

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 23rd, 2017**

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

PRESENT:

Mayor Philip Wood
Deputy Mayor Walter Yetman Christine Bradbury, Town Clerk
Councillor Dean Franey
Councillor Wade Oates Compass Representative
Councillor Charlene Dawe-Roach
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 – 978 Yetman/Dawe-Roach

Resolved, that regular meeting agenda for May 23, 2017 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2017 – 979 Oates/Yetman

Resolved, that regular meeting minutes for May 9th, 2017 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

48-50 Shearstown Road – Residential Building Application

Motion 2017 – 980 Dawe-Roach/Simmons

Resolved, that Council directed the applicant to publish their intention to install a modular home at 48-50 Shearstown Road.

Carried unanimously

New Building Canada Fund

Motion 2017 – 981 Dawe-Roach/Oates

Resolved, that Council will apply for funding through the New Building Canada Fund program run from the Department of Municipal Affairs identifying the projects by priority one and two where the total project cost is \$36,805,000.

Carried unanimously

Public Works Committee Report

Motion 2017 – 982 Yetman/Seymour

Resolved, that Council accepted the Public Works Committee report as presented.

Carried unanimously

Public Works Committee Report

87A Butlerville Road

Motion 2017 – 983 Oates/Seymour

Resolved, that the Town will not take over the maintenance of the road adjacent to 87A Butlerville Road, however Recreation Department are still reviewing the request as a potential access to the ballfield and playground, and will bring a recommendation to Council.

Carried unanimously

Public Works Committee Report

Grace United Church – Driveway Kelly's Road

Motion 2017 – 984 Seymour/Dawe-Roach

Resolved, that the Director of Public Works and Technical Services advised the Church representative that the entrance of the Church parking lot will be fixed when the contractors mobilize after May 24th.

Carried unanimously

Public Works Committee Report
153-157 Country Road – Water Concern
Motion 2017 - 985 Yetman/Oates

Resolved, that the Director of Public Works contact the property owner at 153-157 Country Road to advise them that there will be a curb installed in front of the property to alleviate the problem.
Carried unanimously

Public Works Committee Report
United Church – Snow Clearing
Motion 2017 – 986 Dawe-Roach/Oates

Resolved, that the Public Works will ensure that the road leading to the cemetery is plowed once all the roadways in the Town have been widened and plowed. This will be added to the Public Works regular maintenance list.
Carried unanimously

225 Butlerville Road – Backlot Development
Motion 2017 – 987 Yetman/Seymour

Resolved, that Council directed the applicant to publish their intention to construct a residential dwelling on a backlot development at 225 Butlerville Road.
Carried unanimously

Kearley’s Lane
Motion 2017 – 988 Yetman/Seymour

Resolved, that Council directed the administration to start an expropriate process and advise the property owners affected of our intent.

Opposed by: Councillor Simmons

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

Motion Carried

CORRESPONDENCE FOR ACTION

SAM Conference – Funding Request
Motion 2017 – 989 Seymour/Yetman

Resolved, that Council approved the funding request from the Secretary of JMC for one night accommodations to attend the Stewardship Association of Municipalities being held June 2 -3, 2017.

Carried unanimously

C.B. Projects - Signage

Motion 2017 - 990 Yetman/Dawe-Roach

Resolved, that Council denied the request to place a developer's sign at the intersection of Bay Roberts Drive and Conception Bay Highway and moved the correspondence to file.

Opposed by: Councillor Simmons

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

Motion Carried

Payne's Road – Road Work Request

Motion 2017 – 991 Franey/Seymour

Resolved, that Council moved the road work request for Payne's Road to the Public Works Committee of Council for review.

Carried unanimously

Mission Lane - Speeding

Motion 2017 – 992 Oates/Franey

Resolved, that Council moved the correspondence regarding the speeding on Mission Lane to file.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged meeting held on May 9, 2017

Motion 2017 – 993 Franey/Oates

Resolved, that the following Motions made at the Privileged meeting held on May 9, 2017 are adopted:

Motion 2017 – 956 Agenda

Motion 2017 – 957 Approval of Minutes

Motion 2017 - 958 Recreation and Tourism Union Labour

Motion 2017 - 959 Salary Review Admin Staff

Motion 2017 - 960 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2017 – 994 Oates/Franey

Resolved, that Council now adjourns the regular meeting at 7:29 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk