

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, March 25, 2014**

Eleventh 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 Wade Oates	
Councillor Charlene Dawe-Roach	Adam Norman, Fire Chief
Councillor Bill Seymour	

Absent: Councillor George Simmons

Special Guests: Inspector Jamie Zettler, Staff Sergeant Bud Bennett, Sergeant Greg Hicks, Doug Mercer, Fire Department, other members of the Fire Department and Family and Friends

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2014 – 241 Franey/Seymour

Resolved, that regular meeting agenda for March 25, 2014 is accepted as presented.
Carried unanimously

Swearing in of the Municipal Enforcement Officer

Inspector Jamie Zettler of the RCMP presented Perry Bowering, MEO with a signed Certificate naming him a Supernumerary Special Constable with the RCMP. The Inspector said this Memorandum of Understanding is for 2014 and will be renewed in 2015.

Presentations

Inspector Jamie Zettler presented Doug Mercer, Assistant Chief of the Fire Department with a Certificate from the RCMP recognizing his heroism at a fire in Coley's Point on November 21, 2012. Both the Fire Chief Clarence Russell (absent) and the Assistant Chief Doug Russell entered the inflamed house in an attempt to save the two individuals present there. They did so without

any protective equipment.

Minutes

Motion 2014 – 242 Yetman/Oates

Resolved, that regular meeting minutes for March 11, 2014 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

New Residential Application – Water Street (Madrock)

Motion 2014 – 243 Yetman/Franey

Resolved, that the application for a new residential dwelling at Water Street (Madrock) is approved, subject to approval of onsite water and sewer services, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Motion carried

Executive/Finance Committee Recommendations

Motion 2014 – 244 Dawe-Roach/Franey

Resolved, to accept the Planning and Development Committee recommendations report.

Carried unanimously

Executive/Finance Committee

Vehicle Equipment Policy - Amendment

Motion 2014 – 245 Franey/Yetman

Resolved, that the following amendment in section 6b of the Vehicle Equipment Policy is approved by Council:

“Employees designated as on call or required to work after regular hours to maintain and monitor any Town infrastructure or work at any events: as approved by the Department Head and/or CAO.”

Carried unanimously

Executive/Finance Committee

Tri Pen Pee AAA Hockey

Motion 2014 – 246 Yetman/Dawe-Roach

Resolved, that the Town donate \$100 to the Tri Pen AAA Hockey team travelling to Fredericton for the 2014 Bell Aliant Atlantic Pee Wee AAA Championships.

Carried unanimously

Executive/Finance Committee

White's Lane – Vehicle Damage

Motion 2014 – 247 Yetman/Franey

Resolved, that correspondence regarding vehicle damage incurred on White's Lane by a resident scrapping the front of their vehicle on a neighboring fence is denied by Council.

Carried unanimously

Executive/Finance Committee

BADCS003 – Waiver of Interest

Motion 2014 – 248 Franey/Dawe-Roach

Resolved, that the request to waive the interest portion on account BADCS003 is denied, however if the resident were to pay the balance in its entirety a 5% discount could be applied.

Carried unanimously

Executive/Finance Committee

TUTLC003 – Waiver of Interest

Motion 2014 – 249 Yetman/Franey

Resolved, that the request to waive the interest portion on account TUTLC003 is denied, however if the resident were to pay the balance in its entirety a 5% discount could be applied.

Carried unanimously

225 Conception Bay Highway – Occupancy Permit

Motion 2014 – 250 Oates/Franey

Resolved, that the application for commercial occupancy at 225 Conception Bay Highway for Game on Gear, sportswear store, is approved subject to an inspection by the Fire Chief, and subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

Payne's Road - Traffic

Motion 2014 – 251 Yetman/Franey

Resolved, correspondence regarding traffic concerns and ATV's travelling on Payne's Road is moved to the Public Works Committee for further review and subsequent recommendation. As well, the MEO will monitor this area and the RCMP will be notified of this concerned and will be ask to police this area.

Carried unanimously

Delaney's Road – Right of Way

Motion 2014 – 252 Oates/Seymour

Resolved, that correspondence regarding the sale of property to create a Right of Way off Delaney's Road area is referred to the Planning and Development Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

491 Shearstown Road – Disposal of Items

Motion 2014 - 253 Yetman/Seymour

Resolved, that correspondence regarding the disposal of old items such as doors, furniture etc. is to be placed on file.

Carried unanimously

2-4 Shearstown Road – Water Issue

Motion 2014 – 254 Seymour/Oates

Resolved, that correspondence regarding the water issue for 2-4 Shearstown Road is referred to the Public Works Committee of Council for further review and subsequent recommendation.

Carried unanimously

Anthony Place – Subdivision Fees

Motion 2014 – 255 Yetman/Dawe-Roach

Resolved, that correspondence regarding your request to have the subdivision fees per lot for Anthony Place be repealed is denied by Council.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Special Events Committee Minutes – March 5th, 2014

Motion 2014 – 256 Oates/Yetman

Resolved, the Minutes of the Special Events Committee from the meeting held on March 5th, 2014 is accepted as presented.

Carried unanimously

Communities in Bloom Committee

Motion 2014 – 257 Yetman/Franey

Resolved, that Council approved the realignment of the respective sub-committees and Green Committee to be known as the Bay Roberts Communities in Bloom Committee.

The following members are appointed to the Committee:

Councillor Dean Franey (Current Green Committee Chair)

Deputy Mayor Walter Yetman (2013 Communities in Bloom Committee Chair)

Ron Delaney, Director of Tourism and Economic Development

Sean Elms, Director of Public Works and Technical Services

Ian Flynn, Director of Recreation

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on March 11, 2014

Motion 2014 – 258 Franey/Oates

Motion 2014 – 212 – Agenda of March 11, 2014

Motion 2014 – 213 - Adoption of Minutes – February 11, 2014

Motion 2014 - 214 - Adjournment of Meeting

Concern – Feeding the Ducks

Council would like the MEO to check on placing signage “Do Not Feed the Ducks” and some kind of signage explaining why the public should not feed the ducks in the designated area.

Municipalities of Newfoundland and Labrador Symposium

Motion 2014 – 259 Yetman/Franey

Resolved, that Deputy Mayor Walter Yetman will attend the MNL Symposium to be held in Gander on May 1, 2, and 3rd, 2014, and will not attend MNL Convention in the Fall.

Carried unanimously

ADJOURNMENT

Motion 2014 – 260 Franey/Dawe-Roach

Resolved, that Council now adjourned the regular meeting at 8:17 p.m.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk