

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, March 8, 2011**

Thirty First 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 Gerald Greenland Councillor Walter Yetman
Staff	Nigel Black, Chief Administrative Officer Shirley Hawe, Town Clerk Ron Delaney, Director of Development & Tourism
Absent	Councillor Clarence G. Mercer Councillor Melvin Walsh Councillor Bill Seymour

<b>Call to Order</b>
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Mayor Littlejohn called the meeting to order at 7:00 p.m.

<b>1.0 Presentations</b>
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Mayor Littlejohn and Councillors Greenland and Seymour were presented with Department of Municipal Affairs Long Service Certificates.

<b>2.0 Agenda</b>
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**2.1 Approval of Agenda**

**Motion 2011 – 729 – Yetman/Wood**

Resolved regular meeting agenda for March 8, 2011, be accepted.  
Carried unanimously

<b>3.0 Minutes</b>
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**3.1 Approval of Minutes**

**Motion 2011 – 730 – Yetman/Wood**

Resolved, that regular meeting minutes for February 22, 2011, be adopted as presented.  
Carried unanimously

#### **4.0 New Business / Staff Reports**

##### **4.1 Residential Building Application – 11 Mosdell’s Lane**

###### **Motion 2011 – 731 – Yetman/Greenland**

Resolved, that approval be given applicant, as per submitted application, to construct a dwelling at 11 Mosdell’s Lane, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

#### **5.0 Correspondence for Action**

##### **5.1 Financial Statements for Year Ending December 31, 2009**

###### **Motion 2011 – 732 – Yetman/Greenland**

Resolved, that Financial Statements be deferred to next meeting of Council.

Carried unanimously

##### **5.2 Request to Extend Long Lane**

###### **Motion 2011 – 733 – Yetman/Wood**

Resolved, that the request to extend Long Lane be referred to the Planning & Development Committee.

Carried unanimously

##### **5.3 Municipal Assessment Agency**

###### **Motion 2011 – 734 – Wood/Greenland**

Resolved, that a letter of support be given the Municipal Assessment Agency regarding their request for funding to upgrade their existing software.

Carried unanimously

##### **5.4 MMSB – Composting Program Training Session**

###### **Motion 2011 – 735 – Yetman/Wood**

Resolved, that MMSB correspondence be placed on file.

Carried unanimously

##### **5.5 Janeway Hospital Foundation – Financial Support**

###### **Motion 2011 – 736 – Wood/Greenland**

Resolved, that Janeway Children’s Hospital Foundation correspondence be placed on file.

Carried unanimously

<b>6.0 Correspondence for Information</b>
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**6.1 Accounts Payable – February 2011**

**Motion 2011 – 737 – Wood/Greenland**

Resolved, that Accounts Payable for February 2011 be deferred to next meeting of Council.

Carried unanimously

**6.2 Veterans Affairs – War Memorial Restoration**

**Motion 2011 – 738 – Wood/Yetman**

Resolved, that Veterans Affairs correspondence be placed on file.

Carried unanimously

**6.3 Bay de Grave Regional Municipal Services Board - Seniors Homes**

**Motion 2011 – 739 – Greenland/Yetman**

Resolved, that acknowledgment be given to Bay de Grave Fire Brigade's responsibility to provide fire protection to the Pentecostal Seniors Home, Clarke's Beach and, that, Bay Roberts Fire Department will continue to provide fire protection to Callingwood Downs Senior Complex until advised otherwise.

Carried unanimously

**6.4 Epilepsy NL – March 26<sup>th</sup> Purple Day Declaration**

**Motion 2011 – 740 – Wood/Greenland**

Resolved, that Epilepsy NL correspondence be placed on file.

Carried unanimously

**6.5 Parkinson Society NL – Mayors SuperWalk**

**Motion 2011 – 741 – Wood/Yetman**

Resolved, that Parkinson Society correspondence be placed on file.

Carried unanimously

**6.6 Department of Health & Community Services – 2011 Seniors of Distinction Awards**

**Motion 2011 – 742 – Yetman/Wood**

Resolved, that Dept. of Health & Community Services correspondence regarding a call for nominations for the 2011 Seniors of Distinction Awards be referred to Director Delaney and Recreation Director Flynn for follow up.

Carried unanimously

## **6.0 Correspondence for Information**

### **6.7 MNL Avalon Regional Meeting**

#### **Motion 2011 – 743 – Wood/Yetman**

Resolved, that MNL correspondence be placed on file.  
Carried unanimously

## **7.0 New Business / Committee Reports**

### **7.1 Special Events Committee**

#### **Motion 2011 – 744 – Wood/Greenland**

Resolved, that 60<sup>th</sup> Anniversary Committee minutes for February 9, 2011, be accepted.  
Carried unanimously

#### **Motion 2022 – 745 – Yetman/Greenland**

Resolved, that 60<sup>th</sup> Anniversary Committee minutes for February 23, 2011, be accepted.  
Carried unanimously

### **7.2 Directors' Report – Sport & Tourism Alliance MOU**

#### **Motion 2011 – 746 – Wood/Greenland**

Resolved, that Approval in Principle be given to the proposed Sport & Tourism Alliance Memorandum of Understanding between the towns of Bay Roberts, Carbonear, Harbour Grace and Mariner Resource Opportunities Network Inc.  
Carried unanimously

### **7.3 Finance Committee**

#### **Motion 2011 – 747 – Wood/Yetman**

Resolved, that Amalgamated Academy request for financial support for the Junior Musical “Alice in Wonderland” be denied.  
Carried unanimously

#### **Motion 2011 – 748 – Wood/Yetman**

Resolved, that Knights of Columbus request for financial support for the Fourth Degree Public Speaking contest be denied.  
Carried unanimously

#### **Motion 2011 – 749 – Wood/Yetman**

Resolved, that the future Baccalieu Trail Animal Shelter request for an auction item be referred to Recreation Director Flynn for donation an appropriate item.  
Carried unanimously

<b>7.0 New Business / Committee Reports</b>
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**7.4 Heritage Advisory Committee**

**Motion 2011 – 750 – Wood/Greenland**

Resolved, that Heritage Advisory Committee minutes of February 3, 2011, be accepted.  
Carried unanimously

**7.5 Recreation Committee**

**Motion 2011 – 751 – Yetman/Wood**

Resolved, that Notice of Motion is given for Approval in Principle to accept an offer of 3 acres of land for the multi-purpose recreation complex.  
Carried unanimously

<b>8.0 Adjournment</b>
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**8.1 Motion to Adjourn**

**Motion 2011 – 752 – Wood/**

Resolved, that Council now adjourn the regular meeting at 7:55 p.m.  
Carried unanimously

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Glenn Littlejohn, Mayor

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Shirley Hawe, Town Clerk