

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, June 25, 2013**

Seventy Eighth Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black, Chief Administrative Officer
Councillor Clarence G. Mercer	Shirley Hawe, Town Clerk
Councillor Gerald Greenland	Sean Elms, Director of Public Works & Technical Services
Councillor Melvin Walsh	Terry Roberts, Compass Correspondent

ABSENT:

Deputy Mayor Bill Seymour	Councillor Walter Yetman
Councillor Wade Oates	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2013 – 292 – Mercer/Walsh

Resolved, that regular meeting agenda for June 25, 2013 is accepted with the following addition:
Commercial Development at L.T. Stick Drive.
Carried unanimously

Minutes

Motion 2013 – 293 – Mercer/Greenland

Resolved, that regular meeting minutes for June 11, 2013 be adopted as presented.
Carried unanimously

NEW BUSINESS / STAFF REPORTS

General Municipal Election 2013

Motion 2013 – 294 – Walsh/Greenland

Resolved that Wednesday, August 28th is Nomination Day for the Seventeenth Town Council for the Town of Bay Roberts and that Saturday, September 21st is the Advance Polling Day and further, that Christine Bradbury is appointed Alternate Returning Officer for the 2013 General Municipal Election.
Carried unanimously

NEW BUSINESS / STAFF REPORTS

Public Works Quarterly Report – DPWTS

Motion 2013 – 295 – Mercer/Walsh

Resolved, that DPWTS Elms' Quarterly Report is accepted.

Carried unanimously

Residential Building Application – 6 Captain's Place

Motion 2013 – 296 – Greenland/Mercer

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 6 Captain's Place, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – 179E Water Street (Jubilee Estates)

Motion 2013 – 297 – Mercer/Greenland

Resolved, that approval is given applicant, as per submitted application, to construct a duplex dwelling at 179E Water Street, Jubilee Estates, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Development Application – L.T. Stick Drive/Country Road

Motion 2013 – 298 – Greenland/Walsh

Resolved, that *Approval in Principle* is given developer, as per submitted application, for their proposal to construct a new commercial building to be utilized as a coffee shop, convenience store and fuel pumps on property situated at the intersection of L.T. Stick Drive and Country Road, subject to the following:

1. Submission of professionally engineered drawings;
2. Receipt of approval from Government Services;
3. Receipt of approval from Department of Transportation and Works; and,
4. Subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

Proposed RV Park – Water Street East (Madrock Area)

Motion 2013 – 299 – Mercer/Walsh

Resolved, that correspondence seeking permission to establish an RV Park on property situated on the south side of the road to Madrock east of the paved road is referred to the Planning & Development Committee for review.

Carried unanimously

CORRESPONDENCE FOR ACTION

Communities Against Violence – Pride Week

Motion 2013 – 300 – Mercer/Greenland

Resolved, that the Town of Bay Roberts will partner with Communities Against Violence to raise the Pride flag at the Town Hall.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Job Creation Partnership Program – Advanced Education and Skills

Motion 2013 – 301 – Mercer/Walsh

Resolved, that correspondence advising that approval is given to the Town’s application for funding for Goose Pond Walking Trail in the amount of \$30,500 is placed on file.

Carried unanimously

Joint Management Committee – Citizen Representative Resignation from JMC

Motion 2013 – 302 – Mercer/Walsh

Resolved, that JMC correspondence advising that Bay Roberts Citizen Representative, Patricia George is resigning from the Joint Management Committee is placed on file and also, Ms. George’s proposal to offer tours of the estuary is referred to Deputy Mayor Seymour for further explanation.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Privileged Meeting – June 11, 2013

Motion 2013 – 303 – Mercer/Greenland

Resolved, that the following privileged meeting motions be ratified:

#247 – Agenda Accepted;

#248 – Adopt Minutes of May 14, 2013;

#249 – Approved Town Clerk Succession Planning;

#250 – Municipal Enforcement Officer Quarterly Report Accepted; and,

#251 – Privileged Meeting Adjourned.

Carried unanimously

ADJOURNMENT

Motion 2013 – 304 – Walsh/Greenland

Resolved, that Council now adjourned the regular meeting at 8:00 p.m.

Carried unanimously

Philip Wood, Mayor

Shirley Hawe, Town Clerk