

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 14, 2013**

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

PRESENT:

Mayor Philip Wood	Nigel Black, Chief Administrative Officer
Deputy Mayor Bill Seymour	Shirley Hawe, Town Clerk
Councillor Clarence G. Mercer	Ron Delaney, Director/Economic Development & Tourism
Councillor Gerald Greenland	Sean Elms, Director of Public Works & Technical Services
Councillor Walter Yetman	Nicholas Mercer, Compass Correspondent

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2013 –

Resolved, that regular meeting agenda for May 14, 2013 is accepted as presented.
Carried unanimously

Minutes

Motion 2013 –

Resolved, that regular meeting minutes for April 30, 2013 be adopted as presented.
Carried unanimously

NEW BUSINESS / STAFF REPORTS

Revision of the Town ICSP

Motion 2013 –

Resolved, that the ICSP Revision Document – Town of Bay Roberts, for submission to the Gas Tax Department in order to satisfy the Municipal ICSP requirement, is adopted.
Carried unanimously

ADJOURNMENT

Motion 2013 –

Resolved, that Council now adjourned the regular meeting at p.m.
Carried unanimously

Philip Wood, Mayor

Shirley Hawe, Town Clerk