

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, September 9th, 2014**

Twentieth 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	Nick Mercer, Compass
Councillor Wade Oates	
Councillor Dean Franey	
Councillor Charlene Dawe-Roach	
Councillor Bill Seymour	

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 6:55 p.m.

AGENDA / MINUTES

Agenda

Motion 2014 – 489 Seymour/Oates

Resolved, that regular meeting agenda for September 9th, 2014 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2014 – 490 Yetman/Franey

Resolved, that regular meeting minutes for August 27, 2014 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable – August 2014

Motion 2014 - 491 Oates/Dawe-Roach

Resolved, that the Accounts Payable listing for the month of August 2014 are approved as presented.
Carried unanimously

Quadruplex Apartments – Sawdust Road

Motion 2014 – 492 Yetman/Simmons

Resolved, that an Approval in Principle for the development of a quadruplex apartment building off of Sawdust Road is subject to the submission of and approval by Service NL for Building Accessibility and Fire Protections plan reviews.

Carried unanimously

Public Works Committee Recommendations

Motion 2014 – 493 Simmons/Seymour

Resolved, that Council accepts the Public Works Committee recommendations report as presented.

Carried unanimously

Public Works Committee Recommendation

Fox Place Extension

Motion 2014 – 494 Simmons/Yetman

Resolved, that Council gives final approval for Fox Place Extension and that the Town will now take over the services to be provided there; under the condition that no further development is permitted without upgrades to the existing water line and drainage system.

Carried unanimously

Public Works Committee Recommendation

4 Wareham’s Lane – Water Damage

Motion 2014 – 495 Simmons/Yetman

Resolved, that Council are not liable for water damages done to the property 4 Wareham’s Lane and to advise the owner that there are several contractors in the Town that would demolish and remove the debris.

Carried unanimously

Public Works Department – Director Elms

Equipment Operator and Labourer

Motion 2014 – 496 Seymour/Franey

Resolved, that Council approves John Lush (current staff member) the position of Equipment Operator” and approves that Dominic Pottle be offered the position as “Labourer. These are full-time permanent position, pending the three month probation period.

Carried unanimously

CORRESPONDENCE FOR ACTION

224 George Mercer Driver – Sewer Odor

Motion 2014 – 497 Seymour/Simmons

Resolved, that correspondence regarding a sewer odor experienced at 224 George Mercer Drive is referred to the Public Works Committee of Council for a subsequent recommendation.

Carried unanimously

227 Conception Bay Hwy – Lift Station Problems

Motion 2014 – 498 Seymour/Franey

Resolved, that correspondence regarding the lift station concern at 227 Conception Bay Highway is referred to the Public Works Committee of Council for a subsequent recommendation.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

TCP Health Foundation - Telethon

Motion 2014 – 499 Yetman/Seymour

Resolved, that the Town Council will give their annual donation of \$1500 to the TCP Telethon and members of Council will pledge their time to answer the phones.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Communities in Bloom – Conference

Motion 2014 – 500 Dawe-Roach/Seymour

Resolved, that Council gives approval for Councillor Dawe-Roach to attend the Communities in Bloom Conference in Prince Edward Island.

Opposed by: Councillor Dean Franey

Motion carried

Stewardship Association of Municipalities

Meeting Minutes May 3, 2014

Motion 2014 – 501 Seymour/Yetman

Resolved, that Council accepts the SAM Minutes of the meetings held on May 3, 2014.

Carried unanimously

Ratify Motions of the Privileged Meeting

Motion 2014 – 502 Franey/Dawe-Roach

Resolved, to ratify the motions of the Privileged meeting held on August 27, 2014:

- 2014 – 455 Agenda
- 2014 - 456 Approval of Minutes
- 2014 - 457 236-240 CB HWY – Noise Concern
- 2014 - 458 Property 88 Water Street – Morrow & Morrow
- 2014 - 459 Adjournment

Speed Bumps

Motion 2014 – 503 Seymour/Dawe-Roach

Resolved, to purchase two additional speed bumps the same as previously purchased, to be used within the Town as a traffic calming measure.

Carried unanimously

Town Jackets

Motion 2014 – 504 Simmons/Dawe-Roach

Resolved, that all employees will be given the opportunity to purchase a Town jacket under the same cost as Council and Committee members were given.

Carried unanimously

226 Conception Bay Highway – Safety Concerns

Motion 2014 – 505 505 Simmons/Oates

Resolved, that the Planning Committee and the MEO meet with representatives of Loblaws to discuss the safety issue and collectively find a solution(s) which will address these issues thus making the roadway safe for all users, vehicle and pedestrian alike.

Carried unanimously

ADJOURNMENT

Motion 2014 – 506 Simmons/Dawe-Roach

Resolved, that Council now adjourned the regular meeting at 8:20 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk