

The Sixty-Third meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, July 3rd, 2007, at 7:35 p.m.

Members Present Mayor Glenn Littlejohn
 Deputy Mayor Melvin Walsh
 Councillor Gerald Greenland
 Councillor Dennis Brown
 Councillor Walter Yetman
 Councillor Bill Seymour

Absent Councillor Clarence G. Mercer

Also Present Town Manager Edwin Fradsham
 Town Clerk Shirley Hawe
 Lillian Simmons, Compass Correspondent

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of June 12th, 2007, which had been circulated with the agenda.

Discussion and update regarding items from pages of the minutes as follows:

P. 2 Tender call for Public Library closed on June 19th.

Gates are opened to French s Park, Neck Road, Coley s Point.

P. 3 Public Works Committee devised a plan to improve cribbing conditions across from Fire Hall and work will be included in scheduled maintenance.

P. 4 x is requested to submit additional information, ie. height, type of materials, specific usage, regarding proposed construction of a personal storage shed at 25 Crossroads.

P. 9 Work will start on the exterior restoration of the old railway station when funding is received and guidelines are in established.

P. 10 Public Works Committee reviewed town works department requirements and outstanding issues and compiled a list of roads to be paved. The work will be carried out on a prioritized basis. Council members can contact the Town Manager to view list.

Discussion at the next meeting of council regarding sponsorship of the React Theatre Ensemble of British Columbia production of David French s play, Soldiers Heart .

P. 11 Further discussion regarding consideration of making garbage boxes or garbage covered by netting mandatory.

P. 12 Purchase of land and building at rear of Cable Building is in progress.

Proceeding with design and drawings for Barracks Lane improvements.

P. 13 Cost of land purchase at C. B. Access Road is less then previously quoted with a savings of approximately \$11, 000.00.

P. 14 Correction to wording of Motion 2007 - 215: Mad Rock Shoreline Walking Trail signage is Notice Dogs Must be Leashed on Trails .

Motion 2007 - 217 - Greenland/Brown

Resolved that the minutes of June 12th, 2007, regular meeting of council be adopted with correction.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Additions to Agenda

Councillor Seymour advised that Mr. x took several vehicle wrecks for disposal.

New Business

Item 1 : Letter received from x requesting that the Town be represented by legal counsel at the Supreme Court of Appeal on September 20th.

Mayor Littlejohn noted that the cost for legal representative is being looked into and will be brought to council for consideration.

Item 2 : Letter received from x regarding noise from x.

It was decided that x be requested to abide by the Town of Bay Roberts Anti-Noise Regulations and the terms of their permit which was to keep noise levels to a minimum between the hours of 11:00 p.m. and 7:00 a.m. Also, x be requested to store the cresote poles and pallets in an area away from public view.

Item 3 : Letter received from x, 11A Delaney s Avenue, Shearstown, requesting consideration be given to putting a road in front of his house to divide his property on one side and the town owned land proposed for building lots sale on the other side.

Motion 207 - 218 - Seymour/Walsh

Resolved that Mr. x request be referred to the Planning and Development Committee for review and consideration.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 4 : Letter received from x advising of the cost to repair two (2) brick stakes at his property, 134-136 Country Road.

Motion 2007 - 219 - Yetman//Brown

Resolved that Mr. x correspondence be placed on file.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 5 : Email received from x regarding safety issue concerns with the Mad Rock Walking Trail.

Mayor Littlejohn noted that he had received the email from Ms. x and has responded accordingly.

Item 6 : Letter received from x seeking permission to operate home based business from residence at 70 Neck Road, Coley s Point.

Motion 2007 - 220 - Seymour/Greenland

Resolved that Mr. x given approval to operate home based business at 70 Neck Road.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 7 : Letter received from x requesting permission to relocate her hair salon from 52 Bareneed Road to her new residence at 273 Central Street.

Motion 2007 - 221 - Brown/Yetman

Resolved that Ms. x must publish her intentions to operate a hair salon at 273-275 Central Street.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 8 : Residential building application received from Barrett Contractors for Lot # 7, Bay Shore Estates.

Motion 2007 - 222 - Walsh/Yetman

Resolved that Barrett Contractors be given permission to construct a dwelling, as per submitted application, at Lot # 7, Bay Shore Estates, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 9 : Residential building application received from x, 21 Neck Road, Coley s Point.

Motion 2007 - 223 - Greenland/Seymour

Resolved that Mr. x be given permission to construct a dwelling, as per submitted application, at 21 Neck Road, Coley s Point, subject to all Municipal Development Regulations and all other regulatory departments. No town services will be provided beyond the main road.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 10 : Residential building application received from Kentwood Homes for Lot # 5, Bishop s Road, Bay Roberts.

Motion 2007 - 224 - Seymour/Greenland

Resolved that Kentwood Homes be given permission to construct a dwelling, as per submitted application, at Lot # 5, Bishop s Road, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 11 : Letter of appreciation received from Coley s Point Primary School thanking council for the support given to the school and students during the past year.

Item 12 : Correspondence received from the Lifesaving Society advising that National Drowning Prevention Week begins Sunday, July 15th.

Motion 2007 - 225 - Greenland/Seymour

Resolved that Mayor Littlejohn sign the National Drowning Prevention Week proclamation.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 13 : Letter received from Epilepsy NL seeking financial support.

Motion 2007 - 226 - Yetman/Brown

Resolved that a \$50.00 donation be given to Epilepsy NL.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 14 : Correspondence received from Municipalities NL regarding booth participation in the 57th Annual Trade Show.

Item 15 : Members Advisory received from FCM advising that Winnipeg Councillor Gord Steeves was acclaimed President of the Federation of Canadian Municipalities on June 3rd at the 70th Annual Conference in Calgary.

Item 16 : Two info notes received from MNL advising of various upcoming events.

Item 17 : Information received from Heritage Foundation NL regarding paint dealer locations for historically accurate hues of paint for heritage projects. Bishop s Building Centre is a supplier of the Matchless Paint collection Historic Colours of Newfoundland.

Committee Reports

Executive / Finance

Motion 2007 - 227 - Walsh/Brown

Resolved that Accounts Payable for June 2007 be approved.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Tourism / Heritage

Tourism Committee minutes of June 4th were tabled for discussion. Highlights as follows:

- Klondyke Update
- Madrock Heritage / Tourism Signs Update
- Edge of the Wedge
- Pigeon Inlet Strategic Planning Session
- Beautification Plan
- Highway Sign Near Pavilion and Possible Tours and Packages
- Musical Ride and Christmas Village

Public Works / Planning & Development

Motion 2007 - 228 - Greenland/Walsh

Resolved that x be compensated an amount of \$3,000.00 to cover sewage damages sustained to his property when the lift station pump shorted out. Acceptance by Mr. x of the mutually agreed upon amount of \$3,000.00, fully absolves the Town Council of Bay Roberts from any future obligations concerning this matter.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Economic Development

Councillor Brown advised that the next Business Luncheon Session is tentatively scheduled for July 19th with Dennis O Keefe of the Cruise Association NL as guest speaker.

The Economic Development Association of Canada is holding its Annual Convention in Saskatoon on September 15th - 18th.

Motion 2007 - 229 - Greenland/Walsh

Resolved that Councillor Brown be given permission to attend the Economic Development of Canada Annual Convention in Saskatoon.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Wetlands

Councillor Seymour tabled the Stewardship Association of Municipalities minutes of May 26th for discussion. It was noted that the spring 2008 SAM meeting will be hosted jointly by Bay Roberts and Spaniard s Bay.

Special Events

The RCMP Musical Ride will take place 7:00 p.m. on July 9th at the soccer pitch behind Ascension Collegiate. This event is free of charge, however, a non-perishable food item will be accepted. The horses will be paraded from the Ground Search and Rescue building to the soccer pitch.

The Klondyke Days Parade and Opening Ceremonies take place on July 25th, starting at the Cable Building and parading to the Bay Roberts Legion.

The Strategic Planning Session will be held July 5th at the Town Hall with Kathi Stacy as facilitator. A social, hosted by Mayor Littlejohn and Leanne, will follow at the Mayor s residence.

Adjournment

Motion 2007 - 230 - Greenland/Walsh

Resolved that council do now adjourn at 8:45 p.m.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk