

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, February 23, 2016**

Fifty-First 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 Dean Franey	
Councillor Wade Oates	Adam Norman – Fire Chief
Councillor Bill Seymour	
Councillor Charlene Dawe-Roach	

Absent: Councillor George Simmons

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2016 – 468 Franey/Yetman

Resolved, that regular meeting agenda for February 23, 2016 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2016 – 469 Oates/Franey

Resolved, that regular meeting minutes for February 9, 2016 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Occupancy Permit – 148 Conception Bay Highway

Motion 2016 – 470 Franey/Seymour

Resolved, that Council approve the application for commercial occupancy for Eastern Acupuncture – Traditional Chinese Medicine Acupuncture Clinic, at 148 Conception Bay Highway, subject to the Town’s Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Video Recording – Council Meetings

Motion 2016 – 471 Yetman/Seymour

Resolved, that Council accepts the Video Recording Report and moves it to file for informational purposes.

Opposed by: Councillor Dawe-Roach, Councillor Franey

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Seymour, Councillor Oates

Motion Carried

Occupancy Permit – 114 Conception Bay Highway

Motion 2016 – 472 Oates/ Yetman

Resolved, that Council approve the application for commercial occupancy for the Dirty Dog Salon, at 114 Conception Bay Highway, subject to the Town’s Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Occupancy Permit - 389 Conception Bay Highway

Motion 2016 - 473 Yetman/Seymour

Resolved, that Council approve the application for commercial occupancy for Cars U Want, at 389 Conception Bay Highway, subject to the Town’s Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

2012-14 MYCWP CP2 – Tender

Motion 2016 - 474 Yetman/Oates

Resolved, that Council awards the contract for 2012-2014 MYCWP CP2 to Cougar Engineering and Constructions Limited for the amount of \$2,383,982.47.

Carried unanimously

CORRESPONDENCE FOR ACTION

Fire Protection Vehicle – Project No. FES-NL 150009

Motion 2016 - 475 Seymour/Dawe-Roach

Resolved, that Council accepts the Tender submitted by Camions Carl Thibault Inc. under the 2015/2016 Fire Protection Vehicles Infrastructure Program, Project No. FES-NL150009 and approves the ordering of the new fire truck.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Naming of Council Chambers – Correspondence

Motion 2016 - 476 Franey/Dawe-Roach

Resolved, that Council moved the correspondence from the Mercer Family regarding the naming of the Council Chambers to file.

Carried unanimously

Coley’s Point Primary – Correspondence

Motion 2016 - 477 Oates/Franey

Resolved, that Council moved correspondence from Pam Parsons, MHA to Minister Dale Kirby regarding the new school for Coley’s Point Primary to file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Communities in Bloom Committee - Minutes

Motion 2016 - 478 Franey/Yetman

Resolved, that Council accepted the Communities in Bloom Committee Minutes for the meeting of February 10, 2016 as presented.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on February 9, 2016

Motion 2016 - 479 Oates/Seymour

Resolved, that the following Motions made at the Privileged Meeting held on February 9, 2016 are adopted:

- Motion 2016 – 445 Agenda
- Motion 2016 - 446 Approval of Minutes
- Motion 2016 - 447 Teamsters Union Contract Negotiations
- Motion 2016 - 448 Nomination – Chair Meeting
- Motion 2016 - 449 50-52 Green’s Road
- Motion 2016 - 450 Adjournment

ADJOURNMENT

Adjourn

Motion 2016 – 480 Franey/Dawe-Roach

Resolved, that Council now adjourn the regular meeting at 7:33 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk