

The First Meeting of the Sixteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, October 6, 2009, at 7:05 p.m.

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

Member Absent Councillor Clarence G. Mercer

Also Present Town Manager Edwin Fradsham
 Town Clerk Shirley Hawe
 Fire Chief Clarence Russell
 Residents

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the privileged meeting of September 15, 2009, which had been circulated with the agenda.

Error correction on page 11, motion 2009 - 553 (Opposed: Deputy Mayor Walsh and Councillor Mercer).

Motion 2009 - 555 - Seymour/Yetman

Resolved that minutes of September 15, 2009, be adopted as amended.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Motion 2009 - 556 - Walsh/Yetman

Resolved that Councillor Philip Wood be appointed to the position of Deputy Mayor.

In favour: Mayor Littlejohn
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Former Deputy Mayor Walsh
Councillors: Wood, Seymour, Yetman and Greenland

Opposed: 0
Abstaining: 0
Motion Carried.

Additions to Agenda

Motion 2009 - 557 - Seymour/Walsh

Resolved that x's residential building application be added.

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

Opposed: 0
Abstaining: 0
Motion Carried.

New Business

Item 1 : Residential building application received from x.

Motion 2009 - 558 - Greenland/Yetman

Resolved that approval be given x, as per submitted application, to construct a dwelling at 14 Lodge Lane, Coley's Point, subject to all Municipal Development Regulations and all other regulatory departments.

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

Opposed: 0
Abstaining: 0
Motion Carried.

Item 2 : Residential building application received from x.

Motion 2009 -559 - Greenland/Walsh

Resolved that approval be given x, as per submitted application, to construct a dwelling at Lot # 4, Farm Road, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Item 3 : Correspondence received from x seeking permission to operate a Banquet Hall / Lounge at 237 Water Street, (formerly St. Matthews Hall).

Motion 2009 - 560 - Yetman/Wood

Resolved that x's correspondence be referred to the Planning & Development Committee. Also, x is requested to provide clarification and specifics regarding the proposed lounge facility usage.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Item 4 : Correspondence received from x, on behalf of x, seeking information regarding potential property development at 6 Russell's Road, Country Road.

Motion 2009 - 561 - Yetman/Walsh

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

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

Opposed: 0

Abstaining: 0

Motion Carried.

Item 5 : Correspondence received from x regarding blocked access to his land off Yetman's Lane.

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Motion 2009 - 562 - Walsh/Seymour

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

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0
Abstaining: 0
Motion Carried.

Item 6 : Petition received from residents regarding development at 236 Water Street.

Motion 2009 - 563 - Greenland/Yetman

Resolved that the petition be referred to the Planning & Development Committee.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0
Abstaining: 0
Motion Carried.

Item 7 : Letter received from the Royal Canadian Legion, Branch 32, requesting financial support for the Annual Poppy Campaign.

Motion 2009 - 564 - Greenland/Walsh

Resolved that a \$100.00 donation be given for the Poppy Campaign.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0

Abstaining: 0
Motion Carried.

Item 8 : Letter received from x requesting financial support for the annual Haunted House - Janeway Children's Hospital Foundation fundraising project.

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Motion 2009 - 565 - Walsh/Wood

Resolved that x's request be referred to the Finance Committee.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0
Abstaining: 0
Motion Carried.

Item 9 : Correspondence received from the Stewardship Association of Municipalities Inc. regarding the Fall Convention in Torbay.

Motion 2009 - 566 - Yetman/Seymour

Resolved that the SAM correspondence be placed on file.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2009 - 567 - Yetman/Wood

Resolved that Councillor Seymour will attend the SAM Fall Convention in Torbay.

In favour; Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0
Abstaining: 0

Motion Carried.

Item 10 : Correspondence received from Ducks Unlimited Canada requesting a meeting to discuss potential wetland projects.

Motion 2009 - 568 - Seymour/Wood

Resolved that the Ducks Unlimited Canada correspondence be placed on file.
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In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland

Opposed: 0

Abstaining: 0

Motion Carried.

Item 11 : Letter received from the National Defence Department requesting financial support for the 56 Engineer Squadron's 60th Anniversary Celebrations.

Motion 2009 - 569 - Seymour/Wood

Resolved that the National Defence correspondence be placed on file.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Item 12 : Correspondence received from the Cantare Youth Choir requesting financial support.

Mayor Littlejohn declared a conflict of interest.

Motion 2009 - 570 - Greenland/Seymour

Resolved that the Cantare Youth Choir correspondence be referred to the Finance Committee.

In favour: Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland

Opposed: 0

Abstaining: Mayor Littlejohn
Motion Carried.

Item 13 : Letter received from Newfoundland and Labrador Youth Parliament seeking financial support for their annual session.

Motion 2009 - 571 - Greenland/Wood

Resolved that the NL Youth Parliament letter be placed on file.

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In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0
Abstaining: 0
Motion Carried.

Item 14 : Residential building application received from x.

Motion 2009 - 572 - Greenland/Seymour

Resolved that approval be given x, as per submitted application, to construct a dwelling at 222A North Road, Coley's Point, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0
Abstaining: 0
Motion Carried.

Addition to Agenda

Motion 2009 - 573 - Greenland/Yetman

Resolved that correspondence from Municipal Assessment Agency Inc. regarding a Call for Nominations for the position of Urban and Avalon Director on the Agency's Board, be added to the agenda.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0
Abstaining: 0
Motion Carried.

Committee Reports

Finance

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Motion 2009 - 574 - Yetman/Wood

Resolved that September 2009 Accounts Payable be approved.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0
Abstaining: 0
Motion Carried.

Tourism and Cultural Foundation

Motion 2009 - 575 - Walsh/Yetman

Resolved that Tourism Committee minutes of July 13 and Cultural Foundation minutes of July 28 and August 18, be tabled for review.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0
Abstaining: 0
Motion Carried.

Wetlands

Motion 2009 - 576 - Seymour/Yetman

Resolved that Stewardship Association of Municipalities Inc. minutes of June 13, be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0
Abstaining: 0
Motion Carried.

Councillor Concerns

Councillor Walsh requested the Public Works Committee to give consideration to correcting road shoulder erosion and wash out at Love Street, Coley's Point, and also, correction of the water drainage problem on both ends of the Klondyke.

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Motion 2009 - 577 - Greenland/Yetman

Resolved that on behalf of Council, the Mayor and Town Clerk are authorized to enter into a municipal capital works agreement with the Minister of Municipal Affairs, Province of Newfoundland & Labrador, for the financing of repairs related to Tropical Storm Chantal flood damage not covered by Disaster Financial Assistance Agreement, Project No. 09232, and to cost not in excess of \$22,600 which amounts to \$21,600 after the GST rebate calculation.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0
Abstaining: 0
Motion Carried.

Adjournment

Motion 2009 - 578 - Greenland/Walsh

Resolved that the meeting do now adjourn at 7:55 p.m.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour, Yetman, Walsh and Greenland
Opposed: 0

Abstaining: 0
Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk