

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, September 13, 2016**

Sixty-Second 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	Sean Elms, Director of PWTS
Councillor Wade Oates	Compass Representative
Councillor Dawe-Roach	
Councillor Bill Seymour	

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 – 703 Yetman/Oates

Resolved, that regular meeting agenda for September 13, 2016 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2016 – 704 Franey/Seymour

Resolved, that regular meeting minutes for August 30, 2016 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable – August 2016

Motion 2016 – 705 Yetman/Franey

Resolved, that Council approved the Accounts Payable listing for August 2016 as presented.

Carried unanimously

Re-submission of Application – Water Street (Mad Rock)

Motion 2016 – 706 Yetman/Oates

Resolved, that Council approved the residential building application for Water Street East (Mad Rock) with the same conditions as the previous approval letter in December 2012.

Carried unanimously

Tolerance Request – 38 Shearstown Road

Motion 2016 – 707 Seymour/Yetman

Resolved, that Council issue a Letter of Tolerance for the side yard requirement at 38 Shearstown Road, subject to the payment of \$500.

Carried unanimously

2015 Financial Statements – Appointment of Auditor

Motion 2016 – 708 Yetman/Franey

Resolved, that Council appoint Byron Smith as the auditor for 2015 and 2016 Financial Statements.

Carried unanimously

Public Works Committee Report

Motion 2016 – 709 Yetman/Franey

Resolved, that Council accepted the Public Works Committee Report as presented.

Carried unanimously

Klondyke Bridge Update - Tenders

Motion 2016 – 710 Oates/Yetman

Resolved, that due to the cost variance Council directed the Director of Public Works and Technical Services to advise the engineers to not accept any of the bids received and to proceed with re-evaluating the project.

Carried unanimously

CORRESPONDENCE FOR ACTION

220A George Mercer Drive – Sign Request

Motion 2016 - 711 Yetman/Franey

Resolved, that Council referred the request for a lane sign at 220A George Mercer Drive to the Planning and Development Committee and the Public Works Committee for further review.

Carried unanimously

TCP Health Foundation Telethon - Donation

Motion 2016 – 712 Seymour/Dawe-Roach

Resolved, that Council will make the annual donation of \$1500 to the Trinity Conception Placentia Heath Foundation Telethon.

Carried unanimously

CBN Jr. Stars - Donation

Motion 2016 – 713 Oates/Franey

Resolved, that Council will make the annual donation of \$500 to the CBN Jr. Stars.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 714 Dawe-Roach/Seymour

Resolved, that Council now adjourn the regular meeting at 7:25 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk