

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 14th, 2014**

Twenty-First 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	Sean Elms, Director of Public Works & Technical Services
Councillor Dean Franey	
Councillor Charlene Dawe-Roach	
Councillor Bill Seymour	

Absent: Councillor George Simmons

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2014 – 528 Franey/Yetman

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

Carried unanimously

Approval of Minutes

Motion 2014 – 529 Oates/Franey

Resolved, that regular meeting minutes for September 23rd, 2014 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable – September 2014

Motion 2014 - 530 Seymour/Franey

Resolved, that Council approved the Accounts Payable listing for September 2014.

Carried unanimously

Application Crown Land – Rocky Pond Area & Goosepond Walking Trail

Motion 2014 – 531 Yetman/Seymour

Resolved, Council endorsed these two areas and will forward them to Municipal Affairs for consideration as areas for boundary adjustments.

Carried unanimously

Crown Land Application – 33 Newfound Lane

Motion 2014 – 532 Yetman/Franey

Resolved, that Council approved the Municipal Recommendation Form for this crown land application with no conditions.

Carried unanimously

Commercial Occupancy Application – 362 Conception Bay Highway

Motion 2014 – 533 Yetman/Oates

Resolved, that Council approved the application to open and operate a sales office and storage area, Newfoundland Stone masonry Ltd., at 362 Conception Bay Highway, subject to an inspection by the Fire Chief, Service NL approval and further subject to the requirements of the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Renovations Permit – 166-180 Conception Bay Highway

Motion 2014 – 534 Yetman/Oates

Resolved, that Council approved the application for drive thru modifications at 166-180 Conception Bay Highway, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Decking and Green Belt – 184 Water Street

Motion 2014 – 535 Yetman/Seymour

Resolved, that the area of 184 Water Street (boardwalk) is to be secured for the safety of the residents, and the Director of Tourism and Public Works will provide Council with a cost to remove the pressure treated decking, secure the cribbing with larger rocks and to pave the area while maintaining the established green belt area.

Carried unanimously

CORRESPONDENCE FOR ACTION

Royal Canadian Legion – Poppy Campaign

Motion 2014 – 536 Seymour/Yetman

Resolved, that Council will contribute the annual donation of \$100 to the Royal Canadian Legion Poppy Campaign.

Carried unanimously

Community Gardens – Disturbance

Motion 2014 – 537 Yetman/Oates

Resolved, that the correspondence concerning the disturbance on the weekends at the Community Gardens is referred to the Municipal Enforcement Officer and to contact the RCMP to have them patrol the area on the weekends as well. Also, to have our outside staff install lighting on the gazebo and cook house as a deterrent.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Government of NL – 69 George Mercer Drive

Motion 2014 – 538 Yetman/Seymour

Resolved, that the letter from the Department of Environment & Conservation be moved to file and that Council send the business a letter regarding the blowing of salt dust during the unloading of ships and to ensure they use the proper equipment and have tarps in place when doing so, as to create the least amount of inconvenience to the residents in the surrounding area.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Heritage Advisory Committee Minutes

Motion 2014 - 539 Yetman/Oates

Resolved, that the Heritage Advisory Committee Minutes of June 12, 2014 is accepted as presented.

Carried unanimously

Budget Consultation

Motion 2014 – 540 Franey/Oates

Resolved, that the Public Forum scheduled for October 21st at the Town Council Chambers will process and the deadline for written submissions will be extended to Friday, October 24th at 4:30 PM and the Mayor will source out the advertising of this.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motion of Privileged Meeting

Motion 2014 – 541 Seymour/Yetman

Resolved, that the following Motions of Council from the meeting held on September 23, 2014 are hereby ratified:

Motion 2014 – 507 Agenda

Motion 2014 - 508 Approval of Minutes – August 27, 2014

Motion 2014 - 509 Madrock Area – Legal Case

Motion 2014 - 510 Adjournment

Carried unanimously

Trailer Removal – 483 Water Street

Motion 2014 – 542 Seymour/Franey

Resolved, the owner of an RV Trailer located at 483 Water Street has not complied to the previous Removal Order issued on August 28, 2014, therefore Council will send the owner a letter advising that if the trailer is not move by October 24th, 2014 then the Town will have it removed and all costs associated with the removal will be added to their Municipal taxes.

Carried unanimously

ADJOURNMENT

Motion 2014 – 543 Franey/Dawe-Roach

Resolved, that Council now adjourned the regular meeting at 8:23 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk