

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, September 28, 2010**

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

In Attendance:

Council Deputy Mayor Philip Wood
 Councillor Walter Yetman
 Councillor Melvin Walsh
 Councillor Bill Seymour

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

Call to Order

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

1.0 Agenda

1.1 Additions to Agenda

Motion 2010 – 527 – Walsh/Yetman

Resolved that correspondence requesting installation of a catch basin at the end of Duncan Road be added to the agenda.

Carried unanimously

Motion 2010 – 528 – Yetman/Seymour

Resolved that the Planning and Development Committee report be added to the agenda.

Carried unanimously

1.2 Approval of Agenda

Motion 2010 – 529 – Yetman/Seymour

Resolved that the revised agenda for September 28, 2010 be accepted.

Carried unanimously

2.0 Minutes

2.1 Motion 2010 – 530 – Seymour/Yetman

Resolved that regular meeting minutes of September 14, 2010 be adopted as presented.

Carried unanimously

3.0 New Business / Staff Reports

3.1 Financial Report

Motion 2010 – 531 – Walsh/Yetman

Resolved that the 3rd quarter report for revenue and expenditures be accepted.
Carried unanimously

3.2 Residential Building Application – 127-129 Cross Road

Motion 2010 – 532 – Yetman/Seymour

Resolved that approval be given applicant, as per submitted application, to construct a dwelling at 127-129 Cross Road, Bay Roberts, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

3.3 Joint Management Committee – Repairs or Removal of Berm/Trestle at Estuary

Motion 2010 – 533 – Seymour/Walsh

Resolved that JMC's correspondence be referred to the Executive Committee for review.
Carried unanimously

4.0 Correspondence for Action

4.1 Concerns with Residential Construction at Wareham's Lane

Motion 2010 – 534 – Walsh/Yetman

Resolved that correspondence expressing concerns that construction at Wareham's Lane may cause future drainage problems be referred to the Public Works Committee.
Carried unanimously

4.2 Request for Paving at Sawdust Road

Motion 2010 – 535 – Seymour/Yetman

Resolved that correspondence regarding paving concerns at Sawdust Road be referred to the Public Works Committee.
Carried unanimously

4.3 Request to Purchase Town Land at Delaney's Avenue (former ball field)

Motion 2010 – 536 – Walsh/Seymour

Resolved that correspondence requesting consideration be given to sell town land, formerly known as the Shearstown Ball Field, be referred to the Executive Committee.
Carried unanimously

4.0 Correspondence for Action

4.4 Concerns with Water Build Up at Bishop's Road**Motion 2010 – 537 – Walsh/Seymour**

Resolved that correspondence regarding water buildup at Bishop's Road be referred to the Public Works Committee.

Carried unanimously

4.5 Concerns with Road Conditions at Arney's Pond Road/Bay Shore Estates**Motion 2010 – 538 – Walsh/Yetman**

Resolved that correspondence regarding road conditions at Arney's Pond Road and Bay Shore Estates be referred to the Public Works Committee.

Carried unanimously

4.6 Request for Ditching and Culvert at 23 Pepper's Road**Motion 2010 – 539 – Seymour/Walsh**

Resolved that correspondence requesting ditching and culvert at 23 Pepper's Road be referred to the Public Works Committee.

Carried unanimously

4.7 Concerns with Water Flooding at 38 Love Street**Motion 2010 – 540 – Yetman/Seymour**

Resolved that correspondence requesting curbing at Love Street Extension and 38 Love Street be referred to the Public Works Committee.

Carried unanimously

4.8 Concerns with Water Flooding at 84 Central Street**Motion 2010 – 541 – Walsh/Yetman**

Resolved that correspondence regarding water flooding at 84 Central Street be referred to the Public Works Committee.

Carried unanimously

4.9 Amalgamated Academy Awards Night – Donation**Motion 2010 – 542 – Walsh/Yetman**

Resolved that the annual donation of \$225.00 be given to Amalgamated Academy Awards Night.

Carried unanimously

4.0 Correspondence for Action

4.10 The Angel Fund – Donation

Motion 2010 – 543 – Walsh/Yetman

Resolved that the Finance Committee be given authority to set a donation amount for The Angel Fund.

Carried unanimously

4.11 CBN Slateworks Jr. Stars – Donation

Motion 2010 – 544 – Walsh/Seymour

Resolved that the annual donation of \$500.00 be given to CBN Slateworks Jr. Stars.

Carried unanimously

4.12 The Kidney Foundation of Canada – Donation

Motion 2010 – 545 – Walsh/Yetman

Resolved that the Kidney Foundation correspondence be placed on file.

Carried unanimously

4.13 Request for Catch Basin at End of Duncan Road

Motion 2010 – 546 – Walsh/Yetman

Resolved that correspondence requesting the installation of a catch basin at the end of Duncan Road be referred to the Public Works Committee.

Carried unanimously

5.0 Correspondence for Information

5.1 Port de Grave PC Association – Fundraising Dinner

Motion 2010 – 547 – Yetman/Walsh

Resolved that Port de Grave PC Association's invitation be placed on file.

Carried unanimously

6.0 New Business / Committee Reports

6.1 Planning & Development Committee

Request to Purchase Town Land at Heney's Pond Road

Motion 2010 – 548 – Yetman/Walsh

Resolved that the request from a resident to purchase town land adjacent to 8-10 Heney's Pond Road be denied.

Carried unanimously

6.0 New Business / Committee Reports

Subdivision Application – 88 Green’s Road

Motion 2010 – 549 – Yetman/Seymour

Resolved that Approval in Principle be given applicants, as per submitted application, to develop a subdivision at 88 Green’s Road, subject to the requirements of the Municipal Development Regulations and the requirements of the Subdivision Policy including professional engineered drawings, financial guarantees, and relevant federal and provincial permits.

Carried unanimously

Residential Building Application – 1-3 Barracks Lane

Councillor Yetman declared a conflict of interest which resulted in less than the required quorum of council members to vote so it was decided to defer the recommendation regarding 1-3 Barracks Lane until the next regular meeting of council.

7.0 Notice of Motions

7.1 Commercial Vehicle Parking Regulations

Motion 2010 – 550 – Walsh/Yetman

Resolved that the Notice of Motion for adoption of the Commercial Vehicle Parking Regulations be deferred until the next regular meeting of council.

Carried unanimously

8.0 Adjournment

8.1 Motion to Adjourn

Motion 2010 – 551 – Walsh/

Resolved that Council adjourn the regular meeting at 7:50 p.m.

Carried unanimously

Philip Wood, Deputy Mayor

Shirley Hawe, Town Clerk