

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 10, 2011**

Thirty Fourth 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 Walter Yetman Councillor Melvin Walsh Councillor Bill Seymour
Staff	Nigel Black, Chief Administrative Officer Shirley Hawe, Town Clerk Ian Flynn, Recreation Director
Public	Andrew Robinson, Compass Correspondent Arthur Dominix

Absent: Councillor Clarence G Mercer
Councillor Gerald Greenland

Call to Order

Mayor Littlejohn called the meeting to order at 6:55 p.m.

1.0 Agenda

1.1 Additions to Agenda

Motion 2011 – 809 – Seymour/Walsh

Resolved, that the Public Works Committee report of April 14th be added to agenda.
Carried unanimously

1.2 Approval of Agenda

Motion 2011 – 810 – Yetman/Seymour

Resolved, that regular meeting agenda for May 10, 2011, be accepted.
Carried unanimously

2.0 Minutes

2.1 Approval of Minutes

Motion 2011 – 811 – Seymour/Wood

Resolved, that regular meeting minutes for April 12, 2011, be adopted as presented.
Carried unanimously

3.0 New Business / Staff Reports

3.1 Residential Building Application – 190 Shearstown Road

Motion 2011 – 812 – Yetman/Walsh

Resolved, that approval be given applicant, as per submitted application, to construct a dwelling at 190 Shearstown Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

3.2 Residential Building Application – 67-69 South Road

Motion 2011 – 813 – Seymour/Walsh

Resolved, that approval be given applicant, as per submitted application, to construct a dwelling at 67-69 South Road, Coley's Point, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

3.3 Residential Building Application – 11 Marina Place

Motion 2011 – 814 – Yetman/Wood

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

3.4 Residential Building Application – 5-7 Mosdell's Lane

Motion 2011 – 815 – Yetman/Wood

Resolved, that approval be given applicant, as per submitted application, to construct a dwelling at 5-7 Mosdell's Lane, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

New Business / Staff Reports

3.5 Commercial Occupancy Application – 36 Bareneed Road

Motion 2011 – 816 – Yetman/Wood

Resolved, that applicant must publish their intention to open and operate a home-based custom made draperies business at 36 Bareneed Road.

Carried unanimously

4.0 Correspondence for Action

4.1 Municipal Operating Grant

Motion 2011 – 817 – Walsh/Seymour

Resolved, that correspondence advising that the Town’s Municipal Operating Grant will increase by 20% to \$160,981 in 2011 be placed on file.

Motion Carried

4.2 Subdivision Application – Badcock’s Road, Shearstown

Motion 2011 – 818 – Yetman/Seymour

Resolved, that the application to subdivide land at Badcock’s Road, Shearstown, be referred to the Planning & Development Committee.

Carried unanimously

4.3 Tax Reduction Request – 58 North Road, Coley’s Point

Motion 2011 – 819 – Yetman/Walsh

Resolved, that correspondence requesting a tax reduction for the property, 58 North Road, Coley’s Point, due to sewer backups caused by a faulty pumping station be referred to the Finance Committee.

Carried unanimously

4.4 Ditch Maintenance Request – 16 Efford’s Subdivision, Bay Roberts

Motion 2011 – 820 – Walsh/Seymour

Resolved, that correspondence requesting ditch maintenance at 16 Efford’s Subdivision, Bay Roberts, be referred to the Public Works Committee.

Carried unanimously

4.5 Culvert Replacement Request – 81-83 South Road, Coley’s Point

Motion 2011 – 821 – Walsh/Wood

Resolved, that correspondence requesting replacement of the culvert in front of 81-83 South Road, Coley’s Point, be referred to the Public Works Committee.

Carried unanimously

4.0 Correspondence for Action

4.6 Fence Installation at Community Gardens – 14 Playground Road Extension

Motion 2011 – 822 – Wood/Yetman

Resolved, that correspondence requesting installation of a fence at the Community Gardens adjacent to 14 Playground Road Extension be referred to the Recreation Committee and the MEO.

Carried unanimously

4.7 Ditch & Road Maintenance – Country Pond

Motion 2011 – 823 – Walsh/Wood

Resolved, that correspondence regarding ditch and road maintenance carried out at Country Pond be referred to the CAO for further investigation.

Carried unanimously

4.8 Bay Roberts Minor Softball – Condition of Old Field

Motion 2011 – 824 – Walsh/Seymour

Resolved, that correspondence regarding the conditions of the Old Field at Playground Road be referred to the Recreation Committee. Discussion will take place at a meeting on May 12th between the Committee and the Bay Roberts Minor Softball Association.

Carried unanimously

4.9 Avalon Regional Accordion Marching Band – Donation Request

Motion 2011 – 825 – Wood/Yetman

Resolved, that the donation request by the Avalon Regional Accordion Marching Band be placed on file.

Carried unanimously

4.10 Ronald McDonald House – Donation Request

Motion 2011 – 826 – Wood/Yetman

Resolved, that the donation request by Ronald McDonald House be placed on file.

Carried unanimously

4.11 Canadian Diabetes Association – Donation Request

Motion 2011 – 827 – Wood/Walsh

Resolved, that the donation request by the Canadian Diabetes Association be placed on file.

Carried unanimously

4.0 Correspondence for Action

4.12 Law Enforcement Torch Run – Donation Request

Motion 2011 – 828 – Wood/Walsh

Resolved, that the donation request by the Law Enforcement Torch Run group be placed on file.

Carried unanimously

4.13 H.M.C.S. St. John’s Run the Rock – Donation Request

Motion 2011 – 829 – Wood/ Seymour

Resolved, that the donation request by the Run the Rock group be placed on file.

Carried unanimously

4.14 Heart & Stroke Foundation – Donation Request

Motion 2011 – 830 – Wood/Yetman

Resolved, that the donation request by the Heart & Stroke Foundation be placed on file.

Carried unanimously

4.15 Amalgamated Academy Kids Eat Smart Foundation – Donation Request

Motion 2011 – 831 – Wood/Walsh

Resolved, that the donation request by Amalgamated Academy be placed on file as an annual donation is already made thru the Blue Box fund.

Carried unanimously

5.0 Correspondence for Information

5.1 Bluegrass Old-Time Country Music Society

Correspondence tabled advising that the 2011 Jamboree will be held St. John’s.

5.2 NLOWE – 2011 Entrepreneur of the Year Awards

Motion 2011 – 832 – Seymour/Wood

Resolved, that the NLOWE correspondence be referred to Economic Development Committee.

Carried unanimously

5.3 CBDC Trinity Conception

Correspondence tabled regarding an invitation to attend CBDC Day on May 11th.

5.0 Correspondence for Information

5.4 Accounts Payable – April 2011

Motion 2011 – 833 – Walsh/Yetman

Resolved, that Accounts Payable for April 2011 be approved.
Carried unanimously

6.0 New Business / Committee Reports

6.1 Public Works Committee

Mission Lane Traffic Direction – Committee recommends that Council make Mission Lane a one-way street. A special permit can be obtained for a 34 foot travel trailer to exit 9 Mission Lane, at specific times, against traffic.

Road Upgrades to Jack’s Hill on Country Road – Committee recommends that the request be denied given the fact that this road is owned and maintained by the Department of Works and Transportation and not the responsibility of the Town.

Water & Sewer Availability – 230 Central Street – Committee has determined that services do exist to the southwest corner of the property however, if the property was to be sub-divided, extensions of both water and sewer mains would be necessary.

Capital Projects – Committee discussed the capital project priorities for 2011.

Arthur Dominix addressed Council. Mr. Dominix suggested to eliminate any liability on the Town by offering to rent the road for a minimal cost and a flag person free of charge to perform road upgrades to Jack’s Hill on Country Road. Mr. Dominix further expressed his concern and disappointment with Council’s decision to not carry out road upgrades to Jack’s Hill on Country Road.

Motion 2011 – 834 – Walsh/Wood

Resolved, that the Public Works Committee report from meeting of April 14th be accepted.
Carried unanimously

Arthur Dominix left the Chambers at 7:45 p.m.

6.2 Green Committee

Motion 2011 – 835 – Yetman/Seymour

Resolved, that Green Committee minutes for April 20, 2011, be accepted.
Carried unanimously

6.0 New Business / Committee Reports

6.3 Fire Department

Four new firefighters have been recruited giving the department a total of 36 members.

6.4 Wetlands

The Stewardship Association of Municipalities Conference will be held in Whitbourne from June 3-5. SAM members will be staying at the Bay Roberts Hotel and a meet & greet will be held on Friday, June 3rd.

6.5 Director's Report

Recreation Director Ian Flynn gave an update on various items including summer staff hiring, pool opening, soccer pitch, storage building at Complex, etc.

7.0 Adjournment

7.1 Motion to Adjourn

Motion 2011 – 836 – Walsh/Wood

Resolved, that Council now adjourn the regular meeting at 8:05 p.m.
Carried unanimously

Glenn Littlejohn, Mayor

Shirley Hawe, Town Clerk