

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 28, 2014**

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 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 – 149 Yetman/Seymour

Resolved, that regular meeting agenda for January 28, 2014 is accepted as presented.

Carried unanimously

Minutes

Motion 2013 – 150 Oates/Franey

Resolved, that regular meeting minutes for January 14th, 2014 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Tax Collection Policy – CAO

Motion 2014 – 151 Franey/Dawe-Roach

Resolved, that the Tax Collection Policy is approved as presented.

Carried unanimously

Building Application – Roots Country Farm

Motion 2014 – 152 Yetman/Oates

Resolved, Council approved the application, for a greenhouse at Roots Country Farm (Agricultural Lease #129164), subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – 329 Shearstown Road

Motion 2014 – 153 Yetman/Franey

Resolved, Council approved the application for a residential building at 329 Shearstown Road, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – 32 Shearstown Road

Motion 2014 – 154 Oates/Simmons

Resolved, Council approved the application for a residential building at 32 Shearstown Road, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

MERCC005 – Water & Sewer Fees

Motion 2014 – 155 Yetman/Seymour

Resolved, correspondence regarding water and sewer fee for account MERCC005 is moved to the Finance Committee for further review.

Carried unanimously

79 Central Street – Garbage Box

Motion 2014 – 156 Seymour/Yetman

Resolved, correspondence regarding damage that was done to the garbage box during snow clearing is referred to the Public Works Committee for further review.

Carried unanimously

Vehicle Damage – Butlerville Road

Motion 2014 - 157 Yetman/Simmons

Resolved, the correspondence regarding vehicle damage that occurred on Butlerville Road is referred to the Finance Committee for further review.

Carried unanimously

Lettering Regarding – Memorandum of Understanding

Motion 2014 – 158 Franey/Dawe-Roach

Resolved, the letter regarding the Memorandum of Understanding is referred to the Enforcement Committee for review.

Carried unanimously

Infilling - Coish

Motion 2014 – 159 Yetman/Dawe-Roach

Resolved, the correspondence regarding the infilling of the Coish is to be placed on file.

Carried unanimously

Lift Station – Shearstown Road

Motion 2014 – 160 Yetman/Dawe-Roach

Resolved, the two letters regarding the lift station located on Shearstown Road by Parson's Grocery is referred to the Public Works Committee for review and subsequent recommendation.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Joint Management Committee – Financial Statements

Motion 2014 – 161 Seymour/Yetman

Resolved, the Financial Statements for the Joint Management Committee are accepted as presented.

Carried unanimously

Ascension Collegiate - Auction

Motion 2014 – 162 Seymour/Dawe-Roach

Resolved, letter from the Ascension Collegiate Auction Committee is referred to Ian Flynn Director of Recreation to donate some items for their Silent Auction portion.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Public Works Meeting Report – January 24, 2014

Motion 2014 – 163 Simmons/Dawe-Roach

Resolved, to accept the Public Works Committee Report resulting from the meeting held on January 24, 2014.

Carried unanimously

Residential Flooding – Central Street

Motion 2014 – 164 Simmons/Yetman

Resolved, approval is given to the Public Works Committee to write a letter to Port Atlantis requesting a 40ft easement of their property located on Central Street to doing some ditching to alleviate the flooding issues the residents in that area have been experiencing for many years.

Carried unanimously

UMC – Minutes January 10th & 11th, 2014 (Draft)

Motion 2014 – 165 Yetman/Oates

Resolved, to accept the Urban Municipalities Committee Minutes (Draft) for meetings held on January 10th and January 11th, 2014.

Carried unanimously

Fire Department Elections – January 27th, 2014

Motion 2014 – 166 Simmons/Franey

Resolved, to affirm the election results that were held on January 27th for the Bay Roberts Fire Department, and the election of Adam Norman as Fire Chief is ratified.

ADJOURNMENT

Motion 2014 – 167 Oates/Dawe-Roach

Resolved, that Council now adjourned the regular meeting at 8:14 p.m.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk