

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Monday, August 26, 2013**

Eighty-Second Meeting of the Sixteenth Town Council  
Town Hall, 321 Water Street, Bay Roberts, NL

**PRESENT:**

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Bill Seymour	Christine Bradbury, Deputy Clerk
Councillor Wade Oates	Sean Elms, Director of Public Works & Technical Services
Councillor Gerald Greenland	Nicholas Mercer, Compass Correspondent
Councillor Walter Yetman	Ian Flynn, Director of Recreation
Councillor Melvin Walsh	

Absent: Councillor Clarence Mercer

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 7:05 p.m.

AGENDA / MINUTES

**Agenda**

**Motion 2013 – 375 – Greenland/Yetman**

Resolved, that regular meeting agenda for August 26, 2013 is accepted as presented.

Carried unanimously

**Minutes**

**Motion 2013 – 376 - Seymour/Greenland**

Resolved, that regular meeting minutes for August 13, 2013 be adopted as presented.

Carried unanimously

NEW BUSINESS / STAFF REPORTS

**Accounts Payable – July 2013**

**Motion 2013 – 377 Walsh/Greenland**

Resolved, Accounts Payable July 2013 listing be approved for payment.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

**Residential Building Application – Bowering Subdivision Lot 7**

**Motion 2013 – 378 – Mercer/Walsh**

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at Bowering Subdivision Lot 7, subject to the subdivision developer is required to complete the requirements for the subdivision prior to the Town assuming an liability, providing Town services, or issuing occupancy for this property, and further subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

**Residential Building Application – 24 Harding’s Lane**

**Motion 2013 – 379 – Yetman/Seymour**

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 24 Harding’s Lane, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

**New Trailer - Excavator**

**Motion 2013 – 380 – Oates/Walsh**

Resolved, to accept the quote received from Atlantic Powertrain for a 2014 – 20 tin air tilt BWS ANR Tag trailer for \$19,500.00 plus HST total cost \$22,035.00.

Carried unanimously

**Quarterly Report – Director of Public Works & Technical Services**

**Motion 2013 – 381 – Walsh/Oates**

Resolved, to accept the Quarterly Report for Public Works & Technical Services as presented.

Carried unanimously

**Budget Allocation – request from Director of Recreation**

**Motion 2013 – 382 – Yetman/Seymour**

Resolved, to approve allocation of Budget funds for 2013 in the amount of \$200,000 to the following projects:

1. Expansion of the Wilbur Sparkes Ball Field – from 230 ft to provincial guidelines of 250 ft.
2. Construct a Beach Volleyball court on the Wilbur Sparkes Complex
3. To correct the drainage issues occurring on the old ball field
4. Repair and upgrade all plumbing needs at the washroom facilities located at the Community Gardens.

Carried unanimously

CORRESPONDENCE FOR ACTION

**Path – French’s Road/Country Road  
Motion 2013 – 383 – Yetman/Seymour**

Resolved, that the CAO reply in writing to the resident, regarding the sale of property and private land issue.

Carried unanimously

**Financing Joint Management Committee  
Motion 2013 – 384 – Yetman/Greenland**

Resolved, the correspondence regarding financial assistance is referred to the Finance Committee for review.

Carried unanimously

**French’s Park – Coley’s Point  
Motion 2013 – 385 – Seymour/Oates**

Resolved, the correspondence regarding French’s Park is referred to Director of Tourism Ron Delaney for review and to reply.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

**Urban Municipalities Committee – Minutes May 24<sup>th</sup> & 25<sup>th</sup>, 2013**

**Motion 2013 – 386 – Walsh/Yetman**

Resolved, to accept the Urban Municipalities Committee Minutes of May 24<sup>th</sup> and May 25<sup>th</sup>, 2013

Carried unanimously

**Urban Municipalities Report – Meetings August 16/17, 2013**

**Motion 2013 – 387 – Walsh/Yetman**

Resolved, to accept the Urban Municipalities Report of the meetings held in Corner Brook on August 16<sup>th</sup> and 17<sup>th</sup> as presented.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

**Ratify Motions of Privileged Meeting held August 13, 2013**

**Motion 2013 – 388 – Greenland/Yetman**

Resolved, that the following privileged meeting motions be ratified:

#343 – Agenda

#344 – Minutes of July 9, 2013

#345 - Meeting Schedule Change

#346 - Adjourn Meeting

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

**Motorcross Race Track – Road Grading**

**Motion 2013 – 389 Seymour/Oates**

Resolved, Municipal Enforcement Officer to contact the owners advise them the condition of the roadway leading into the race track and to ensure their commitment to grade that road is fulfilled.

Carried unanimously

ADJOURNMENT

**Motion 2013 – 390 – Walsh/Seymour**

Resolved, that Council now adjourned the regular meeting at 8:15 p.m.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Deputy Clerk