

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 10, 2017**

Sixty-Ninth 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 Wade Oates	
Councillor Bill Seymour	Sean Elms, Director of PWTS
Councillor Dean Franey	Compass Representative
Councillor Charlene Dawe-Roach	

Absent: Councillor George Simmons

CALL MEETING TO ORDER

Mayor Philip Wood called the meeting to order at 7:04 p.m.

AGENDA / MINUTES

Agenda

Motion 2017 – 829 Seymour/Dawe-Roach

Resolved, that regular meeting agenda for January 10, 2017 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2017 – 830 Oates/Seymour

Resolved, that regular meeting minutes for December 13, 2016 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable – December 2016

Motion 2017 – 831 Franey/Yetman

Resolved, that Council approved the Accounts Payable listing for December 2016 as presented.
Carried unanimously

Approval to Borrow

Motion 2017 – 832 Franey/Oates

Resolved, that Council give an Approval to Borrow from the Bank of Montreal for a 5 year fixed term with a 15 year amortization, the sum of \$1,400,000 for the purpose of completing the recreation infrastructure upgrades to the Wilbur Sparkes Complex as approved in the 2017 Budget. Monthly payment will be \$9,647.96
Carried unanimously

2012 – 2014 Multi Year Capital Works Projects - Updates

Motion 2017 – 833 Franey/Yetman

Resolved, that the Council accepted the 2012-2014 MYCWP updates report presented by Director Elms.
Carried unanimously

Dump Truck Tender

Motion 2017 – 834 Seymour/Oates

Resolved, that Council will re-tender the dump truck by tendering a rear dump and rear spreader as previously purchased in 2013.
Opposed by: Councillor Franey
Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Dawe-Roach,
 Councillor Seymour, Councillor Oates
Motion Carried

CORRESPONDENCE FOR ACTION

387A Water Street – Snow Clearing Request

Motion 2017 – 835 Oates/Franey

Resolved, that Council referred the correspondence regarding the snow clearing request for 387A Water Street to the Public Works Committee for further review.
Carried unanimously

NL Pageant 2017 – Donation Request

Motion 2017 - 836 Seymour/Yetman

Resolved, that Council moved the correspondence from the NL Pageant 2017 committee to file.
Carried unanimously

Joint Council Minutes – November 24, 2016

Motion 2017 – 837 Franey/Yetman

Resolved, that Council accepted the Joint Council Minutes of November 24, 2016 as presented.
Carried unanimously

Public Library – Grant Request

Motion 2017 – 838 Yetman/Oates

Resolved, that Council approved a \$1000 grant for the Public Library located in the Town of Bay Roberts.
Carried unanimously

CORRESPONDENCE FOR INFORMATION

Agricultural Areas of Interest – Government

Motion 2017 – 839 Franey/Dawe-Roach

Resolved, that Council moved the correspondence received from Government – Environment and Lands to file.
Carried unanimously

Joint Council Meeting Agenda – January 26, 2017

Motion 2017 – 840 Seymour/Yetman

Resolved, that Council moved the Joint Council Meeting Agenda for January 26, 2017 to file.
Carried unanimously

Shearstown Estuary – Comment

Motion 2017 - 841 Yetman/Seymour

Resolved, that Council moved correspondence regarding the exceptional job that has been done with the Estuary to file.
Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged meeting held on December 13, 2016

Motion 2017 – 842 Yetman/Dawe-Roach

Resolved, that the following Motions made at the Privileged meeting held on December 13, 2016 are adopted:

- 2016 -799 Agenda
- 2016 -800 Approval of Minutes
- 2016 -801 Teamsters Union Contract – Bay Arena - Ratified
- 2016- 802 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2017 – 843 Dawe-Roach/Seymour

Resolved, that Council now adjourn the regular meeting at 7:53 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk