

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, September 25, 2012**

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

In Attendance:

Council Mayor Philip Wood
 Deputy Mayor Bill Seymour
 Councillor Clarence G. Mercer
 Councillor Gerald Greenland
 Councillor Wade Oates
 Councillor Walter Yetman
 Councillor Melvin Walsh

Staff Nigel Black, Chief Administrative Officer
 Shirley Hawe, Town Clerk
 Ian Flynn, Recreation Director

Also Present: Fire Chief Clarence H. Russell
 Compass Correspondent Nicholas Mercer
 Residents - Eric Mercer, Keith Mercer, Susan Mercer, Jonathon and
 Stacey Atkinson

1.0 Call to Order

1.1 Mayor Wood called the meeting to order at 7:15 p.m.

2.0 Agenda / Minutes

2.1 Approval of Agenda

Motion 2012 – 426 – Yetman/Seymour
Resolved, that agenda for September 25, 2012 be accepted.
Carried unanimously

2.2 Approval of Minutes

Motion 2012 – 427 – Mercer/Oates
Resolved, that regular meeting minutes for September 13, 2012 be adopted as presented.
Carried unanimously

3.0 New Business / Staff Reports

3.1 Residential Building Application – 20 Bay Shore Estates

Motion 2012 – 428 – Walsh/Greenland

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 20 Bay Shore Estates, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

3.2 Residential Building Application – 36 Green's Road Extension

Motion – 2012 – 429 – Yetman/Greenland

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 36 Green's Road Extension, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments and further subject to the following conditions:

- (1) Acceptable water and sewer services will have to be provided to the property, either by extension and connection to the Town Water and Sewer lines at the developer's expense or by acceptable Government Services approved on-site water and sewer system; and,
- (2) Town services, ie garbage collection, street lighting, snow clearing, road maintenance, etc will terminate where they currently end on Green's Road Extension and Town Services will not be provided beyond that end point.

Carried unanimously

3.3 Residential Building Application – 26 Shearstown Road

Motion 2012 – 430 – Yetman/Oates

Resolved, that application to construct a dwelling at 26 Shearstown Road is referred to Planning and Development Committee for further review.

Carried unanimously

4.0 Correspondence for Action

4.1 Concerns with Daycare Centre – 12 Bay Shore Estates

Motion 2012 – 431 – Yetman/Oates

Resolved, that a meeting will be arranged with the Mayor and CAO and the owners of 12 Bay Shore Estates to discuss their concerns with the adjacent Daycare Centre.

Carried unanimously

4.0 Correspondence for Action

4.2 Removal of Boulders – 56-66 Arney’s Pond Road

Motion 2012 – 432 – Greenland/Yetman

Resolved, that correspondence requesting removal of boulders placed along Arney’s Pond Road and, that a stop work order be issued on a building permit is referred to Public Works Committee.

Carried unanimously

4.3 Sewer Back Up – 58 George Mercer Drive

Motion 2012 – 433 – Greenland/Walsh

Resolved, that correspondence seeking financial compensation for a plumbing company service call due to sewer back up is referred to Public Works Committee for review.

Carried unanimously

4.4 Proclamation – Restorative Justice Week

Motion 2012 – 434 – Walsh/Seymour

Resolved, that November 18th – 25th is proclaimed Restorative Justice Week 2012.

Carried unanimously

5.0 Correspondence for Information

5.1 Interest Charges – 6-12 Badcock’s Road

Motion 2012 – 435 – Walsh/Mercer

Resolved, that correspondence requesting discontinuation of interest charges on current year taxes is referred to Finance Committee for consideration during budget preparations.

Carried unanimously

5.2 Resolution – FCM

Motion 2012 – 436 – Mercer/Greenland

Resolved, that Council supports FCM’s resolution for development of a new long-term federal plan for municipal infrastructure funding.

Carried unanimously

6.0 New Business / Committee Reports

6.1 Tourism Committee

Motion 2012 – 437 – Greenland/Walsh

Resolved, that Councillor Mercer will attend the Atlantic Canada Showcase Conference.

Carried unanimously

6.0 New Business / Committee Reports

6.2 Recreation Committee

Director Ian Flynn presented a report on summer events and activities covering: pool maintenance and costs; Summer Program registration and a planned program revamp for 2013; and, completed major infrastructure projects and tournaments.

6.3 Planning & Development Committee

Motion 2012 – 438 – Yetman/Mercer

Resolved, that application to subdivide land at 102-104 Cross Road is referred to Public Works Committee for review of sewer service.

Carried unanimously

Wetlands Committee

6.4 Motion 2012 – 439 – Seymour/Greenland

Resolved, that Joint Management Committee minutes of June 7, 2012 be accepted.

Carried unanimously

6.5 Motion 2012 – 440 – Seymour/Yetman

Resolved, that Joint Management Committee minutes of June 18, 2012 be accepted.

Carried unanimously

6.6 Motion 2012 – 441 – Greenland/Seymour

Resolved, that Joint Management Committee minutes of June 25, 2012 be accepted.

Carried unanimously

6.7 Motion 2012 – 442 – Yetman/Mercer

Resolved, that JMC Citizen Representative position will remain; the voting delegate for Stewardship Association of Municipalities will remain a council representative; and, the Citizen Representative position will be reviewed during upcoming budget preparations.

Opposed: Deputy Mayor Seymour

Motion Carried

7.0 Update Action Items List

7.1 583-585 Water Street

Motion 2012 – 443 – Seymour/Walsh

Resolved, that correspondence is to be issued to Eastern Health regarding condition of dwelling at 583 -585 Water Street.

Carried unanimously

7.0 Update Action Items List

7.2 51 Butlerville Road

Motion 2012 – 444 – Walsh/Greenland

Resolved, that Fire Department places a “Notice of Dilapidation” ordering removal of the building situated at 51 Butlerville Road.

Carried unanimously

7.3 305A Water Street

Motion 2012 – 445 – Walsh/Yetman

Resolved, that Fire Department places a “Notice of Dilapidation” ordering removal of the building situated at 305A Water Street.

Carried unanimously

8.0 Adjournment

8.1 Motion to Adjourn

Motion 2012 – 446 – Walsh/Greenland

Resolved, that Council now adjourned the regular meeting at 8:35 p.m.

Carried unanimously

Philip Wood, Mayor

Shirley Hawe, Town Clerk