

The Fiftieth-First Meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall with the following in attendance:

Mayor Glenn Littlejohn
Deputy Mayor Melvin Walsh
Councillor Gerald Greenland
Councillor Dennis Brown
Councillor Walter Yetman
Councillor Bill Seymour
Town Clerk Shirley Hawe
Director Ron Delaney

Also present, Fire Chief Clarence H. Russell, Firefighter Robert Seymour and Ms. Lillian Simmons (the Compass).

Regular meeting commenced at 7:35 p.m.

Mayor Littlejohn asked if there are any errors or omissions to the minutes of October 24th, 2006, which has been circulated with the agenda.

Page 1. Councillor Greenland inquired the outcome concerning the request made by Mr. x regarding Mr. x s compliance to the conditions of his permit.

Town Clerk to check with Town Manager regarding arranged meeting.

Page 2. Councillor Brown spoke about the Military Exhibit in the Road to Yesterday Museum.

It was moved by Councillor Brown and seconded by Deputy Mayor Walsh that a letter of congratulations be sent to the Bay Roberts Heritage Society on the opening of the exhibit and thanking them for the invitation.

Motion Carried.

Page 3. Councillor Yetman inquired about funding through the gas tax agreement regarding the application by Gaia to purchase a sewage treatment system intended to replace the septic tank at Ascension Collegiate school.

Page 5. Councillor Greenland expressed concerns regarding the removal of abandoned vehicles.

It was decided that Constable Bowering will be asked to give an update on regulations regarding this matter at the next council meeting.

It was moved by Councillor Seymour and seconded by Councillor Yetman that the minutes of October 24th, 2006, be adopted as presented.
Motion Carried.

General Business

It was moved by Deputy Mayor Walsh and seconded by Councillor Greenland that approval be given to the Bay Roberts Fire Department for a regional fire safety training facility development permit on the French property at 29-35 C. B. Access Road.
Motion Carried.

Letter received from Ms. x and Ms. X requesting reduction in the water and sewer connection fee for their Spa and Salon at C. B. Access Road.

It was moved by Councillor Greenland and seconded by Councillor Yetman that Ms. x s and Ms. x s request be referred to the Public Works Committee for further review and recommendation.
Motion Carried.

Letter received from Ms. x regarding Council s open letter to residents on the planned expansion of Harbour International Limited.

It was moved by Councillor Brown and seconded by Councillor Seymour that Ms. x s letter be referred to the Executive Committee for review and response.
Motion Carried.

Letter received from the Society for the Prevention of Cruelty to Animals requesting financial support for their non-profit organization.

It was moved by Deputy Mayor Walsh and seconded by Councillor Yetman that the SPCA s request be referred to the Finance Committee for review and recommendation.
Motion Carried.

Letter received from Mr. x, Director of Hockey Operations, 2007 Newfoundland & Labrador Women s Hockey Team, requesting financial support for local team members who will be training for the Canada Games in Whitehorse, Yukon, in March 2007.

It was moved by Deputy Mayor Walsh and seconded by Councillor Greenland that a full page ad be sponsored in the 2007 Canada Games Commemorative Cookbook in the amount of \$200.00.
Motion Carried.

Letter received from Ascension Collegiate advising that the annual Diplomas & Awards Night is scheduled for Tuesday, December 19th, 2006.

It was decided that Mayor Littlejohn will present the Town of Bay Roberts Award for Academic Achievement.

Letter received from the Bay Roberts Lions Club inviting council members and staff to their 42nd Charter Night.

Correspondence and picture of council received from the Trinity Conception Placentia Health Foundation thanking Council for its continued support and advises that the 18th Annual Telethon is planned for October 7th, 2007.

Letter received from Minister Tom Hedderson, Dept. of Tourism, Culture and Recreation, thanking Council for its bid submission to host the 2008 Newfoundland and Labrador Summer Games.

Letter received from Municipal Training and Development Corp. advising that the Canada Revenue Agency is providing an educational session to assist municipalities in meeting their GST/HST obligations and claiming their entitlements.

Correspondence received from Minister Trevor Taylor, Dept. of Finance, inviting Council to participate in a regional consultation session on demographic change planned for November 27th at the Carbonear Campus.

It was decided that Councillor Brown will attend the consultation session.

Memorandum received from Mayor Steve Kent, NLFM Avalon Director, regarding Regional Waste Management.

Councillor Greenland attended a Regional Waste Management meeting on Thursday, November 2nd at the Harbour Breeze, Harbour Grace. A letter has been written to Minister Jack Byrne, Dept. of Municipal Affairs, stating objections to the proposed management authority at the Robin Hood Bay site which allows any one town or city the majority vote of the membership and requesting that consideration be given for the Dog Hill Authority based on a population ratio.

September 28th minutes of the Conception Bay North Joint Councils Association were tabled for review and discussion.

Councillor Seymour spoke about the decision of the CBN Joint Councils to write the Dept. of Environment requesting that responsibility for vehicle wreck control be moved to the Vehicle Registration Division under Dept. of Government Services.

Mayor Littlejohn and Deputy Mayor Walsh attended a meeting of the Joint Councils of Conception Bay North on Monday, November 6th at the Clarke s Beach Town Hall, to discuss the Client Services Enhancement Program with representatives of the RCMP.

Info Note received from NLFM advising of various items and upcoming events.

Notices of Motion

It was moved by Deputy Mayor Walsh and seconded by Councillor Seymour that the Trust Agreement between the Town and the Bay Roberts Heritage Society be deferred until the next meeting of Council.
Motion Carried.

It was moved by Councillor Greenland and seconded by Councillor Brown that the Town seek permission from the Minister of Municipal Affairs to borrow funding in an amount to be identified for 2007 Capital Works Projects.
Motion Carried.

It was moved by Councillor Yetman and seconded by Councillor Seymour that the former railway station designation as a Municipal Heritage Building be deferred until the next meeting of Council.
Motion Carried.

Mayor Littlejohn advised that the annual Remembrance Day Parade and wreath laying will be held on Saturday, November 11th at the Bay Roberts Legion starting at 10:30 a.m.

Adjournment

It was moved by Deputy Mayor Walsh and seconded by Councillor Seymour that the meeting be adjourned at 8:35 p.m.
Motion Carried.

It was moved by Councillor Greenland and seconded by Councillor Yetman that a privileged meeting commence.
Motion Carried.

Fire Chief Russell carried out an inspection at x on Tuesday, September 26th, 2006, and identified the building to be in violation of the Fire Prevention Act and Life Safety Code of Canada.

It was moved by Councillor Yetman and seconded by Councillor Greenland that a letter be written to the proprietor/s of x requesting that an inspection by a qualified professional be carried out on the building, and also, pending correction of deficiencies as outlined in the Fire Inspection Report, dated September 26th, 2006, all future occupancies are not to exceed the capacity number as determined by the Fire Chief at the time of the future occupancies.

Motion Carried.

Fire Chief Russell carried out an inspection at x on Tuesday, October 31st, 2006, and identified the building to be in violation of the Fire Prevention Act and Life Safety Code of Canada.

It was moved by Councillor Greenland and seconded by Deputy Mayor Walsh that a letter be written to the owner/landlord of x requesting immediate action be taken to correct the deficiencies as outlined in the Fire Inspection Report, dated October 31st, 2006.

Motion Carried.

It was moved by Councillor Brown and seconded by Councillor Yetman that a notice be placed in the Compass advising commercial and multi unit residential property owners that all commercial properties and multi unit residential properties (more than one family) that any type of renovations (interior / exterior) must be approved by Council and all other applicable regulatory government agencies prior to commencement of said renovations. Compliance with this request is mandatory under the Municipalities Act, National Fire Code of Canada, Fire Prevention Code and Life Safety Code.

Motion Carried.

It was moved by Councillor Seymour and seconded by Deputy Mayor Walsh that the privileged meeting be adjourned at 9:05 p.m.

Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk