

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

Twenty-Ninth 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	Sean Elms, Director of PWTS
Councillor Wade Oates	Adam Norman, Fire Chief
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.

AGENDA / MINUTES

Agenda

Motion 2015 – 67 Oates/Yetman

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

Approval of Minutes

Motion 2015 – 68 Franey/Oates

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

NEW BUSINESS/STAFF REPORTS

New Residential Building – Gulley Road

Motion 2015 - 69 Yetman/Franey

Resolved, that Council direct the applicant to advertise publicly the 10% variance needed for the front and rear yard requirements, for the New Residential Application on Gulley Road and that the Planning and Development Committee will make a recommendation to Council following the period for public input.

Carried unanimously

Finance Committee Report

Motion 2015 – 70 Yetman/Franey

Resolved, that Council denied the following correspondence requesting funding, they do not fit within the guidelines of the Town’s Donation Policy:

- National Blind Hockey Tournament – Dylan Bradbury
- Female AAA Midget Hockey – Bonavista Playdowns
- Foley’s Martial Arts – US Open Karate Tournament
- NL Hockey – Canada Games – Cameron Simms

Carried unanimously

Eastern Newfoundland Regional Appeal Board Decision – Town/Dawson/Drover

Motion 2015 – 71 Yetman/Franey

Resolved, that Council received the report and will request staff to re-examine the issue and prepare a report for Council’s consideration.

Carried unanimously

Tender Approval – New Medium Duty Truck with Dump Body

Motion 2015 – 72 Oates/Seymour

Resolved, that Council accepted the bid received from the Royal Garage Limited for a new 2014 4 x 4 medium duty truck which was the lowest bid, and met all specifications. The purchase price is \$75,509.99.

Carried unanimously

YOUNB001 – Tax Relief Request

Motion 2015 – 73 Yetman/Franey

Resolved, that correspondence requesting tax relief for Account YOUNB001 is referred to the Finance Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

Commercial Occupancy Application – 236-240 Conception Bay Hwy

Motion 2015 – 74 Oates/Dawe-Roach

Resolved, that the Commercial Occupancy Application for 236-240 is given an Approval in Principle subject to approval from Service NL, the Fire Chief and the Town's Municipal Development Regulations, as well as all other required regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

Epilepsy Proclamation – March 26th, 2015 (Purple Day)

Motion 2105 – 75 Yetman/Oates

Resolved, that Council directed the Mayor to sign the “Purple Day – March 26, 2015 Proclamation for Epilepsy Newfoundland and Labrador.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Amendments – Appeal Provisions (Urban and Rural Planning Act, 2000)

Motion 2015 – 76 Yetman/Oates

Resolved, that the amendments for the Appeal Provisions of the Urban and Rural Planning Act, 2000 is referred to the Planning and Development Committee of Council for review.

Carried unanimously

Joint Council Minutes – January 29, 2015

Motion 2015 – 77 Seymour/Franey

Resolved, that minutes of the Joint Council Meeting held on January 29, 2015 are accepted as presented and moved to file. Next scheduled meeting is Thursday, February 26th, 2015 in North River at 7:30 PM.

Carried unanimously

Pre-Budget Consultation Presentation – Mayor

Motion 2015 – 78 Oates/Yetman

Resolved, that the Pre-Budget Consultation Presentation which was presented by the Mayor on Monday, February 23rd, 2015 in Bay Roberts is moved to file.

Carried unanimously

Bay Roberts Special Events Committee – Minutes

Motion 2015 – 79 Oates/ Yetman

Resolved, that the minutes of the Bay Roberts Special Events Committee which was held on February 4th, 2015 are accepted as presented.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2015 – 80 Franey/Seymour

Resolved, that Council now adjourned the regular meeting at 7:56 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk