

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, March 9, 2010**

Tenth 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

Staff Nigel Black, Chief Administrative Officer
 Shirley Hawe, Town Clerk

Media Denise Pike, Compass Correspondent

Absent: Councillor Bill Seymour

Call to Order

Mayor Littlejohn called the meeting to order at 7:10 p.m.

1.0 Agenda

1.1 Agenda for Regular Meeting of March 9, 2010

Motion 2010 – 127 – Yetman/Mercer

Resolved that the agenda be accepted as presented.

Carried unanimously

2.0 Minutes

2.1 Minutes of Regular Meeting held February 23, 2010

Motion 2010 – 128 – Greenland/Wood

Resolved that minutes of February 23, 2010 be adopted.

Carried unanimously

3.0 Business Arising From the Minutes

3.1 Fence at 8 Mission Lane

CAO to further investigate fence removal at 8 Mission Lane.

4.0 New Business / Staff Reports

4.1 Purchase and Tender Policy

Motion 2010 – 129 – Wood/Mercer

Resolved that the “Purchase and Tender Policy” be approved.

Carried unanimously

4.2 Accounts Payable for February 2010

Motion 2010 – 130- Mercer/Walsh

Resolved that Accounts Payable for February 2010 be approved.

Carried unanimously

4.3 Residential Building Application – 9 Rumboldt’s Lane

Motion 2010 – 131 – Yetman/Walsh

Resolved that Kentwood Homes’ residential building application for 9 Rumboldt’s Lane be referred to the Planning and Development Committee for further review.

Carried unanimously

4.4 Residential Building Application – 10 Green’s Road Extension

Motion 2010 – 132 – Wood/Greenland

Resolved that approval be given, as per submitted application, to construct a dwelling at 10 Green’s Road Extension, subject to all Municipal Development Regulations and all other regulatory departments.

Carried unanimously

4.5 Residential Building Application – Lot 15, Bay Shore Estates

Motion 2010 – 133 – Mercer/Yetman

Resolved that approval be given Cove Construction Limited, as per submitted application, to construct a dwelling at Lot 15, Bay Shore Estates, subject to all Municipal Development Regulations and all other regulatory departments.

Carried unanimously

4.0 New Business / Staff Reports

4.6 Residential Building Application – 8A & 8B Efford’s Subdivision

Motion 2010 – 134 – Mercer/Yetman

Resolved that Kencor Inc’s building application for 8A & B Efford’s Subdivision be referred to the Planning and Development Committee for further review.
Carried unanimously

4.7 Residential Building Application – 9 Mercer Place

Motion 2010 – 135 – Walsh/Mercer

Resolved that approval be given, as per submitted application, to construct a dwelling at 9 Mercer Place, subject to all Municipal Development Regulations and all other regulatory departments.
Carried unanimously

4.8 Residential Building Application – 307 Shearstown Road (Fox Place)

Motion 2010 – 136 – Greenland/Mercer

Resolved that the applicant’s building application for 307 Shearstown Road be referred to the Planning and Development Committee for further review.
Carried unanimously

5.0 Correspondence for Action

5.1 Temporary Structure (Haunted House) at 28 Butlerville Road

Motion 2010 – 137 – Mercer/Yetman

Resolved that the request to erect a temporary structure at 28 Butlerville Road be referred to the Fire Chief and the Planning and Development Committee for further review.
Carried unanimously

Motion 2010 – 138 – Mercer/Wood

Resolved that donations be made directly to the Janeway Children’s Hospital Foundation.
Carried unanimously

5.2 Crown Lands Applications

Motion 2010 – 139 – Mercer/Walsh

Resolved that Crown Lands Division be requested to not accept any additional Crown Lands Applications in regard to crown land situated adjacent to Valleyview Subdivision until the new Municipal Plan is completed and approved.
Carried unanimously

5.0 Correspondence for Action

5.3 Donation Request – Tri Pen Ice Female Bantam

Motion 2010 – 140 - Yetman/Greenland

Resolved that a \$200.00 donation be given to Tri Pen Ice Female Bantam hockey team.
Carried unanimously

5.4 Donation Request – Police Curling Benefit Hockey

Motion 2010 – 141 – Mercer/Wood

Resolved that NLPCA’s donation request be placed on file
Carried unanimously

5.5 Letter of Support – Town of Harbour Grace

Motion 2010 – 142 – Wood/Mercer

Resolved that the Town of Harbour Grace request for a letter of support for their funding application to ACOA to have the harbour dredged be placed on file.
Carried unanimously

6.0 New Business / Committee Reports

6.1 Urban Municipalities Committee Meeting Report

Motion 2010 – 143 – Walsh/Yetman

Resolved that Councillor Walsh’s UMC meeting report be accepted.
Carried unanimously

6.2 50 Plus Club Meeting Report

Motion 2010 – 144 – Walsh/Yetman

Resolved that Councillor Walsh’s 50+ Club meeting report be accepted.
Carried unanimously

6.3 WinterLights Awards

Councillor Mercer noted that the Town received two awards at the WinterLights Symposium - the Mentoring Award given in recognition of outstanding leadership and mentoring of a community, and also, the Circle of Excellence Award for Best Residential Lighting Displays.

7.0 Councillor Concerns / Notice of Motions

7.1 Town of Bay Roberts Emergency Management Plan

Motion 2010 – 145 – Walsh/Wood

Resolved that the 2010 Town of Bay Roberts Emergency Management Plan be approved in principle and submitted for Fire and Emergency Services approval.

Carried unanimously

7.2 Valleyview Subdivision Phase III

Councillor Yetman advised that the Planning & Development Committee met with the town’s engineer and the developer and his engineer to discuss Valleyview Subdivision Phase III. Correspondence will be issued to the developer outlining recommendations from the town.

7.3 Re-imbusement for Survey

Motion 2010 – 146 – Wood/Mercer

Resolved that the survey cost for the property located near the intersection of Country Road and Earle’s Road be reimbursed to the vendors in the amount of \$841.85.

Carried unanimously

8.0 Adjournment

8.1 Motion 2010 – 147 – Walsh/Yetman

Resolved that Council adjourn the regular meeting at 8:20 p.m.

Carried unanimously

Glenn Littlejohn, Mayor

Shirley Hawe, Town Clerk