

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, February 9, 2016**

Fiftieth Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	Compass Representative
Councillor Wade Oates	
Councillor George Simmons	
Councillor Charlene Dawe-Roach	

Absent: Mayor Philip Wood, Councillor Bill Seymour

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2016 – 451 Oates/Dawe-Roach

Resolved, that regular meeting agenda for February 9, 2016 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2016 – 452 Franey/Oates

Resolved, that regular meeting minutes for January 26, 2016 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Published Building Application – Rumboldt’s Road

Motion 2016 – 453 Franey/Oates

Resolved, that Council approve the application, as submitted, to construct a new residential dwelling at Rumboldt’s Road, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Fire Protection Vehicle – FES-NL150009

Motion 2016 – 454 Simmons/Franey

Resolved, that correspondence from Fire and Emergency Services regarding the Vehicles Infrastructure Program is table for further review by the Fire Chief.

Carried unanimously

Finance Committee Report

Motion 2016 - 455 Oates/Dawe-Roach

Resolved, that Council accepted the Finance Committee of Council’s report as presented.

Carried unanimously

BADCH005 – Request for Additional Discount

Motion 2016 – 456 Franey/Dawe-Roach

Resolved, that Council denied the request for an additional discount for BADCH005 because the request does not meet the requirements of the current policy.

Carried unanimously

Veteran’s Discount

Motion 2016 – 457 Franey/Dawe-Roach

Resolved, that Council will not be implementing the residents suggested policy, to give members of the RCMP and Veteran’s an extra discount on taxes. The Town supports both these organizations in many other ways.

Carried unanimously

MAPLE001 – Business Tax Write Off

Motion 2016 – 458 Oates/Franey

Resolved, that the request from a business owner account number MAPLE001 requesting an adjustment for business taxes charge on this account be written off because of the business has been closed since 2011, was approved by Council and the interest portion is to be adjusted.

Carried unanimously

Knights of Columbus - Donation

Motion 2016 - 459 Simmons/Franey

Resolved, that Council approved a \$30 donation to the Fourth Degree Public Speaking contest.

Carried unanimously

Klondyke Cottage – Business Tax

Motion 2016 – 460 Franey/Dawe-Roach

Resolved, that Council will continue to charge the current business tax structure and consideration of a new class with a lower rate be deliberated in 2017 to ensure our business taxes are competitive with other Towns in the area.

Carried unanimously

CORRESPONDENCE FOR ACTION

Joint Council Minutes – January 21, 2016

Motion 2016 - 461 Dawe-Roach/Franey

Resolved, that the Joint Council Minutes of January 21, 2016 are accepted as presented.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Out of Province Travel Request- Councillor Franey

Motion 2016 - 462 Franey/Oates

Resolved, that Council approve travel request by Councillor Franey to attend the Atlantic Recreation Facilities Conference in Truro, Nova Scotia April 6th – 8th, 2016.

Carried unanimously

Out of Province Travel Request – Councillor Dawe-Roach

Motion 2016 - 463 Dawe-Roach/Franey

Resolved, that Council approve travel request by Councillor Dawe-Roach to attend the Communities in Bloom Symposium in Regina, Saskatchewan, October 26th – October 29th, 2016.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 464 Franey/Dawe-Roach

Resolved, that Council now adjourn the regular meeting at 7:40 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk