

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 13, 2015**

Twenty-Seventh 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 George Simmons	
Councillor Wade Oates	Adam Norman, Fire Chief
Councillor Bill Seymour	Sean Elms, Director of PWTS
Councillor Charlene Dawe-Roach	Nick Mercer, Compass

Absent: Councillor Dean Franey

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2015 – 8 Dawe-Roach/Oates

Resolved, that regular meeting agenda for January 13, 2015 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2015 – 9 Yetman/Seymour

Resolved, that regular meeting minutes for December 9th, 2014 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Published Backlot Development – Neck Road

Motion 2015 - 10 Yetman/Simmons

Resolved, that Council approved the application, as submitted, to develop two backlots off the Neck Road and two lots fronted on the Neck Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

MCDOJ001 – Request for Waiver of Interest

Motion 2015 – 11 Yetman/Simmons

Resolved, that Council denied their request to waive interest and that the owners are to be advised that they are required to pay within the guidelines of the tax collection policy.

Carried unanimously

Garbage Regulations Amendments

Motion 2015 – 12 Dawe-Roach/Yetman

Resolved, that Council adopted the following amendments and will give the commercial property owners who's garbage that has been picked up by the Town over the years, one month's notice, advising them that the Town will one longer be doing it.

Admendment:

DAYS AND TIMES OF COLLECTION

4. The Town of Bay Roberts will pick up and dispose of domestic garbage at a suitable site on a regular weekly basis for regular garbage and on a bi-weekly basis for Recycling according to the following schedule:

e. Garbage and recycling is to be placed at the curb no later than 7:30 am on collection day.

Opposed by: Councillor Oates, Councillor Seymour

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Simmons, Councillor Dawe-Roach

Motion Carried

Public Works Committee Report

Motion 2015 - 13 Simmons/Seymour

Resolved, that Council accepted the Public Works Committee Report as presented.

Carried unanimously

Public Works Committee Report

Anthony's Place & Dawe's Road – Guard Rail

Motion 2015 – 14 Simmons/Yetman

Resolved, that Council approved two guard rails for George Mercer Drive, one located across from Anthony Place and the second across from Dawe's Road, this work will be carried out in the Spring.

Carried unanimously

Public Works Committee Report

Vehicle Damages – CB Highway (by Powell's)

Motion 2015 - 15 Simmons/Dawe-Roach

Resolved, that Council denied the request for reimbursement of vehicle damages caused by a manhole on the CB Highway.

Carried unanimously

Purchase New Truck – Public Works Department

Motion 2015 – 16 Simmons/Dawe-Roach

Resolved, that Council directed the Director of Public Works and Technical Services to go to Tender for a new rear loading garbage truck for the Public Works Department.

Carried unanimously

Commercial Occupancy Application – 261-263 Conception Bay Highway

Motion 2015 – 17 Oates/Seymour

Resolved, that Council approved the Commercial Occupancy Application for 261-263 Conception Bay Highway to open and operate at physiotherapy office, Proactive Physiotherapy Inc. subject to the approval of the Fire Chief and further subject to the Town of Bay Roberts Developments Regulations and all other regulatory departments.

Carried unanimously

Recycling and Garbage Collection Report

Motion 2015 – 18 Dawe-Roach/Yetman

Resolved, that Council accepted the recycling and garage collection report as present by the Director of Public Works and Technical Services.

Carried unanimously

CORRESPONDENCE FOR ACTION

78 George Mercer Drive – Neighboring Property

Motion 2015 – 19 Dawe-Roach/Yetman

Resolved, that Council referred the correspondence regarding the condition of a neighboring property to 78 George Mercer Drive to the Municipal Enforcement Officer for review and action if required.

Carried unanimously

Federation of Canadian Municipalities - Membership

Motion 2015 – 20 Seymour/Yetman

Resolved, that Council approved payment to the FCM for Membership fees for 2015 -2016.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Municipal Assessment Agency – Updates & Reports

Motion 2015 – 21 Oates/Dawe-Roach

Resolved, that correspondence regarding the Municipal Assessment Agency Inc. updates on the Board and the Annual Report for 2013-2014 is moved to file.

Carried unanimously

Councillor Oates leaves the Chambers

Dept. of Municipal and Intergovernmental Affairs – Boundary Expansion

Motion 2015 – 22 Dawe-Roach/Seymour

Resolved, that correspondence regarding the Boundary Expansion request made by Council to the Department of Municipal and Intergovernmental Affairs and there letter notifying the Town that they had received the request is move to file.

Carried unanimously

Councillor Oates returns to the Chambers

Municipal Assessment Agency – Meet & Greet

Motion 2015 – 23 Oates/Dawe-Roach

Resolved, that correspondence from MAA advising Council of a meet and greet breakfast and meeting for February 6th is moved to file.

Carried unanimously

MNL – Avalon Regional Meetings – January 23rd & 24th

Motion 2015 – 24 Yetman/Simmons

Resolved, that information regarding the Municipalities Newfoundland & Labrador Avalon Meetings is moved to file.

Carried unanimously

Department of Tourism – Wharf Repairs

Motion 2015 – 25 Yetman/Oates

Resolved, that the issue regarding two wharfs, (a) East end of Bay Roberts (b) Southside Coley’s Point; are to be added to the Action List and referred to the Planning and Development Committee for further review with the Director of Tourism.

Carried unanimously

Urban Municipalites Committee Meetings

Town of Bay Roberts will be hosting these meetings on January 30th and 31st.

ADJOURNMENT

Motion 2015 – 26 Dawe-Roach/Seymour

Resolved, that Council now adjourned the regular meeting at 7:42 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk