

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, June 28, 2016**

Fifty-Eighth 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 Bill Seymour	
Councillor Wade Oates	
Councillor Charlene Dawe-Roach	Compass Representative
Councillor George Simmons	

Absent: 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 – 603 Yetman/Oates

Resolved, that regular meeting agenda for June 28, 2016 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2016 – 604 Seymour/Oates

Resolved, that regular meeting minutes for June 14, 2016 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Planning & Development Committee Recommendations

Motion 2016 – 605 Seymour/Yetman

Resolved, that Council accepted the Planning and Development Committee Recommendations as presented.

Carried unanimously

Planning & Development Committee Recommendation

180 Central Street – Request for Consideration as Discretionary Use

Motion 2016 – 606 Yetman/Oates

Resolved, that Council accepted the recommendation put forth by the Planning and Development Committee to deny the request for discretionary use without publishing, for the application of a 3 unit residential dwelling to be located at 180 Central Street.

Carried unanimously

Councillor Oates leaves the Chambers.

Planning & Development Committee Recommendation

39B Green’s Road – Request to Purchase Land/ROW

Motion 2016 – 607 Yetman/Seymour

Resolved, that Council would recommend that the property owner 39B Green’s Road approach the neighbouring property owner regarding the potential to purchase additional property and that if so, the Town would be willing or provide some property.

Carried unanimously

Councillor Oates returns to the Chambers.

Kelly’s Road Upgrades

Motion 2016 – 608 Seymour/Yetman

Resolved, that Council will tender the entire project to see what prices are received for the Kelly’s Road upgrades and then make a decision based on actual figures.

Carried unanimously

CORRESPONDENCE FOR ACTION

Councillor Oates leaves the Chambers.

Storage Building - Request

Motion 2016 – 609 Yetman/Simmons

Resolved, that Council moved the request for permission to build a storage building to be located on Jubilee Estates to the Planning and Development Committee of Council for further review and subsequent recommendation back to Council.

Carried unanimously

Councillor Oates returns to the Chambers

Gravel Quarry – Permit Number 134567

Motion 2016 – 610 Simmons/Dawe-Roach

Resolved, that Council does not approve of the gravel quarry Permit Number: 134567 to be located on the north side of the First Pond Road, which was received by the Department of Natural Resources on behalf of File Number: 71111500.

Carried unanimously

CUPW – Canada Post

Motion 2016 – 611 Dawe-Roach/Oates

Resolved, that Council moved the correspondence received from CUPW – Canada Post Representatives regarding the pending strike to file.

Carried unanimously

Badcock’s Road – Traffic Concern

Motion 2016 – 612 Oates/Yetman

Resolved, that Council correspondence regarding the traffic concerns on Badcock’s Road to the Town’s Municipal Enforcement Officer as well as the RCMP.

Carried unanimously

Mayor’s Letter to the Bay Arena area Town Councils

Motion 2016 – 613 Yetman/Dawe-Roach

Resolved, that Council moved the letter written by the Mayor to the Bay Arena area Town Councils to file.

Carried unanimously

Bay Arena – Board of Directors

Motion 2016 – 614 Yetman/Dawe-Roach

Resolved, that Council moved the correspondence received by the Bay Arena Board of Directors to file.

Carried unanimously

Office of Climate Change – Correspondence

Motion 2016 – 615 Seymour/Oates

Resolved, that correspondence received from the Office of Climate Change is moved to file.

Carried unanimously

Letter to Hon. Andrew Parsons – Mayor

Motion 2016 – 616 Dawe-Roach/Oates

Resolved, that the correspondence written by the Mayor to Hon. Andrew Parsons the courthouse in Harbour Grace is moved to file.

Carried unanimously

COUNCILLOR CONCERNS

Councillor Franey – Busing Route for Schools

Motion 2016 – 617 Dawe-Roach/Oates

Resolved, that Council directed the Mayor to write a letter to the School Board for reconsideration of the planned busing route for school year 2016-2017.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 618 Dawe-Roach/Seymour

Resolved, that Council now adjourn the regular meeting at 7:49 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk