

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, April 11, 2017**

Seventy-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	Christine Bradbury, Town Clerk
Councillor Dean Franey	
Councillor George Simmons	Compass Representative

Absent: Councillor Wade Oates, Councillor Charlene Dawe-Roach, Councillor Bill Seymour

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2017 – 945 Yetman/Franey

Resolved, that regular meeting agenda for April 11, 2017 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2017 – 946 Franey/Simmons

Resolved, that regular meeting minutes for March 28, 2017 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable – March 2017

Motion 2017 – 947 Yetman/Franey

Resolved, that Council approved the Accounts Payable listing for March 2017 as presented.
Carried unanimously

Tax Recovery Summary

Motion 2017 – 948 Yetman/Franey

Resolved, that Council received the Tax Receivable Summary for the First Quarter of 2017
Carried unanimously

Development Application Registry

Motion 2017 – 949 Simmons/Franey

Resolved, that Council approved the Development Application Registry for January – March 2017
as presented.
Carried unanimously

CORRESPONDENCE FOR ACTION

Volunteer Week Proclamation – April 23-29, 2017

Motion 2017 – 950 Franey/Yetman

Resolved, that Council directed the Mayor to sign the Proclamation, proclaiming April 23-29,
2017 as volunteer week in the Town of Bay Roberts.
Carried unanimously

Child Abuse Prevention - Proclamation

Motion 2017 - 951 Yetman/Simmons

Resolved, that Council directed the Mayor to sign the Proclamation, proclaiming April Month as
Child Abuse Prevention Month in the Town of Bay Roberts.
Carried unanimously

Day of Mourning – Proclamation – April 28, 2017

Motion 2017 – 952 Yetman/Franey

Resolved, that Council directed the Mayor to sign the Day of Mourning Proclamation to be
recognized on April 28th, 2017 in the Town of Bay Roberts.
Carried unanimously

CORRESPONDENCE FOR INFORMATION

Bay Roberts Library Board - Letter

Motion 2017 – 953 Franey/Simmons

Resolved, that Council moved the thank-you correspondence received from the Bay Roberts Library Board to file.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged meeting held on March 28, 2017

Motion 2017 – 954 Franey/Yetman

Resolved, that the following Motions made at the Privileged meeting held on March 28, 2017 are adopted:

- 2017 -915 Agenda
- 2017 -916 Approval of Minutes
- 2017 -917 Disclosure Statements
- 2017 -918 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2017 – 955 Simmons/Franey

Resolved, that Council now adjourns the regular meeting at 7:21 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk