

The Thirtieth meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall with the following in attendance:

Mayor Glenn Littlejohn
Deputy Mayor Melvin Walsh
Councillor Dennis Brown
Councillor Walter Yetman
Councillor Bill Seymour
Town Manager Edwin Fradsham
Town Clerk Shirley Hawe
Director Ron Delaney

Also present, Ms. Lillian Simmons (the Compass), Mr. David Fitzpatrick, Mr. Glen Saunders and Mr. Gordon Hopkins.

Councillor Gerald Greenland and Councillor Clarence G. Mercer were absence.

Regular meeting commenced at 7:45 p.m.

Adoption of Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of April 11th, 2006, which has been circulated with the agenda.

Page 1. Town Manager advised that approval for the Klondyke Boardwalk has been received from the Dept's of Fisheries and Environment.

Page 2. Councillor Brown asked for clarification regarding the Planning & Development Committee request for feedback from council.

Mayor Littlejohn stated that written comments from individual councillors pertaining to pavement and sidewalks for new subdivisions, is requested by the Planning & Development Committee.

Page 3. Councillor Yetman advised that a meeting with Mr. Perry A. Mercer, Chair, Baccalieu Trail Producers' Co-operative, is scheduled for Thursday, April 27th at 8:00 p.m.

Page 4. Councillor Brown advised that a report will be given at the next meeting on the Port Readiness Workshop he attended with Councillor Mercer.

Page 5. Mayor Littlejohn advised that the next meeting of the C.B.N. Joint Councils will take place here on Thursday, May 4th. Also, anyone wishing to attend the Spring Dinner on Thursday, June 1st at South River Knights of Columbus, should let Shirley know before May 12th.

Page 6. Councillor Yetman asked if an assessment had been done on the structural integrity of the railway building.

Town Manager advised that, L & R Construction Ltd., carried out a site inspection and a written report will follow.

Councillor Brown reminded that slides of the original railway building are available.

It was moved by Councillor Brown and seconded by Councillor Seymour that the minutes of April 11th, 2006 be accepted as presented.

Motion Carried.

General Business

Letter received from regarding sale of town owned land at Delaney's Avenue, Shearstown.

Mr. spoke about their concerns with the sale of buildings lots behind their properties, the cost of purchasing a 20ft buffer zone and clear title regarding ownership. They asked that Council be flexible, compassionate and understanding of their situation.

It was moved by Councillor Yetman and seconded by Deputy Mayor Walsh that these concerns be referred to the Planning & Development Committee for further consideration.

Motion Carried.

Letter received from Mr. asking for discussion on 4 points of concern.

Mr. was present and spoke regarding same.

1. Requests a revolving green light be issued to firefighters to place in their private vehicles while en route to the fire hall.

It was decided that Deputy Mayor Walsh will bring this suggestion to the next fire department meeting.

2. Drainage problem along Cleary's Place from the corner of Cleary's Place and Fitzgerald Place to the end of the cul de sac on Cleary's Place, thus backing up onto Fitzgerald's Place.

3. A street sign be placed at the corner of Fitzgerald and Cleary's Place to show Mr. 's road as Cleary's Place

It was moved by Councillor Yetman and seconded by Councillor Seymour that concerns with drainage and signage be referred to the Public Works Committee for review.
Motion Carried.

4. A playground to serve the Fitzgerald and Valleyview Subdivision area.

Mayor Littlejohn advised that a green space will be provided in phase 2 of the Valleyview Subdivision.

Letter received from regarding a water drainage problem in their driveway.

It was moved by Deputy Mayor Walsh and seconded by Councillor Brown that Mr. & Mrs. concerns be referred to the Public Works Committee for further review.
Motion Carried.

Letter received from of Butlerville requesting "Caution Children At Play" signs and speed limit signs for both ends of Pickett's Road.

It was moved by Councillor Yetman and seconded by Councillor Seymour that the ' family requests be referred to the Public Works Committee for further review.
Motion Carried.

Letter received from Central United Church Board of Management regarding the unsightliness of a small triangular piece of land at the Church's west driveway entrance.

It was moved by Deputy Mayor Walsh and seconded by Councillor Brown that the Board of Management's request be referred to the Public Works Committee for review.
Motion Carried.

Letter received from Mr. , Coach, Newfoundland & Labrador Volleyball Association, advising that nine players from our area have been selected to compete at the Eastern Canadian Volleyball Championships in Moncton and also, requesting financial support for their trip.

It was moved by Councillor Brown and seconded by Councillor Seymour that Mr. letter be referred to the Finance Committee for recommendation.
Motion Carried.

Residential Building Application received from Mr..

It was moved by Councillor Seymour and seconded by Councillor Brown that approval be given to Mr. to build a residence at Lot # 9, Fitzgerald Place, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Letter received from the Baccalieu Trail and District Labour Council extending an invitation to the Annual Day of Mourning Wreath-Laying ceremony on April 28th at 4:00 p.m. at the Conception Bay Regional Community Center, Carbonear.

It was moved by Deputy Mayor Walsh and seconded by Councillor Brown that the invitation be placed on file.

Motion Carried.

Letter received from NLFM and Northeast Avalon Joint Councils inviting Council to attend a Town Hall meeting on Thursday, May 25th at St. John's City Hall.

Mayor Littlejohn will be attending the Town Hall meeting.

Letter received from the Association of Heritage Industries advising of their Celebrating our Living Heritage Forum 2006 taking place in St. John's from June 7th - 10th.

It was moved by Councillor Yetman and seconded by Councillor Seymour that the AHI letter be referred to the Tourism Committee.

Motion Carried.

Letter received from Mr. Jim B. Kenzie regarding the Targa Newfoundland Rally.

It was moved by Deputy Mayor Walsh and seconded by Councillor Seymour that Mr. Kenzie's letter be placed on file.

Motion Carried.

Letter received from Ms. Barbara Thompson regarding the possible relocation of the Bay Roberts Public Library.

It was moved by Deputy Mayor Walsh and seconded by Councillor Yetman that Ms. Thompson's letter be referred to the Finance Committee.

Motion Carried.

Also, Shirley is to check with Mr. Sean Tetford, Provincial Libraries, to see what progress has been taken regarding the engineering study.

Letter received from Mariner Resource Opportunities Network Inc. advising of the Volunteer of the Year Nomination Call.

Director Delaney is to be informed of any suggested individuals for nomination.

Information received from Clarke's Beach Mayor Betty Moore regarding the presentation by Ms. Lucy Stoyles on the Snowmobile, ATV and Dirt Bike Consultation of March 1st, 2006.

Minutes of the Stewardship Association of Municipalities meeting on November 26th, 2005, at Grand Falls-Windsor, are tabled for review.

Director's Report

- ? Annual spring clean up starts May 1st and continues for a 2 week period. This is to be published and advertised locally.
- ? Swimming pool renovations are almost complete and a flow test will be done soon.
- ? The Strategic Planning Session is scheduled for Saturday, June 10th.

Committee Reports

Planning & Development

Councillor Yetman tabled minutes of April 18th.

It was moved by Deputy Mayor Walsh and seconded by Councillor Brown that approval be given to to construct a dwelling at 9 Dawson's Lane, subject to all Municipal Development Regulations and all other regulatory departments. Also, no town services will be provided beyond Dawson's Lane.
Motion Carried.

It was moved by Councillor Yetman and seconded by Councillor Seymour that approval be given to , for the proposed expansion to the Klondyke Hotel, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

It was decided that the development proposal by Mr. will be discussed at the next meeting of Council.

Regarding Mr. request to have Cleary's Road extension made a one way street - it was decided that a resident of the area who would be directly affected by this will be contacted for their input.

It was decided that the development proposal by Ms. will be discussed at the next meeting of Council.

Director Delaney will contact Mr. , CBN ATV Association, to arrange a future meeting. Also, Director Delaney is currently waiting on correspondence pertaining to the proposed Bay Roberts Dental Health Centre.

Economic Development

Councillor Brown advised that progress is ongoing regarding the new business CD and work is continuing on developing a new building permit application and web site updating.

Tourism

Director Delaney noted that three Visitor's Pavilion staff will be involved in a week long tourism training course in St. John's in June.

Mayor Littlejohn advised that he will be attending the Municipal Symposium on May 12th - 13th in Gander.

Fire Department

Deputy Mayor Walsh advised that a recommendation will be made at our next meeting regarding the fire services provided to the towns covered by the Bay de Grave Fire Committee.

Municipal Enforcement

Deputy Mayor Walsh noted that Municipal Enforcement Officer Bowering is attending the Atlantic Bylaw Officers Association 2006 Annual Training Conference on April 27th - 28th in Halifax.

A draft copy of the Animal / Dog Regulations will be tabled next meeting for review.

Notices of Motion

It was moved by Councillor Yetman and seconded by Deputy Mayor Walsh that the proposed public consultation for a multiplex recreation facility be deferred to the next meeting of Council.

Motion Carried.

Adjournment

It was moved by Councillor Brown and seconded by Councillor Seymour that the meeting be adjourned at 9:15 p.m.

Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk