

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 14, 2014**

Sixth 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	
Councillor Bill Seymour	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2014 – 127 Yetman/Oates

Resolved, that regular meeting agenda for January 14, 2014 is accepted as presented.

Carried unanimously

Minutes

Motion 2013 – 128 Franey/Simmons

Resolved, that regular meeting minutes for December 10th, 2013 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Published Residential Building Application – 6 Dawe’s Road

Motion 2014 – 129 Seymour/Franey

Resolved, Council approved the application, to construct a new residential dwelling at 6 Dawe’s Road with a read yard variance of 8 feet, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Accounts Payable – November & December 2013

Motion 2014 – 130 Dawe-Roach/Franey

Resolved, the Accounts Payable for November and December 2013 are approved for payment.

Carried unanimously

MOU – Municipal Enforcement Officer

Motion 2014 - 131 Simmons/Dawe-Roach

Resolved, the “Memorandum of Understanding” with the RCMP and the Town’s Municipal Enforcement Officer was renewed and is in effect January 1, 2014 – December 31, 2015.

Carried unanimously

Commercial Occupancy Application – 6 Bareneed Road

Motion 2014 – 132 Yetman/Oates

Resolved, Council approved the application for commercial occupancy at 6 Bareneed Road, for Baccalieu Trail SPCA to operate a thrift store, subject to the Town’s Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Business Tax – 6 Bareneed Road

Motion 2014 – 133 Yetman/Franey

Resolved, the correspondence requesting the Business Tax waived for the Baccalieu SPCA is referred to the Finance Committee for review, and a subsequent recommendation to Council.

Carried unanimously

CAO Report – Council and Staff Reimbursements

Motion 2014 – 134 Yetman/Simmons

Resolved, approved the “Council Travel Policy” as presented, changes include:

- (a) eliminate the “In Province Rates” and adopt the “Outside Province Rates” for all travel
- (b) revise the “per kilometer rate of 30.1 cents to 45 cents per kilometer
- (c) the Budget amounts be removed from the policy they are decided through the budget process each year and the section regarding FCM be removed entirely – a part of Budget considerations.

Carried unanimously

Commercial Occupany Application – 2-6 Conception Bay Highway

Motion 2014 – 135 Oates/Seymour

Resolved, to approve the application for commercial occupancy at 2-6 Conception Bay Highway to operate a salon, Reflections Beauty Salon, subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.
Carried unanimously

Published Backlot Development – 142-146 Central Street

Motion 2014 – 136 Yetman/Franey

Resolved, to approve the application, to develop two backlots at 142-146 Central Street as submitted, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

149-151 Butlerville Road – Water Damage

Motion 2104 – 137 Oates/Yetman

Resolved, correspondence regarding water damages that occur at 149-151 Butlerville Road is referred to the Public Works Committee for further review and a subsequent recommendation to Council.
Carried unanimously

CORRESPONDENCE FOR ACTION

Gulley Road – Water Concerns

Motion 2014 – 138 Seymour/Oates

Resolved, correspondence regarding the widening of the gut in Long Pond that could potentially affect property at Gulley Road is referred to the Public Work Committee for further review.
Carried unanimously

CBN Figure Skating Club – Eastern Divisionals 2014

Motion 2014 – 139 Yetman/Seymour

Resolved, to donate \$100 to the Conception Bay North Skating Club who is hosting the Eastern Divisionals 2014.
Carried unanimously

MERCJ029 – Water & Sewer Fees

Motion 2014 – 140 Seymour/Dawe-Roach

Resolved, that the correspondence regarding water and sewer fees being charged to Account Number MERCJ029 is referred to the Finance Committee for review and subsequent recommendation.
Carried unanimously

Spaniard's Bay Fire Department – 40th Anniversary

Motion 2014 – 141 Yetman/Simmons

Resolved, correspondence regarding advertising in the 40th Anniversary Fireman's Ball for Spaniard's Bay Fire Department is to be placed on file.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Bill 18 & Bill 20 - Municipalities Act 1999

Motion 2014 – 142 Franey/Seymour

Resolved, correspondence regarding the proposed changes to Bill 18 and Bill 20 of the Municipalities Act 1999 is to be placed on file.

Carried unanimously

Minister of Justice – Letter - Policing

Motion 2014 – 143 Yetman/Seymour

Resolved, letter from Minister of Justice, Darin T. King regarding the policing services in the Town of Bay Roberts is to be placed on file.

Carried unanimously

MAA – Board of Members Elected

Motion 2014 – 144 Oates/Seymour

Resolved, correspondence regarding the elected members of the Municipal Assessment Agency Board is to be placed on file.

Carried unanimously

Canada Post – Correspondence

Motion 2014 – 145 Yetman/Oates

Resolved, correspondence regarding potential changes to weekday business hours at the Coley's Point Post Office is to be placed on file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

8.4 Public Works

Councillor George Simmons, Liaison for this Committee wanted to acknowledge and thank the Works Superintendent and Staff on the exceptional work they have done in the past several weeks with all the snow storms we have had and as well, all the rain we had the weekend of January 12th. The Mayor and all members of Council reiterated those comments as well.

8.7 Urban Municipalities Committee

Mayor Wood attended meetings on January 10 & 11th in Gander. The focus of discussion was on forming an Economic Development Partnership and implementing a Charter for the twenty largest municipalities in Newfoundland and Labrador. Mayor Wood distribute a draft of the Charter for discussion.

Ground Search and Rescue Grant

Motion 2014 – 146 Simmons/Dawe-Roach

Resolved, the Avalon North Wolverines Ground Search and Rescue Group to be given a grant from the Town of Bay Roberts in the amount of \$5000.

Carried unanimously

Resolutions From Privileged Meetings

Motion 2014 – 147 Seymour/Dawe-Roach

Resolved, to approve the following Motions from the Privileged Meeting held on December 10th, 2013.

Motion 2013 – 106 – Agenda

Motion 2013 - 107 – RV Trailers

Motion 2013 - 108 - Adjournment

Carried unanimously

ADJOURNMENT

Motion 2014 – 148 Seymour/Oates

Resolved, that Council now adjourned the regular meeting at 8:43 p.m.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk