

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, January 27, 2015**

Twenty-Eighth 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  
Councillor Bill Seymour  
Councillor Charlene Dawe-Roach    Nick Mercer, Compass  
Councillor Dean Franey

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 7:02 p.m.

AGENDA / MINUTES

**Agenda**

**Motion 2015 – 31    Franey/Oates**

Resolved, that regular meeting agenda for January 27, 2015 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2015 – 32    Yetman/Seymour**

Resolved, that regular meeting minutes for January 13, 2015 be adopted as presented.  
Carried unanimously

NEW BUSINESS/STAFF REPORTS

**Public Works – Medium Duty Truck**

**Motion 2015 - 33    Yetman/Oates**

Resolved, that directed the Director of Public Works and Technical Services to Tender the purchase of a medium duty truck with a dump body.  
Carried unanimously

## **Rules of Procedure**

### **Motion 2015 – 34 Yetman/Oates**

Resolved, that Council accept the Rules of Procedure as presented.

*Motion was Amended* by Deputy Mayor Yetman

Resolved, that Council tabled the *Rules of Procedure* and the members of Council will review the document for discussion and approval in a future meeting.

Carried unanimously

## CORRESPONDENCE FOR ACTION

### **NL Hockey - Donation**

#### **Motion 2015 – 35 Yetman/Oates**

Resolved, that correspondence regarding a donation for a who is a member of the 2015 Male Canada Winter Fames Team is referred to the Finance Committee for further review.

Carried unanimously

## CORRESPONDENCE FOR INFORMATION

### **Joint Council Minutes of November 27, 2014**

#### **Motion 2015 – 36 Seymour/Dawe-Roach**

Resolved, that the Minutes of the Joint Council Meeting that was held on November 27, 2014 is moved to file. Next scheduled meeting is in South River on January 29, 2015.

Carried unanimously

### **Municipalities Act. 1999 - Amendments**

#### **Motion 2015 – 37 Franey/Dawe-Roach**

Resolved, that correspondence regarding the Amendments to the Municipalities Act. 1999 are moved to file.

Carried unanimously

## RESOLUTIONS FROM PRIVILEGED MEETINGS

### **Ratify Motions of the Privileged Meeting held on January 13, 2015**

#### **Motion 2015 – 38 Franey/Oates**

Resolved, that the following Motion made at the Privileged Meeting held on January 13, 2015 are adopted:

Motion 2015 – 1 Agenda

Motion 2015 – 2 Approval of Minutes

Motion 2015 - 3 Purchase of New Garbage Truck

Moton 2015 - 4 Request of Expropriate Lane – LT Stick Drive

Motion 2015 - 5 MEO – Review of Position

Motion 2015 - 6 115-117 Central Street Land Offer

Motion 2015 - 7 Adjournment

Carried unanimously

ADJOURNMENT

**Motion 2015 – 39 Dawe-Roach/Seymour**

Resolved, that Council now adjourned the regular meeting at 7:37 pm.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk