

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, December 14, 2010**

Twenty-Fifth Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

In Attendance:

Council Mayor Glenn Littlejohn
 Deputy Mayor Philip Wood
 Councillor Clarence G. Mercer
 Councillor Gerald Greenland
 Councillor Walter Yetman
 Councillor Melvin Walsh
 Councillor Bill Seymour

Staff Nigel Black, Chief Administrative Officer
 Shirley Hawe, Town Clerk

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| Call to Order |
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Mayor Littlejohn called the meeting to order at 5:35 p.m.

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| 1.0 Agenda |
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1.1 Additions and Approval of Agenda

Motion 2010 – 681 – Seymour/Yetman
Resolved that agenda for December 14, 2010 be accepted.
Carried unanimously

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| 2.0 Minutes |
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2.1 Shearstown Lions Club – Annual Seniors Christmas Party

Motion 2010 – 682 – Wood/Mercer
Resolved that financial support in the amount of 50% of the cost up to a maximum of \$1,000.00, will be given to Shearstown Lions Club Annual Seniors Christmas Party.
Carried unanimously

2.2 Approval of Minutes

Motion 2010 – 683 – Mercer/Walsh
Resolved that regular meeting minutes of November 23, 2010 be adopted as presented.
Carried unanimously

3.0 New Business / Committee Reports

3.1 Executive / Finance Committee

Deputy Mayor Wood took Chair of the meeting. Mayor Littlejohn presented Budget 2011.

Budget Highlights

- No increase in residential and commercial mil rate
- No tax increase of any kind for 2011
- Seek approval to borrow \$500,000 for a Municipal Capital Program
- Budget will increase from 6.0 million to 6.6 million
- Overall Budget is \$6.4 million

Motion 2010 – 684 – Littlejohn/Greenland

Resolved that the budget for 2011 be adopted as presented.

Carried unanimously

4.0 Adjournment

4.1 Motion to Adjourn

Motion 2010 – 685 – Mercer/Walsh

Resolved that Council now adjourn the regular meeting at 6:15 p.m.

Carried unanimously

Glenn Littlejohn, Mayor

Shirley Hawe, Town Clerk