

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 24, 2017**

Second 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 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.

AGENDA / MINUTES

Agenda

Motion 2017 – 22 Oates/Deering

Resolved, that regular meeting agenda for October 24th, 2017 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2017 – 23 Seymour/Badcock

Resolved, that regular meeting minutes for October 24th, 2017 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Published Building Application – Arney’s Pond Road

Motion 2017 – 24 Yetman/Oates

Resolved, that Council approved the application, as submitted, to install a modular home at Arney’s Road, subject to the Town’s Municipal Development Regulations, and those required by all other regulatory departments.

Carried unanimously

Development Application Registry

Motion 2017 – 25 Franey/Seymour

Resolved, that Council approved the Development Application Registry for the Third Quarter – July – September as presented.

Carried unanimously

Clean Water and Waste Water Fund Tenders

Motion 2017 – 26 Yetman/Badcock

Resolved, that Council chooses option 3, reduce the scope of work, as well will cover any costs over the approved funding allocation of \$3,778,000 and awards the Tender to Cougar Engineering.

Carried unanimously

2018 Budget Process

Motion 2017 – 27 Badcock/Oates

Resolved, that Council accepted the 2018 Budget process report as present by the CAO,

Carried unanimously

CORRESPONDENCE FOR ACTION

CBN Badminton Club – Donation

Motion 2017 – 28 Franey/Deering

Resolved, that Council denied the donation request received from the CBN Badminton Club, does not the guidelines of the Town’s Donation Policy.

Carried unanimously

Royal Canadian Legion – Poppy Campaign

Motion 2017 – 29 Oates/Yetman

Resolved, that Council will make the annual contribution of \$100 to the Royal Canadian Legion Poppy Campaign.

Carried unanimously

St. Matthew’s Church Auction

Motion 2017 - 30 Yetman/Badcock

Resolved, that Council asked the donation request from the St. Matthew’s Church Auction be referred to the Director of Tourism and Director of Recreation regarding donations available from either Department.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Service NL – BizPal Service

Motion 2017 – 31 Franey/Oates

Resolved, that correspondence regarding the BizPal Service be move to file.

Carried unanimously

Call for Nominations – MAA Regional Director

Motion 2017 – 32 Yetman/Deering

Resolved, that Council moved the information regarding a call for nominations for the MAA Regional Director to file.

Carried unanimously

SPCA – Auction & Dinner

Motion 2017 – 33 Seymour/Yetman

Resolved, that information regarding the upcoming Dinner and Auction in support of the SPCA be moved to file.

Carried unanimously

MYCW – Reallocation of Funds 2017-2020

Motion 2017 – 34 Deering/Franey

Resolved, that correspondence received from the Department of Municipal Affairs and Environment approving the reallocation of funds from the 2017-2020 MYCW Program be moved to file.

Paul Davis MHA – Correspondence

Motion 2017 – 35 Badcock/Seymour

Resolved, that the congratulatory letter received from Paul Davis, MHA to Council be moved to file.

Carried unanimously

Joint Council Meeting – October 26, 2017

Motion 2017 – 36 Oates/Franey

Resolved, that information regarding the upcoming Joint Council meeting being held in Clarke's Beach on October 26, 2017 be moved to file.

ADJOURNMENT

Adjourn

Motion 2017 – 37 Franey/Deering

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

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk