

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

Sixty-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 George Simmons	
Councillor Wade Oates	Compass Representative
Councillor Bill Seymour	
Councillor Dean Franey	
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 – 803 Yetman/Seymour

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

Approval of Minutes

Motion 2016 – 804 Franey/Oates

Resolved, that regular meeting minutes for November 22, 2016 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

2017 Budget

Motion 2016 – 805 Seymour/Franey

Resolved, that Council adopt the Budget as presented for 2017.

Carried unanimously

2017 Tax Structure

Motion 2016 – 806 Yetman/Oates

Resolved, that Council adopt the Tax Structure as presented for 2017.

Carried unanimously

Meeting Schedule 2017

Motion 2016 – 807 Seymour/Franey

Resolved, that the Council Meeting Schedule for 2017 be approved as presented.

Carried unanimously

Published Residential Application – 483 Water Street

Motion 2016 – 808 Seymour/Franey

Resolved, that Council deny the application, as submitted, to construct a residential dwelling at 483 Water Street with a required front yard and lot size variance of 10%.

Opposed by: Deputy Mayor Yetman, Councillor Simmons, Councillor Dawe-Roach

Accepted by: Mayor Wood, Councillor Oates, Councillor Franey, Councillor Seymour

Motion Carried

Accounts Payable – November 2016

Motion 2016 – 809 Yetman/Dawe-Roach

Resolved, that Council accept the Accounts Payable listing as present for November 2016.

Opposed by: Councillor George Simmons

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

Motion Carried

2015 Financial Statements

Motion 2016 – 810 Yetman/Oates

Resolved, that Council adopt the 2015 Financial Statements and Auditors Report as presented.

Carried unanimously

2015 Gas Tax Annual Report

Motion 2016 – 811 Yetman/Seymour

Resolved, that Council adopt the 2015 Gas Tax Annual Expenditure Report as presented.

Carried unanimously

Approval to Borrow Request

Motion 2016 – 812 Franey/Oates

Resolved, that Council gives Approval to Borrow from the Bank of Montreal for a 5 year fixed term with a 15 year amortization, the sum of \$750,000 for the purpose of completing the 2014-2017 Capital Works Program. Monthly payment to be \$5,036.31.

Carried unanimously

Approval to Borrow Request

Motion 2016 – 813 Yetman/Seymour

Resolved, that Council gives Approval to Borrow from the Bank of Montreal for a 5 year fixed term with a 15 year amortization, sum of \$685,204 for the purpose of completing the Project No. 17-CWWF-17-00056 for water and wastewater and lift station upgrades. Monthly payment to be \$4,601.19.

Carried unanimously

Crown Land Application – First Pond Road Area

Motion 2016 – 814 Franey/Yetman

Resolved, that Council directed the CAO, Nigel Black to sign the Municipal Recommendation form for approval.

Carried unanimously

Commercial Occupancy – 41 Conception Bay Highway

Motion 2016 – 815 Yetman/Seymour

Resolved, that Council approve the application for commercial occupancy for Progressive Engineering & Consulting Inc., at 41 Conception Bay Highway, subject to an inspection by the Fire Chief, and further subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Occupancy – 269 Conception Bay Highway

Motion 2016 – 816 Yetman/Franey

Resolved, that Council approve the application for commercial occupancy for Tracey's House of Fireworks, at 269 Conception Bay Highway, subject to an inspection by the Fire Chief, and further subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

312 Conception Bay Highway – Water Concern

Motion 2016 – 817 Oates/Seymour

Resolved, that Council referred the correspondence regarding the water concerns for 312 Conception Bay Highway to the Planning and Development Committee as well as, the Public Works Committee for further review.

Carried unanimously

First Pond Roadway Concerns

Motion 2016 - 818 Yetman/Seymour

Resolved, that Council asked that the resident be informed that the Provincial Government, Department of Public Works maintains the roadway in First Pond area.

Carried unanimously

Shearstown Lions Club - Building

Motion 2016 – 819 Franey/Seymour

Resolved, that Council referred the correspondence from the Shearstown Lions Club regarding their building being turn over to the Town of Bay Roberts, to the Recreation Committee of Council as well as the Town’s Lawyer for further review.

Carried unanimously

356 Water Street – Correspondence

Motion 2016 – 820 Seymour/Oates

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

Carried unanimously

7-9 Cross Road – Correspondence/Application

Motion 2016 – 821 Oates/Franey

Resolved, that Council referred the application and correspondence regarding 7-9 Cross Roads to the Planning and Development Committee of Council for further review.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged meeting held on November 22, 2016

Motion 2016 – 822 Yetman/Franey

Resolved, that the following Motions made at the Privileged meeting held on November 22, 2016 are adopted:

- 2016 -786 Agenda
- 2016 -787 Approval of Minutes
- 2016 -788 Teamsters Union Contract – Bay Arena
- 2016- 789 Bay Arena Staff – Non Bargaining Unit
- 2016 -780 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 823 Franey/Seymour

Resolved, that Council now adjourn the regular meeting at 7:55 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk