

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, July 14, 2015**

Thirty-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 Dean Franey	
Councillor George Simmons	Compass - Representative
Councillor Bill Seymour	Perry Bowering, MEO
Councillor Charlene Dawe-Roach	
Councillor Wade Oates	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2015 – 215 Yetman/Dawe-Roach

Resolved, that regular meeting agenda for July 14, 2015 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2015 – 216 Oates/Dawe-Roach

Resolved, that regular meeting minutes for June 23, 2015 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable – June 2015

Motion 2015 - 217 Yetman/Franey

Resolved, that Council approved the Accounts Payable for the month of June as presented.

Carried unanimously

Development Registry – June 30, 2015

Motion 2015 – 218 Yetman/Seymour

Resolved, that Council accepted the Development Registry quarterly report for the period of April 1, 2015 – June 30, 2015 as presented.

Carried unanimously

Licensed Deck – 182 Water Street

Motion 2015 – 219 Seymour/Franey

Resolved, that Council give an *Approval in Principle* to the application for a Commercial – Licensed Patio at 182 Water Street, subject to a plan review by Service NL, and further subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Published Commercial Building – 18-36 LT Stick Drive

Motion 2015 – 220 Simmons/Franey

Resolved, that Council give an Approval in Principle to the request to construct a commercial building, located at 18-36 LT Stick Drive, subject to receipt of an application and engineered plans to the Town, as well as Service NL approvals and further subject to the Town’s Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Floating Dock – Coley’s Point

Motion 2015 – 221 Oates/Franey

Resolved, that Council approved the request to construct a floating dock in Coley’s Point on the property of Al Greenland which is to be removed at the end of the season.

Carried unanimously

Traffic Study – Request for Proposals

Motion 2015 – 222 Yetman/Franey

Resolved, that Council directed the Chief Administrative Officer to enter into a contract with Harbourside Transportation Consultants for the provision of services identified in the Request for Submission.

Carried unanimously

Award Presentation to Perry Bowering, Municipal Enforcement Officer

Council presented Perry Bowering the Town’s Municipal Enforcement Officer with a Certificate of Acknowledgement for being identified as “Officer of the Year” by receiving the “Don Shea Award” for Atlantic Canada.

CORRESPONDENCE FOR ACTION

Speeding Concern – Central Street

Motion 2015 – 223 Oates/Franey

Resolved, that Council referred the correspondence regarding the speeding concerns and request for a speed bump on Central Street to the Enforcement Committee for further review and to forward the information to the RCMP.

Carried unanimously

Amendments – CBCL Limited

Motion 2015 - 224 Yetman/Franey

Resolved, that Council referred the correspondence from CBCL Limited regarding proposed amendments to the Planning and Development Committee of Council for further review and subsequent recommendations to Council.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting of Council held on June 23, 2015

Motion 2015 - 225 Oates/Yetman

Motion 2015 – 197 - Agenda

Motion 2015 - 198 - Approval of Minutes

Motion 2015 - 199 - Adjournment

ADJOURNMENT

Adjourn

Motion 2015 – 226 Dawe-Roach/Franey

Resolved, that Council now adjourned the regular meeting at 7:39 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk