

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, March 13, 2012**

Fifty First Meeting of the Sixteenth Town Council  
Town Hall, 321 Water Street, Bay Roberts, NL

In Attendance:

Council

Mayor Philip Wood  
Deputy Mayor Bill Seymour  
Councillor Clarence G. Mercer  
Councillor Gerald Greenland  
Councillor Wade Oates  
Councillor Walter Yetman

Staff

Nigel Black, Chief Administrative Officer  
Shirley Hawe, Town Clerk  
Ron Delaney, Director of Economic Development & Tourism

Absent

Councillor Melvin Walsh

Also Present:

Terry Roberts, Compass Correspondent

<b>1.0 Call to Order</b>
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1.1 Mayor Wood called the meeting to order at 7:00 p.m.

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

**Motion 2012 – 103 – Oates/Mercer**

Resolved, that regular meeting agenda for March 13, 2012 be accepted with the following item included: CBN Skating Club donation request.

Carried unanimously

**2.2 Motion 2012 – 104 – Yetman/Seymour**

Resolved, that regular meeting minutes for February 28, 2012 be adopted as presented.

Carried unanimously

### **3.0 New Business / Staff Reports**

#### **3.1 Commercial Occupancy Application – 225 CB Highway**

##### **Motion 2012 – 105 – Yetman/Mercer**

Resolved, that application to open and operate a tanning studio at 225 CB Highway is referred to the Executive/Finance Committee for review and recommendation.

Carried unanimously

#### **3.2 Commercial Occupancy Application – 1-3 Bishop’s Road**

##### **Motion 2012 – 106 – Mercer/Oates**

Resolved, that approval is given applicant, as per submitted application, to open and operate a private training studio, BR8K Away Hockey, at 1-3 Bishop’s Road, subject to the Town’s Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

#### **3.3 Row Housing Development Application – 124-128 Country Road**

Councillor Greenland declared a conflict of interest and left the Chambers.

##### **Motion 2012 – 107 – Mercer/Seymour**

Resolved, that applicant must publish the intention to construct a four-unit row housing complex at 124-128 Country Road.

Carried unanimously

Councillor Greenland returned to the Chambers.

### **4.0 Correspondence for Action**

#### **4.1 Residential Building Application – 113 Water Street**

##### **Motion 2012 – 108 – Yetman/Mercer**

Resolved, that application to build at 113 Water Street is referred to the Planning & Development Committee for review.

Carried unanimously

#### **4.2 Ditching & Potholes – 113-115 Cross Road**

##### **Motion 2012 – 109 – Greenland/Seymour**

Resolved, that correspondence regarding ditch maintenance & potholes at 113-115 Cross Road is referred to the Public Works Committee for review.

Carried unanimously

<b>4.0 Correspondence for Action</b>
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**4.3 Municipal Tax – ALLAN001, MORGB002 & MORGP001****Motion 2012 – 110 – Mercer/Greenland**

Resolved, that correspondence regarding municipal taxes for the above-noted accounts is placed on file.

Carried unanimously

**4.4 Amalgamated Academy – Awards Ceremony****Motion 2012 – 111 – Seymour/Yetman**

Resolved, that Amalgamated Academy will be given a donation of \$225 for its annual Awards Ceremony.

Carried unanimously

**4.5 YBC Youth Bowling – Support****Motion 2012 – 112 – Mercer/Oates**

Resolved, that YBC Youth Bowling's request for support is referred to Director Delaney to provide promotional items.

Carried unanimously

**4.6 Multiculturalism Week & Epilepsy Purple Day – Proclamations****Motion 2012 – 113 – Mercer/Greenland**

Resolved, that Mayor Wood will sign both proclamations and information on both events be provided on the Town's website.

Carried unanimously

**4.7 MNL Avalon Region – Meeting & Workshop**

MNL Avalon Regional Meeting & Workshop is scheduled for March 30<sup>th</sup> & 31<sup>st</sup> at the Avalon North Wolverines Search and Rescue building, 12 Station Road, Bay Roberts.

**4.8 Scott Andrews, MP – SAR Response****Motion 2012 – 114 – Mercer/Yetman**

Resolved, that MP Scott Andrew's correspondence regarding Search and Rescue response is placed on file.

Carried unanimously

## **5.0 Correspondence for Information**

### **5.1 Accounts Payable – February 2012**

#### **Motion 2012 – 115 – Oates/Greenland**

Resolved, that accounts payable for February 2012 be approved.  
Carried unanimously

### **5.2 Joint Councils – Meeting Minutes**

#### **Motion 2012 – 116 – Oates/Yetman**

Resolved, that Joint Councils minutes for February 23, 2012 be placed on file.  
Carried unanimously

## **6.0 New Business / Committee Reports**

### **Finance Committee**

### **6.1 Conception Bay North Skating Club – Donation**

#### **Motion 2012 – 117 – Yetman/Oates**

Resolved, that a donation of \$500 is given CBN Skating Club.  
Carried unanimously

### **6.2 Conception Bay North Prostate Cancer Support Group - Donation**

#### **Motion 2012 – 118 – Yetman/Seymour**

Resolved, that CBN Prostate Cancer Support Group's request for funding does not comply with the Town's Donation Policy and therefore is declined.  
Carried unanimously

### **6.3 Tae Kwon Do Competition Participant – Donation**

#### **Motion 2012 – 119 – Yetman/Oates**

Resolved, that Tae Kwon Do Competition participant's request for funding does not comply with the Town's Donation Policy and therefore is declined.  
Carried unanimously

### **Heritage Advisory Committee**

### **6.4 Heritage Advisory Committee Meeting – December 8, 2011**

#### **Motion 2012 – 120 – Yetman/Mercer**

Resolved, that Heritage Advisory Committee minutes for December 8, 2011 be accepted.  
Carried unanimously

## **6.0 New Business / Committee Reports**

### **Tourism Advisory Committee**

#### **6.5 Tourism Advisory Committee Meeting – November 14, 2011**

##### **Motion 2012 – 121 – Mercer/Yetman**

Resolved, that Tourism Advisory Committee minutes for November 14, 2011 be accepted.  
Carried unanimously

#### **6.6 Tourism Advisory Committee Meeting – February 6, 2012**

##### **Motion 2012 – 122 – Mercer/Yetman**

Resolved, that Tourism Advisory Committee minutes for February 6, 2012 be accepted.  
Carried unanimously

### **Public Works Committee**

#### **6.7 Public Works Committee Meeting – March 7, 2012**

##### **Motion 2012 – 123 – Greenland/Yetman**

Resolved, that Public Works Committee minutes for March 7, 2012 be accepted.  
Carried unanimously

### **Urban Municipality Committee**

#### **6.8 UMC Meeting – March 2-3, 2012**

##### **Motion 2012 – 124 – Yetman/Mercer**

Resolved, that Mayor Wood's UMC report is accepted.  
Carried unanimously

## **7.0 Resolutions from Privileged Meetings**

#### **7.1 Privileged Meeting March 13, 2012 – Motions**

##### **Motion 2012 – 125 – Seymour/Oates**

Resolved, that privileged meeting motions for March 13, 2012 – #'s 99; 100; 101; & 102 be ratified.  
Carried unanimously

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

**Motion 2012 – 126 – Mercer/Greenland**

Resolved, that Council now adjourned the regular meeting at 8:10 p.m.

Carried unanimously

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Philip Wood, Mayor

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Shirley Hawe, Town Clerk