

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, June 9, 2015**

Thirty-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	
Councillor Wade Oates	Compass - Representative
Councillor Bill Seymour	
Councillor Charlene Dawe-Roach	
Councillor George Simmons	

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 7:15 p.m.

AGENDA / MINUTES

Agenda

Motion 2015 – 184 Yetman/Oates

Resolved, that regular meeting agenda for June 9, 2015 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2015 – 185 Seymour/Franey

Resolved, that regular meeting minutes for May 26, 2015 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

153-159 CB Hwy – Occupancy Permit

Motion 2015 - 186 Seymour/Franey

Resolved, that Council give an Approval in Principle to the application for an Occupancy Permit at 153-159 Conception Bay Highway, subject to the required approvals from Service NL, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

Klondyke Bridge Report

Motion 2015 – 187 Yetman/Dawe-Roach

Resolved, that Council asked the Director of Public Works and Technical Services to move forward with obtaining costing options for replacing the bridge.

Carried unanimously

Accounts Payable – May 2015

Motion 2015 – 188 Oates/Yetman

Resolved, that Council approved the Accounts Payable for the May 2015 as presented.

Carried unanimously

CORRESPONDENCE FOR ACTION

Payne’s Road – Speeding Concern

Motion 2015 – 189 Yetman/Franey

Resolved, that Council referred the correspondence regarding the speeding concern for Payne’s Road to the Municipal Enforcement Committee for further review and subsequent recommendation to Council, as well, forward a copy to Staff Sgt. Marshall.

Carried unanimously

Payne’s Road – Water Build-up

Motion 2015 – 190 Yetman/Seymour

Resolved, that correspondence regarding water build-up in front of 5-11 Paynes is referred to the Public Works Committee for further review and subsequent recommendation to Council.

Carried unanimously

13 George Mercer Drive – Speeding Concern

Motion 2015 – 191 Oates/Franey

Resolved, that correspondence regarding speeding concern on 13 George Mercer Drive is referred to the Enforcement Committee of Council for further review.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Minister Crummell – SAM Acknowledgement

Motion 2015 – 192 Oates/Seymour

Resolved, that the correspondence from the Minister of Environment and Conservation, Dan Crummell regarding the achievements of the Stewardship Association of Municipalities is move to file.

Carried unanimously

Eastern Waste Management

Motion 2015 – 193 Dawe-Roach/Seymour

Resolved, that correspondence from the Eastern Waste Management – Provision of Regional Services that was presented at the Joint Council meeting on June 4th, 2015 is moved to file.

Carried unanimously

Heritage Advisory Minutes

Motion 2015 - 194 Yetman/Franey

Resolved, that the Minutes of the Heritage Advisory Committee of the meeting held on April 9, 2015 are accepted as presented.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting of Council held on May 26, 2015

Motion 2015 - 195 Yetman/Franey

Motion 2015 – 164 - Agenda

Motion 2015 - 165 - Approval of Minutes

Motion 2015 - 166 - Land Purchase - Direction

Motion 2015 - 167 - Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2015 – 196 Seymour/Franey

Resolved, that Council now adjourned the regular meeting at 8:20 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk