

The Tenth meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, November 10, 2008, at 6:45 p.m.

Swearing In of new Councillor Philip Wood.

Members Present Mayor Glenn Littlejohn
 Deputy Mayor Melvin Walsh
 Councillor Clarence G. Mercer
 Councillor Gerald Greenland
 Councillor Philip Wood
 Councillor Walter Yetman
 Councillor Bill Seymour

Also Present Town Clerk Shirley Hawe
 Compass Correspondent Lillian Simmons
 Residents - Mrs. Joan Wood & Mr. Eric Mercer

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of October 28, 2008, which had been circulated with the agenda.

Discussion and update regarding the following:

- ▶ Three firefighters attended the Fire and Emergency Services Training School in Marystown. Training will be done on an annual basis.
- ▶ Update on injured worker's status.
- ▶ Tree clearing has started and guardrails repairs will follow.
- ▶ Fire hydrant flushing is ongoing.
- ▶ Valleyview Subdivision green space status.

Motion 2008 - 432 - Mercer/Seymour

Resolved that minutes of the regular meeting of October 28, 2008, be adopted.

In favour: Mayor Littlejohn
 Deputy Mayor Walsh
 Councillors: Mercer, Greenland, Wood, Yetman & Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Additions to Agenda

Motion 2008 - 433 - Greenland/Yetman

Resolved that a commercial building extension request and a residential building application be added to the agenda.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2008 - 434 - Yetman/Walsh

Resolved that correspondence from x be added to the agenda.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

New Business

Item 1 : Correspondence received from Morrow & Morrow Law Office regarding x.

Correspondence to be placed on file.

Item 2 : Letter received from x asking if the Town is interested in buying his land at C. B. Access Road.

Motion 2008 - 435 - Yetman/Mercer

Resolved that xs correspondence be referred to the Planning & Development Committee.

In favour: Mayor Littlejohn

Deputy Mayor Walsh

Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 3 : Letter received from x advising that when it rains the brook overflows and floods his backyard and basement.

Motion 2008 - 436 - Walsh/Mercer

Resolved that x's correspondence be referred to the Public Works Committee.

In favour: Mayor Littlejohn

Deputy Mayor Walsh

Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 4 : Letter received from x regarding a safety concern with vehicles traveling at high speed along Water Street East and coming perilously close to the edge of the road near his house.

Motion 2008 - 437 - Greenland/Seymour

Resolved that x's letter be referred to the Public Works Committee.

In favour: Mayor Littlejohn

Deputy Mayor Walsh

Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 5 : Letter received from x., regarding their proposed use for the property, 8-18 Bishop's Road.

Motion 2008 - 438 - Yetman/Seymour

Resolved that x., be requested to submit a commercial

occupancy application for 8-18 Bishop's Road.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 6 : Christmas Dinner for the Joint Councils of CBN will be held on December 4th at the Bay Roberts Lions Club.

Item 7 : Letter of appreciation received from the Canadian Cancer Society for the Town's support of the 5th Annual Trinity-Conception Relay For Life.

Item 8 : Letter of appreciation received from the Trinity Conception Placentia Health Foundation for the Town's support of the 19th Annual Telethon.

Item 9 : Letter received from Mariner Resource Opportunities Network Inc., regarding a Regional Workshop and Memorial Presents seminar.

It was decided that M-RON's correspondence be referred to the Economic Development Department.

Item 10 : Residential building application received from x.

Motion 2008 - 439 - Seymour/Mercer

Resolved that approval be given, as per submitted application, to x to construct a dwelling at Lot 13, Bay Shore Estates, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 11 : Correspondence received from x seeking permission to include a second storey unto their recently approved building extension at 225 C. B. Highway.

Motion 2008 - 440 - Yetman/Walsh

Resolved that x' request be referred to the Planning & Development Committee.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 12 : Letter received from x regarding concerns with the new Adler Place Road Extension construction.

Motion 2008 441 - Greenland/Yetman

Resolved that x's correspondence be referred to Bae - Newplan Group for further review and consideration.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Committee Reports

Finance

Motion 2008 - 442 - Wood/Mercer

Resolved that October 2008 Accounts Payable be tabled for discussion and approval at next meeting.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Tourism

Motion 2008 - 443 - Mercer/Yetman

Resolved that Tourism minutes for September 8, be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2008 - 444 - Mercer/Walsh

Resolved that Tourism minutes for October 20, be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2008 - 445 - Mercer/Greenland

Resolved that approval be given for application to be made to the appropriate government department for billboard space on the Veteran's Memorial Highway, east and west of the C. B. Access Road overpass, to advertise tourism events in the community.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2008 - 446 - Mercer/Greenland

Resolved that Pigeon Inlet Steering Committee minutes of September 8, be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

The Pigeon Inlet Quilters Guild are now located in the Bay Roberts 50 Plus Club.

Also noted, a “Christmas in Pigeon Inlet” show will be held on January 3, 2009, at the Bay Roberts Lions Club.

Recreation

A draft report from dma Planning regarding the Multi-Purpose Facility Feasibility Study, should be available by the end of this week for the Steering Committee to review in preparation for Wendy’s visit on November 24.

Green

Committee will review the TidyTowns judging booklet.

Fire Department

Mr. Paul Norman has been accepted as new firefighter with the Bay Roberts Fire Department.

Mayor’s Report

Mayor Littlejohn tabled the revised water & sewer phasing and cost summary.

Councillor Wood advised that Remembrance Day Service will take place tomorrow at 10:30 a.m. from the Bay Roberts Legion parading to the War Memorial.

Also noted, the Bay Roberts Royal Canadian Legion has placed aluminum crosses and flags on veteran’s, service personnel, RCMP and constabulary officer’s headstones, within the Branch 32 area.

Councillor Concerns

Councillor Mercer noted that the gutter east of Whitney Street to the Parsons’ residence requires maintenance.

Adjournment

Motion 2008 - 447 - Seymour/Mercer

Resolved that the meeting do now adjourn at 8:00 p.m.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, P. Wood, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk