

**Town of Bay Roberts
Minutes of Privileged Council Meeting
Tuesday, October 26, 2010**

Privileged Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

In Attendance:

Council

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

Staff

Nigel Black, Chief Administrative Officer
Shirley Hawe, Town Clerk
Ron Delaney, Director of Economic Development Tourism & Recreation

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| Call to Order |
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Mayor Littlejohn called the privileged meeting to order at 8:20 p.m.

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| 1.0 Agenda |
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1.1 Additions to Agenda

Motion 2010 – 603 – Walsh/Wood

Resolved that Avalon Coal, Salt & Oil Limited's correspondence be added to the agenda.
Carried unanimously

1.2 Approval of Agenda

Motion 2010 – 604 – Seymour/Greenland

Resolved that revised agenda for October 26, 2010 be accepted.
Carried unanimously

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| 2.0 Minutes |
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2.1 Approval of Minutes

Motion 2010 – 605 – Mercer/Walsh

Resolved that privileged meeting minutes of June 15, 2010 be adopted.
Carried unanimously

2.0 Minutes

Motion 2010 – 606 – Yetman/Wood

Resolved that privileged meeting minutes of October 12, 2010 be adopted.
Carried unanimously

3.0 New Business / Staff Reports

3.1 Compensation for Production Loss – Coley’s Fisheries Limited, 90 South Road

Motion 2010 – 607 – Seymour/Wood

Resolved that a tax credit of \$5,000 be applied to the tax account for Coley’s Fisheries Ltd., 90 South Road, Coley’s Point, on the condition that the remainder of the tax account is paid off by December 31, 2010 and further that the claim for damages against the Town is formally dropped.
Carried unanimously

3.2 New Doctor Recruitment – Bay Roberts Enterprises, 208-218 Conception Bay Highway

Motion 2010 – 608 – Wood/Seymour

Resolved that Bay Roberts Enterprises, 208-218 Conception Bay Highway, be given \$60,000 a year to assist in recruitment and retention of new doctors to the Town.
Opposed unanimously
Motion Defeated

4.0 Correspondence for Action

4.1 Salt Storage – Avalon Coal, Salt & Oil Ltd., North Road, Coley’s Point

Motion 2010 – 609 – Walsh/Wood

Resolved that Avalon Coal, Salt & Oil Limited be given permission to store three to four thousand metric tonnes of winter salt supply on the western side of their property approximately 60 feet from North Road and 40 feet from the high water line and the salt will be moved by the end of January 2011.
Carried unanimously

4.2 Tax Arrears – 88 South Road, 206-208 Water Street & 65-67 Water Street

Motion 2010 – 610 – Seymour/Greenland

Resolved that Bay Roberts Seafoods and Coley’s Point Cold Storage be given until November 30, 2010 to initiate payment arrangements for all outstanding municipal taxes on the properties: 206-208 Water Street, 65-67 Water Street and 88 South Road, otherwise, water services will be discontinued to all properties.
Opposed: Mayor Littlejohn, Councillors: Mercer & Walsh
Motion Carried

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| 5.0 Adjournment |
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5.1 Motion to Adjourn

Motion 2010 – 611 – Walsh/Greenland

Resolved that Council adjourn the privileged meeting at 9:40 p.m.

Carried unanimously

Glenn Littlejohn, Mayor

Shirley Hawe, Town Clerk