

The Fifty-Third meeting of the Fourteenth Town Council was held in the Town Hall with the following in attendance :

Mayor Wilbur Sparkes
Deputy Mayor Glenn Littlejohn
Councillor Gerald Greenland
Councillor Perry Bowering
Councillor Melvin Walsh
Councillor Bill Seymour
Town Manager Edwin Fradsham
Economic Dev. Tourism & Rec. Director Ron Delaney
Program Officer Ian Flynn

Also present, Mr. Eric Jerrett and Ms. Terri Lynn Tuttle.

Mayor Sparkes asked if there were any errors or omissions to the two sets minutes of September 14th and the minutes of September 21st, 2004, which has been circulated with the agenda.

Minutes stand approved as presented.

D. M. Littlejohn thanked the Councillors who passed in their list of concerns and urged the remaining ones to get their list in also.

Director Ron Delaney spoke on his findings regarding the suspension of Ms. Kim French and stated that he sought legal advise and everything was handled according to our obligations.

Councillor Greenland also said that it seemed like everything was covered and it was unfortunate that the letter in question was indeed placed on the table.

It was decided that Ron would write a response to the French family .

An update was presented on the meter installed on Bay Roberts Seafoods and also, the new water line was installed for Avalon Coal, Salt & Oil by the Town and Dawe's would continue on to their property.

General Business

Letter received from Mr. Eric K. Jerrett regarding the conservation area of Bay Roberts East.

D. M. Littlejohn stated that all the information was covered in the letter and it would be added to the letters which are being received from landowners in the Bay Roberts East area.

Councillor Walsh stated some concerns about the change in the zoning areas.

Mr. Jerrett clarified some points that were raised concerning the zoning areas that were taken in.

Letter received from Mr. Eric N. Mercer, President, Bay Roberts 50+ Club, requesting financial assistance in obtaining wheelchair accessibility for their washroom

It was decided that the Town Manager will get this work done.

Letter received from Ms. Kelly-Ann Russell requesting an Occupancy Business Permit to start a Speech-Language Pathology Private Practice in the Paddock and Associates building at 38-40 C. B. Highway.

It was moved by Councillor Greenland and seconded by D. M. Littlejohn that approval be given Ms. Russell to operate the Avalon Speech and Language Centre.
Motion Carried.

Application received from Jim and Kristin Pendergast seeking permission to construct dwelling at 14 Badcock Boulevard, Bay Roberts.

It was moved by Councillor Greenland and seconded by Councillor Seymour that approval be given Mr. & Mrs. Pendergast to construct dwelling.
Motion Carried.

Application received from Mr. Dale Drover and Ms. Susanne Rumboldt seeking permission to construct dwelling at 13 Mosdell's Lane, Bay Roberts.

It was moved by Councillor Bowering and seconded by Councillor Seymour that approval be given Mr. Drover and Ms. Rumboldt to construct dwelling.
Motion Carried.

Application received from Ms. Eileen Dawson seeking permission to construct dwelling at 84 C. B. Highway, Bay Roberts.

It was moved by Councillor Greenland and seconded by D. M. Littlejohn that approval be given Ms. Dawson to construct dwelling.
Motion Carried.

Application received from Mr. Rexton Saunders seeking permission to construct dwelling at 12 Badcock's Road, Shearstown.

It was moved by Councillor Seymour and seconded by Councillor Bowering that approval be given Mr. Saunders to construct dwelling.
Motion Carried.

Letter received from Mr. Kevin Hussey, President of the Harbour Main-Whitbourne Liberal Association regarding dinner and entertainment with M. P. John Efford, Minister of Natural Resources and Pete "Snook" Soucy.

It was moved by D. M. Littlejohn and seconded by Councillor Walsh that Mr. Hussey's letter be placed on file.
Motion Carried.

Minutes of the Spring Meeting of the Stewardship Association of Municipalities were presented and placed on file.

Letter received from Mr. Hayward Young Jr., Stewardship Association of Municipalities, regarding misuse of ATV's in wetland areas.

Mr. Young's letter to be placed on file.

Minutes of September meeting of NLFM Urban Municipalities Committee were presented and placed on file.

Letter received from Mr. Sam Stack requesting support for his bid for Avalon Director for the NLFM.

Mr. Stack's letter to be placed on file.

InfoNote received from NLFM extending an invitation to attend opening of wastewater treatment facility at the Town of Portugal Cove-St. Philips.

Invitation to be placed on file.

Letter received from Tidy Towns extending an invitation to attend the awards ceremony for the 8th Annual Provincial Competition of Tidy Towns on Friday, October 8th at the Delta Hotel, St. John's.

Tidy Towns invitation to be placed on file.
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Letter received from Ms. Margaret Drover, Chairperson, Mariner Resource Opportunities Network Inc., extending an invitation to attend the Annual General Meeting on Wednesday, October 6th at Fong's Motel, Carbonear.

It was decided that Director Ron Delaney will attend the MRON meeting.

Letter received from Trinity Conception Placentia Health Foundation thanking Council for it's continued support and advising of the scheduled time for four Councillors to answer telephones at the telethon on October 3rd.

It was moved by Councillor Walsh and seconded by Councillor Bowering that the Town Manager be responsible to carry out the Privacy Act as relates to the Town of Bay Roberts.

Letter received from Minister Tom Osborne, Department of Environment and Conservation, extending an invitation to attend a meeting in Gander on October 13th to discuss the Provincial Waste Management Strategy.

Minister Osborne's letter to be placed on file.

Committee Reports

D. M. Littlejohn requested budgets for October month be submitted from Public Works, Recreation, Fire Dept., etc.

D. M. Littlejohn to arrange meeting with Minister Shelly and Minister Byrne regarding a new recreation complex.

D. M. Littlejohn to meet with Mr. Hedderson and Mr. Roland Butler concerning the St Mark's School land.

It was moved by Councillor Greenland and seconded by Councillor Seymour that D. M. Littlejohn is to attend Parks Convention at Halifax.
Motion Carried.

Councillor Greenland gave a report on Public Works covering the water meters and also, the installation of the new line to Avalon Coal, Salt & Oil Ltd. property.

Councillor Greenland advised that Public Works is still looking into the land purchase request of Mr. Philip Clarke. Also, Mr. Brian Parsons to receive two culverts to be installed from where they ended off in front of Chester Earle's.

Councillor Greenland spoke on acquiring some land for getting gravel and rock for our future needs. Also, suggested a new garbage schedule be set up and advertised in the local paper.

Councillor Walsh gave a report on the Fire Department and their grant.

Councillor Walsh spoke on the meeting he attended by the Insurance Underwriters, to determine the grading in each area. The grading is done on a point system throughout each town. It is based on several different items from Fire Dept. to fire hydrants and other factors. Promote training seminars for all our firefighters and try and lower our grading which is the better rating.

Councillor Bowering congratulated D. M. Littlejohn, Councillor Walsh, Director Ron Delaney, Program Officer Ian Flynn and the Committee for the special event held this weekend in aid of the Cancer Relay and a job well done.

Director Ron Delaney spoke briefly concerning a fund raiser regarding Child Find. Host a haunted house at the playground for kids in order to raise money for Child Find and at that time kids can be finger printed and registered at this event.

Mr. Delaney spoke on the China twinning with Mr. George Lee. They may want to come to Bay Roberts in January or February 2005.

Town Manager and Ron Delaney met and had lunch today with the representative acting of behalf of Loblaw's. Ron filled him in on the existing location and also, the new business area that we are planning. It was a great opportunity to meet with him and Ron supplied him with all the information he wanted and he stated that he would stay in close contact with us for the future.

Ron also spoke about Councillor Brown's interest in attending the Economic Conference with him in Halifax this fall.

It was moved by Councillor Greenland and seconded by D. M. Littlejohn that Councillor Brown attend the Economic Conference with Ron this fall.
Motion Carried.

The Festival of Lights is to be held from November 29th to January 6th, 2005.

Councillor Concerns

D. M. Littlejohn spoke on the garbage collection schedule.

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Town Manager stated it is hard to put an exact time schedule in place because every week is

different due to amount of garbage and larger compactor.

Councillor Bowering spoke on environmental concerns. Environment Officer, Rondine Hurhrla, met with Councillor Bowering and she took pictures at Ken House's property and she stated they would certainly take action against him. The building and grounds has to be cleaned up and action will be taken as soon as possible.

It was moved by Councillor Greenland and seconded by Councillor Walsh that the meeting be adjourned at 9:05 p.m.
Motion Carried.

Wilbur Sparkes
Mayor

Edwin Fradsham
Town Manager