

The Sixty-Ninth meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, October 30th, 2007, at 7:25 p.m.

Members Present Mayor Glenn Littlejohn
 Deputy Mayor Melvin Walsh
 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

Presentation

Members of the Bay Roberts Recreation Committee gave a video presentation on what the department has achieved over the last 2 years, an overview of the department programs and activities for 2006/2007, and what they see as future needs and goals for the Town of Bay Roberts. Upon conclusion of the presentation, all members of the Recreation Committee left the Chambers.

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of October 16th, 2007, which had been circulated with the agenda.

Discussion and update regarding the following:

Installation of Jake Brake Use Not Permitted signs.
Action - signs are given to workers to have installed.

Royal Canadian Legion request regarding Klondyke Days 2008.
Action - Special Events Committee will arrange meeting with Legion members.

Bay Roberts Lions Club gazebo adjacent to Veterans Quay.
Action - gazebo will be removed this week.

Update on clean up of x property.
Action - Municipal Enforcement will monitor to ensure continued clean up.

x tree planting in green space at x.

Motion 2007 - 344 - Yetman/Seymour

Resolved that the Beautification Committee write a letter to x requesting consideration be given to plant trees in the green space in front of x.

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

Opposed: 0

Abstaining: 0

Motion Carried.

x has not submitted the revised site plan as requested.

Municipal Enforcement report will be given at next in-camera meeting.

2008 budget submissions should be passed in by Friday, November 1st.

Cribbing opposite fire hall.

Action - work is on prioritized list and will be carried out.

Motion 2007 - 345 - Seymour/Mercer

Resolved that the minutes of October 16th, 2007, regular meeting of council be adopted.

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

Opposed: 0

Abstaining: 0

Motion Carried.

New Business

Item 1 : Letter received from x regarding ditching concerns across from 53 Butlerville Road.

Motion 2007 - 346 - Greenland/Seymour

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

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

Item 2 : Joint Councils minutes of October 11th were tabled for discussion.

Motion 2007 - 347 - Greenland/Mercer

Resolved that a letter of congratulations be sent to MHA s Roland Butler and Tom Hedderson on their successful re-election.

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

Motion 2007 - 348 - Seymour/Yetman

Resolved that the Joint Councils minutes of October 11th be placed on file.

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

Joint Councils Xmas Dinner is scheduled for December 6th at the Spaniard s Bay Rec. Center.

Item 3 : Letter received from the Newfoundland and Labrador Heritage Foundation advising of a one day workshop on intangible cultural heritage and oral history.

Motion 2007 - 349 - Mercer/Walsh

Resolved that the NL Heritage Foundation correspondence be referred to the Heritage Advisory Board.

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

Item 4 : Letter received from Eastern Habitat Joint Venture regarding Environment Canada s Clean Air Community Partnerships Program.

Motion 2007 - 350 - Yetman/Mercer

Resolved that the EHJV correspondence be placed on file.

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

Item 5 : Letter received from Graham Letto requesting support for his nomination for President of Municipalities Newfoundland and Labrador.

Item 6 : Letter received from Harry Hallett requesting support for his nomination for Vice-President of Municipalities Newfoundland and Labrador.

Item 7 : Correspondence received from the Federation of Canadian Municipalities advising that FCM s Green Municipal Corporation has opened the carbon offset market to Canadian Municipalities.

Item 8 : Info Notes received from Municipalities Newfoundland and Labrador regarding various issues and updates.

Committee Reports

Planning & Development

Councillor Greenland tabled minutes of October 25th.

x re: Adler Place access road concerns.

Motion 2007 - 351 - Greenland/Mercer

Resolved that x be advised that the location of the new road will be east of the Morrow / Dawe properties. The road will be ditched, however, curbs and sidewalks will not be part of the initial development and future consideration will be on a priority basis. The driving surface will be paved, however, security fencing will not be provided. The road will not be obstructed from public use at any time. The tender method is uncertain and will depend on available funding at the development stage.

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

Motion 2007 - 352 - Yetman/Walsh

Resolved that the Planning & Development minutes be accepted and appended to these council minutes of October 30th.

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

Councillor Concerns

Councillor Seymour tabled a concern regarding street lighting still not installed on the Veterans Highway on/off ramps to the C. B. Access Road.

Action - Town Manager will contact Newfoundland Power regarding this matter.

Councillor Yetman tabled a concern regarding future use of the Wilbur Sparkes Recreation Complex as a concert site. In his opinion, the economic and tourism benefit of future concerts would be better realized through a permanent concert site. Recreational events can have these benefits if the infrastructure is in place and maintained.

Adjournment

Motion 2007 - 353 - Greenland/Walsh

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

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

Motion 2007 - 354 - Seymour/Mercer

Resolved that a special meeting be convened at 9:20 p.m.

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

Motion 2007 - 355 - Seymour/Mercer

Resolved that x be hired for the position of labourer on a permanent part time basis.

Motion deferred until Town Manager checks with legal counsel.

Motion 2007 - 356 - Seymour/Brown

Resolved that the special meeting do now adjourn at 9:45 p.m.

In favour: Mayor Littlejohn
Deputy Mayor Walsh

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