

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, November 28, 2017**

Fourth Meeting of the Eighteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

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|----------------------------|--------------------------------|
| 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 Geoff Seymour | |

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2017 – 58 Yetman/Badcock

Resolved, that regular meeting agenda for November 28, 2017 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2017 – 59 Seymour/Deering

Resolved, that regular meeting minutes for November 14th, 2017 be adopted as presented.
Carried unanimously

NEW BUSINESS

Subdividing Lots – Shoreline Estates

Motion 2017 – 60 Yetman/Oates

Resolved, that Council give an Approval in Principle to the subdividing of three lots into five for Shoreline Estates, subject to the conditions as outlined in the correspondence received from the developer and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Public Works Committee Updates – Report

Motion 2017 – 61 Oates/Badcock

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

Carried unanimously

Public Works Committee

38 Shearstown Road – Water Damage

Motion 2017 – 62 Yetman/Deering

Resolved, that Council directed the Executive Committee of Council to send a response to the request for water damage repairs.

Carried unanimously

Public Works Committee

5 Bay Roberts Drive – Road Upgrades

Motion 2017 – 63 Yetman/Oates

Resolved, that Council denied the request for road upgrades for 5 Bay Roberts Drive and directed the Director to send a response.

Carried unanimously

CORRESPONDENCE FOR ACTION

45 George Mercer Drive – Rezoning Request

Motion 2017 – 64 Yetman/Deering

Resolved, that Council referred the correspondence regarding the rezoning request for the area of 45 George Mercer Drive to the Planning and Development Committee for further review and subsequent recommendation to Council.

Carried unanimously

RCMP Children's Wish Tree - Donation

Motion 2017 – 65 Oates/Seymour

Resolved, that Council will make the annual donation of \$100 to the RCMP Children's Wish Tree Lighting.

Carried unanimously

Eastern Regional Service Board - Ballot

Motion 2017 - 66 Deering/Yetman

Resolved, that Council will submit a vote declaration for George Janes to become a member of the Board of Directors for the Eastern Regional Service Board.

Carried unanimously

Petition – Water and Sewer Service Extension – Butlerville

Motion 2017 – 67 Seymour/Oates

Resolved, that Council forward the petition received from residents of the west end of Butlerville requesting an extension of water and sewer service to their residence to the Planning and Development Committee and the Public Works Committee of Council for further review.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Municipal Assessment Agency – Service Fees

Motion 2017 – 68 Seymour/Badock

Resolved, that correspondence regarding the Municipal Assessment Agency fees for 2018 is moved to file.

Carried unanimously

December 12, 2017 – Regular Meeting

Motion 2017 – 69 Yetman/Badcock

Resolved, that Council changed the start time for the next regular meeting of Council to be held on December 12, 2017 to 7:30 PM.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2017 – 70 Badcock/Oates

Resolved, that Council now adjourns the regular meeting at 7:20 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk