

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

Forty Fourth 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 Walter Yetman Councillor Melvin Walsh
Staff	Nigel Black, Chief Administrative Officer Shirley Hawe, Town Clerk Ron Delaney, Director of Economic Development & Tourism
Public	Clarence H. Russell, Fire Chief Dean Franey, Firefighter Nicholas Mercer, Compass Correspondent

Call to Order

Mayor Wood called the meeting to order at 7:00 p.m.

1.0 Agenda

1.1 Approval of Agenda

Motion 2011 – 1104 – Mercer/Walsh

Resolved, that regular meeting agenda for November 8, 2011 be accepted.

Carried unanimously

2.0 Minutes

2.1 Approval of Minutes

Motion 2011 – 1105 – Seymour/Yetman

Resolved, that regular meeting minutes for October 25, 2011 be adopted with the following correction to typing error in Motion 2011 – 1099 – should read “the area of **South** Road/Parade Street, Coley’s Point”.

Carried unanimously

3.0 New Business / Staff Reports

3.1 Shoreline Safety Measures Report – Tourism Director

The Tourism Department will ensure proper promotion of the dangers of specific areas of the community in all future marketing and signage as well as place caution stickers on all current tourism promotional items for distribution and also place an advisory on the Community Radio station.

3.2 Residential Building Application for property off Earle's Road

Motion 2011 – 1106 – Yetman/Mercer

Resolved, that the residential building application for property situated off Earle's Road, Shearstown, is denied based on the fact that the property does not have frontage on an existing road and that the applicant has not provided adequate land to develop a road that conforms to the Town's Development Regulations.

In favour: Mayor Wood, Councillors Mercer, Yetman and Walsh

Opposed: Deputy Mayor Seymour and Councillor Greenland

Motion Carried.

3.3 Residential Building Application – 29 Barrack's Lane

Motion 2011 – 1107 – Yetman/Mercer

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 29 Barrack's Lane, subject to the Town's Municipal Development Regulations and those required at all other regulatory departments.

Carried unanimously

4.0 Correspondence for Action

4.1 Water Drainage Concerns – 5 Duggan's Lane

Motion 2011 – 1108 – Walsh/Seymour

Resolved, that correspondence regarding water drainage at 5 Duggan's Lane is referred to the Public Works Committee for review.

Carried unanimously

4.2 Lions Peace Poster Awards – Invitation

Mayor Wood and Deputy Mayor Seymour will attend on behalf of Council.

4.3 Skate Canada NL Championships – Support

Motion 2011 – 1109 – Mercer/Walsh

Resolved, that Skate Canada correspondence is placed on file.

Carried unanimously

4.0 Correspondence for Action

4.4 The Dimestore Fishermen – Outdoor TV Program

Motion 2011 – 1110 – Mercer/Walsh

Resolved, that The Dimestore Fishermen correspondence is referred to the Tourism Committee for review and recommendation.

Carried unanimously

4.5 Day Care Centre – Bay Shore Estates Resident

Motion 2011 – 1111 – Walsh/Mercer

Resolved, that correspondence regarding the size and appearance of the daycare centre at Bay Shore Estates is referred to the Executive Committee for review and response.

Carried unanimously

4.6 Street Light Request – 11 Mosdell’s Lane

Motion 2011 – 1112 – Yetman/Walsh

Resolved, that the request for installation of a street light across from 11 Mosdell’s Lane is referred to the MEO for consideration.

Carried unanimously

5.0 Correspondence for Information

5.1 Accounts Payable – October 2011

Motion 2011 – 1113 – Yetman/Walsh

Resolved, that accounts payable for October 2011 be approved.

Carried unanimously

5.2 Eastern Waste Management – Robin Hood Bay Tipping Fees

Motion 2011 – 1114 – Walsh/Seymour

Resolved, that Eastern Waste Management correspondence is placed on file.

Carried unanimously

5.3 O’Neill’s Gardenland – Invitation

Corporate Christmas Open House – Tuesday, November 15th @ 7:00 p.m.

6.0 New Business / Committee Reports

6.1 Tourism Committee

Motion 2011 – 1115 – Mercer/Yetman

Resolved, that Tourism Advisory Committee minutes for October 17th be accepted.
Carried unanimously

6.2 International Exploration Cruise Forum

Motion 2011 – 1116 – Mercer/Yetman

Resolved, that Councillor Mercer's report on the International Exploration Cruise Forum of October 12 – 14 is accepted.
Carried unanimously

6.3 Fire and Emergency Services Training

Motion 2011 – 1117 – Greenland/Mercer

Resolved, that Councillor Walsh will attend the Basic Emergency Management training course in St. John's on December 1-2.
Carried unanimously

6.4 Fire Department Constitution

Motion 2011 – 1118 – Yetman/Seymour

Resolved, that the Fire Department's amended constitution be tabled for review and adoption at the next meeting of council.
Carried unanimously

6.5 Mayor's Report

Items for the Klondyke Gazette newspaper must be submitted by Friday, November 18th;
Remembrance Day War Memorial Services are Friday, November 11th at 10:00 a.m.;
Winter Lights Festival is highlighted in the Home Hardware Magazine;
The Visitor's Pavilion received recognition in the Communities in Bloom National Edition and the Town is declared the 2011 Tidy Towns Winner in the population category 4001-8000 for outstanding performance and contribution to Tidy Towns NL; and, Councillor Yetman accepted the certificates on behalf of the Green Committee.

7.0 Adjournment

7.1 Motion to Adjourn

Motion 2011 – 1119 – Mercer/Seymour

Resolved, that Council now adjourned the regular meeting at 8:15 p.m.

Carried unanimously

Philip Wood, Mayor

Shirley Hawe, Town Clerk