

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 10, 2012**

Forty Seventh Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

In Attendance:

Council	Mayor Philip Wood Deputy Mayor Bill Seymour Councillor Clarence G. Mercer Councillor Gerald Greenland Councillor Wade Oates Councillor Walter Yetman Councillor Melvin Walsh
Staff	Nigel Black, Chief Administrative Officer Shirley Hawe, Town Clerk Ron Delaney, Director of Development
Public	Terry Roberts, Compass Correspondent

1.0 Call to Order

1.1 Mayor Wood called the meeting to order at 7:00 p.m.

2.0 Approvals / Adoptions

2.1 Approval of Agenda

Motion 2012 – 1 – Yetman/Seymour

Resolved, that regular meeting agenda for January 10, 2012 be accepted.

Carried unanimously

2.2 Approval of Minutes

Motion 2012 – 2 – Mercer/Greenland

Resolved, that regular meeting minutes for December 13, 2011 be adopted as presented.

Carried unanimously

3.0 New Business / Staff Reports

3.1 Outstanding/Arrears Tax Interest Rate

Motion 2012 – 3 – Mercer/Greenland

Resolved, that outstanding municipal tax arrears will be charged an interest rate of 2% per month (simple interest) which covers all taxes owing prior to January 1, 2012 and current year taxes owing after the June 30, 2012 due date.

Carried unanimously

3.2 Discount on Residential Taxes

Motion 2012 – 4 – Walsh/Yetman

Resolved that a 5% discount on residential taxes will be applied up to and including March 30, 2012 on 2012 residential taxes and provided previous taxes are fully paid and further, that the discount will not be extended past March 30, 2012.

Opposed: Deputy Mayor Seymour and Councillor Oates

Motion Carried

3.3 M-RON Municipal Partnership Concept

Motion 2012 – 5 – Mercer/Walsh

Resolved, that approval in principle is given to proceed with further discussion on the proposed Municipal Partnership Concept put forward by Mariner Resource Opportunities Network Inc.

Carried unanimously

3.4 Residential Building Application – 1 Harding’s Lane

Motion 2012 – 6 – Yetman/Seymour

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 1 Harding’s Lane, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

4.0 Correspondence for Action

4.1 Vehicle Tire Damages – Central Street

Motion 2012 – 7- Seymour/Mercer

Resolved, that it is not town policy to compensate for vehicle damages sustained due to normal road hazards.

Carried unanimously

5.0 Correspondence for Information

5.1 Accounts Payable – December 2011

Motion 2012 – 8 – Yetman/Oates

Resolved, that accounts payable for December 2011 be approved.
Carried unanimously

5.2 Municipal Assessment Agency – Annual Report

Motion 2012 – 9 – Walsh/Oates

Resolved, that Municipal Assessment Agency's Annual Report for 2010-211 is tabled.
Carried unanimously

5.3 Trinity Conception Placentia Health Foundation Annual Telethon

Motion 2012 – 10 – Mercer/Oates

Resolved, that TCP Health Foundation correspondence is placed on file.
Carried unanimously

6.0 New Business / Committee Reports

6.1 Executive Committee – 2012 Regular Meeting Schedule

Motion 2012 – 11 – Mercer/Seymour

Resolved, that the 2012 regular council meeting schedule be accepted as amended.
Carried unanimously

7.0 Adjournment

7.1 Motion to Adjourn

Motion 2012 – 12 – Walsh/Greenland

Resolved, that Council now adjourned the regular meeting at 8:05 p.m.
Carried unanimously

Philip Wood, Mayor

Shirley Hawe, Town Clerk