

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, June 14, 2011**

Thirty-Sixth Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

In Attendance:

Council	Mayor Glenn Littlejohn Deputy Mayor Philip Wood Councillor Clarence G. Mercer Councillor Gerald Greenland Councillor Walter Yetman Councillor Melvin Walsh Councillor Bill Seymour
Staff	Nigel Black, Chief Administrative Officer Shirley Hawe, Town Clerk
Public	Clarence H. Russell, Fire Chief Terry Roberts, Compass Correspondent

Call to Order

Mayor Littlejohn called the meeting to order at 7:30 p.m.

1.0 Agenda

1.1 Approval of Agenda

Motion 2011 – 871 – Mercer/Seymour

Resolved, that regular meeting agenda for June 14, 2011, be accepted.

Carried unanimously

2.0 Minutes

2.1 Approval of Minutes

Motion 2011 – 872 – Walsh/Mercer

Resolved, that regular meeting minutes for May 31, 2011, be adopted with wording amendment of Motion 2011 – 858.

Carried unanimously

3.0 Correspondence for Action

3.1 Commercial Building Application – Robin’s Donuts, 239 CB Highway

Motion 2011 – 873 – Walsh/Seymour

Resolved, that approval in principle be given applicant, as per submitted application, to construct a building at 239 Conception Bay Highway, subject to an inspection by Bay Roberts Fire Chief and also subject to receipt of approvals by Government Services and Dept. of Transportation and Works. Also, further subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

3.2 Commercial Vendor Application – D & N Distributors Inc.

Motion 2011 – 874 – Walsh/Yetman

Resolved, that D & N Distributors’ Vendor Application be referred to the Planning & Development Committee.

Carried unanimously

3.3 Residential Building Application – 282 Central Street

Motion 2011 – 875 – Yetman/Mercer

Resolved, that approval be given applicant, as per submitted application, to construct a dwelling at 282 Central Street, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

3.4 Request for Development – 33 Green’s Road Extension

Motion 2011 – 876 – Yetman/Mercer

Resolved, that correspondence seeking permission for development on property at 33 Green’s Road Extension be referred to the Planning & Development Committee.

Carried unanimously

3.5 Removal of Fill – 50 Goose Pond Road

Motion 2011 – 877 – Walsh/Yetman

Resolved, that correspondence seeking permission to remove fill from 50 Goose Pond Road be referred to the Planning & Development Committee.

Carried unanimously

3.0 Correspondence for Action

3.6 M-RON – Proclamation & Employer’s Reception

Motion 2011 – 878 – Wood/Yetman

Resolved, that the invitation to M-RON’s supported employment services employer’s reception be placed on file.

Carried unanimously

Motion 2011 – 879 – Wood/Yetman

Resolved, that June be proclaimed as Supported Employment Awareness Month in the Town of Bay Roberts.

Carried unanimously

3.7 Residential Building Application – Shearstown Rd (south side of Shearstown Pond)

Motion 2011 – 880 – Seymour/Yetman

Resolved, that the residential building application for development on property situated on the south side of Shearstown Pond, Shearstown Road, be referred to the Planning & Development Committee.

Carried unanimously

4.0 Correspondence for Information

4.1 Accounts Payable for May 2011

Motion 2011 – 881 – Yetman/Walsh

Resolved, that accounts payable for May 2011 be accepted.

Carried unanimously

4.2 MNL Avalon Regional Meeting

Motion 2011 – 882 – Mercer/Wood

Resolved, that correspondence regarding the MNL Avalon Regional Meeting at Fong’s Motel in Carbonear on Saturday, June 18th be placed on file.

Carried unanimously

5.0 New Business / Committee Reports

5.1 Executive Committee

Motion 2011 – 883 – Wood/Yetman

Resolved, that correspondence be sent to the Federal Government, Federal Minister of Fisheries and Avalon Member of Parliament requesting that the decision to close the Maritime Rescue Sub-Centre in St. John’s be reversed.

Carried unanimously

5.0 New Business / Committee Reports

5.2 Heritage Advisory Committee

Motion 2011 – 884 – Wood/Seymour

Resolved, that Heritage Advisory Committee minutes for April 7th be accepted.
Carried unanimously

5.3 Wetlands Liaison

The Stewardship Association of Municipalities held their Spring Conference in Whitbourne from June 3-4. Correspondence was tabled for review and acceptance at next regular meeting of council.

5.4 Fire Department Liaison

A toll bridge held this past weekend raised \$5,136 in support of the Janeway Children's Hospital.

6.0 Councillor Concerns / Notice of Motion

6.1 Butlerville Playground

Councillor Seymour questioned why it took so long for legal documents to be signed by members of the former Butlerville Recreation Commission transferring ownership of the Butlerville playground to the Town.

6.2 Emergency Management Plan

Motion 2011 – 885 – Walsh/Wood

Resolved, that the Town's new Emergency Management Plan be tabled for adoption at the next regular meeting of council.
Carried unanimously

6.3 Tax Collection Policy

Motion 2011 – 886 – Wood/Mercer

Resolved, that the new Tax Collection Policy be adopted as presented.
Carried unanimously

7.0 Adjourment

7.1 Motion to Adjourn

Motion 2011 – 887 – Walsh/Seymour

Resolved, that Council now adjourn the regular meeting at 8:30 p.m.

Carried unanimously

Glenn Littlejohn, Mayor

Shirley Hawe, Town Clerk