

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, October 11, 2016**

Sixty-Fourth 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	
Councillor Dean Franey	
Councillor Wade Oates	Compass Representative
Councillor Dawe-Roach	Adam Norman, Fire Chief
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 – 736    Yetman/Dawe-Roach**

Resolved, that regular meeting agenda for October 11, 2016 is accepted as presented.

Carried unanimously

**Approval of Minutes**

**Motion 2016 – 737    Oates/Franey**

Resolved, that regular meeting minutes for September 27, 2016 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

**Accounts Payable – September 2016**

**Motion 2016 – 738      Yetman/Oates**

Resolved, that Council approved the Accounts Payable listing for the month of September 2016 as was presented.

Carried unanimously

**Development Registry 3<sup>rd</sup> Quarter**

**Motion 2016 – 739      Oates/Seymour**

Resolved, that Council accepted the Development Registry Report for the period of July – September 2016 as it was presented.

Carried unanimously

**Traffic Study Committee Report**

**Motion 2016 – 740      Yetman/Dawe-Roach**

Resolved, that Council accepted the Traffic Study Committee Report as was presented.

Carried unanimously

**Litter and Debris Accumulation – 134 George Mercer Drive**

**Motion 2016 – 741      Dawe-Roach/Oates**

Resolved, that Council direct the Municipal Enforcement Officer to fully document the accumulation of materials on the property at 134 George Mercer Drive, and that an Order be issued for the removal of such. Further, that the period to comply with the Order be set at 30 days.

Carried unanimously

**Crown Land Application – First Pond Road**

**Motion 2016 – 742      Yetman/Oates**

Resolved, that the Crown Land Application for First Pond Road is to be returned to the applicant with an approved Municipal Recommendation Form.

Carried unanimously

**Residential Building Application – 483 Water Street**

**Motion 2016 – 743      Franey/Yetman**

Resolved, that Council referred the building application for 483 Water Street to the Planning and Development Committee for further review and subsequent recommendation back to Council.

Carried unanimously

**Valleyview Sudivision – Phase IV**

**Motion 2016 – 744 Oates/Yetman**

Resolved, that Council referred the application for Valleyview Subdivision Phase IV to the Planning and Development Committee for further review and recommendation(s).

Carried unanimously

CORRESPONDENCE FOR ACTION

**108 Shearstown Road – Power Pole**

**Motion 2016 - 745 Seymour/Yetman**

Resolved, that Council referred the correspondence from the resident at 108 Shearstown Road to the Public Works Committee for further review.

Carried unanimously

**356 Water Street – Concern**

**Motion 2016 – 746 Yetman/Oates**

Resolved, that Council referred the correspondence from the resident at 356 Water Street to the Planning and Development Committee for further review.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

**Canadian Federation of Independent Business - Letter**

**Motion 2016 - 747 Seymour/Franey**

Resolved, that Council moved the correspondence from the CFIB to file.

Carried unanimously

**2014-2017 Capital Works Program – Correspondence**

**Motion 2016 – 748 Seymour/Franey**

Resolved, that Council moved the correspondence regarding the 2014-2017 Capital Works Program to file.

Carried unanimously

**Resolution – 2014-2017 Capital Works**

**Motion 2016 – 749 Seymour/Franey**

Resolved, that Council gave an Approval to Borrow from the Bank of Montreal for a 15 Year Term \$ 750,000 for the 2014-2017 Capital Works Program.

Carried unanimously

**Request to Address Sign Regulation**

**Motion 2016 – 750     Yetman/Dawe-Roach**

Resolved, that Council referred the request to address the Sign Regulation from a Realtor to the Planning and Development Committee of Council.

Carried unanimously

**Expropriation of Properties**

**Motion 2016 – 751     Franey/Seymour**

Resolved, that Council moved correspondence from the Dept. of Municipal Affairs regarding expropriation of land on Delaney’s Road and LT Stick Drive to file.

Carried unanimously

NEW BUSINESS

**Conception Bay North Joint Council**

**Economic Development Proposal**

**Motion 2016 – 752     Yetman/Oates**

Resolved, that Council supports the Economic Development Attractions Package Proposal put forth by the Joint Council.

Carried unanimously

**Conception Bay North Joint Council**

**Regional Plebiscite**

**Motion 2016 – 753     Yetman/Seymour**

Resolved, that Council is in support of the concept of having a plebiscite for all Councils of the Conception Bay North Joint Council area, subject to finalization of supporting documentation.

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2016 – 754     Dawe-Roach/Seymour**

Resolved, that Council now adjourn the regular meeting at 7:56 PM

Carried unanimously

---

Philip Wood, Mayor

---

Christine Bradbury, Town Clerk