

Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2009 - 581 - Mercer/Seymour

Resolved that a petition regarding the Butlerville Haunted House project, be added to the agenda.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2009 - 582 - Mercer/Wood

Resolved that Recreation Committee minutes of September 23, be added to the agenda.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Business Arising from Previous Minutes

Motion 2009 - 583 - Seymour/Wood

Resolved that approval in principle be given to x to establish a Bed & Breakfast in her home located at 16 Efford's Subdivision, Bay Roberts, subject to all Municipal Development Regulations and receipt of approvals from all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

New Business

Item 1 : Letter received from x regarding a concern with drainage adjacent to his property at Country Road.

Motion 2009 - 584 - Wood/Mercer

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

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0

Abstaining: 0

Motion Carried.

Item 2 : Letter received from x, 109-111 C. B. Highway, regarding in-filling of adjacent property.

Motion 2009 - 585 - Mercer/Seymour

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

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0

Abstaining: 0

Motion Carried.

Item 3 : Letter received from CBN Slateworks Jr. Stars requesting a \$500.00 donation to purchase two jerseys (home and away).

Motion 2009 - 586 - Wood/Mercer

Resolved that CBN Slateworks Jr. Stars' request be referred to the Finance Committee.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0

Abstaining: 0

Motion Carried.

Item 5 : Correspondence received from Mayor Harry Hallett seeking support for his nomination for President of Municipalities Newfoundland & Labrador.

Motion 2009 - 587 - Wood/Seymour

Resolved that Mayor Hallett's correspondence be placed on file.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 6 : Letter received from x advising that they are now the new owners of the Valleyview Subdivision Phase 3 and requesting promotion of this site development on the Town's website.

Motion 2009 - 588 - Wood/Mercer

Resolved that the x's correspondence be placed on file and the development information be made available on the Town's website.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Town Manager Edwin Fradsham and Denise Pike, Compass Correspondent, entered the Chambers at 7:00 p.m.

Item 7 : Letter received from Tri-Pen Frost Major Midget Hockey Club requesting financial support by purchasing advertising in their annual team profile book.

Motion 2009 - 589 - Mercer/Seymour

Resolved that Tri-Pen Frost Hockey Club's request be referred to the Finance Committee.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0
Abstaining: 0
Motion Carried.

Item 4 : Residential building application received from x.

Motion 2009 - 590 - Seymour/Mercer

Resolved that approval be given x, as per submitted application, to construct a dwelling at 8 Kelly's Road, Coley's Point, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 8 : Letter received from x regarding in-filling of ocean shoreline at 236 Water Street.

Motion 2009 - 591 - Mercer/Wood

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

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 9 : Letter received from x regarding animal control issues.

Motion 2009 - 592 - Wood/Mercer

Resolved that x's letter be referred to the Municipal Enforcement Committee.

In favour: Mayor Littlejohn
Deputy Mayor Wood

Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 10 : Email received from x introducing NLL Recycling Limited.

Motion 2009 - 593 - Seymour/Mercer

Resolved that NLL Recycling Limited's letter be referred to the Green Committee.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 11 : Letter received from x seeking permission to open and operate a recreational vehicles retail sales business at 14 Bareneed Road, Coley's Point.

Motion 2009 - 594 - Seymour/Wood

Resolved that x must publish their intention to open and operate a recreational vehicles retail sales business at 14 Bareneed Road.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 12 : Letter received from x requesting permission to continue with development of Valleyview Subdivision Phase 3.

Motion 2009 - 595 - Mercer/Seymour

Resolved that x's request be deferred until after a meeting with town engineers.

In favour: Mayor Littlejohn
Deputy Mayor Wood

Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Ron Delaney entered the Chambers at 7:15 p.m.

Item 13 : Correspondence received from Ducks Unlimited Canada, requesting a meeting with Council and JMC to discuss potential wetland projects.

Presentation tentatively scheduled for November 10 and Councillor Seymour will contact JMC to request their attendance.

Item 14 : Correspondence received from Eastern Newfoundland Regional Appeal Board advising that the Town's decision regarding x be vacated.

Motion 2009 - 596 - Wood/Mercer

Resolved that Eastern Newfoundland Regional Appeal Board's correspondence be placed on file.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 15 : Correspondence received from the Dr. H. Bliss Murphy Cancer Care Foundation offering 2009 Christmas Cards.

Motion 2009 - 597 - Mercer/Seymour

Resolved that purchasing Christmas cards will be referred to the Town Clerk for consideration.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 16 : Letter received from Steele Communications regarding the annual Happy Tree Project launch at the T.C. Square in Carbonear.

Motion 2009 - 598 - Wood/Mercer

Resolved that Steele Communications' letter be placed on file.

In favour; Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 17 : Letter received from the Church Lads' Brigade seeking financial support to help purchase new equipment and supplies.

Motion 2009 - 599 - Seymour/Wood

Resolved that the Church Lads' Brigade's request be referred to the Finance Committee.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 18 : Correspondence received from x seeking compensation for lost production and product due to water shutoff by the town.

Motion 2009 - 600 - Mercer/Seymour

Resolved that x correspondence be referred to the Finance and Public Works Committees.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 19 : Residential building application received from x.

Motion 2009 - 601 - Seymour/Mercer

Resolved that approval be given x, as per submitted application, to construct a dwelling at 9 Love Street Extension, Coley's Point, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 20 : Letter received from x requesting that the property tax mil rate be lowered.

Motion 2009 - 602 - Wood/Mercer

Resolved that x letter be referred to the Finance Committee.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 21 : Building application received from x for the Haunted House Project.

Town Manager will consult with x, Manager of Inspection Division, regarding Government Services approvals.

X and Haunted House Crew members left the Chambers.

Item 22 : Borrowing Resolution document received.

Motion 2009 - 603 - Mercer/Wood

Resolved that the Mayor or Deputy Mayor along with the Town Manager or Town Clerk is hereby authorized to borrow on behalf of the Town of Bay Roberts from the Bank of Nova Scotia as outlined in the Borrowing Resolution - Municipalities.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 23 : Correspondence received from x regarding the Licence to Occupy at Arney's Pond Road.

Motion 2009 - 604 - Wood/Seymour

Resolved that x's correspondence be deferred until next meeting.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

Item 24 : x Chard requested permission to speak regarding proposal for a banquet hall and lounge at 237 Water Street (formerly St. Matthew's Hall).

Motion 2009 - 605 - Mercer/Wood

Resolved that x must publish intention to open and operate a banquet hall and lounge at 237 Water Street.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer
Opposed: 0
Abstaining: 0
Motion Carried.

x left the Chambers.

Committee Reports

Tourism Committee

Motion 2009 - 606 - Mercer/Wood

Resolved that Tourism Committee minutes of July 13, 2009, be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0

Abstaining: 0

Motion Carried.

Cultural Foundation

Motion 2009 - 607 - Mercer/Seymour

Resolved that Cultural Foundation minutes of July 28 and August 18, 2009, be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0

Abstaining: 0

Motion Carried.

Motion 2009 - 608 - Mercer/Wood

Resolved that Cultural Foundation minutes of September 8 and August 11, 2009, be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0

Abstaining: 0

Motion Carried.

Councillor Mercer advised that the Cultural Foundation has been granted charitable status and will provide semi regular reports to council.

Green Committee

Correspondence received from Amalgamated Academy requesting assistance with their school-based recycling program.

Motion 2009 - 609 - Mercer/Wood

Resolved that the Green Committee be given permission to develop a Memorandum of Understanding between the Town and Amalgamated Academy regarding collection of the school-based recycling program.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0

Abstaining: 0

Motion Carried.

Recreation Committee

Motion 2009 - 610 - Seymour/Mercer

Resolved that Recreation Committee minutes of September 23, 2009, be tabled for review.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0

Abstaining: 0

Motion Carried.

Economic Development

Director Delaney spoke about a proposal by x offering to put together an overview (free of charge) of future economic development opportunities for our community.

Planning & Development Committee

Motion 2009 - 611 - Mercer/Wood

Resolved that Planning & Development minutes of October 8, be tabled for review.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0

Abstaining: 0

Motion Carried.

Motion 2009 - 612 - Mercer/Wood

Resolved that permission be given x to apply for Crown Land located at Central Street East as outlined on the map included with their Municipal Recommendation Form.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0

Abstaining: 0

Motion Carried.

Motion 2009 - 613 - Wood/Mercer

Resolved that the Town is willing and able to meet its share of the costs associated with the 2009 Municipal Capital Works Program, Project No. 09232, based on a cost sharing arrangement of 80/20 Provincial/Municipal ratio as outlined in Doc. E45442.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0

Abstaining: 0

Motion Carried.

Adjournment

Motion 2009 - 614 - Seymour/Wood

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

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Seymour and Mercer

Opposed: 0

Abstaining: 0

Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk