

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 10, 2016**

Fifty-Fifth Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

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

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 – 543 Simmons/Yetman

Resolved, that regular meeting agenda for May 10, 2016 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2016 – 544 Seymour/Oates

Resolved, that regular meeting minutes for April 12, 2016 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

170 Central Street – Residential Building Permit

Motion 2016 – 545 Yetman/Franey

Resolved, that Council refer the application to be published based on the required variances 10% front and back yards setbacks and further that the application be referred to the Planning and Development committee for a recommendation based on the response of the publishing.

Carried unanimously

Tolerance Request – 7 Shea Place

Motion 2016 – 546 Oates/Yetman

Resolved, that Council approve that a Tolerance Letter be issued for 7 Shea Place.

Carried unanimously

Executive/Finance Committee Report

Motion 2016 – 547 Yetman/Franey

Resolved, that Council accepted the Executive/Finance Committee Report as was presented.

Carried unanimously

Executive/Finance Committee

Green’s Drug Mart – Sewer Line/Tax Reduction

Motion 2016 – 548 Yetman/Seymour

Resolved, that Council denied the request for a tax reduction to compensate for the high cost to extend the sewer for Green’s Drug Mart to be located on LT Stick Drive.

Carried unanimously

Executive/Finance Committee

IDAM Holdings Ltd. – Tax reduction/Road Condition

Motion 2016 – 549 Yetman/Seymour

Resolved, that Council denied the request from IDAM Holdings for a tax reduction/exemption on property taxes for the new development on Bear’s Cove Road. The correspondence will be forward to the Public Works Committee for further review regarding any future road upgrades.

Carried unanimously

Executive/Finance Committee

Port de Grave Boat Fire Protection – Cooper

Motion 2016 – 550 Yetman/Franey

Resolved, that Council denied the request from a resident regarding the request for a lesser fire protection fee because their boat is only docked 3 months per year.

Carried unanimously

Accounts Payable – April 2106

Motion 2016 – 551 Yetman/Franey

Resolved, that Council approved the Accounts Payable listing for April 2016 as it was presented.

Carried unanimously

CORRESPONDENCE FOR ACTION

Vehicle Damage – Pickett’s Road

Motion 2016 – 552 Simmons/Seymour

Resolved, that Council denies the request of a resident for compensation of vehicle damage that occurred on Pickett’s Road on April 11, 2016.

Carried unanimously

Vehicle Damage – Shearstown Road

Motion 2016 – 553 Simmons/Yetman

Resolved, that Council denies the request of a resident for compensation of vehicle damage that occurred on Shearstown Road on April 10, 2016.

Carried unanimously

Joint Management Committee – Budget Allotment

Motion 2016 - 554 Seymour/Yetman

Resolved, that Council increase the 2016 Budget amount to \$4000 for the Joint Management Committee’s grant from the Town.

Carried unanimously

Avalon Coal, Salt & Oil – Sanitary Sewer Servicing Request

Motion 2016 – 555 Yetman/Oates

Resolved, that Council referred the Sanitary Sewer Servicing request for Avalon Coal’s new extension to the Public Works Committee of Council for review.

Carried unanimously

Funding Request – Medical Mission in Haiti

Motion 2016 – 556 Oates/Simmons

Resolved, that Council will donate \$100 to the Broken Earth Haiti Mission.

Carried Unanimously

Playground Wheelchair Accessible Equipment Request

Motion 2016 – 557 Seymour/Franey

Resolved, that Council referred the correspondence regarding a request for playground wheelchair accessible equipment for the Wilber Sparkes Complex to the Director of Recreation for further review.

Carried unanimously

109-117 Central Street – Trailer Parking Request

Motion 2016 – 558 Yetman/Oates

Resolved, that Council referred the correspondence from property owners at 109-117 Central Street requesting permission to park their travel trailer during the summer months to the Planning and Development Committee of Council for further review.

Carried unanimously

Amalgamated Academy – Awards Donation

Motion 2016 – 559 Yetman/Simmons

Resolved, that Council will make the annual donation of \$225 to the Amalgamated Academy Awards.

Carried unanimously

Parking Issues – Resident Concern

Motion 2016 – 560 Yetman/Oates

Resolved, that Council will have the Municipal Enforcement Officer, the CAO and the RCMP to review the concerns of various parking issues noted in the correspondence throughout the Town.

Carried unanimously

Communities in Bloom Committee – Minutes April 6, 2016

Motion 2016 – 561 Oates/Yetman

Resolved, that Council accepted the Minutes of the Communities in Bloom Committee for April 6, 2016.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Minister Kirby – Coley’s Point School

Motion 2016 – 562 Franey/Seymour

Resolved, that Council moved the correspondence written by the Mayor to the Minister regarding the proposed new school to file.

Carried unanimously

Minister Andrew Parsons – Courthouse Closure

Motion 2016 – 563 Oates/Franey

Resolved, that Council moved the correspondence written by the Mayor to Minister Parsons regarding the closure of the Harbour Grace Courthouse to file.

Carried unanimously

Minister Al Hawkins – Coley’s Point School

Motion 2016 – 564 Yetman/Franey

Resolved, that Council moved the correspondence written by the Mayor to Minister Hawkins regarding the new school for Coley’s Point Primary to file.

Carried unanimously

Minister Kirby – Response – Coley’s Point Primary

Motion 2016 – 565 Simmons/Oates

Resolved, that Council moved the response letter from Minister Kirby to the Mayor regarding the new school for Coley’s Point Primary to file.

Carried unanimously

Government of NL – VIC Grant Program 2016

Motion 2016 – 566 Simmons/Seymour

Resolved, that the correspondence regarding the \$5000 Grant from the Government for the Visitors Information Center is moved to file.

Carried unanimously

Royal Canadian Legion – Branch#23

Motion 2016 – 567 Yetman/Franey

Resolved, that the letter received from the Royal Canadian Legion Branch#23 thanking the Mayor for his attendance of the Commemoration Battle of the Atlantic is moved to file.

Carried unanimously

Letter to Premier Dwight Ball – Response to Minister Kirby’s Letter

Motion 2016 – 568 Seymour/Simmons

Resolved, that the correspondence written by the Mayor to Premier Ball regarding the response received by Minister Kirby is moved to file.

Carried unanimously

COUNCIL CONCERNS/NOTICE OF MOTIONS

Canadian Red Cross – Fort McMurray

Motion 2016 - 569 Simmons/Franey

Resolved, that Council approved a donation of \$1000 to the Canadian Red Cross – Fort McMurray Relief Fund.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 570 Seymour/Franey

Resolved, that Council now adjourn the regular meeting at 8:10 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk