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The Sixty-Ninth meeting of the Fourteenth Town Council was held in the Town Hall with the following in attendance:

Mayor Wilbur Sparkes
Deputy Mayor Glenn Littlejohn
Councillor Gerald Greenland
Councillor Dennis Brown
Councillor Bill Seymour
Town Manager Edwin Fradsham
Town Clerk Shirley Hawe

Also present, Lillian Simmons, (the Compass).

Meeting commenced at 5:15 p.m.

Mayor Sparkes asked if there were any errors or omissions to the minutes of June 28th, 2005, which has been circulated with the agenda.

Business Arising from Minutes

Councillor Greenland asked if the land acquisitions were successful.

Town Manager stated that one piece is purchased and Mr. Bill Morrow is doing a title search on the other piece.

Councillor Greenland asked about the sprinkler system and the roof drainage for Andrews Wholesale Limited.

Town Manager informed that the sprinkler system will be installed and to date, no word has been received from Andrews Wholesale Limited's engineer regarding the roof drainage. Town Manager will look into this further.

Councillor Greenland asked about the parking lot for Atlantic Grocery Distributors.

Town Manager advised that Mr. Max Mercer, Newlab Engineering, has not yet submitted the detailed plans for the parking lot.

Councillor Greenland asked if Pastor Bill Hillier, White Horse Christian Center, had been contacted regarding his request for help in finding crown land outside of the community for a non-denominational

cemetery.

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Town Manager will contact Pastor Hillier regarding his request.

List of payables for May 2005 were presented.

It was moved by Councillor Greenland and seconded by Councillor Brown that the payables for May 2005, be approved.

Motion Carried.

Report of Revenues & Expenses for January 2005 to June 2005 were tabled.

General Business

Program guidelines received from Dept. of Municipal & Provincial Affairs regarding the Community Enhancement Program and the Crab Workers Support Program.

It was decided that Deputy Mayor Littlejohn, Councillor Greenland and Town Manager will get together on Tuesday, August 2nd, to look into community projects which may be covered under the program guidelines.

Letter received from Mr. Arthur Dominix, Canadian Training Institute, requesting permission to operate a heavy equipment training facility at Jack's Hill.

It was moved by Councillor Greenland and seconded by Councillor Seymour that Mr. Dominix must publish in the Compass, his intentions to operate a heavy equipment training facility at Jack's Hill.

Motion Carried.

Letter received from Mr. Arthur Dominix, Canadian Training Institute, requesting permission to clear his land on the C. B. Access Road.

It was decided that the Town Manager is to ask Mr. Dominix for more information regarding the size of land and it's intended use.

Letter received from Mr. Pierre LeGresley regarding his concern with some of the recreation and tourism events taking place in Bay Roberts.

It was moved by Deputy Mayor Littlejohn and seconded by Councillor Greenland that Mr. LeGresley's letter be referred to the Recreation Department for further review.

Motion Carried.

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Letter received from Mr. Russell Samways regarding noise pollution caused by the use of jake braking by transport trucks.

It was decided that the Dept. of Transportation be contacted to see if jake braking is allowed and if signs can be posted entering the town which states no jake braking within town limits.

Letter received from Harbour Grace Volunteer Fire Brigade regarding their 175th Anniversary.

It was moved by Councillor Greenland and seconded by Councillor Seymour that a ½ page ad for \$50.00 be purchased in their 175th Anniversary booklet.

Motion Carried.

Letter received from Colonel J. A. Heffernan, Governor and Commandant of the Brigade Council of the C.L.B. expressing appreciation for Mayor Sparkes' many years of dedication to our town and thanking him for his kindness and courteousness to the C.L.B.

Letter received from Mr. Peter Dawe, Executive Director of the Canadian Cancer Society, expressing gratitude for the town's support of their second annual Relay For Life event held at the Bay Roberts Recreation Complex on Saturday, June 25th.

Council thanked Deputy Mayor Littlejohn for spearheading this event of behalf of Council.

Members' Advisory received from the Federation of Canadian Municipalities regarding the passing of the budget bill for federal gas tax.

The C.B.N. Joint Councils Association minutes of June 8th, June 30th and Terms of Reference were tabled.

Letter received from Mr. Darrell Churchill requesting transfer of ownership of a small portion of the parking lot directly across from 193 Water Street.

It was moved by Councillor Greenland and seconded by Councillor Brown that approval for the transfer of ownership of a small portion of the parking lot directly across from 193 Water Street be given, subject to the condition that the parking lot retains its present size and use.

Motion Carried.

Letter received from Ms. Joanne Dubeau & Ms. Bernadette Chard seeking permission to operate a used car dealership at 161 Conception Bay Highway.

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It was moved by Councillor Seymour and seconded by Councillor Greenland that approval be given, subject to the condition that ample parking space is available; and subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Letter received from Ms. Joanne Dubeau & Ms. Bernadette Chard seeking permission to operate a travel agency and loan outlet from 161 Conception Bay Highway.

It was moved by Councillor Seymour and seconded by Councillor Greenland that approval be given, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

E-mail received from Ms. Lorraine Morgan requesting permission to put a travel trailer on the property, 66 Green's Road, and also, to have water & sewer hooked up to the travel trailer.

It was decided that Ms. Morgan's request will be deferred until she submits detailed plans for her request.

Application received from Wilson R. Bishop seeking permission to build residence at Gulley Road, Coley's Point.

It was moved by Deputy Mayor Littlejohn and seconded by Councillor Brown that approval be given to Mr. Bishop's application, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Application received from Ralph and Iris Partridge seeking permission to build residence at 23-25 Pepper's Road, Bay Roberts.

It was moved by Deputy Mayor Littlejohn and seconded by Councillor Seymour that approval be given Mr. & Mrs. Partridge's application, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Application received from Winston Bursey seeking permission to build residence at Lot # 8, Marina Place, Bay Roberts.

It was moved by Councillor Seymour and Councillor Brown that approval be given Mr. Bursey's application, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

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Application received from Robert Whiffen seeking permission to build residence at Lot # 70, Valley View Subdivision, Bay Roberts.

It was moved by Councillor Greenland and seconded by Deputy Mayor Littlejohn that approval be given to Mr. Whiffen's application, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Application received from David Peach seeking permission to build residence at 76 Central Street, Bay Roberts.

It was moved by Deputy Mayor Littlejohn and seconded by Councillor Greenland that approval be given to Mr. Peach's application, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Letter received from Mr. Sheldon Morgan requesting the town to provide town services to his property adjacent to the railway bed west of and off Barrack's Road.

It was decided that the Town Manager will contact Mr. Morgan and inform him that the situation with his application is different from the application received for Heney's Pond Road Extension.

Committee Reports

Councillor Brown tabled a draft copy of the resolution regarding a pension plan for elected municipal officials.

Councillor Greenland spoke on the great job done by the Tourism Committee for official opening of the Visitor's Pavilion.

It was moved by Deputy Mayor Littlejohn and seconded by Councillor Seymour that a letter of appreciation be written to the Tourism Committee.
Motion Carried.

Deputy Mayor Littlejohn tabled a draft copy of the Town of Bay Roberts Municipal Plan and Development Regulations Amendments No. 1, 2005, for the East Points lands. If there are any corrections to be made, please contact Shirley by noon on Friday, July 29th.

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It was moved by Councillor Greenland and seconded by Councillor Seymour that approval in principle be given to Mr. Ed Slade to construct a funeral home on the C. B. Access Road, as per plans and application submitted and subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

It was moved by Deputy Mayor Littlejohn and seconded by Councillor Greenland that the Town Manager be empowered to purchase the parcel of land from Mr. Chesley Snow, of approximately 18 acres as per survey, at an agreed price of \$255,000.00.

Motion Carried.

It was moved by Deputy Mayor Littlejohn and seconded by Councillor Greenland that the meeting be adjourned at 6:20 p.m.

Motion Carried.

Wilbur Sparkes
Mayor

Shirley Hawe
Town Clerk