

A Special Meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, February 17, 2009, at 8:15 p.m.

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

Also Present            Town Manager Edwin Fradsham  
                                 Town Clerk Shirley Hawe

**Motion 2009 - 82 - Mercer/Yetman**

Resolved that Motion 2009 - 46 be rescinded.

In favour:            Mayor Littlejohn  
                                 Deputy Mayor Walsh  
                                 Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour  
Opposed:            0  
Abstaining:        0  
Motion Carried.

**Motion 2009 - 83 - Walsh/Yetman**

Resolved that Public Works Chairperson Councillor Greenland, the Town Manager and Deputy Mayor Walsh representing the Executive Committee, interview the short listed four candidates and hire, with Council approval, one for the position of Heavy Equipment Operator / Labourer for a probationary period of 12 weeks.

In favour:            Mayor Littlejohn  
                                 Deputy Mayor Walsh  
                                 Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour  
Opposed:            0  
Abstaining:        0  
Motion Carried.

**Motion 2009 - 84 - Mercer/Walsh**

Resolved that Woodward Motors bid for two new full size 4x4 pickup trucks be accepted.

In favour: Mayor Littlejohn  
Deputy Mayor Walsh  
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour  
Opposed: 0  
Abstaining: 0  
Motion Carried.

**Motion 2009 - 85 - Greenland/Walsh**

Resolved that Valleyview Subdivision Developer be advised in writing that said Developer is required to install curb, gutter, catch basins, sidewalks and deep storm sewer to service individual lots for weeping tile connection, drainage, etc. Also, the Developer's engineer is to analysis the downstream waterway and provide a report on required upgrades to accommodate the additional water flows. The Town may consider a monetary contribution towards any upgrades to the downstream waterway. The Developer is to bring the roadway to acceptable Class "A" conditions and surface made ready for paving. The Town will assume responsibility and costs of placing the asphalt pavement and this work will be performed in phases as the lots are improved. Water runoff and drainage patterns from existing properties may flow towards the new lots which is a concern to be addressed.

In favour: Mayor Littlejohn  
Deputy Mayor Walsh  
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour  
Opposed: 0  
Abstaining: 0  
Motion Carried.

**Motion 2009 - 86 - Mercer**

Resolved that the meeting do now adjourn at 8:20 p.m.

In favour: Mayor Littlejohn  
Deputy Mayor Walsh  
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour  
Opposed: 0  
Abstaining: 0  
Motion Carried.

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Glenn Littlejohn  
Mayor

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Shirley Hawe  
Town Clerk