

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, September 8, 2015**

Forty-First Meeting of the Seventeenth 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 Dean Franey	Compass Representative
Councillor Wade Oates	Ron Delaney, Director of Tourism/Economic Development
Councillor Bill Seymour	Sean Elms, Director of PWTS
Councillor Charlene Dawe-Roach	
Councillor George Simmons	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2015 – 268 Yetman/Dawe-Roach

Resolved, that regular meeting agenda for September 8, 2015 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2015 – 269 Oates/Seymour

Resolved, that regular meeting minutes for August 25, 2015 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Published – Two (Five Unit Residential Buildings) Bears Cove Road

Motion 2015 - 270 Yetman/Franey

Resolved, that Council approve the applications to construct two (Five unit residential) Buildings, located on Bears Cove Road, subject to receipt of Service NL approvals and further subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments. Infrastructure upgrades to the water and sewer must be done by the developer.

Carried unanimously

Four Unit Residential Building – 8 Delaney's Road

Motion 2015 – 271 Oates/Franey

Resolved, that the applicant requesting approval to construct a Four Unit Residential Building at 8 Delaney's Road is directed to publish their intention in the local paper.

Carried unanimously

Mini Home & Backlot Development – 5-9 South Road

Motion 2015 – 272 Yetman/Seymour

Resolved, that the applicant requesting approval to construct a Mini Home on a Backlot Development at 5-9 South Road is directed to publish their intention in the local paper.

Carried unanimously

Councillor Wade Oates leaves the Council Chambers.

Building Renovations & Occupancy – 173 Conception Bay Highway

Motion 2015 – 273 Yetman/Oates

Resolved, that Council gave an *Approval in Principle* to the application for interior renovations and occupancy to the property 173 Conception Bay Highway, subject to a plan review and approval by Service NL, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Councillor Wade Oates returns to the Council Chambers.

CORRESPONDENCE FOR ACTION

Knights of Columbus – Donation

Motion 2015 - 274 Yetman/Oates

Resolved, that correspondence requesting a donation to help support the Knights of Columbus Talent Show/Dinner and Dance in support of Special Olympics is moved to file.

Carried unanimously

152 Butlerville Road – End of Driveway

Motion 2015 – 275 Seymour/Franey

Resolved, that Council referred the correspondence regarding the concern at 152 Butlerville Road to the Public Works Committee of Council for further review.

Carried unanimously

TCP Health Foundation – Donation

Motion 2015 - 276 Yetman/Oates

Resolved, that Council will donated the annual amount of \$1500 to the TCP Health Foundation Telethon and will be presented on that evening by the members of Council.

Carried unanimously

4 Bayshore Estates – Land use Request

Motion 2015 - 277 Yetman/Simmons

Resolved, that Council denied the land use request on property owned by the Town as requested by the resident of 4 Bayshore Estates.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

MNL Board Election and Federal Election

Motion 2015 – 278 Dawe-Roach/Seymour

Resolved, that correspondence regarding the Municipalities NL Board Election and information regarding the Federal Election is moved to file.

Carried unanimously

Joint Council Minutes – June 4, 2015

Motion 2015 - 279 Dawe-Roach/Oates

Resolved, that Council accepted the Joint Council Minutes from the meeting held on June 4, 2015.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of Privileged Meeting held on August 25, 2015

Motion 2015 - 280 Franey/Dawe-Roach

Resolved, that the following Motions made at the Privileged Meeting held on August 25, 2015 are adopted:

 Motion 2015 - 244 Agenda

 Motion 2015 - 245 Approval of Minutes

 Motion 2015 - 246 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2015 – 281 Dawe-Roach/Franey

Resolved, that Council now adjourned the regular meeting at 7:38 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk