

The One Hundredth and First meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, April 7, 2009, at 7:00 p.m.

Members Present Mayor Glenn Littlejohn
 Councillor Clarence G. Mercer
 Councillor Philip Wood
 Councillor Walter Yetman
 Councillor Bill Seymour

Members Absent Deputy Mayor Melvin Walsh
 Councillor Gerald Greenland

Also Present Town Clerk Shirley Hawe
 Coley's Point Residents

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of April 7, 2009, which had been circulated with the agenda.

- x will be attending the North Atlantic Marina & Recreational Boating Conference on behalf of the Bay Roberts Legion.

Motion 2009 - 225 - Wood/Yetman

Resolved that Councillor Mercer and Director Delaney will attend the North Atlantic Marina & Recreational Boating Conference on June 18 - 21 at Lewisporte.

In favour: Mayor Littlejohn
 Councillors: Mercer, Wood, Yetman and Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

- Councillor Wood attended a Constituency Clinic on April 8.
- Pegs have been installed in Barracks Road to provide a visual to residents of the pending improvements.

Motion 2009 - 226 - Mercer/Wood

Resolved that minutes of the regular meeting of April 7, 2009, be adopted as presented.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

New Business

Item 1 : Copy of correspondence from x to Dept. of Environment and Conservation regarding Quieting of Titles Application for C. B. Access Road property.

Motion 2009 - 227 - Mercer/Seymour

Resolved that the Quieting of Titles correspondence be placed on file.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 2 : Letter received from Municipal Affairs Minister Dianne Whalen advising that in 2009, there will be a one time increase of approximately 13% in the Municipal Operating Grant.

Motion 2009 - 228 - Yetman/Mercer

Resolved that Minister Whalen's letter be placed on file.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 3 : Letter received from Dept. of Municipal Affairs advising that the Engineer / Client Agreement to replace sanitary sewer on Route 60 can be recommended for signing.

Motion 2009 - 229 - Seymour/Yetman

Resolved that the Dept. of Municipal Affairs letter be placed on file.

In favour: Mayor Littlejohn
Councillor: Mercer, Wood, Yetman and Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 4 : Two letters received from x regarding 36 Green's Road Extension.

Motion 2009 - 230 - Mercer/Wood

Resolved that the two pieces of correspondence from x be placed on file.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 5 : Letter received from x advising of their intention to remove the stock pile of salt located by the side of North Road, Coley's Point, immediately when they start their road salt season this year and it should all be completed June 2009.

Motion 2009 - 231 - Yetman/Mercer

Resolved that x., correspondence be placed on file and also, Municipal Enforcement Officer Bowering is to confirm by the end of May that the stock pile of salt located by the side of North Road, Coley's Point, is the first to be removed.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

x voiced concerns regarding the stock pile of salt and requested Council review Environmental Regulations pertaining to outside salt storage.

Item 6 : Letter received from x requesting an extension to the time agreed upon for making payments on their municipal tax arrears.

Motion 2009 - 232 - Mercer/Seymour

Resolved that x request be referred to the Finance Committee.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 7 : Letter received from x seeking support for his great grandfathers property, situated at 219 Water Street, to be declared a heritage property.

Motion 2009 - 233 - Wood/Yetman

Resolved that x letter be referred to the Heritage Advisory Committee.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 8 : Letter received from x requesting a “Children at Play” sign be installed at Delaney’s Avenue, Shearstown.

Motion 2009 - 234 - Yetman/Seymour

Resolved that x’s request for “Children at Play” signage does not comply with town policy and, therefore, is denied.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 9 : Letter received from x Law Office, requesting an equal share of town legal services.

Motion 2009 - 235 - Mercer/Yetman

Resolved that x correspondence be referred to the Executive Committee.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 10 : Letter received from RCMP requesting financial support for the Law Enforcement Torch Run for Special Olympics.

Motion 2009 236 - Yetman/Seymour

Resolved that a \$100.00 donation be given to the Law Enforcement Torch Run.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 11 : Letter of appreciation received from the Canadian Cancer Society for the Daffodil Place Campaign.

Motion 2009 - 237 - Yetman/Seymour

Resolved that Canadian Cancer Society correspondence be placed on file.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 12 : Email received from the Bay Roberts Library Board seeking a representative from council to attend any or all of their meetings.

Motion 2009 - 238 - Seymour/Mercer

Resolved that Councillor Wood will represent council on the Bay Roberts Library Board for the remainder of this council term and the Board's email be placed on file.

In favour: Mayor Littlejohn
Councillor: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 13 : Correspondence received from Seniors Resource Centre announcing their grand opening on Friday, June 5 at 2:00 p.m.

Motion 2009 - 239 - Mercer/Wood

Resolved that Councillor Seymour will attend the grand opening of the Seniors Resource Centre and the correspondence be placed on file.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 14 : Letter received from the YMCA regarding the 2009 Summer Work Student Exchange program.

Motion 2009 - 240 - Yetman/Wood

Resolved that YMCA correspondence be placed on file.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 15 : Invitation received from Builders Edge Manufacturing regarding their grand opening on Monday, April 27 at 11:00 a.m.

Item 16 : Correspondence received from MMSB regarding a two-day forum on community based composting scheduled for May 7 & 8 at the MUN Botanical Garden.

Motion 2009 - 241 - Yetman/Wood

Resolved that MMSB correspondence be placed on file.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 17 : Correspondence received from MNL regarding Municipal Awareness Day, Wednesday, May 20.

Motion 2009 - 242 - Mercer/Wood

Resolved that Mayor Littlejohn sign the Municipal Awareness Day Proclamation and the proclamation be displayed at the front desk.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 18 : Correspondence received from Isabelle Fry introducing Chelsea Squires, Miss Teen NL 2009.

Item 19 : Correspondence received from Avalon's Achievement Competition seeking financial support.

Motion 2009 - 243 - Wood/Mercer

Resolved that correspondence regarding Miss Teen NL 2009 and Avalon's Achievement Competition be placed on file.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 20 : Letter from Mayor Don Drew requesting a letter of support be sent to Minister Peter MacKay, Dept. of National Defence, asking for one additional helicopter to be stationed on the Avalon Peninsula for fast response time, all DND Search and Rescue Helicopter locations be staffed 24 hours a day 7 days a week as would any ambulance service and a list of protocols to be set out as regards to staffing during training exercises or activities.

Motion 2009 - 244 - Seymour/Wood

Resolved that a letter of support as requested by Mayor Drew be issued.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 21 : News Release received from Scott Andrews, MP, regarding gas tax announcements made by Senator Manning.

Motion 2009 - 245 - Mercer/Wood

Resolved that the News Release be placed on file.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 22 : Water and sewer connection information received from x regarding previously submitted residential building application.

Motion 2009 - 246 - Seymour/Yetman

Resolved that approval be given to x, as per submitted application and additional water and sewer connection information, to construct a dwelling at Wareham's Lane, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 23 : Residential building application received from x.

Motion 2009 - 247 - Mercer/Yetman

Resolved that approval be given x, as per submitted application, to construct a dwelling at 1-5 French's Road, Country Road, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 24 : Residential building application received from x.

Motion 2009 - 248 - Mercer/Wood

Resolved that approval be given x, as per submitted application, to construct a dwelling at Track Road, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 25 : Residential building application received from x.

Motion 2009 - 249 - Seymour/Wood

Resolved that approval be given x, as per submitted application, to construct a dwelling at 44 Badcock Boulevard, Valleyview Subdivision, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 26 : Residential building application received from x.

Motion 2009 - 250 - Yetman/Seymour

Resolved that approval be given x, as per submitted application, to construct a dwelling at 57-65 South Road, Coley's Point, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 27 : Residential building application received from x.

Motion 2009 - 251 - Seymour/Wood

Resolved that approval be given x, as per submitted application, to construct a dwelling at 91 Conception Bay Highway, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 28 : Residential building application received from x.

Motion 2009 - 252 - Seymour/Yetman

Resolved that approval be given x, as per submitted application, to construct a dwelling at 64-70 Butlerville Road, Butlerville, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 29 : Residential building application received from x.

Motion 2009 - 253 - Mercer/Yetman

Resolved that approval be given x, as per submitted application, to construct a dwelling at Green's Road, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 30 : Residential building application received from x.

Motion 2009 254 - Mercer/Wood

Resolved that approval be given x, as per submitted application, to construct a dwelling at 20 New Found Lane, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 31 : Residential building application received from x.

Motion 2009 - 255 - Mercer/Yetman

Resolved that approval be given x, as per submitted application, to construct a dwelling at 53-57 Farm Road, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 32 : Crown land application received from x.

Motion 2009 - 256 - Yetman/Seymour

Resolved that the crown land application be placed on file.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Committee Reports

Executive

Summer council meeting schedule was tabled.

Finance

First quarter report on Revenue and Expenses was tabled.

Tourism

Motion 2009 - 257 - Mercer/Yetman

Resolved that Bay Roberts Cultural Foundation Inc. minutes of April 16, 2009, be accepted.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Special Events

Motion 2009 - 258 - Wood/Seymour

Resolved that Special Events minutes of April 8, 2009, be accepted.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Green

Household Hazardous Waste Day is scheduled for May 9 at Ascension Collegiate parking lot. Proceeds from the Blue Box Campaign and council staff donation was presented to Coley's Point Primary Breakfast Program.

Wetlands

Motion 2009 - 259 - Mercer/Yetman

Resolved that Councillor Seymour will attend the SAM Conference on June 4-5 at Codroy Valley.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2009 - 260 - Seymour/Yetman

Resolved that Open Air Burning Regulations be adopted and shall come into effect on April 29, 2009.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2009 -261 - Wood/Mercer

Resolved that x is to remove fencing he erected at 88 Water Street, Bay Roberts. X is given one week from date of registered letter to remove said fence. Failure to comply with this request will result in removal of the fence by council workers and all associated costs will be applied to x's property account.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Adjournment

Motion 2009 - 262 - Mercer

Resolved that the meeting do now adjourn at 9:22 p.m.

In favour: Mayor Littlejohn
Councillors: Mercer, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk