

**Town of Bay Roberts  
Minutes of Privileged Council Meeting  
Tuesday, February 22, 2011**

Privileged 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
Absent	Mayor Glenn Littlejohn Councillor Melvin Walsh

**Call to Order**

Deputy Mayor Wood called the privileged meeting to order at 6:00 p.m.

**1.0 Agenda**

**1.1 Additions to Agenda**

**Motion 2011 – 707 – Mercer/Yetman**

Resolved, that correspondence from the Department of Environment and Conservation regarding Crown Land Application #128592 be added to the agenda.

Carried unanimously

**1.2 Approval of Agenda**

**Motion 2011 – 708 – Mercer/Yetman**

Resolved that agenda for February 22, 2011 be accepted.

Carried unanimously

## **2.0 Minutes**

### **2.1 Approval of Minutes**

#### **Motion 2011 – 709 – Yetman/Mercer**

Resolved privileged meeting minutes of February 8, 2011 be adopted.  
Carried unanimously

## **3.0 New Business**

### **3.1 Environmental Concerns at Rocky Pond and Beaver Pond**

#### **Motion 2011 – 710 – Mercer/Yetman**

Resolved, that correspondence advising of potential environmental issues at Rocky Pond and Beaver Pond be placed on file.  
Carried unanimously

### **3.2 Letter of Intent to Lease Land – Bay Arena Parking Lot**

#### **Motion 2011 – 711 – Mercer/Seymour**

Resolved, that *Approval in Principle* be given the Letter of Intent to Lease Land, dated February 17, 2011, with A & W Food Services of Canada Inc., subject to all conditions as outlined in Bay Arena letter, dated February 22, 2011, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.  
Carried unanimously

### **3.3 Crown Land Application #128592 – C. B. Access Road**

#### **Motion 2011 – 712 – Mercer/Greenland**

Resolved, that Motion 2010 – 552 – October 12, 2010, be rescinded.  
Carried unanimously

#### **Motion 2011 – 713 – Mercer/Greenland**

Resolved, that approval be given to purchase from the Provincial Government, a parcel of crown land measuring 14.4 hectares situated at C. B. Access Road, for the amount of \$222,000 plus 13% HST to be utilized for the proposed Business Park.  
Carried unanimously

## **4.0 Action List**

### **4.1 Mission Lane**

#### **Motion 2011 – 714 – Greenland/Mercer**

Resolved, that Mission Lane concerns be referred to MEO and Public Works Committee.  
Carried unanimously

<b>5.0    Adjournment</b>
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**5.1    Motion to Adjourn**

**Motion 2011 – 715 – Greenland/Yetman**

Resolved, that Council adjourn the privileged meeting at 6:45 p.m.

Carried unanimously

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Philip Wood, Deputy Mayor

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Shirley Hawe, Town Clerk