

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 25, 2016**

Sixty-Fifth 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	

Absent: Councillor Charlene Dawe-Roach, Councillor Dean Franey

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2016 – 759 Yetman/Oates

Resolved, that regular meeting agenda for October 25, 2016 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2016 – 760 Oates/Seymour

Resolved, that regular meeting minutes for October 11, 2016 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Commercial Mobile Vending – 22-24 Conception Bay Highway

Motion 2016 – 761 Seymour/Yetman

Resolved, that Council denied the request for a Commercial Mobile Vending application for 22-24 Conception Bay Highway.

Carried unanimously

Project No. 17-CWWF-17-00056 Approval to Borrow

Motion 2016 – 762 Yetman/Simmons

Resolved, that Council approves the borrowing of \$685,204 from the Bank of Montreal for a 15 year Term with a monthly payment of \$4,601.19 for Project No. 17-CWWF-17-00056 for water, wastewater and lift station upgrades.

Carried unanimously

Kearley's Lane Ownership Question

Motion 2016 – 763 Yetman/Seymour

Resolved, that Council correspond to the resident(s) that have claimed to own the land formally advise that the Town of Bay Roberts considers this property to be part of Kearley Lane Road Allowance and that such road allowance be identified as running along the same heading as the existing fence between the properties (to be clearly marked by an attachment to the letter). If the residents are claiming this piece of property Council would require proof of ownership through a *Quieting of Title* process. The owner should be specifically advised that the Town will file a statement of interest/claim in such property if the process is undertaken. Secondly, the resident who wrote the correspondence should be advised of the action which is being taken but not given any assurance that access will be possible until such time as the matter has been legally determined.

Carried unanimously

CORRESPONDENCE FOR ACTION

RCMP Children's Wish Campaign

Motion 2016 - 764 Seymour/Yetman

Resolved, that Council will make the annual donation of \$100 to the RCMP Children's Wish Campaign.

Carried unanimously

Royal Canadian Legion Poppy Campaign

Motion 2016 – 765 Oates/Simmons

Resolved, that Council will make the annual donation of \$100 to the Royal Canadian Legion Poppy Campaign 2016.

Carried unanimously

Joint Council Minutes – September 26, 2016

Motion 2016 – 766 Yetman/Seymour

Resolved, that Council accepted the Joint Council Minutes of the meeting held on September 26, 2016 as presented.

Carried unanimously

Joint Council Agenda – October 27, 2016

Motion 2016 – 767 Oates/Yetman

Resolved, that Council accepted the Agenda of the Joint Council meeting to be scheduled for October 27, 2016 at the Town of Spaniard's Bay at 7:30 PM.

Carried unanimously

86 Central Street – Drainage Issues

Motion 2016 – 768 Seymour/Oates

Resolved, that Council referred the correspondence regarding the drainage issues at 86 Central Street to the Public Works Committee for further review.

Carried unanimously

Butlerville Minor Softball League - Washrooms

Motion 2016 – 769 Seymour/Yetman

Resolved, that Council referred the correspondence from the Butlerville Minor Softball league to the Recreation Committee for review, as well, due consideration will be given at the 2017 Budget discussions.

Carried unanimously

Pole Relocation Request

Motion 2016 – 770 Oates/Seymour

Resolved, that Council request that Items 13, 16 and 18 of the Action List be combined together and that correspondence be sent to NL Power requesting their assistance in relocating these poles.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 771 Seymour/Oates

Resolved, that Council now adjourn the regular meeting at 7:35 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk