

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

First Meeting of the Eighteenth 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 Frank Deering	Sean Elms, Director of PWTS
Councillor Silas Badcock	Compass Representative
Councillor Wade Oates	
Councillor Dean Franey	
Councillor Geoff Seymour	

CALL MEETING TO ORDER

Mayor Philip Wood called the meeting to order at 7:00 p.m.

DEPUTY MAYOR – NOMINATIONS

Motion 2017 – 1

Councillor Franey nominated Councillor Yetman and Councillor Deering Seconded the nomination.

Councillor Badcock nominated Councillor Seymour and Councillor Franey Seconded the nomination.

Councillor Seymour declined the nomination.

Councillor Yetman accepted the nomination and is declared Deputy Mayor of the Eighteenth Town Council .

Carried unanimously

AGENDA / MINUTES

Agenda

Motion 2017 – 2 Yetman/Franey

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

Carried unanimously

Approval of Minutes

Motion 2017 – 3 Oates/Franey

Resolved, that regular meeting minutes for September 12th, 2017 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Commercial Occupancy Application – 109 111 Conception Bay Highway

Motion 2017 – 4 Yetman/Franey

Resolved, that the applicant be advised to publish their intent to occupy and open a home care agency at 109-111 Conception Bay Highway.

Carried unanimously

Accounts Payable – August & September

Motion 2017 – 5 Oates/Badcock

Resolved, that Council approved the Accounts Payable listing for August and September 2017.

Carried unanimously

Donation Request – CBN Jr. Stars

Motion 2017 – 6 Yetman/Franey

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

Carried unanimously

Published Building Application – 9 Mercer’s Cove

Motion 2017 – 7 Yetman/Badcock

Resolved, that Council approve the application, as submitted, to install a mobile home at 9 Mercer’s Cove Road, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – Arney’s Pond

Motion 2017 – 8 Oates/Seymour

Resolved, that the applicant has been advised to publish their intent to install a Modular Home at Arney’s Road and this application be referred to the Planning and Development Committee for further review and recommendation back to Council.

Carried unanimously

Klondyke Bridge Tender

Motion 2017 - 9 Franey/Yetman

Resolved, that Council will place a new tender for the replacement of the existing Klondyke Bridge.

Carried unanimously

Goose Pond Road Tender

Motion 2017 – 10 Yetman/Oates

Resolved, that Council will place a new Tender for street upgrades on Goose Pond Road.

Carried unanimously

Committees of Council

Motion 2017 – 11 Yetman/Deering

Resolved, that Council approved the Committees of Council for 2017-2019.

Carried unanimously

CORRESPONDENCE FOR ACTION

5 Bay Roberts Drive – Road Upgrades

Motion 2017 – 12 Yetman/Oates

Resolved, that Council referred the correspondence from 5 Bay Roberts drive regarding road upgrades to the Public Works Committee of Council.

Carried unanimously

Call for Nominations - MAA

Motion 2017 - 13 Yetman/Badcock

Resolved, if any Council members are interested in being nominated, they will inform staff and Council during the next meeting to be held on October 24, 2017.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Commissionaires NL and By Law Enforcement

Motion 2017 – 14 Badcock/Franey

Resolved, that Council will invite the Commissionaires NL and By Law Enforcement organization an opportunity to do a presentation to Council.

Carried unanimously

Eastern Regional Service Board – Directors

Motion 2017 – 15 Oates/Deering

Resolved, that Council moved the information regarding a call for nominations to the ERSB to file.

Carried unanimously

Northside Intersection – Shearstown

Motion 2017 – 16 Seymour/Yetman

Resolved, that Council asks the Public Works Committee of Council to review this intersection and put forth a recommendation to Council.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2017 – 17 Badcock/Franey

Resolved, that Council now adjourns the regular meeting at 8:30 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk