

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, June 13th, 2017**

Seventy-Seventh Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	Ian Flynn, Director of Recreation
Councillor Wade Oates	Compass Representative
Councillor Charlene Dawe-Roach	Sean Elms, Director of PWTS
Councillor Bill Seymour	
Councillor George Simmons	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2017 – 999 Seymour/Yetman

Resolved, that regular meeting agenda for June 13, 2017 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2017 – 1000 Yetman/Oates

Resolved, that regular meeting minutes for May 23rd, 2017 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Published Residential Building (Backlot) – 225 Butlerville Road

Motion 2017 – 1001 Seymour/Franey

Resolved, that Council approve the application as submitted, to construct a new residential dwelling at 225 Butlerville Road (Backlot Development), subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Accounts Payable

Motion 2017 – 1002 Franey/Yetman

Resolved, that Council approved the Accounts Payable listing as presented for May 2017.

Carried unanimously

Municipal Election 2017

Motion 2017 – 1003 Yetman/Oates

Resolved, that Council declared Wednesday, August 30th as Nomination Day for the Town Council of Bay Roberts and set Saturday, September 23rd as the Advance Polling Day. Also, appointed Georgina Parsons as the Alternate Returning Officer for the 2017 Municipal Election.

Carried unanimously

Order – 27-33 Shearstown Road

Motion 2017 – 1004 Seymour/Franey

Resolved, that Council issue an Order to the property owner of 27-33 Shearstown Road giving them thirty (30) days to have litter and debris removed from their property.

Carried unanimously

Order – 26 Butlerville Road

Motion 2017 – 1005 Yetman/Simmons

Resolved, that Council issue an Order to the property owner of 26 Butlerville Road giving them thirty (30) days to have litter, debris and building removed from their property.

Carried unanimously

Bareneed Intersection Improvement Project

Motion 2017 - 1006 Oates/Yetman

Resolved, that Council approve tender of the Bareneed Intersection as recommended by Harbourside Transportation Consultants.

Carried unanimously

Commercial Occupancy Application – 202 Conception Bay Highway

Motion 2017 – 1007 Yetman/Seymour

Resolved, that the applicant be advised to publish their intent to occupy and open a licensed lounge and eatery at 202 Conception Bay Highway.

Carried unanimously

Capital Projects Updates

Motion 2017 – 1008 Yetman/Oates

Resolved, that Council accepted the Capital Projects Updates report as presented.

Carried unanimously

Award Tender – Bay Arena Roof Repairs

Motion 2017 – 1009 Yetman/Franey

Resolved, that Council awards the Tender for the Bay Arena Roof Repairs to CAN-AM Construction who had the lowest bid at a quote of \$70,504.30.

Carried unanimously

Award Tender – Butlerville Washrooms

Motion 2017 - 1010 Oates/Simmons

Resolved, that Council awards the Tender for the washroom facilities in the Butlerville ballfield, to Cove Construction who had the lowest bid at a quote of \$40,250.00.

Carried unanimously

Award Tender – Wilbur Sparkes Complex Upgrades Phase 2

Motion 2017 – 1011 Yetman/Franey

Resolved, that Council awards the Tender for Phase 2 Upgrades to the Wilbur Sparkes Recreation Complex to CAN-AM Construction who had the lowest bid at a quote of \$1,442,281.88 (HST inc.)

Carried unanimously

CORRESPONDENCE FOR ACTION

Four Duplex Apartments – Sawdust Road

Motion 2017 – 1012 Yetman/Franey

Resolved, that Council referred the development application of four duplex apartments and garage buildings for Sawdust Road to the Planning and Development Committee of Council for further review and recommendation to Council.

Carried unanimously

George Mercer Drive – Speed Bumps

Motion 2017 - 1013 Yetman/Seymour

Resolved, that the Municipal Enforcement Officer and the RCMP are to be notified of the concern with speeding in the area of George Mercer Drive.

Carried unanimously

Reimbursement Tire Replacement

Motion 2017 – 1014 Franey/Yetman

Resolved, that Council denied the request for reimbursement of a tire replacement that was damaged on our roadway.

Carried unanimously

2 Marina Place – Request from Road Allowance

Motion 2017 – 1015 Yetman/Oates

Resolved, that Council moved the correspondence regarding the request from the Town's Road Allowance for 2 Marina Place to the Planning and Development Committee of Council for review and subsequent recommendation to Council.

Carried unanimously

43 Central Street – Permit Request

Motion 2017 – 1016 Yetman/Franey

Resolved, that the applicant requesting a permit to place storage units at the property 43 Central Street is directed to publish their intent and the request is referred to the Planning and Development Committee of Council for further review and recommendation to Council.

Carried unanimously

Heritage Advisory Minutes – April 4, 2017

Motion 2017 – 1017 Oates/Seymour

Resolved, that Council accepted the Heritage Advisory Minutes of April 4, 2017 meeting as presented.

Carried unanimously

Plaid for Dad – June 16th Fundraiser

Motion 2017 – 1018 Yetman/Simmons

Resolved, that the information regarding the Plaid for Dad fundraiser scheduled for June 16th, 2017 in support of prostate cancer awareness is moved to file.

Carried unanimously

Tri-Con Special Olympians – Donation Request

Motion 2017 – 1019 Seymour/Franey

Resolved, that donation request received for the Tri-Con Special Olympians is referred to the Finance Committee of Council for review.

Carried unanimously

350 Water Street – Concern

Motion 2017 – 1020 Yetman/Oates

Resolved, that correspondence regarding the concern property owner 350 Water Street has is referred to the Planning and Development Committee of Council for further review.

Carried unanimously

Subdividing Land – Request

Motion 2017 – 1021 Oates/Yetman

Resolved, that Council referred the correspondence requesting an Approval in Principle to subdividing land to the Planning and Development Committee for review and subsequent recommendation to Council.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2017 – 1022 Dawe Roach/Franey

Resolved, that Council now adjourns the regular meeting at 7:44 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk