

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, July 18th, 2017**

Seventy-Ninth 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	Perry Bowering, MEO
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 – 1055 Yetman/Seymour

Resolved, that regular meeting agenda for July 18, 2017 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2017 – 1056 Yetman/Simmons

Resolved, that regular meeting minutes for June 27, 2017 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

MEO Updates Report

Motion 2017 – 1057 Seymour/Oates

Resolved, that Council that Council accepted the Municipal Enforcement Officer's updates report as he presented.

Carried unanimously

Business Park Update

Motion 2017 – 1058 Simmons/Dawe-Roach

Resolved, that Council accepted the update on the Business Park as presented by Director Delaney.

Carried unanimously

Goose Pond Ecological Trail

Motion 2017 – 1059 Yetman/Seymour

Resolved, that Council deferred this report to a privileged meeting of Council and asked that Director Delaney attend the meeting.

Carried unanimously

Development Registry Report

Motion 2017 – 1060 Oates/Dawe-Roach

Resolved, that Council approved the Development Application Registry for April – June 2017 as presented.

Carried unanimously

Public Works Committee Report

Motion 2017 – 1061 Franey/Yetman

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

Carried unanimously

Published Storage Units – 43 Central Street

Motion 2017 - 1062 Franey/Oates

Resolved, that Council give an Approval in Principle as per the request, to renovate the existing building into storage units and additional units behind the building, subject to the drawings received from the developer, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Accounts Payable – June 2017

Motion 2017 – 1063 Yetman/Franey

Resolved, that Council approved the Accounts Payable listing for the month of June 2017 as presented.

Carried unanimously

CORRESPONDENCE FOR ACTION

209-213 Neck Road - Development

Motion 2017 – 1064 Yetman/Franey

Resolved, that Council referred the development application for 209-213 Neck Road to the Planning and Development Committee for review.

Carried unanimously

64-70 Cross Road - Letter

Motion 2017 - 1065 Oates/Franey

Resolved, that Council referred the correspondence to the Planning and Development Committee for review.

Carried unanimously

Fire Ban

Motion 2017 – 1066 Yetman/Franey

Resolved, that an immediate Fire Ban is needed and requested by the Fire Chief, no open fires, including backyard fire pits. This does not include propane fire pits and gas barbecues.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged meeting held on June 27, 2017

Motion 2017 - 1067 Oates/Seymour

Resolved, that the following Motions made at the Privileged meeting held on June 27, 2017 are adopted:

- 2017 - 1023 Agenda
- 2017 – 1024 Approval of Minutes
- 2017 - 1025 88 Water Street
- 2017 - 1026 Kearly’s Lane
- 2017 - 1027 Salary Adjustments
- 2017 - 1028 Goose Pond Walking Trail

Carried unanimously

Revised Meeting Schedule

Motion 2017 – 1068 Simmons/Seymour

Resolved, that Council changed the meeting schedule for the month of August. Next scheduled meeting will be held on August 15th, the only meeting for that month.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2017 – 1069 Dawe-Roach/Oates

Resolved, that Council now adjourns the regular meeting at 8:06 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk