

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, February 25, 2014**

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	Compass Correspondent
Councillor George Simmons	
Councillor Wade Oates	Sean Elms, Director of Public Works & Technical Services
Councillor Charlene Dawe-Roach	Adam Norman, Fire Chief
Councillor Bill Seymour	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2014 – 193 Yetman/Franey**

Resolved, that regular meeting agenda for February 25, 2014 is accepted as presented.  
Carried unanimously

**Minutes**

**Motion 2014 – 194 Oates/Seymour**

Resolved, that regular meeting minutes for February 11, 2014 be adopted as presented.  
Carried unanimously

NEW BUSINESS/STAFF REPORTS

**New Residential Application – Cat Hill Road**

**Motion 2014 – 195 Yetman/Franey**

Resolved, that the new residential application for Cat Hill Road is referred to the Planning and Development Committee for further review.  
Carried unanimously

## NEW BUSINESS /STAFF REPORTS

### **Row Apartment Building Application – 101-105 Cross Road**

#### **Motion 2014 – 196 Yetman/Oates**

Resolved, the new row apartment building application for 101-105 Cross Road is referred to the Planning and Development Committee for further review.

Carried unanimously

### **Home Business Application – 35-37 Badcock’s Road**

#### **Motion 2014 – 197 Yetman/Simmons**

Resolved, that the home business application for 35-37 Badcock’s Road is referred to the Planning and Development Committee for further review.

Carried unanimously

### **Land Development Application – Conception Bay Hwy**

#### **Motion 2014 – 198 Yetman/Oates**

Resolved, that the land development application for Conception Bay Highway is referred to the Planning and Development Committee for further review.

Carried unanimously

### **Municipal Enforcement Officer - MOU**

#### **Motion 2014 – 199 Simmons/Franey**

Resolved, that Council approved the suggested amendment to the MOU by the RCMP to allow the MEO to have full access to information on their OCC radio system.

Carried unanimously

### **Municipal Enforcement Officer – MOU**

#### **Motion 2014 – 200 Simmons/Dawe-Roach**

Resolved, that Council approved the suggested amendment to the MOU by the RCMP to allow the MEO to use intervention equipment (pepper spray, etc.) with the requirement of training and/or re-certification of the MEO.

Carried unanimously

**Swearing- in the MEO** – March 25<sup>th</sup>, 2014 the Assistant Commander and several other members of the RCMP will be in attendance. Mayor Wood also informed Council that several members of the Fire Department will receive recognition for their assistance to the RCMP.

## NEW BUSINESS/STAFF REPORTS

### **Vehicle Usage Policy**

#### **Motion 2014 - 201 Seymour/Simmons**

Resolved, to amend the Vehicle Usage Policy that was adopted in 2010, to include the Director of Public Works and Technical Services who was hired in 2013. Change the references of “Public Works Superintendent” to “Director of Public Works and Technical Services” to address the deficiencies in this policy.

Opposed by: Councillor Seymour

Motion carried

## CORRESPONDENCE FOR ACTION

### **White’s Road Concern**

#### **Motion 2014 – 202 Yetman/Simmons**

Resolved, correspondence regarding White’s Road concern is referred to the Planning and Development Committee for further review.

Carried unanimously

### **1-3 South Road – Interest Charge**

#### **Motion 2014 – 203 Yetman/Simmons**

Resolved, correspondence regarding interest being charged to municipal account BADCS003 is referred to the Executive/Finance Committee for further review.

Carried unanimously

### **Lodge McLeod No. 27 - Licence**

#### **Motion 2014 - 204 Seymour/Franey**

Resolved, the correspondence regarding Lodge McLeod No. 27 applying for a liquor licence is to be placed on file.

Carried unanimously

## CORRESPONDENCE FOR INFORMATION

### **Municipal Assessment Agency – Board Meeting**

#### **Motion 2014 –205 Yetman/Franey**

Resolved, the correspondence regarding the Municipal Assessment Agency board meeting is to be placed on file.

Carried unanimously

**Waste Management – Eastern Regional Service Board**

**Motion 2014 – 206 Franey/Oates**

Resolved, that Council nominates Deputy Mayor Walter Yetman for the Eastern Regional Service Board, nominations close 4:00 pm March 31, 2014.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

**Budget Presentation**

**Motion 2014 – 207 Yetman/Franey**

Resolved, the Budget Presentation 2014 as presented is placed on file.

Carried unanimously

**Public Works Committee Report**

**Motion 2014 – 208 Simmons/Seymour**

Resolved, the Public Works Committee Report resulting from the meeting of February 21, 2014 is accepted as presented.

Carried unanimously

**Fire Department – Supplies for Ladder Truck**

**Motion 2014 – 209 Simmons/Yetman**

Resolved, that Council approved the expenditures to outfit the newly added ladder truck in the amount of \$14,217.06.

Carried unanimously

**Privileged Meeting – February 11, 2014**

**Motion 2014 – 210 Franey/Yetman**

Resolved, that the following Privileged Meeting motions be ratified:

168 – Approve Agenda of February 11, 2014

169 – Approval of Minutes December 10, 2013

170 - Expropriation of Property – LT Stick Drive – Payment

171 - Adjournment of Privileged Meeting

Carried unanimously

ADJOURNMENT

**Motion 2014 – 211 Dawe-Roach/Seymour**

Resolved, that Council now adjourned the regular meeting at 8:20 p.m.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk