

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, September 20, 2011**

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

In Attendance:

Council	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
Public	Bill Bowman, Compass Correspondent

Call to Order

Deputy Mayor Wood called the meeting to order at 7:00 p.m.

1.0 Agenda

1.1 Approval of Agenda

Motion 2011 – 1012 – Seymour/Mercer

Resolved, that regular meeting agenda for September 20, 2011 be accepted.

Carried unanimously

2.0 Minutes

2.1 Approval of Minutes

Motion 2011 – 1013 – Walsh/Yetman

Resolved, that regular meeting minutes for August 30, 2011, be adopted as presented.

Carried unanimously

3.0 New Business / Staff Reports

3.1 Residential Building Application – 124 Shearstown Road

Motion 2011 – 1014 – Yetman/Mercer

Resolved, that approval is given applicant, as per submitted application, to construct a residential dwelling at 124 Shearstown Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

3.2 Residential Building Application – 10 Captain's Place

Motion 2011 – 1015 – Walsh/Mercer

Resolved, that approval is given applicant, as per submitted application, to construct a residential dwelling at 10 Captain's Place, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

3.3 Residential Building Application – 177-179 Water Street (Jubilee Estates)

Motion 2011 – 1016 – Yetman/Mercer

Resolved, that the application to construct a dwelling at 177-179 Water Street is referred to the Planning & Development Committee for review.

Carried unanimously

3.4 Residential Building Application – Central Street East

Motion 2011 – 1017 – Mercer/Yetman

Resolved, that the application to construct a dwelling at Central Street East is referred to the Planning & Development Committee to review.

Carried unanimously

3.5 Residential Building Application – Smith Street/Trenchard Lane

Motion 2011 – 1018 – Seymour/Mercer

Resolved, that the application to construct a dwelling at Smith Street/Trenchard Lane is referred to the Planning & Development Committee for review.

Carried unanimously

4.0 Correspondence for Action

4.1 Information Request – Roland Butler, MHA

Motion 2011 – 1019 – Walsh/Mercer

Resolved, that MHA Butler's correspondence is referred to the Tourism Committee for review and update.

Carried unanimously

4.2 CBN Lightning Sports Club – Soccer Field

Motion 2011 – 1020 – Yetman/Seymour

Resolved, that the CBN Lightning Sports Club correspondence is referred to Recreation Director Flynn for review and update.

Carried unanimously

4.3 Estuary Cleanup – Delaney's Avenue Area

Motion 2011 – 1021 – Mercer/Seymour

Resolved, that correspondence requesting cleanup of Shearstown Estuary in the vicinity of Delaney's Avenue is referred to the Tourism Committee for review and update and also to Municipal Enforcement for monitoring.

Carried unanimously

4.4 Fencing and Warning Signage – Jones Head

Motion 2011 – 1022 – Mercer/Walsh

Resolved, that correspondence seeking placement of fencing and warning signs at Jones Head is referred to the Executive Committee for review.

Carried unanimously

4.5 Elliston Heritage Foundation – Letter of Support

Motion 2011 – 1023 – Mercer/Walsh

Resolved, that a letter of support be issued to the Elliston Heritage Foundation for the Sealers Memorial project.

Carried unanimously

4.6 CBN Junior Stars – Annual Donation

Motion 2011 – 1024 – Yetman/Mercer

Resolved, that the annual donation of \$500 is given to the CBN Junior Stars for the purchase of 2 jerseys (home and away).

Carried unanimously

4.0 Correspondence for Action

4.7 TCP Health Foundation – Annual Donation

Motion 2011 – 1025 – Seymour/Greenland

Resolved, that the annual donation of \$1,500 is given to the TCP Health Foundation's 22nd Annual Telethon.

Carried unanimously

5.0 Correspondence for Information

5.1 Accounts Payable – August 2011

Motion 2011 – 1026 – Yetman/Walsh

Resolved, that accounts payable for August 2011 be approved.

Carried unanimously

5.2 Sport Tourism Alliance – MOU

Motion 2011 – 1027 – Mercer/Yetman

Resolved, that the Sport Tourism Alliance Memorandum of Understanding between the municipalities of Bay Roberts, Carbonear, Harbour Grace and Mariner Resource Opportunities Network Inc., be placed on file.

Carried unanimously

5.3 CBDC – Business Networking Lunch ‘n’ Learn

Motion 2011 – 1028 – Walsh/Seymour

Resolved, that the CBDC invitation be placed on file.

Carried unanimously

6.0 New Business / Committee Reports

6.1 Public Works Committee

Motion 2011 – 1029 – Greenland/Yetman

Resolved, that Public Works Committee report of September 1, 2011 is accepted.

Carried unanimously

6.2 Heritage Advisory Committee

Motion 2011 – 1030 – Yetman/Walsh

Resolved, that Heritage Advisory Committee report of June 2, 2011 is accepted.

Carried unanimously

6.0 New Business / Committee Reports

6.3 Municipal Enforcement Committee

Motion 2011 – 1031 – Walsh/Yetman

Resolved, that Municipal Enforcement Committee report of September 13, 2011 is accepted.

Carried unanimously

7.0 Resolutions from Privileged Meetings

7.1 Motion 2011 – 1032 – Mercer/Yetman

Resolved, that the August 30, 2011 privileged meeting motions #'s 2011 – 972 – 973 – 974 be ratified.

Carried unanimously

8.0 Adjournment

8.1 Motion to Adjourn

Motion 2011 – 1033 – Greenland/Walsh

Resolved, that Council now adjourned the regular meeting at 8:30 p.m.

Carried unanimously

Philip Wood, Deputy Mayor

Shirley Hawe, Town Clerk