

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 13, 2014**

Thirteenth 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 Bill Seymour	Compass Correspondent
Councillor Wade Oates	Adam Norman, Fire Chief
Councillor Dean Franey	

Absent: Councillor Charlene Dawe-Roach, Councillor George Simmons

Special Guest: Melvin Walsh

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 6:55 p.m.

DELEGATIONS/PRESENTATIONS

Former Deputy Mayor/Councillor Melvin Walsh was presented with a Certificate for 12 years of service Municipal Council. This Certificate was from the Department of Municipal and Intergovernmental Affairs and was presented by the Mayor

AGENDA / MINUTES

Agenda

Motion 2014 – 300 Yetman/Seymour

Resolved, that regular meeting agenda for May 14, 2014 is accepted as presented.

Carried unanimously

Minutes

Motion 2014 – 301 Oates/Franey

Resolved, that regular meeting minutes for April 15, 2014 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable – April 2014

Motion 2014 – 302 Yetman/Franey

Resolved, that the Accounts Payable listing for April 2014 is approved as presented.

Carried unanimously

New Residential Building – 437 Water Street

Motion 2014 – 303 Seymour/Yetman

Resolved, that Council approved the application for a new residential building at 437 Water Street, subject to the Town's Municipal Development Regulations and those require by all other regulatory departments.

Carried unanimously

New Residential Building – 172 Central Street

Motion 2014 – 304 Oates/Franey

Resolved, that Council approve the application for a resident building at 172 Central Street, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

New Residential Building – 198 Central Street

Motion 2014 – 305 Franey/Seymour

Resolved, that Council approve the application for a residential building at 198 Central Street, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning & Development Committee Report

Motion 2014 – 306 Yetman/Oates

Resolved, that Council accepts the Planning and Development Committee Report as presented

Carried unanimously

Planning and Development Committee Recommendations

154A/154B George Mercer Drive/Lodge Lane

Motion 2014 – 307 Seymour/Yetman

Resolved, that the application for a backlot subdivision be Approved in Principle subject to individual application for development on a parcel being created.

Carried unanimously

Planning and Development Committee Recommendation

101-105 Cross Road – Six Two-Story Duplex Row Units

Motion 2014 – 308 Yetman/Oates

Resolved, that Council approved the application to construct (6) 2-story duplex row units at 101-105 Cross Roads, subject to the requirements of the Town's Municipal Development Regulations.

Carried unanimously

Councillor Wade Oates leaves the Council Chambers

Planning and Development Committee Recommendation

Jubilee Estates – Potential Subdivision

Motion 2014 – 309 Yetman/Franey

Resolved, that Council agreed to the fact that the subdivision would start in the area they requested and that the Town would be responsible for some costs on the lower portion of the road. Council directed the CAO to communicate this decision in writing to the property owner.

Carried unanimously

Councillor Wade Oates returns to the Council Chambers

CORRESPONDENCE FOR ACTION

Municipal Support – Cultural Foundation

Motion 2014 – 310 Yetman/Seymour

Resolved, that will support the Cultural Foundation and give their annual payment of \$10,000.

Carried unanimously

Road Upgrade – Earle's Road

Motion 2014 – 311 Seymour/Franey

Resolved, that correspondence regarding road upgrade/improvement on Earle's Road is referred to the Public Works Committee of Council for further review and subsequent recommendation.

Carried unanimously

Playground Road – Noise Issue

Motion 2014 – 312 Yetman/Oates

Resolved, that correspondence regarding the noise concern from the reefers running all night is referred to the Municipal Enforcement Officer and Committee to investigate.

Carried unanimously

Bay Roberts Lions Club – Charter Booklet

Motion 2014 – 313 Yetman/Franey

Resolved, that Council would donate \$100 (Full Page) to the 50th Anniversary Charter Booklet.

Carried unanimously

388 Shearstown Road – Water/Sewer Installation

Motion 2014 – 314 Yetman/Oates

Resolved, that the correspondence regarding the installation fees for water/sewer is referred to the Finance Committee for further review and subsequent recommendation.

Carried unanimously

72-76 Water Street – Concern (Seafood Festival)

Motion 2014 – 315 Oates/Franey

Resolved, that the correspondence regarding the financial concerns from Bay Roberts Hotel/Scrunchions Restaurant resulting from the Seafood Festival is referred to the Director of Tourism to respond.

Carried unanimously

Crosbie Road – Sewer Concern

Motion 2014 – 316 Yetman/Seymour

Resolved, that the correspondence regarding the sewer concerns from two residents on Crosbie Road is referred to the Public Works Committee for further review and subsequent recommendation.

Carried unanimously

31 Goose Pond Hill – Water Concern

Motion 2014 – 317 Oates/Franey

Resolved, that the correspondence regarding the water issue for the resident at 31 Goose Pond Hill is referred to the Public Works Committee for further review and subsequent recommendation.

Carried unanimously

127 Cross Roads – Sea Gulls

Motion 2014 – 318 Seymour/Yetman

Resolved, that correspondence regarding the sea gull concern on the Cross Roads is to be referred to the Town of Spaniard's Bay and the Joint Management Committee, Cathy Kleinwort (Chairperson) for their review and recommendation.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Special Events Minutes

Motion 2014 – 319 Oates/Franey

Resolved, that the Special Events Minutes of the meeting held on March 12, 2014 is accepted as presented.

Carried unanimously

Special Events – Minutes of April 2, 2014

Motion 2014 – 320 Oates/Yetman

Resolved, that the minutes of the Special Events Committee meeting held on April 2, 2014 are accepted as presented.

Carried unanimously

SAM – AGM Wetlands Conference Minutes

Motion 2014 – 321 Yetman/Oates

Resolved, that the minutes report from the SAM AGM Wetlands Conference held in Hawke's Bay May 1, 2, and 3rd, 2014 is accepted as presented.

Carried unanimously

Councillor Dean Franey leaves the Council Chambers (Fire Dept. call – Fire)

Traffic and Speed Control

Motion 2014 - 322 Yetman/Oates

Resolved, that the speed bump concern and road conditions in Country Road is referred to the Public Works for consultation and discussion.

Carried unanimously

ADJOURNMENT

Motion 2014 – 323 Oates/Seymour

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

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk