

The Seventy First meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, November 27th, 2007, at 7:30 p.m.

Members Present Mayor Glenn Littlejohn
 Councillor Clarence G. Mercer
 Councillor Gerald Greenland
 Councillor Dennis Brown
 Councillor Walter Yetman
 Councillor Bill Seymour

Also Present Town Manager Edwin Fradsham
 Town Clerk Shirley Hawe
 Compass Correspondent Lillian Simmons
 CHVO Representative Aiden Hibbs

Member Absent Deputy Mayor Melvin Walsh

Mr. Hibbs gave a video presentation on the upcoming January 2008 launch of Steele Communication's new FM radio station in Trinity Conception. The new station will be 103.9 FM KIXX Country covering classic country music and today's country artists. The sales component includes: Founder @ \$9,996.00 - VIP Partner @ \$7,500.00 - Partner @ \$4,000.00.

Mayor Littlejohn thanked Mr. Hibbs for the informative presentation and Mr. Hibbs left the Chambers at 7:55 p.m.

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of November 13th, 2007, which had been circulated with the agenda.

Discussion and update regarding the following:

- Special Events Committee could not arrange a meeting with the Royal Canadian Legion because president is out of province til the end of November.
- Meeting with Bay Roberts Seafoods Limited is scheduled for Thursday, November 29th.
- RCMP and Bay Roberts Crime Prevention donation request.

Motion 2007 - 370 - Brown/Yetman

Resolved that a \$100.00 donation be made to the RCMP and Bay Roberts Crime Prevention for their “Battle of the Brains” fund-raising event.

In favour: Mayor Littlejohn
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

- Cable Building Trust Agreement is being reviewed by legal counsel.

Motion 2007 - 371 - Mercer/Yetman

Resolved that the minutes of November 13th, 2007 be adopted.

In favour: Mayor Littlejohn
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

New Business

Item 1 : Correspondence received from Dept. of Transportation & Works, advising that temporary access off Route 75 to farmland road and United Church Cemetery, Shearstown, is to be controlled and restricted by the town as per the Transportation and Works Traffic Control Manual.

Item 2 : Correspondence received from x regarding road concerns.

Motion 2007 - 372 - Mercer/Yetman

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

In favour: Mayor Littlejohn
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 3 : Business occupancy application received from x.

Motion 2007 - 373 - Greenland/Seymour

Resolved that approval be given x to open and operate an acupuncture clinic from 337 Conception Bay Highway in the tenant portion formerly occupied by PACE and subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 4 : Letter received from Deputy Mayor Paul Lane, thanking Council for their support in his successful bid for MNL Avalon Director.

Motion 2007 - 374 - Mercer/Yetman

Resolved that a letter of congratulations be sent to Deputy Mayor Lane.

In favour: Mayor Littlejohn
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 5 : Revised site plan for the 76- 82 Crossroads received from x.

Motion 2007 - 375 - Mercer/Seymour

Resolved that x be advised that his newly revised site plan does not show a green belt running parallel to Crossroads. X be asked to resubmit the site plan indicating a green belt ie. grass and trees, with a 6ft depth on his property, running parallel to Crossroads and 22 ½ ft from the center of Crossroads.

In favour: Mayor Littlejohn
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 6 : Budget submission received from Joint Management Committee for the Shearstown Estuary.

Item 7 : Letter received from FCM regarding the establishment of a Green Municipal Peer Review Committee.

Item 8 : Letter received from the Joint Councils advising that their AGM will take place on Thursday, November 29th at the Bay Roberts Council Chambers. Also, the Christmas Dinner is set for December 6th at Spaniard's Bay.

Committee Reports

Special Events

Opening ceremonies for the Festival of Lights is rescheduled for Thursday, November 29th.

Fire Department

Report of November 22nd tabled for discussion at next council meeting.

UMC

Report of November 17th tabled for discussion at next council meeting.

Tourism

Councillor Mercer noted that a meeting took place with x regarding the Pigeon Inlet Project.

Finance

Motion 2007 - 376 - Mercer/Yetman

Resolved that October 2007 Accounts Payable be approved.

In favour: Mayor Littlejohn
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Public Works

- x - drainage concerns:
Action - Pat will review and advise if proposed work discussed will address x's concern.
- x - culvert installation request:
Action - x request was discussed, however a unanimous decision was not reached. The issue was deferred to next meeting's agenda.
- Crossroads project:
Action - work is on tender and closes December 4th. Committee recommends that work should not commence until spring. Ed to advise engineering firm to issue an addendum to this effect.
- Equipment tender:
Action - a revised tender call closed with only one bidder. Ed was requested to contact 2 or 3 additional suppliers and request a quotation.
- Bishop's Road:
Action - tender for emergency remedial work closes November 28th. The required work to completely address drainage in the area. Will be designed and tendered with the intention to commence work early spring 2008. Citizen's spokesperson to be formally advised.
- Mission Lane:
Action - similar to comments for Bishop's Road.

Motion 2007 - 377 - Greenland/Seymour

Resolved that the engineering firm be given permission to call tenders for remedial work to Bishop's Road and Mission Lane.

In favour: Mayor Littlejohn
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

- A culvert will be delivered to x's property. x offered to install culvert by his own forces. Also, a survey peg was removed during water and sewer construction. Ed will arrange to have peg replaced at completion of ongoing site work and when requested by x. X be advised accordingly.
- The use of private equipment during the winter season was discussed. Committee recommends tenders be called for such equipment on a call in hourly rate basis.
- x - street light and road concerns:
Action - the requested work is complete.
- x - flooding concerns:
Action - the required remedial work is complete.
- x - flooding concerns:
Action - required work is completed and will be monitored for effectiveness.
- Advertisement for workers:
Action - a total of 53 applications were received. 10 applicants were selected for interviews. Primarily based on equipment operation experience, licence classes and citizens of the town. Pat advised that there is not sufficient work "for operators" at this time and the only positions available is for garbage pick up (labourer), some operator work may be available after May 2008. It was agreed that Ed will call the selected workers and advise them that they are being offered 24 hrs/wk minimum and work will be primarily on garbage truck til May 2008. Hiring is limited to 2 workers plus 1 alternate. Interview process to be determined by council.

Economic Development

Councillor Brown noted that the 4th Business Luncheon will take place on Wednesday, December 5th at 12 noon and will be held at the Bay Roberts Lions Club. Councillor Mercer will discuss tourism and ongoing projects. Guest speaker, Deputy Mayor Dennis O'Keefe, will give a cruise ship and port presentation.

Adjournment

Motion 2007 - 378 - Seymour/Mercer

Resolved that the meeting do now adjourn at 8:30 p.m.

In favour: Mayor Littlejohn

Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk