

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, February 8, 2011**

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

In Attendance:

Council	Deputy Mayor Philip Wood Councillor Clarence G. Mercer Councillor Gerald Greenland Councillor Walter Yetman Councillor Bill Seymour
Staff	Nigel Black, Chief Administrative Officer Shirley Hawe, Town Clerk Ron Delaney, Director of Economic Development & Tourism
Absent	Mayor Glenn Littlejohn Councillor Melvin Walsh

Also in Attendance: Clarence H. Russell, Fire Chief
Terry Roberts, Compass Correspondent

Call to Order

Deputy Mayor Wood called the meeting to order at 7:10 p.m.

1.0 Agenda

1.1 Approval of Agenda

Motion 2011 – 682 – Seymour/Mercer

Resolved regular meeting agenda for February 8, 2011 be accepted.
Carried unanimously

2.0 Minutes

2.1 Approval of Minutes

Motion 2011 – 683 – Greenland/Yetman

Resolved, that regular meeting minutes for January 25, 2011 be adopted as presented.
Carried unanimously

3.0 New Business / Staff Reports

3.1 Residential Building Application – 5 Heney’s Pond Road Extension

Motion 2011 – 684 – Yetman/Mercer

Resolved, that approval be given applicant, as per submitted application, to construct a dwelling at 5 Heney’s Pond Road Extension, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

3.2 Visitor’s Pavilion Rental Policy

Motion 2011 – 685 – Mercer/Seymour

Resolved, that the Bay Roberts Visitor’s Pavilion Rental Policy be adopted.
Carried unanimously

4.0 Correspondence for Action

4.1 Snow Clearing – 222 North Road, Coley’s Point

Motion 2011 – 686 – Mercer/Greenland

Resolved, that correspondence regarding snow clearing at North Road, Coley’s Point, be referred to the Public Works Committee.
Carried unanimously

4.2 JMC request to attend Council Meeting to report on Wetlands Nature Camp

Motion 2011 – 687 – Mercer/Seymour

Resolved, that JMC be requested to submit a written report regarding the Wetlands Nature Camp.
Carried unanimously

4.3 Royal Canadian Legion – Donation

Motion 2011 – 688 – Mercer/Yetman

Resolved, that the Royal Canadian Legion request for financial support for the Annual Cystic Fibrosis Invitational Dart Tournament be placed on file.
Carried unanimously

4.4 Child Find NL – Donation

Motion 2011 – 689 – Yetman/Seymour

Resolved, that the Child Find NL request for financial support for the Annual Children’s Safety Awareness Booklet be placed on file.
Carried unanimously

4.0 Correspondence for Action

4.5 Knights of Columbus – Donation

Motion 2011 – 690 – Mercer/Yetman

Resolved, that the Knights of Columbus request for financial support for the Fourth Degree Public Speaking Contest be referred to the Finance Committee.

Carried unanimously

4.6 Youth Bowling Competition – Donation

Motion 2011 – 691 – Greenland/Yetman

Resolved, that a \$50.00 donation be given to YBC Riverdale Lanes in aid of the Provincial YBC Tournament being co-hosted by Old Mill Lanes, Coley's Point.

Carried unanimously

4.7 Ascension Collegiate Gaia Environmental Group – Blue Box Donation

Motion 2011 – 692 – Yetman/Mercer

Resolved, that Gaia be advised the Blue Box proceeds are divided equally between Coley's Point Primary, Amalgamated Academy and Ascension Collegiate and that Ascension Collegiate is to determine dispersal of its share.

Carried unanimously

4.8 Ascension Collegiate Annual Dinner & Auction – Donation

Motion 2011 – 693 – Yetman/Seymour

Resolved, that the Ascension Collegiate request for an auction item for the Annual Dinner and Auction be referred to Ian Flynn, Recreation & Special Events Director.

Carried unanimously

4.9 Future Baccalieu Trail Animal Shelter

Motion 2011 – 694 – Mercer/Greenland

Resolved, that correspondence from the Future Baccalieu Trail Animal Shelter be referred to the Finance Committee.

Carried unanimously

5.0 Correspondence for Information

5.1 Accounts Payable – January 2011

Motion 2011 – 695 – Seymour/Mercer

Resolved, that accounts payable for January 2011 be approved.

Carried unanimously

5.0 Correspondence for Information

Motion 2011 – 696 – Greenland/Mercer

Resolved, that later this year, an ad will be placed calling for tenders for the 2011 Year End Audit.

Carried unanimously

5.2 Bay Roberts Heritage Society – 2010 Year End Report

Motion 2011 – 697 – Mercer/Seymour

Resolved, that Bay Roberts Heritage Society 2010 Year End Report be accepted.

Carried unanimously

5.3 Naming Local Roads

Motion 2011 – 698 – Seymour/Mercer

Resolved, that resident be thanked for submitting correspondence regarding possible future names for local roads and said correspondence be referred to the Public Works Committee for future reference.

Carried unanimously

5.4 2011 Municipal Symposium

Discussion ensued regarding participation at the 2011 Municipal Symposium.

5.5 BizPaL Online Government Services

Motion 2011 – 699 – Yetman/Greenland

Resolved, that BizPaL Online Government Services' information be placed on file.

Carried unanimously

5.6 Scott Andrews, M.P. Avalon

Motion 2011 – 700 – Mercer/Yetman

Resolved, that MP Andrews' contact information be placed on file.

Carried unanimously

6.0 New Business / Committee Reports

6.1 Economic Development Committee

Motion 2011 – 701 – Seymour/Greenland

Resolved, that congratulations be extended to Doreen Samways on being named Retailer of the Year 2010.

Carried unanimously

6.0 New Business / Committee Reports

6.2 Heritage Advisory Committee

Motion 2011 – 702 – Yetman/Mercer

Resolved, that Heritage Advisory minutes for October 28, 2011 be accepted.
Carried unanimously

6.3 Fire Department

Fire Chief Russell requested that snow clearing on Harding's Lane be extended thru to Central Street.

Motion 2011 – 703 – Seymour/Yetman

Resolved, that Fire Chief Russell's request regarding snow clearing at Harding's Lane be referred to the Public Works Committee.
Carried unanimously

Fire Chief Russell requested that Municipal Affairs be contacted to seeking permission for firefighters to use revolving lights on their personal vehicles during emergency situations.

Motion 2011 – 704 – Mercer/Greenland

Resolved, that Fire Chief Russell's request regarding revolving lights on personal vehicles be referred to the Executive Committee.
Carried unanimously

7.0 Resolutions from Privileged Meetings

7.1 Resolutions from February 8, 2011 Privileged Meeting

Motion 2011 – 705 – Yetman/Seymour

Resolved, that motions from February 8, 2011 privileged meeting - #'s 678, 679, 680 and 681 be ratified.
Carried unanimously

8.0 Councillor Concerns / Notice of Motions

8.1 Sidewalk Clearing – Conception Bay Highway

Deputy Mayor Wood noted that complaints were received from a resident regarding lack of snow clearing on the sidewalks at CB Highway. The resident was advised the matter had been previously addressed and correspondence had been sent to the Dept. of Transportation & Works regarding same.

9.0 Adjournment

9.1 Motion to Adjourn

Motion 2011 – 706 – Greenland/Seymour

Resolved, that Council now adjourn the regular meeting at 8:20 p.m.

Carried unanimously

Philip Wood, Deputy Mayor

Shirley Hawe, Town Clerk