

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 24, 2016**

Fifty-Sixth 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	
Councillor Bill Seymour	Compass Representative
Councillor George Simmons	
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 – 571 Franey/Seymour

Resolved, that regular meeting agenda for May 24, 2016 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2016 – 572 Yetman/Franey

Resolved, that regular meeting minutes for May 10, 2016 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Request to Expropriate Land – Cathill/Cleary’s/Goose Pond Roads

Motion 2016 – 573 Yetman/Seymour

Resolved, that Council request permission from the Minister of Municipal Affairs to expropriate the attached property for the purpose of an easement for a water line projects to improve the Town’s Water system.

Carried unanimously

Request to Expropriation Land – LT Stick Drive/Delaney’s Road

Motion 2016 – 574 Franey/Oates

Resolved, that Council request permission from the Minister of Municipal Affairs to expropriate the attached property for the purpose of an easement for a sewer line to service the Business Park.

Carried unanimously

Planning & Development Committee Recommendations

Motion 2016 – 575 Yetman/Franey

Resolved, that Council accepted the Planning and Development Committee Report as it was presented.

Carried unanimously

Planning & Development Committee Recommendation

109-117 Central Street – Request for Consideration as Discretionary Use

Motion 2016 – 576 Yetman/Seymour

Resolved, that Council denied the request of the property owners for 109-117 Central Street to park their travel trailer on the property during the summer months.

Opposed by: Councillor Simmons

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Oates, Councillor Franey, Councillor Dawe-Roach and Councillor Seymour

Motion Carried

Planning & Development Committee Recommendation

Tolerance Letters – Fee Change

Motion 2016 – 577 Yetman/Simmons

Resolved, that Council approved the Tolerance Letters Fee Change to \$500 per letter. This fee will apply to all development conducted/approved after the implementation of the current Municipal Development Regulations (January 2011).

Carried unanimously

Bay Arena Operations

Motion 2016 – 578 Yetman/Franey

Resolved, that Council give official notice to the Bay Arena Association that Council will not delegate authority to run the facility to the Bay Arena Association and further that the Town will take over operations immediately and ask the board to dissolve the association in full cooperation with the efforts of the Town of Bay Roberts to ensure the facility continues to operate efficiently.
Carried unanimously

CORRESPONDENCE FOR ACTION

MNL – Premier’s Forum on Local Government

Motion 2016 – 579 Yetman/Dawe-Roach

Resolved, that Council moves the information regarding MNL – Premier’s Forum on Local Government to file.
Carried unanimously

Joint Council Committee Minutes – April 28, 2016

Motion 2016 – 580 Seymour/Oates

Resolved, that Council accepted the Joint Council Committee Minutes of the meeting held on April 28, 2016 to file.
Carried unanimously

CORRESPONDENCE FOR INFORMATION

Minister Andrew Parsons – Response – Courthouse Harbour Grace

Motion 2016 – 581 Simmons/Yetman

Resolved, that Council moved the correspondence received from Minister Andrew Parsons regarding the Courthouse in Harbour Grace to file.
Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on May 10, 2016

Motion 2016 – 582 Yetman/Oates

Resolved, that the following Motions made at the Privileged Meeting held on May 10, 2016 are adopted:

- Motion 2016 – 540 Agenda
- Motion 2016 – 541 Approval of Minutes
- Motion 2016 – 542 Adjournment

Carried unanimously

COUNCIL CONCERNS/NOTICE OF MOTIONS

ATV Usage – Northside Road, Shearstown

Motion 2016 - 583 Yetman/Dawe-Roach

Resolved, that Council requests the MEO to investigate ATV usage in the Northside Road, Shearstown area and the Town Clerk to inform the RCMP on the activity.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 584 Seymour/Dawe-Roach

Resolved, that Council now adjourn the regular meeting at 8:06 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk