

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 23, 2018**

Seventh 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	
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 2018 – 112 Badcock/Seymour

Resolved, that regular meeting agenda for January 23, 2018 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2018 – 113 Deering/Yetman

Resolved, that regular meeting minutes for January 9, 2018 be adopted as presented.
Carried unanimously

NEW BUSINESS

Klondyke Bridge

Motion 2018 – 114 Oates/Badcock

Resolved, that Council awards the Klondyke Bridge Replacement contract to Trident Construction in the amount of \$817,855.85.

Carried unanimously

Klondyke Bridge – Capital Invest Plan

Motion 2018 – 115 Deering/Franey

Resolved, that Council submits a revised Capital Invest Plan to the Gas Tax Secretariat for the Klondyke Bridge Replacement Project for a total project cost of \$902,103.96.

Carried unanimously

Order – 546-550 Water Street

Motion 2018 – 116 Yetman/Franey

Resolved, that Council issue an Order to the property owner of 546-550 Water Street giving them thirty (30) days to have the dilapidated building removed from their property.

Carried unanimously

Goose Pond Road Upgrades

Motion 2018 – 117 Oates/Badcock

Resolved, that Council direct Progressive Engineering to proceed to negotiate with the low bidder, Cougar Engineering to limit the scope of the Goose Pond Road street upgrades to the limit of \$750,000 total cost as budgeted.

Carried unanimously

Assessment Review Commissioners

Motion 2018 – 118 Yetman/Badcock

Resolved, that Council appoint Gerald Greenland as the Residential Assessment Review Commissioner and James Vavasour as the Commercial Assessment Review Commissioner.

Carried unanimously

Planning and Development Committee Recommendations

Motion 2018 – 119 Franey/Badcock

Resolved, that Council accepted the Planning and Development Committee report as presented.

Carried unanimously

Planning and Development Committee

CB Projects – Request to Erect Subdivision Sign

Motion 2018 – 120 Franey/Yetman

Resolved, that Council denied the request at this time but the request will be kept on file for review as the

Town Planner considers revisions to our signage regulations.

Opposed by: Councillor Badcock

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Franey, Councillor Deering
Councillor Seymour, Councillor Oates

Motion Carried

Planning and Development Committee

Church Lane - Residential Non-conforming Lot

Motion 2018 – 121 Yetman/Deering

Resolved, that the owner be advised that at it's current size this property is not suitable for residential development.

Carried unanimously

Planning and Development Committee

Fox Place Extension – New Residential Building

Motion 2018 – 122 Franey/Oates

Resolved, that Council approve the application, as submitted, to construct a residential dwelling at Fox Place Extension, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

Request – First Pond Road – Butlerville Road Residents

Motion 2018 – 123 Yetman/Deering

Resolved, that Council referred the correspondence/petition regarding taxes and fees to the Town when they do not have water and sewer services and are outside the Town's municipal boundary to the Finance Committee of Council for further review and recommendation.

Carried unanimously

19 Cat Hill Road - Concern

Motion 2018 – 124 Deering/Oates

Resolved, that Council referred the request for reduced taxes and road maintenance to the Finance Committee and Public Works Committee for review and subsequent recommendations.

Carried unanimously

Fire Protection Fee Reduction – Resident Request

Motion 2018 – 125 Franey/Badcock

Resolved, that Council denied the request for a reduction in Fire Protection Fees for a Town resident whom has pleasure boat docked in Port de Grave.

Opposed by: Councillor Seymour, Councillor Oates

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Franey, Councillor Deering,
Councillor Oates

87 Shearstown Road – Snow Clearing/ Salting

Motion 2018 – 126 Oates/Badcock

Resolved, that Council referred the request to the Public Works Committee for review and recommendation to Council.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Team Genesis Intermediate Synchronized Skating Team – Donation Request

Motion 2018 – 127 Yetman/Franey

Resolved, that Council denied this request, does not meet the intent of the Town's Donation Policy.

Carried unanimously

Avalon North Wolverines Search and Rescue – Guatemala Donation Request

Motion 2018 – 128 Yetman/Franey

Resolved, that Council denied this request, it is not consistent with the intent of the current donation policy. Council did recommend that the Group be advised of the requirement to apply for the grant the Group normally receives each year.

Carried unanimously

Public Works Committee Report

Motion 2018 – 129 Yetman/Oates

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

Carried unanimously

Special Events Committee Minutes – January 17, 2018

Motion 2018 – 130 Deering/Seymour

Resolved, that Council accepted the Special Events Committee of Council Minutes of January 17, 2018.

Carried unanimously

Recreation Conference – Out of Province

Motion 2018 – 131 Deering/Yetman

Resolved, that Council approved out of province travel for Councillor Deering to attend the Recreation Conference being held in Prince Edward Island.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged meeting held on January 8, 2018

Motion 2018 – 132 Franey/Oates

Resolved, that the following Motions made at the Privileged meeting held on January 8, 2018

are adopted:

Motion 2018 – 88	Agenda
Motion 2018 - 89	Approval of Minutes
Motion 2018 - 90	2018 Contracting Out Report
Motion 2018 - 91	Adjournment

ADJOURNMENT

Adjourn

Motion 2018 – 133 **Franey/Badcock**

Resolved, that Council now adjourns the regular meeting at 7:55 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk