

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, March 10, 2015**

Thirty-First 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	Sean Elms, Director of PWTS
Councillor Wade Oates	
Councillor Bill Seymour	
Councillor Charlene Dawe-Roach	
Councillor George Simmons	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2015 – 81 Yetman/Franey

Resolved, that regular meeting agenda for March 10, 2015 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2015 – 82 Oates/Dawe-Roach

Resolved, that regular meeting minutes for February 24, 2015 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable – February 2015

Motion 2015 - 83 Yetman/Seymour

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

Carried unanimously

Published Backlot Development – 82-86 Shearstown Road

Motion 2015 – 84 Oates/Yetman

Resolved, that Council approved the application, as submitted to develop two backlots at 82-86 Shearstown Road, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Equipment Storage – First Pond Road

Motion 2015 – 85 Yetman/Franey

Resolved, that Council referred the request for equipment storage at Riverview Track, First Pond Road to the Planning and Development Committee for further review.

Carried unanimously

Loan – Bay Arena

Motion 2015 – 86 Seymour/Yetman

Resolved, that Council guarantees the required loan for the Bay Arena, to replace the compressors in the arena to the amount of Fifty Thousand Dollars (\$50,000).

Carried unanimously

Harbour Development Strategy Report

Motion 2015 – 87 Dawe-Roach/Franey

Resolved, that Council accepted the proposed date of Tuesday, March 31, 2015, 7:00 PM at the Ground Search and Rescue Building for the public presentation of the Harbour Development Study and the Report is moved to file.

Carried unanimously

New Rear Loading Garbage Truck - Purchase

Motion 2015 – 88 Simmons/Franey

Resolved, that Council approved Option 2 and accepted the bid received from Western Star Freightliner for the purchase price of \$224,102.30 with an expected delivery of 180 days after the Purchase Order has been placed.

Carried unanimously

CORRESPONDENCE FOR ACTION

CBN Figure Skating Club

Motion 2105 – 89 Yetman/Oates

Resolved, that Council will make the annual donation of \$500 to the Conception Bay North Figure Skating Club.

Carried unanimously

MAPLE001 – Business Tax Relief

Motion 2015 – 90 Oates/Franey

Resolved, that Council referred the request for business tax relief for Account# MAPLE001 to the Finance Committee for further review and subsequent recommendation to Council.

Carried unanimously

32 Badcock Road – Snow Clearing

Motion 2015 – 91 Yetman/Seymour

Resolved, that Council referred the correspondence regarding snow clearing issues with 32 Badcock Road to the Public Works Committee of Council for further review.

Carried unanimously

Proposed Subdivision – Correspondence

Motion 2015 – 92 Yetman/Franey

Resolved, that Council referred the correspondence regarding a Proposed Subdivision to the Planning and Development Committee of Council for further review.

Carried unanimously

YOUNB001 – Tax Relief Request

Motion 2015 – 93 Yetman/Seymour

Resolved, that Council denied the tax relief request for Account Number: YOUNB001. Their request does not adhere to the Town’s Tax Collection Policy.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motion of Privileged Meeting held on February 24, 2015

Motion 2015 – 94 Seymour/Franey

Resolved, that the following Motions made at the Privileged Meeting held on February 24, 2015 are adopted:

Motion 2015 – 63 Agenda

Motion 2015 - 64 Approval of Minutes

Motion 2015 - 65 Proposed Land – New Wellness Center

Motion 2015 - 66 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2015 – 95 Seymour/Dawe-Roach

Resolved, that Council now adjourned the regular meeting at 7:57 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk