Loader - Tender

Motion 2015 – 313 Seymour/Oates

Resolved, that Council advised the Director of Public Works and Technical Services to advertise the Tender of a New Front End Wheel Loader with a closing date of October 30, 2015.

Carried unanimously

CORRESPONDENCE FOR ACTION

153A Salt Box Lane - Concern

Motion 2015 - 314 Yetman/Dawe-Roach

Resolved, that correspondence regarding concerns the resident at 153A Salt Box Lane has with CanAm Platforms is referred to the Enforcement Committee for further review and subsequent recommendation to Council.

Carried unanimously

CBN Jr. Stars - Donation

Motion 2015 – 315 Seymour/Yetman

Resolved, that Council make an annual donation of \$500 to the CBN Jr. Stars hockey team.

Carried unanimously

Bay Arena – Capital Funding

Motion 2015 - 316 Oates/Dawe-Roach

Resolved, that Council referred the correspondence regarding a request for capital funding for 2016 Budget from the Town of Bay Roberts to the Finance Committee of Council.

Carried unanimously

66-68A Butlerville Road – Speed Bump Concern

Motion 2015 - 317 Franey/Seymour

Resolved, that Council referred the correspondence regarding the speed bump place by the property 66-68A Butlerville Road and their concern regarding persons avoiding it and coming on to their property to the Public Works Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

1-3 Barrack’s Lane – Water Issue

Motion 2015 - 318 Oates/Franey

Resolved, that Council referred the correspondence regarding the water issue at 1-3 Barracks Lane to the Public Works Committee for further review.

Carried unanimously

Cleary’s Lane – Safety Concern

Motion 2015 – 319

Resolved, that Council refereed the correspondence regarding the safety concern on Cleary’s Lane caused by alders and brush that has grown in on that lane to the Public Works Committee of Council for further review.

Carried unanimously

Royal Canadian Legion – Poppy Campaign

Motion 2015 – 320 Yetman/Seymour

Resolved, that Council will make their annual donation of \$100 to the Royal Canadian Legion Branch 32, poppy campaign.

Carried unanimously

Green’s Road Extension – Proposed Development

Motion 2015 – 321 Oates/Franey

Resolved, that Council referred the correspondence regarding a proposed development for Green’s Road Extension to the Planning and Development Committee of Council for further review and subsequent recommendation.

Carried unanimously

Fox Place Extension – Request

Motion 2015 - 322 Yetman/Oates

Resolved, that Council moved the correspondence regarding the rezoning of Fox Place Extension to file and requested the Chief Administrative Officer to inform the resident an estimate on the cost to have the rezoning done.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Newfoundland Power – Correspondence

Motion 2105 -323 Franey/Dawe-Roach

Resolved, that Council requested the Town Clerk to a letter to Newfoundland Power regarding their protocol for repairing street lights in the Town.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2015 – 324 Franey/Oates

Resolved, that Council now adjourned the regular meeting at 7:53 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk