

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

Thirtieth 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 meeting to order at 7:00 p.m.

1.0 Agenda

1.1 Approval of Agenda

Motion 2011 – 716 – Seymour/Mercer

Resolved regular meeting agenda for February 22, 2011, be accepted.

Carried unanimously

2.0 Minutes

2.1 Approval of Minutes

Motion 2011 – 717 – Mercer/Greenland

Resolved, that regular meeting minutes for February 8, 2011, be adopted as presented.

Carried unanimously

3.0 New Business / Staff Reports

3.1 Residential Building Application – 76 Badcock Boulevard

Motion 2011 – 718 – Yetman/Mercer

Resolved, that approval be given applicant, as per submitted application, to construct a dwelling at 76 Badcock Boulevard, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments and further, that the applicant be advised of the requirements for the developer to complete the subdivision prior to the Town assuming any liability or issuing occupancy for this property.

Carried unanimously

3.2 Gas Tax Funding Agreement – Capital Investment Plan

Motion 2011 – 719 – Mercer/Seymour

Resolved, that approval be given to use the Gas Tax Funding for a portion of the following projects: Rocky Pond Storm Sewer Extension Project - Funding \$232,056.70

Valleyview Storm Sewer Extension Project - Funding \$232,056.70

Carried unanimously

3.3 Amendment to Local Government Gas Tax Funding Agreement

Motion 2011 – 720 – Mercer/Seymour

Resolved, that approval be given to the First Amending Agreement to the Local Government Gas Tax Funding Agreement, and further resolved, that Mayor Littlejohn sign the Amendment on behalf of the Town of Bay Roberts.

Carried unanimously

4.0 Correspondence for Action

4.1 Scouts Canada – Scout/Guide Week

Motion 2011 – 721 – Mercer/Seymour

Resolved, that the Scouts Canada flag will be raised during the week of February 20-27, 2011, in honour of Scout/Guide week pending receipt of said flag.

Carried unanimously

5.0 Correspondence for Information

5.1 Bay Arena – Board of Directors & Financial Statement

Motion 2011 – 722 – Seymour/Greenland

Resolved, that approval be given the newly elected Board of Directors to continue to operate the Bay Arena for the next year, and further, that the Bay Arena Financial Statement for the fiscal year ending September 30, 2010, be accepted.

Carried unanimously

5.0 Correspondence for Information

5.2 CBN Joint Council – AGM

Motion 2011 – 723 – Yetman/Seymour

Resolved, that notice of the CBN Joint Councils Annual General Meeting and Election of Officers be placed on file.

Carried unanimously

5.3 Stewardship Association of Municipalities – AGM

Motion 2011 – 724 – Greenland/Mercer

Resolved, that notice of the SAM Annual General Meeting and Conference be placed on file.

Carried unanimously

5.4 Day of the Honey Bee 2011

Motion 2011 – 725 – Mercer/Seymour

Resolved, that correspondence regarding Day of the Honey Bee 2011 be placed on file.

Carried unanimously

6.0 New Business / Committee Reports

6.1 Tourism Committee

Motion 2011 – 726 – Mercer/Yetman

Resolved, that Tourism Committee minutes for January 10, 2011, be accepted.

Carried unanimously

7.0 Resolutions from Privileged Meetings

7.1 Resolutions from February 22, 2011 Privileged Meeting

Motion 2011 – 727 – Mercer/Seymour

Resolved, that motions from February 22, 2011 privileged meeting - #'s 707, 708, 709, 710, 711, 712, 713, 714 and 715 be ratified.

Carried unanimously

8.0 Adjournment

8.1 Motion to Adjourn

Motion 2011 – 728 – Greenland/Mercer

Resolved, that Council now adjourn the regular meeting at 7:35 p.m.

Carried unanimously



Philip Wood, Deputy Mayor



Shirley Hawe, Town Clerk