

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, May 26, 2015**

Thirty-Fifth 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	Adam Norman, Fire Chief
Councillor George Simmons	

**CALL MEETING TO ORDER**

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

**AGENDA / MINUTES**

**Agenda**

**Motion 2015 – 168 Yetman/Dawe-Roach**

Resolved, that regular meeting agenda for May 26, 2015 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2015 – 169 Oates/Seymour**

Resolved, that regular meeting minutes for May 12, 2015 be adopted as presented.  
Carried unanimously

**NEW BUSINESS/STAFF REPORTS**

**Traffic Study – Request for Proposals**

**Motion 2015 - 170 Seymour/Franey**

Resolved, that Council directed the CAO to advertise the Request for Proposals for the Traffic Study and to return with a recommendation following the RFP process.  
Carried unanimously

**Published Residential Building Application – 20A Heney’s Pond Road**

**Motion 2015 – 171    Franey/Oates**

Resolved, that Council approved the application, as submitted, to construct a new residential dwelling at 20A Heney’s Pond Road with a front and rear yard variance of 10%, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

**CORRESPONDENCE FOR ACTION**

**Development – Delaney’s Road**

**Motion 2015 – 172    Yetman/Oates**

Resolved, that Council referred the Development correspondence for Delaney’s Road to the Planning and Development Committee for further review and subsequent recommendation to Council.

Carried unanimously

**Water Supply Area – Right of Way**

**Motion 2015 – 173    Simmons/Seymour**

Resolved, that correspondence regarding a Right of Way to be cut on the land of the Town’s Water Supply is referred to the Public Works Committee for further review and subsequent recommendation to Council.

Carried unanimously

**56 Butlerville Road - Concern**

**Motion 2015 – 174    Yetman/Franey**

Resolved, that Council directed the Town Clerk to send correspondence to the property owner of 56 Butlerville Road advising them that Town services are not provided in the lane way and that the property owners behind 56 Butlerville Road will have to continue bringing their garbage to the curb side of Butlerville Road as it has been done in the past.

Carried unanimously

**CORRESPONDENCE FOR INFORMATION**

**Joint Council Minutes – April 23, 2015**

**Motion 2015 – 175    Oates/Franey**

Resolved, that the Joint Council Minutes of the meeting held on April 23, 2015 are accepted as presented and move to file.

Carried unanimously

**Church Lads Brigade - Correspondence**

**Motion 2015 – 176    Franey/Seymour**

Resolved, that correspondence from the Church Lads Brigade acknowledging and thanking the Town for flying their flag half-mast during the wake and funeral service of the Late Capt. Eric Mercer is moved to file.

Carried unanimously

**MNL – Canada 150 Community Infrastructure Program**

**Motion 2015 - 177    Yetman/Dawe-Roach**

Resolved, that correspondence for information from Municipalities Newfoundland and Labrador regarding the Canada 150 Community Infrastructure Program is to be forwarded to the Directors and moved to file.

Carried unanimously

**RESOLUTIONS FROM PRIVILEGED MEETINGS**

**Ratify Motions of the Privileged Meeting of Council held on May 12, 2015**

**Motion 2015 - 178    Oates Yetman**

Motion 2015 – 135 - Agenda

Motion 2015 - 136 - Approval of Minutes

Motion 2015 - 137 - Expropriation of Land

Motion 2015 - 138 - Adjournment

Carried unanimously

**ADJOURNMENT**

**Adjourn**

**Motion 2015 – 179    Seymour/Franey**

Resolved, that Council now adjourned the regular meeting at 7:58 pm.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk