

**Town of Bay Roberts
Minutes of Regular Council Meeting
Wednesday, November 12th, 2014**

Twenty-Fourth 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 George Simmons	
Councillor Wade Oates	Nick Mercer, The Compass
Councillor Dean Franey	Adam Norman, Fire Chief
Councillor George Simmons	
Councillor Charlene Dawe-Roach	

Absent: Councillor Bill Seymour

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2014 – 571 Yetman/Oates

Resolved, that regular meeting agenda for November 12th, 2014 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2014 – 572 Yetman/Oates

Resolved, that regular meeting minutes for October 28th, 2014 be adopted as presented.
Carried unanimously

Presentation – Communities In Bloom Awards

The Deputy Mayor presented to the Mayor and members of Council the Communities in Bloom Awards and Medal for 2014 which the Town received at the Annual Convention that was held in Prince Edward Island.

NEW BUSINESS/STAFF REPORTS

Accounts Payable – October 2014

Motion 2014 - 573 Yetman/Franey

Resolved, that the Accounts Payable listing for the month of October 2014 be approved.

Carried unanimously

Residential Building Application – 27 Badcock’s Road

Motion 2014 – 574 Franey/Yetman

Resolved, that the residential building application for 27 Badcock’s Road is referred to the Planning and Development Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

Residential Building Application – 29 Badcock’s Road

Motion 2014 – 575 Yetman/Oates

Resolved, that the residential building application for 29 Badcock’s Road is referred to the Planning and Development Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

Residential Building Application – Cat Hill Road

Motion 2014 – 576 Yetman/Franey

Resolved, that the residential building application for Cat Hill Road is referred to the Planning and Development Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

Subdivision Application – Neck Road

Motion 2014 – 577 Yetman/Oates

Resolved, that the subdivision application for the Neck Road is referred to the Planning and Development Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

Crown Land Application – Second Pond Road

Motion 2014 – 578 Yetman/Franey

Resolved, that the Crown Land application for Second Pond Road is referred to the Planning and Development Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Eastern Waste Management - Letter

Motion 2014 – 579 Yetman/Oates

Resolved, that correspondence from the Eastern Waste Management regarding the service and users fees is moved to file.

Carried unanimously

Government of NL – Real Time Monitoring Project

Motion 2014 – 580 Franey/Oates

Resolved, that correspondence from the Government of NL regarding the Real Time Monitoring Project is moved to file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Executive/Finance Recommendations

Motion 2014 - 581 Yetman/Oates

Resolved, that Executive/Finance Recommendations Report is accepted by Council.

Carried unanimously

Executive/Finance Recommendation

MUGFT002 – Request for Tax Waiver

Motion 2014 – 582 Yetman/Franey

Resolved, that Council denied the request to waive the property tax and water/sewer taxes for the property at 80 George Mercer Drive. If and when the said property has been demolished the property and water/sewer taxes will be adjusted accordingly.

Carried unanimously

Executive/Finance Recommendation

Special Olympics Law Enforcement Torch Run

Motion 2014 – 583 Yetman/Oates

Resolved, that Council approved a donation of \$100 to the Special Olympics Law Enforcement Torch Run for 2014.

Carried unanimously

Executive/Finance Recommendation

RUSSD007 – Request for waiver of Interest on Taxes

Motion 2014 – 584 Yetman/Franey

Resolved, that Council denied the request to waive the interest on account RUSSD007 but would offer a 5% discount if the balance is paid in its entirety or a waiver of interest would be considered if an acceptable payment plan is put in place.

Carried unanimously

Executive/Finance Recommendation

Purchase of Property – Consideration

Motion 2014 – 585 Yetman/Franey

Resolved, that Council will not consider the sale of property located off the LT Stick Drive at this time.

Carried unanimously

Heritage Minutes Meeting October 2, 2014

Motion 2014 – 586 Oates/Yetman

Resolved, that Council accepted the Minutes of the Heritage Advisory Committee for the meeting held on October 2, 2014.

Carried unanimously

Ratify Motions of Privileged Meeting

Motion 2014 – 587 Franey/Yetman

Resolved, that the following Motions of Council from the meeting held on October 28, 2014 are hereby ratified:

Motion 2014 – 567 Agenda

Motion 2014 - 568 Approval of Minutes – September 23,2014

Motion 2014 - 569 119-127 Central Street – Land Sale

Motion 2014 - 570 Adjournment

Carried unanimously

ADJOURNMENT

Motion 2014 – 588 Franey/Dawe-Roach

Resolved, that Council now adjourned the regular meeting at 7:46 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk