

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 28, 2013**

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

PRESENT:

Mayor Philip Wood	Shirley Hawe, Town Clerk
Deputy Mayor Bill Seymour	Ian Flynn, Recreation Director
Councillor Clarence G. Mercer	Sean Elms, Director of Public Works & Technical Services
Councillor Gerald Greenland	Clarence H. Russell, Fire Chief
Councillor Wade Oates	Nicholas Mercer, Compass Correspondent
Councillor Melvin Walsh	

ABSENT:

Councillor Walter Yetman

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 3:00 p.m.

AGENDA / MINUTES

Agenda

Motion 2013 – 225 – Mercer/Oates

Resolved, that regular meeting agenda for May 28, 2013 is accepted as presented.
Carried unanimously

Minutes

Motion 2013 – 226 – Seymour/Greenland

Resolved, that regular meeting minutes for May 14, 2013 be adopted as presented.
Carried unanimously

NEW BUSINESS / STAFF REPORTS

Residential Building Application – Bareneed Road/backlot at 1-3 South Road

Motion 2013 – 227 – Oates/Greenland

Resolved, that approval is given developer, as per submitted application, to construct a dwelling at Bareneed Road/backlot at 1-3 South Road, Coley's Point, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

NEW BUSINESS / STAFF REPORTS

Residential Building Application – 194 Shearstown Road

Motion 2013 – 228 – Seymour/Walsh

Resolved, that approval is given developer, as per submitted application, to construct a dwelling at 194 Shearstown Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Application for Accessory Building – 60 Cathill Road

Motion 2013 – 229 – Mercer/Oates

Resolved, that application to construct an accessory building at 60 Cathill Road shall be published based on the required variances.

Carried unanimously

Residential Building Application – Maude's Lane off Central Street

Motion 2013 – 230 – Greenland/Mercer

Resolved, that approval is given developer, as per submitted application, to construct a dwelling at Maude's Lane off Central Street, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments and further, subject to the required variance for front and rear yard setbacks of 25 feet as requested.

Carried unanimously

Commercial Building Application – Country Road/L.T. Stick Drive

Motion 2013 – 231 – Greenland/Seymour

Resolved, that application to construct a commercial building at Country Road/L.T. Stick Drive shall be published based on discretionary use in an area zoned Mixed Development and further, that the application be referred to the Planning and Development Committee for review.

Carried unanimously

Residential Building Application – Backlot at 220 Country Road

Motion 2013 – 232 – Greenland/Oates

Resolved, that approval is given developer, as per submitted application, to construct a dwelling at Country Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments and further, subject to all town services terminating at the main road, Country Road and also that, this application will represent the second backlot in this area and will therefore not allow for any additional buildings to be constructed using the same access point.

Carried unanimously

Crown Land Application – 89-91 Green's Road

Motion 2013 – 233 – Greenland/Walsh

Resolved, that approval is given CAO to proceed with the process of acquiring the necessary crown land for the purpose of a 12.2m road right of way along the shoreline to 89-91 Green's Road and further, that the original applicants are responsible for all costs of the crown land application as well as the costs associated with the ultimate development of the proposed road.

Carried unanimously

NEW BUSINESS / STAFF REPORTS

Development Policy

Motion 2013 – 234 – Greenland/Walsh

Resolved, that the draft Development Policy is tabled for review and formal consideration at the next meeting of Council.

Carried unanimously

Quarterly Report – Recreation Director

Motion 2013 – 235 – Oates/Walsh

Resolved, that Recreation Director's report is accepted.

Carried unanimously

New Dump Truck – Director of Public Works & Technical Services

Motion 2013 – 236 – Greenland/Walsh

Resolved, that approval is given to accept the bid received from Western Star for a new tandem axle dump truck for the total purchase price of \$159,971.24.

Carried unanimously

New Hydraulic Excavator – Director of Public Works & Technical Services

Motion 2013 – 237 – Greenland/Oates

Resolved, that approval is given to accept the bid received from John Deere for a new 2011 120D excavator for the total purchase price of \$155,850.00.

Carried unanimously

CORRESPONDENCE FOR ACTION

Removal of Garage – 18A Neck Road

Motion 2013 – 238 – Mercer/Seymour

Resolved, that correspondence regarding removal of garage at 18A Neck Road is placed on file.

Carried unanimously

Fence Damage – 279 Shearstown Road

Motion 2013 – 239 – Greenland/Walsh

Resolved, that correspondence regarding fence damage at 279 Shearstown Road is referred to Public Works Committee for review.

Carried unanimously

Water Build Up – 1 Mosdell's Lane

Motion 2013 – 240 – Greenland/Oates

Resolved, that correspondence regarding water build up at 1 Mosdell's Lane is referred to Public Works Committee for review.

Carried unanimously

CORRESPONDENCE FOR ACTION

Telus Walk to Cure Diabetes

Motion 2013 – 241 – Mercer/Walsh

Resolved, that correspondence seeking financial support for the Telus Walk to Cure Diabetes campaign is placed on file.

Carried unanimously

Walk to Fight Arthritis

Motion 2013 – 242 – Mercer/Walsh

Resolved, that correspondence seeking financial support for the Arthritis Society's Walk to Fight Arthritis campaign is placed on file.

Carried unanimously

NEW BUSINESS / COMMITTEE REPORTS

Tourism Committee

Motion 2013 – 243 – Mercer/Oates

Resolved, that Tourism Committee meeting minutes for March 4th and April 30th are tabled for review and formal acceptance at the next meeting of Council.

Carried unanimously

Public Works Committee

Motion 2013 – 244 – Greenland/Seymour

Resolved, that Public Works Committee meeting minutes for May 16th is accepted.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Privileged Meeting – May 14, 2013

Motion 2013 – 245 – Greenland/Walsh

Resolved, that the following privileged meeting motions be ratified:

#194 – Approve agenda;

#195 – Adopt minutes of April 9, 2013;

#196 – Tabled revised Organizational Chart and Job Descriptions for Town Clerk, Accounts Clerk and Clerk Receptionist positions;

#197 – Cover cost for revision of survey only for sidewalk encroachment at 65 Water Street;

#198 – Business Park process continue: (1) expedite expropriation of two parcels of land, (2) pursue contact, (3) publish ad and issue to contacts, (4) install signage on site; and,

#199 – Adjourn privileged meeting.

Carried unanimously

ADJOURNMENT

Motion to Adjourn

Motion 2013 – 246 – Seymour/Greenland

Resolved, that Council now adjourned the regular meeting at 4:30 p.m.

Carried unanimously

Philip Wood, Mayor

Shirley Hawe, Town Clerk