

The Fifty-Eighth meeting of the Fourteenth Town Council was held in the Town Hall with the following in attendance :

Mayor Wilbur Sparkes
Deputy Mayor Glenn Littlejohn
Councillor Gerald Greenland
Councillor Perry Bowering
Councillor Dennis Brown
Councillor Melvin Walsh
Councillor Bill Seymour
Town Manager Edwin Fradsham

Meeting commenced at 7:35 p.m

Mayor Sparkes asked if there were any errors or omissions to the minutes of the regular meeting of November 23rd, 2004, the special meeting of December 7th, 2004, and the special budget meeting of December 14th, 2004.

All minutes stand approved as presented.

Business Arising from Minutes

Councillor Bowering spoke on no satisfaction received regarding buildings owned by Mr. Geoff Atkinson and Mr. Carl Moores.

It was moved by Councillor Greenland and seconded by Councillor Walsh that a letter be sent to Mr. Atkinson requesting action be taken to remove building by February 19th, 2005 and property cleaned up. If this is not carried out, Council will have it removed at Mr. Atkinson's expense.
Motion Carried.

Councillor Bowering spoke on Mr. Ken House cleaning up his property. He has an end of month deadline.

General Business

Copy of letter from Mr. Eric Jerrett to Ms. Melissa Jones and, also letter from Ms. Melissa Jones, both regarding the Conservation area of Bay Roberts East, was tabled.

It was moved by Councillor Seymour and seconded by Councillor Bowering that both letters be placed on file.

Motion Carried.

Notice of Motion

D. M. Littlejohn and Councillor Walsh gave notice that a motion will be put forward on February 8th, 2005 concerning the future of the Heritage Area at Bay Roberts East.

Letter received from Mr. George Seymour requesting permission to attend this meeting

Mr. Seymour is not in attendance and his letter is placed on file.

Letter received from Tri-Pen Frost AAA Midget Hockey Team requesting financial support.

It was moved by D. M. Littlejohn and seconded by Councillor Brown that a \$500.00 donation be given to the Tri-Pen Frost AAA Midget Hockey Team.

Motion Carried.

Letter received from the Bay Roberts Lions Club requesting snow clearing for their parking lot.

It was moved by D. M. Littlejohn and seconded Councillor Seymour that the request of the Bay Roberts Lions Club for snow clearing be referred to the Public Works Committee for further review.

Motion Carried.

Letter received from Mr. Edmund Dawson regarding ATV use in Long Lane, his property being used as a paint ball war zone and, the traffic lights at the intersection of the Conception Bay Highway and Water Street.

It was moved by D. M. Littlejohn and seconded by Councillor Walsh that Mr. Dawson's concerns be referred to the Public Works Committee for further review.

Motion Carried.

Letter and Steering Committee Minutes received from Trinity-Conception Bay Mayor's Steering Committee regarding meeting with the RCMP.

It was moved by Councillor Greenland and seconded by Councillor Seymour that D. M. Littlejohn will draft letter requesting Mayor John Waller to speak on our behalf regarding matters relating to policing.

Motion Carried.

Letter received from Mr. Mike Rossiter of CBC Radio requesting a copy of the agenda for our regular meetings.

It was moved by D. M. Littlejohn and seconded by Councillor Bowering that a copy of the agenda for our regular meetings be sent to Mr. Rossiter of CBC Radio.
Motion Carried.

Letter and registration form received from the Heritage Foundation of NL regarding a municipal workshop to take place on January 21st at the Bay Roberts Lions Club.

It was decided that a copy of registration form be sent to the Bay Roberts Heritage Society and the Heritage Advisory Board informing them of the upcoming workshop.

Application received from R. Churchill Building Supplies Limited seeking permission to build extension on their existing building.

It was moved by D. M. Littlejohn and seconded by Councillor Bowering that approval be given to R. Churchill Building Supplies Limited for an extension to their existing building.
Motion Carried.

Application received from Mr. John Galllott seeking permission to build a residence at Badcock's Boulevard.

It was moved by Councillor Greenland and seconded by Councillor Seymour that approval be given Mr. Galllott to build residence at Badcock's Boulevard.
Motion Carried.

Members' Advisory received from FCM regarding FCM coordinating municipal assistance to tsunami victims.

It was moved by D. M. Littlejohn and seconded by Councillor Brown that a \$1,000.00 donation be made to the Asia Relief Fund.
Motion Carried.

Letter received from Mr. Calvin Jeans regarding advertising in the NL Community Guide 2005.

It was decided that a copy of the town map will be sent to Mr. Jeans.

Letter received from Ms. Bonnie Andrews advising that FCM approved funding in the amount of \$350,000.00 for Phase One: Pre-Construction Feasibility Work, of the Greater Avalon Regional Waste Management Committee.

Letter to be placed on file.

Info Note received from NLFM regarding the Avalon Region Update.

Info Note to be placed on file.

Town of Bay Roberts Priorities Action List was tabled.

NLFM Minutes of Urban Municipalities Committee meeting held September 24th & 25th, 2004 in the Town of Marystown was tabled.

Minutes to be placed on file.

Schedule of next UMC meeting was presented. This meeting is to be held in Gander on January 21st & 22nd.

It was decided that Councillor Walsh will attend the next UMC meeting if weather permits.

Committee Reports

D. M. Littlejohn gave a report on the year-end financial report and position of the town

Councillor Greenland gave a report from the Public Works Committee.

Councillor Greenland will draft a letter to be sent to Captain Feltham of the Salvation Army in response to his letter.

Town Manager is to contact Mr. Tom Noseworthy to see if he is going ahead with his proposal

Regarding Mr. George Seymour's request for the Town to buy his land for fill.

Councillor Greenland gave a report on the Committee's findings which stated they were not interested in Mr. Seymour's property. Most of the fill was removed from the site years ago.

Letter received from Andrews Wholesale regarding the condition of the relocated Andrew's Place road.

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Town Manager will write Mrs. Woolridge informing her that the Public Works Committee will review her proposal this spring.

The snow clearing schedule will be published in the Compass. Also, requesting residents to adopt a fire hydrant.

D. M. Littlejohn spoke on the Enforcement Officer position. It was stated that with the process of creating a job description, advertising and interviews, the position should be in place and filled by the end of March.

Councillor Bowering spoke on the positive results of the Christmas Stocking Stuffer promotion on the Klondyke Concert tickets.

Councillor Brown spoke on the China deal with all the business people invited and very interested in the possibilities.

Councillor Walsh spoke on the 50+ Club and the work done thus far. He also covered the UMC meeting at Gander for January 21st.

Councillor Concerns

Councillor Brown had concerns about bumps in the Crossroads. Signs are now posted.

Councillor Greenland spoke on the Incinerator. A lot of the equipment and materials have been taken and his concern is to get rid of what is left. Town Manager gave a report on the meetings held at our office covering the action which has been taken.

It was moved by Councillor Greenland and seconded by Councillor Walsh that the meeting be adjourned at 9:30 p.m.

Motion Carried.

Wilbur Sparkes
Mayor

Edwin Fradsham
Town Manager