

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 9, 2018**

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

PRESENT:

Deputy Mayor Walter Yetman	Nigel Black, CAO
Councillor Frank Deering	Christine Bradbury, Town Clerk
Councillor Silas Badcock	Compass Representative
Councillor Wade Oates	CLB Members – Bay Roberts Group
Councillor Geoff Seymour	
Councillor Dean Frany	

Absent: Mayor Philip Wood

CALL MEETING TO ORDER

Deputy Mayor Walter Yetman called the meeting to order at 7:00 p.m.

AGENDA / MINUTES

Agenda

Motion 2018 – 92 Franey/Badcock

Resolved, that regular meeting agenda for January 9, 2018 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2018 – 93 Seymour/Oates

Resolved, that regular meeting minutes for December 12th, 2017 be adopted as presented.

Carried unanimously

NEW BUSINESS

Published Commercial Building - 52-54 Conception Bay Highway

Motion 2018 – 94 Franey/Badcock

Resolved, that Council give an *Approval in Principle* to the construction of a commercial building, located at 52-54 Conception Bay Highway, subject to receipt of engineered plans to the Town, approvals from Service NL and further subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other departments.
Carried unanimously

Published Residential Application – 438 Water Street

Motion 2018 – 95 Franey/Badcock

Resolved, that Council approve the application, as submitted, to construct a residential dwelling at 483 Water Street with a front yard and lot size variance of 10%, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Opposed by: Councillor Deering, Councillor Oates

Accepted by: Deputy Mayor Yetman, Councillor Badcock, Councillor Seymour,
Councillor Franey

Motion Carried

Accounts Payable – December 2017

Motion 2018 – 96 Deering/Franey

Resolved, that Council approved the Accounts Payable listing for December 2017 as presented.
Carried unanimously

Public Works Committee Report

Motion 2018 – 97 Oates/Badcock

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

Public Works Committee

60 Country Road – Water Damage

Motion 2018 – 98 Franey/Deering

Resolved, that Council denied the request for damage repairs at 60 Country Road for reasons stated in the report.

Carried unanimously

CORRESPONDENCE FOR ACTION

515 Water Street - Concern

Motion 2018 – 99 Oates/Badcock

Resolved, that Council referred the correspondence regarding the concerns of the resident at 515 Water Street to the Municipal Enforcement Officer for review and recommendation to Council.

Carried unanimously

Avalon North Wolverines Search and Rescue – Donation Request

Motion 2018 – 100 Franey/Seymour

Resolved, that Council referred the request for monetary support to the Avalon North Wolverines Guatemala Mission to the Finance Committee for review and subsequent recommendation.

Carried unanimously

Genesis Synchro Team – Donation Request

Motion 2018 – 101 Franey/Badcock

Resolved, that Council referred the request for a donation from the Genesis Synchro Team travelling out of province to the Finance Committee for review.

Carried unanimously

Pole Relocations – NL Quote

Motion 2018 – 102 Oates/Badcock

Resolved, that Council referred the information and quote from NL Power to the Public Works Committee for review and to further update Council.

Carried unanimously

CB Projects Inc. – Signage Request

Motion 2018 – 103 Franey/Deering

Resolved, that Council referred the signage request from CB Projects Inc. to the Planning and Development Committee for review and subsequent recommendation.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

FCM – Correspondence

Motion 2018 – 104 Oates/Seymour

Resolved, that correspondence from Federal Canadian Municipalities be moved to file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Shearstown Estuary – Signage

Motion 2018 – 105 Seymour/Franey

Resolved, that Council asks the Municipal Enforcement Officer to have signage placed at the Estuary advising the Public that Hunting/Shooting is not permitted in the area and to contact the Town of Spaniard Bay regarding signage on their side as well.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2018 – 106 Franey/Badcock

Resolved, that Council now adjourns the regular meeting at 7:48 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk