New Council Oath of Office ceremonies for the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall.

It was moved by Councillor Gerald Greenland and seconded by Councillor Bill Seymour that Councillor Melvin Walsh be appointed as Deputy Mayor.
Motion Carried.

Mayor Littlejohn and members of Council extended sincere appreciation to former Mayor Wilbur Sparkes for his outstanding contribution to this town and wished him the very best in his future endeavours.

The First meeting of the Fifteenth Town Council was held in the Town Hall with the following in attendance:

Mayor Glenn Littlejohn
Deputy Mayor Melvin H. Walsh
Councillor Clarence G. Mercer
Councillor Bill Seymour
Councillor Gerald Greenland
Councillor Walter Yetman
Town Manager Edwin Fradsham
Town Clerk Shirley Hawe
Director Ron Delaney

Also present, Ms. Lillian Simmons (the Compass), Fire Chief Clarence Russell, friends and family members of council.

Meeting commenced at 7:30 p.m.

Deputy Mayor Walsh advised that former Mayor Wilbur Sparkes will be receiving his thirty years Municipal Long Service Award from the Dept., of Municipal and Provincial Affairs at the Federation of Municipalities 55th Annual Convention and Trade Show.

It was moved by Deputy Mayor Walsh and seconded by Councillor Greenland that former Mayor Sparkes and his wife, Audrey, be invited to attend the Convention which is being held in Corner Brook on Nov. 3rd - 5th, 2005 and also, their expenses be covered.
Motion Carried.

Mayor Littlejohn tabled the minutes of August 23rd, 2005, for adopted. Discussion of the minutes will be deferred until next regular meeting of council.

It was moved by Deputy Mayor Walsh and seconded by Councillor Seymour that the minutes of August 23rd, 2005, be adopted.
Motion Carried.

Business Arising from Minutes

It was moved by Councillor Greenland and seconded by Deputy Mayor Walsh that approval be given to Northwind Holdings Incorporated to construct and operate a Professional Collision Repair Center on the C. B. Access Road, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

It was moved by Councillor Seymour and seconded by Councillor Yetman that approval be given to Mr. Cal Mercer to temporarily sell used cars from 88 Country Road.
Motion Carried.

It was moved by Deputy Mayor Walsh and seconded by Councillor Mercer that approval be given to Mr. Ed Slade to construct and operate a funeral home on the C. B. Access Road, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Correspondence respecting the development regulations amendment for Bay Roberts East Points, was tabled for later review.

Letter received from Mr. Stan Clinton, Director, Urban & Rural Planning, advising that the Bay Roberts Municipal Plan Amendment No. 1, 2005, and Development Regulations Amendment No. 1, 2005, do not conflict with any stated provincial policies and they are released from the provincial review.

It was moved by Councillor Greenland and seconded by Councillor Seymour that the above- noted amendments be adopted and a public hearing be scheduled.
Motion Carried.

General Business

Letter from the Municipal Training and Development Corporation regarding a training workshop for elected officials.

It was decided that anyone wishing to attend should advise Shirley before registration deadline of October 21st.

Letter received from the Trinity Conception Placentia Health Foundation requesting support for the 16th Annual TCP Health Foundation Telethon on October 16th, 2005, and a time schedule for participation.

It was moved by Councillor Mercer and seconded by Councillor Greenland that a donation of $1,000.00 be given.
Motion Carried.

Letter received from Mr. Eric Jerrett, Chair, Bay Roberts Heritage Society Inc., advising that they have obtained a government grant to help assist the Town with the repairs and maintenance for the Shoreline Heritage Walk.

Letter received from Mr. Rodney Snow, 189D Country Road, requesting maintenance assistance for an area of the former railway track from the C. B. Access Road to his house.

It was moved by Councillor Greenland and seconded by Deputy Mayor Walsh that Mr. Snow's request be referred to the Public Works Committee for further review.
Motion Carried.

Letter received from Mrs. Lillian Dawe, 26 Country Road, regarding a dangerous traffic situation near her home.

It was decided that a speed limit sign will be installed in the area of Mrs. Dawe's residence and also, the R.C.M.P. be requested to increase patrols in that area.

Mayor Littlejohn asked that a moment of silence be held for the late Frank G. Mercer of Bay Roberts. Mr. Mercer, former member of the Newfoundland Ranger Force, Royal Newfoundland Constabulary and retired Royal Canadian Mounted Police Officer, also, father-in-law to Pat Foley, Works Superintendent, passed away Monday, October 10th, 2005.

Letter received from Mr. Lloyd Barrett requesting the installation of street lights and pavement for Marina Place.

It was moved by Councillor Greenland and seconded by Councillor Seymour that street lights will be installed at intersection and on every second pole at Marina Place as per guidelines. Also, the subdivision developer has been informed that the road must be brought to the town's regulation standards before pavement can be considered.
Motion Carried.

Letter received from Ms. Katherine Spencer requesting permission to open a café in the Beaver Plaza.

It was moved by Deputy Mayor Walsh and seconded by Councillor Mercer that approval be given to Ms. Spencer's request, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Letter received from Mr. Kamal Sidhu requesting permission to open a discount retail store, "99 cent of less", in the former Powell's Supermarket building, 139-141 C. B. Highway.

It was moved by Councillor Yetman and seconded by Councillor Seymour that approval be given to Mr. Sidhu's request, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Letter received from Mr. Ian Penney, AE Consultants Limited, seeking permission to carry out interior renovations on the Bank of Nova Scotia, C. B. Highway.

It was moved by Councillor Yetman and seconded by Councillor Mercer that approval be given to Mr. Penney's request, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Residential Building Application received from Mr. Buddy Mercer and Ms. Janet Mercer requesting permission to construct a dwelling at Coppin's Lane, Bay Roberts.

It was moved by Councillor Seymour and seconded by Deputy Mayor Walsh that Mr. & Mrs. Mercer be given permission to construct a dwelling.
Motion Carried.

Residential Building Application received from Mr. Dolph Butler Jr. requesting permission to construct a dwelling at Butlerville.

It was moved by Councillor Mercer and seconded by Councillor Yetman that approval be given to Mr. Bulter's application, with the stipulation that no town services will be provided beyond the main road, and also, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Residential Building Application received from Mr. Wesley Earle Jr. requesting permission to construct a dwelling at 26A Shearstown Road.

It was moved by Councillor Greenland and seconded by Councillor Mercer that approval be given to Mr. Earle's application, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Residential Building Application received from Mr. Sam Mercer requesting permission to construct a dwelling at Fox Place, Shearstown.

It was moved by Councillor Seymour and seconded by Councillor Yetman that approval be given to Mr. Mercer's application, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Residential Building Application received from Mr. Ronald Sparkes seeking permission to construct a dwelling at corner of Mosdell's Lane and Central Street.

It was moved by Councillor Mercer and seconded by Deputy Mayor Walsh that approval be given to Mr. Sparkes' application, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Residential Building Application received from Mr. Ches Earle Jr., seeking permission to construct a dwelling at Badcock's Road, Shearstown.

It was moved by Councillor Yetman and seconded by Councillor Seymour that approval be given to Mr. Earle's application, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Residential Building Application received from Noble Homes Limited requesting permission to construct a dwelling at 29-31 Love Street, Coley's Point.

It was moved by Councillor Greenland and seconded by Councillor Mercer that approval be given to Noble Homes Limited's application, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Commercial Building Application received from Baccalieu Properties Incorporated requesting permission to construct commercial office space/rental units building at 215-129 Conception Bay Highway.

It was moved by Councillor Seymour and seconded by Councillor Yetman that approval in principle be given to Baccalieu Properties Incorporated's application, subject to all Municipal Development Regulations and all other regulatory departments.
Motion Carried.

Letter received from Minister Paul Shelley, Dept., of Tourism, Culture & Recreation, advising of the amended Motorized Snow Vehicles and All Terrain Vehicles Act and Regulations.

It was moved by Councillor Mercer and seconded by Councillor Greenland that the amended Act and Regulations be placed on file.
Motion Carried.

Letter received from Ms. Florence Yetman requesting that a form letter regarding an early retirement package for older workers, be made available to the public.

It was moved by Deputy Mayor Walsh and Councillor Yetman that Ms. Yetman's letter be displayed at the front desk.
Motion Carried.

Letter received from Mr. Kevin Hurley, Conception Bay North Junior Stars, seeking financial support.

It was moved by Deputy Mayor Walsh and seconded by Councillor Yetman that a $500.00 donation be given to the Junior Hockey Team.
Motion Carried.

Letters received from Ms. Kathi Stacey, Development Officer, The Baccalieu Trail Tourism Association, and the Tourism Ambassadors, thanking Council for their support this past summer.

Director Ron Delaney noted that the Tourism Ambassadors had an enjoyable summer assisting in various events and festivities throughout the Baccalieu Trail.

Letter received from AMEC Earth and Environmental regarding a salt management plan.

It was decided that the salt management plan applies to the Dept. of Works, Services & Transportation and large cities.

Members' Advisory received from the Federation of Canadian Municipalities advising that assistance to the USA Gulf Coast Emergency can be made to the National League of Cities and the Canadian Red Cross.

It was moved by Councillor Greenland and seconded by Deputy Mayor Walsh that the Member's Advisory be placed on file.
Motion Carried.

Letter received from Ms. Jean Matuszewski regarding the International Economic Conference 2006.

It was decided that Ms. Matuszewski's letter be placed on file.

Letter received from NLFM regarding the Big Lessons from Small Places forum which highlights new ideas and academic research on rural governance and being held October 13th - 15th, at Twillingate, NL.

It was moved by Councillor Mercer and seconded by Councillor Seymour that the NLFM letter be placed on file.

Motion Carried.

InfoNote received from NLFM advising that the Best Practices in Heritage Management Working Regionally workshop will be held October 17th at Cupids Museum, Cupids.

It was decided that a copy of the NLFM infoNote be forwarded to the Bay Roberts Heritage Society.

InfoNote received from NLFM advising of the Step Out for Stephenville Benefit Appeal.

It was moved by Councillor Greenland and seconded by Councillor Seymour that a $500.00 donation be given to the Stephenville Flood Victims Fund.
Motion Carried.

InfoNote's received from NLFM regarding the registration deadline for the 55th Annual Convention and Trade Show in Corner Brook and also, information on 2005 Resolutions and Board Nominations.

Mayor Littlejohn advised that 2 chalets at the Humber Valley Resort, Little Rapids, have been booked.

Former Mayor Wilbur Sparkes extended sincere congratulations to Council on their election to office and wished them a successful and prosperous next four years.

Letter received from Andrews Wholesale Limited requesting their concerns be addressed with regard to the relocation of the Andrews Place road.

It was decided that the Town Manager will contact the engineers for Atlantic Grocery Distributors' regarding the concerns of Andrews Wholesale Limited.

Letter received from Mr. Roland Butler, MHA, thanking the Town for hosting a mussel boil for the National Parliamentarians Conference and congratulating Director Ron for the successful organization of the event.

Fire Chief Clarence Russell advised that his department has received funding for a fire safety training facility and he requested a letter from Council which is to outline the zoning regulations as pertains to the French property on the C. B. Access Road, and which also states that the proposed fire training facility will not interfere with any future developments in that area.

It was moved by Councillor Greenland and seconded by Deputy Mayor Walsh that the requested letter be given to the Fire Chief and also, the Fire Chief is to obtain, in writing, clear title to the available French land.
Motion Carried.

It was moved by Councillor Seymour and seconded by Councillor Greenland that the meeting be adjourned at 8:30 p.m.
Motion Carried.

Glenn Littlejohn	Shirley Hawe
Mayor	Town Clerk