

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, April 7, 2015**

Thirty-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	Christine Bradbury, Town Clerk
Councillor Dean Franey	
Councillor Wade Oates	Compass - Representative
Councillor Bill Seymour	
Councillor Charlene Dawe-Roach (Remote)	

Absent: Councillor George Simmons

CALL MEETING TO ORDER

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

PRESENTATION

Miles for Smiles Foundation – Representative Bev Moore-Davis spoke on the importance of public awareness regarding children who are being abused and are neglected. Mayor Wood signed a Proclamation - proclaiming the month of April 2015 to be *Child Abuse Prevention* month in the Town of Bay Roberts.

AGENDA / MINUTES

Agenda

Motion 2015 – 124 Seymour/Oates

Resolved, that regular meeting agenda for April 7, 2015 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2015 – 125 Yetman/Franey

Resolved, that regular meeting minutes for March 24, 2015 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Account Payable – March 2015

Motion 2015 - 126 Yetman/Oates

Resolved, that Council approved the Accounts Payable listing for the month of March 2015 as presented.

Carried unanimously

Development Application Registry Report

Motion 2015 – 127 Franey/Seymour

Resolved, that Council approved the Development Application Registry Report for January to March 2015 as presented. (Total of New Residential Dwellings – three)

Carried unanimously

CORRESPONDENCE FOR ACTION

Municipal Awareness Day - Proclamation

Motion 2105 – 128 Oates/Franey

Resolved, that the members of Council directed the Mayor to sign the Proclamation for Municipal Awareness Day, Wednesday, May 6th, 2015.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Electoral Districts Boundaries Commission

Motion 2015 – 129 Franey/Oates

Resolved, that information regarding the Electoral Districts Boundaries Commission is moved to file. Council asked, the Mayor to request, that the Town of Bay Roberts remain as one electoral district when a hearing is scheduled regarding this. If there is not a hearing then the Mayor will write a letter addressing the same.

Carried unanimously

Mayor's March – June 8-14, 2015

Motion 2015 – 130 Franey/Yetman

Resolved, that correspondence regarding the Mayor's March is moved to file and was noted that the Recreation Committee of Council are planning on organizing an event at that time.

Carried unanimously

Department of Transportation & Works

Motion 2015 – 131 Seymour/Yetman

Resolved, that correspondence from David Brazil, Minister of the Department of Transportation and Works regarding the Conception Bay Highway is moved to file.

Carried unanimously.

Communities in Bloom - Conference

Motion 2015 – 132 Yetman/ Seymour

Resolved, that Council gives permission to Deputy Mayor Yetman to attend the *Communities in Bloom Symposium and Convention* which is being held out of Province, because he is a member of the Town's Communities in Bloom Committee.

Carried unanimously

Communities in Bloom - Conference

Motion 2015 – 133 Franey/Oates

Resolved, that Council gives permission to Councillor Franey to attend the *Communities in Bloom Symposium and Convention* which is being held out of Province, because he is the Chair of the Town's Communities in Bloom Committee.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2015 – 134 Seymour/Franey

Resolved, that Council now adjourned the regular meeting at 7:44 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk