

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 8, 2013**

First Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Water Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	Nicholas Mercer, Compass Correspondent
Councillor George Simmons	
Councillor Wade Oates	
Councillor Charlene Dawe-Roach	
Councillor Bill Seymour	

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 7:20 p.m.

APPOINTMENT OF DEPUTY MAYOR

Motion 2013 – 1 - Oates/Franey

Resolved, nominated Walter Yetman as Deputy Mayor, Walter accepted the nomination.
Carried unanimously

AGENDA / MINUTES

Agenda

Motion 2013 – 2 – Oates/Yetman

Resolved, that regular meeting agenda for October 8, 2013 is accepted as presented.
Carried unanimously

Minutes

Motion 2013 – 3 - Seymour/Oates

Resolved, that regular meeting minutes for September 10, 2013 be adopted as presented.
Carried unanimously

Council Committee Members

Motion 2013 – 4 - Oates/Yetman

Resolved, that the Council Committee Members be adopted as presented.
Carried unanimously

NEW BUSINESS / STAFF REPORTS

Residential Building Application – 1 Bay Shore Estates

Motion 2013 – 5 - Seymour/Yetman

Resolved, that approval is given applicant, to construct a dwelling at 1 Bay Shore Estates, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – 12 Mercer's Place

Motion 2013 – 6 - Yetman/Franey

Resolved, that approval is given applicant, to construct a dwelling at 12 Mercer's Place, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning & Development Committee - Report

Motion 2013 – 7 – Oates/Simmons

Resolved, to accept the Planning & Development Report as presented.

Carried unanimously

Planning & Development Committee Recommendation

Demolition Permit – 117 CB Highway

Motion 2013 – 8 – Yetman/Simmons

Resolved, that a Demolition Permit be issued for 117 CB Highway.

Carried unanimously

Planning & Development Committee Recommendation

New Commercial Building – 117 CB Highway

Motion 2013 – 9 – Yetman/Simmons

Resolved, that the application be given *Approval in Principle*, subject to receipt of engineered drawings for the building and appropriate approvals from Transportation and Works, as well as Government Services.

Carried unanimously

Planning & Development Committee Recommendation

New Addition to Commercial Building – 296 CB Highway

Motion 2013 – 10 – Oates/Yetman

Resolved, that Council use their discretionary authority as stated in Section 6, Part 2 of the Municipal Development Regulations to approve the permit application for an addition to the existing commercial building.

Carried unanimously

Planning & Development Committee Recommendation

New Residential Building – Neck Road/Love Street

Motion 2013 – 11 – Seymour/Franey

Resolved, that approval is given applicant, to construct a dwelling at Love Street/Neck Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning & Development Committee Recommendation

New Residential Building – Wareham's Lane

Motion 2013 – 12 - Seymour/Franey

Resolved, that the application be approved subject to the owners submitting a detailed plan of their water and connections to be approved by the Director of Public Works and Technical Services, as well as a copy of the easement agreement, and subject to all other conditions of the Municipal Development Regulations.

Carried unanimously

Planning & Development Committee Recommendation

Backlot Subdivision (New Residential Buildings) – Playground Road

Motion 2013 – 13 - Yetman/Simmons

Resolved, that the creation of these two backlots be published and input be received for the normal 10 day period. The application will then be reconsidered by the Committee for a recommendation.

Carried unanimously

Accounts Payable –September 2013

Motion 2013 – 14 - Dawe-Roach/Seymour

Resolved, Accounts Payable September 2013 listing be approved for payment.

Carried unanimously

CORRESPONDENCE FOR ACTION

Water & Sewer – Badock's Road

Motion 2013 – 15 – Yetman/Seymour

Resolved, to move to the Public Works Committee for review and subsequent recommendation.

Carried Unanimously

50+ Club – Request

Motion 2013 – 16 – Simmons/Dawe-Roach

Resolved, to move to the Recreation Director Ian Flynn for his review and subsequent recommendation.

Carried unanimously

Tractor Trailer Concerns – 76 Central Street

Motion 2013 – 17 - Simmons/Seymour

Resolved, to move this to the MEO Perry Bowering for review and consideration.

Carried unanimously

CORRESPONDENCE FOR ACTION

MNL's Convention

Motion 2013 – 18 – Oates/Dawe/Roach

Resolved, to move to file.

Carried unanimously

Baccalieu Trail SPCA – Shelton Location

Motion 2013 –19 – Simmons/Dawe-Roach

Resolved, to move to the MEO, Perry Bowering for information.

Carried unanimously

CBN JR Stars – Donation

Motion 2013 – 20 Seymour/Franey

Resolved, to prepare cheque for annual donation of \$500.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Mayor Report – Land Purchase for Development

Mayor Wood informed the new Council members of the land acquisition for the proposed Business Park. Mayor Wood provided them with a breakdown of how this land was acquired including the individuals involved, the recommendations, and as well the cost of purchasing the combined property.

Tourism Minutes – June 10, 2013

Motion 2013 –21 – Dawe-Roach/Yetman

Resolved, to accept the Tourism Committee Minutes of the meeting held on June 10th, 2013 as presented.

Carried Unanimously

Tourism Minutes – July 8, 2013

Motion 2013 – 22 – Dawe-Roach/Franey

Resolved, to accept the Tourism Committee Minutes of the meeting held on July 8, 2013 as presented.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of Privileged Meeting held September 10, 2013

Motion 2013 – 23 – Seymour/Oates

Resolved, that the following privileged meeting motions be ratified:

#391 – Agenda

#392 – Minutes of July 9, 2013

#393 - Meeting Schedule Change

#394 - Adjourn Meeting

COUNCILLOR CONCERNS

Country Road – Traffic Concern – Councillor Simmons

Motion 2013 – 24 – Simmons/Yetman

Resolved, that a three way stop be put in place at the intersection of Sawdust Road and Country Road, that appropriate signage be affixed and advertising to take place immediately.

Carried unanimously

ADJOURNMENT

Motion 2013 – 25 – Seymour/Franey

Resolved, that Council now adjourned the regular meeting at 9:04 p.m.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk