

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, February 27, 2018**

Ninth 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 – 148 Badcock/Yetman

Resolved, that regular meeting agenda for February 27, 2018 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2018 – 149 Oates/Franey

Resolved, that regular meeting minutes for February 13, 2018 be adopted as presented.
Carried unanimously

NEW BUSINESS

Planning and Development Committee Report

Motion 2018 – 150 Franey/Badcock

Resolved, that Council accepted the Planning and Development Committee Report as presented.
Carried unanimously

Planning and Development Committee

Sawdust Road – New Residential Multi Unit

Motion 2018 – 151 Yetman/Franey

Resolved, that the application for a new residential multi-unit be given an *Approval in Principle* subject to a review of the structures by Service NL and that the water and sewer lines are of adequate size, as specified by the Public Works Department.

Carried unanimously

Planning and Development Committee

Country Road – Campground Development

Motion 2018 – 152 Franey/Deering

Resolved, that Council approved a permit for site development only for the Country Road-Campground Development. Anything further would require further consideration and additional permits.

Carried unanimously

Councillor Wade Oates leaves the Chambers.

Planning and Development Committee

Jubilee Estates – Access to Neighboring Property

Motion 2018 – 153 Yetman/Deering

Resolved, that the neighboring property owner be advised that the developer is unwilling to release any further property to the Town, because they gave the Town exactly what was originally requested previously.

Carried unanimously

Councillor Wade Oates returns to the Chambers.

Executive/Finance Committee Report

Motion 2018 – 154 Oates/Badcock

Resolved, that Council accepted the Executive/Finance Committee Report as presented.
Carried unanimously

Executive/Finance Committee

Knights of Columbus – Donation Request

Motion 2018 – 155 Yetman/Franey

Resolved, that Council make the annual donation of \$30 to the Fourth Degree Public Speaking contest promoted by the Knights of Columbus.

Carried unanimously

Executive/Finance Committee

Butlerville (outside Town Boundary area) – Request for Refund of Taxes

Motion 2018 – 156 Franey/Badcock

Resolved, that the CAO was given direction to determine all properties that have been taxed in the area outside of the boundary and correspond to them. In that correspondence, the Town will recommend that a flat rate be set for the residences receiving services in this area and if all residents in the area agree to payment of the established rate, the Town will continue to provide the current level of services.

Opposed by: Councillor Badcock

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

Motion Carried

Executive/Finance Committee

19 Cathill Road – Taxes and Services

Motion 2018 – 157 Franey/Deering

Resolved, that no action will be taken with respect to tax adjustments for 19 Cathill Road, the Town cannot establish multiple tax rates for residential properties. The issue regarding any damages that the Town does to privately maintained road will be repaired, and will be forwarded to the Public Works department for action.

Carried unanimously

Executive/Finance Committee

Amalgamated Academy – Musical Donation

Motion 2018 – 158 Franey/Yetman

Resolved, that Council will donate \$100 to the Disney Musical presented by Amalgamated Academy. Donation is for a full page advertising in the booklet.

Carried unanimously

Land Acquisition – Public Works Department

Motion 2018 – 159 Badcock/Seymour

Resolved, that the Town will purchase the said property noted on the survey from the Full Gosped Pentecostal Church for the sum of \$2500.

Carried unanimously

CORRESPONDENCE FOR ACTION

Ascension Collegiate – Dinner and Auction - Donation

Motion 2018 – 160 Seymour/Oates

Resolved, that Council will purchase a half page of advertising in the booklet for their Annual Dinner and Auction in the amount of \$50.

Carried unanimously

Epilepsy – Purple Day Proclamation

Motion 2018 – 161 Yetman/Franey

Resolved, that Council directed the Mayor to sign the Proclamation naming March 26, 2018 as Purple Day in the Town of Bay Roberts.

Carried unanimously

Special Events Minutes – January 31, 2018

Motion 2018 – 162 Seymour/Deering

Resolved, that Council accepted the Special Events Minutes of January 31, 2018 as presented.

Carried unanimously

Special Events Minutes – February 7, 2018

Motion 2018 – 163 Seymour/Yetman

Resolved, that Council accepted the Special Events Minutes of February 7, 2018 as presented.

Carried unanimously

Joint Council Minutes – February 1, 2018

Motion 2018 – 164 Yetman/Oates

Resolved, that Council accepted and moved to file the Joint Council Minutes of February 1, 2018

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Capital Investment Plan Approval – Government of NL

Motion 2018 – 165 Oates/Franey

Resolved, that Council moved the correspondence from the Government of NL regarding the Capital Investment Plan Approval to file.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged meeting held on February 13, 2018

Motion 2018 – 166 Yetman/Franey

Resolved, that the following Motions made at the Privileged meeting held on February 13, 2018 are hereby adopted:

- Motion 2018 – 134 Agenda
- Motion 2018 - 135 Approval of Minutes
- Motion 2018 - 136 50+ Club Partnership
- Motion 2018 - 137 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2018 – 167 Badcock/Franey

Resolved, that Council now adjourns the regular meeting at 7:50 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk