

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, November 22, 2016**

Sixty-Seventh Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor George Simmons	
Councillor Wade Oates	Compass Representative
Councillor Bill Seymour	
Councillor Dean Franey	

Absent: Councillor Charlene Dawe-Roach

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2016 – 791 Yetman/Oates

Resolved, that regular meeting agenda for November 22, 2016 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2016 – 792 Seymour/Oates

Resolved, that regular meeting minutes for November 8, 2016 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

West Side Charlies Report - MEO

Motion 2016 – 793 Seymour/Yetman

Resolved, that Council moved the report from the Municipal Enforcement Officer regarding West Side Charlies to file.

Carried unanimously

Variance Request (Published) – 210 Neck Road

Motion 2016 – 794 Yetman/Franey

Resolved, that Council approve the variance request for a new residential dwelling at 210 Neck Road with a front yard setback variance of 10%, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

Ascension Collegiate – Awards Donation

Motion 2016 – 795 Oates/Franey

Resolved, that Council will make the annual Donation to the Ascension Collegiate Academic Achievement awards of \$225.

Carried unanimously

Proclamation – Purple Ribbon Campaign 2016

Motion 2016 - 796 Yetman/Franey

Resolved, that Council directed the Mayor to sign and state the Proclamation, proclaiming November 25 – December 10, 2016 as Purple Ribbon Campaign to prevent violence against women in the Town of Bay Roberts.

Carried unanimously

113-115 Shearstown Road – Water Concern

Motion 2016 – 797 Oates/Franey

Resolved, that Council referred the correspondence regarding the water concern for 113-115 Shearstown Road to the Public Works Department for further review.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 798 Franey/Seymour

Resolved, that Council now adjourn the regular meeting at 7:15 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk