

Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, November 12, 2013

Third Meeting of the Seventeenth 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 Dean Franey | Compass Correspondent |
| Councillor George Simmons | Ron Delaney, Director of Tourism & Economic Development |
| Councillor Wade Oates | Sean Elms, Director of Public Works & Technical Services |
| Councillor Charlene Dawe-Roach | |
| Councillor Bill Seymour | |

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2013 – 44 – Franey/Seymour

Resolved, that regular meeting agenda for November 12, 2013 is accepted as presented.

Carried unanimously

Minutes

Motion 2013 – 45 - Oates/Dawe-Roach

Resolved, that regular meeting minutes for October 22nd, 2013 be adopted as presented.

Carried unanimously

NEW BUSINESS / STAFF REPORTS

Accounts Payable – October 2013

Motion 2013 – 46 - Seymour/Simmons

Resolved, Accounts Payable for October 2013 listing be approved for payment

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Residential Building Application – 288-298 Central Street

Motion 2013 – 47 - Yetman/Franey

Resolved, that approval is given applicant, to construct a dwelling at 288-298 Central Street, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – 24 Badcock Boulevard

Motion 2013 –48 - Simmons/Oates

Resolved, that approval is given applicant, to construct a dwelling at 24 Badcock Boulevard, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Published Four Unit Apartment/Row Building Application – 14-20 Sawdust Road

Motion 2013 –49 - Yetman/Dawe-Roach

Resolved, that approval is given applicant, to construct a four unit apartment/row house, subject to receipt of Government Services approvals and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – Kearley's Lane

Motion 2013 – 50 – Yetman/Oates

Resolved, the application for Kearley's Lane is referred to the Planning & Development Committee for further review and a subsequent recommendation to Council.

Carried unanimously

Published Building Applications – 30 & 32 Playground Road

Motion 2013 –51– Yetman/Franey

Resolved, that approval is given applicant, to construct two residential dwellings, subject to the Town's Municipal Development Regulations and those required by all regulatory departments.

Carried unanimously

Land Development Application

Motion 2013 – 52 – Yetman/Oates

Resolved, that the application is referred to the Planning & Development Committee for further review and a subsequent recommendation to Council.

Carried unanimously

CORRESPONDENCE FOR ACTION

Speed Bumps – Country Road

Motion 2013 – 53– Yetman/Oates

Resolved, to keep the speed bumps in place with the exception of two that will be paved over; (1) one located closest to Powell's Supermarket (2) in front of Greenland's Apartments. These are being removed because of safety issues and to reduce the number on the roadway. This issue will be reviewed again in the Spring of 2014.

Opposed – Councillor George Simmons & Councillor Dawe-Roach

Motion Carried

Vehicle Damage

Motion 2013 – 54 – Yetman/Franey

Resolved, referred to CAO Nigel Black to respond to this correspondence.

Motion Carried

Dawson's Subdivision – Concern

Motion 2013 – 55 – Yetman/Simmons

Resolved, referred to the Planning & Development Committee for further review and a subsequent recommendation to Council.

Carried unanimously

Poppy Campaign – Donation

Motion 2013 – 56 – Oates/Franey

Resolved, to donate the annual amount of \$100 to the Royal Canadian Legion Branch 32, Poppy Campaign.

Carried unanimously

Crime Prevention – Calendar

Motion 2013 – 57 – Yetman/Dawe-Roach

Resolved, to move Crime Prevention Calendar donation request correspondence to file.

Carried unanimously

Water Street East – Widen Road

Motion 2013 – 58 – Oates/Seymour

Resolved, referred the correspondence regarding the widening of Water Street to the Enforcement Committee for review and a subsequent recommendation to Council.

Carried unanimously

Senior's Dinner – Shearstown Lions Club

Motion 2013 – 59 – Seymour/Yetman

Resolved, to contribute half the expenses for the Shearstown Lions Club Senior's Dinner with at a maximum contribution amount of \$1000.

Carried unanimously

Letter – Bell – Clara’s Big Ride

Motion 2013 – 60 – Franey/Yetman

Resolved, refer the letter regarding “Clara’s Big Ride” sponsored by Bell to the Special Events Committee for event planning.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Fire Department – Interior Improvements

Motion 2013 – 61 – Oates/Yetman

Resolved, letter of offer for Fire Hall Interior Improvements Project Number; 17-CEEP-14-294 be placed on file.

Carried unanimously

Fire Department – Assistance Grant

Motion 2013 –62 – Franey/Simmons

Resolved, correspondence regarding Fire Protection Financial Assistance Grant, Project #FES-SA0019 be placed on file.

Carried unanimously

2014 – MOG Allocation

Motion 2013 – 63 – Simmons/Yetman

Resolved, 2014 Municipal Operating Grant Allocation correspondence be placed on file.

Carried unanimously

Eastern Waste Management

Motion 2013 – 64 – Seymour/Oates

Resolved, correspondence regarding 2014 user fees for Robin Hood Bay from April 1, 2014 to March 31, 2015 be placed on file.

Carried unanimously

FCM- Membership

Motion 2013 – 65 – Yetman/Franey

Resolved, invoice for 2014 Membership fees be referred to the Finance Committee for review.

Carried unanimously

FCM – Conference

Motion 2013 – 66 – Seymour/Simmons

Resolved, information regarding the FCM Conference in February 2014 be placed on file.

Carried unanimously

MAA Annual Report

Motion 2013 – 67 – Seymour/Simmons

Resolved, the Municipal Assessment Agency's Annual Report for 2012-2013 be placed on file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Heritage Minutes – May 9th, 2013

Motion 2013 – 68 – Yetman/Oates

Resolved, Minutes from the Heritage Meeting of May 9th, 2013 be approved.

Carried unanimously

Heritage Minutes – October 3rd, 2013

Motion 2013 – 69 – Simmons/Yetman

Resolved, Minutes from the Heritage Meeting of October 3, 2013 be approved.

Carried unanimously

Public Works Committee Report

Motion 2013 – 70 – Seymour/Simmons

Resolved, the Public Works Committee Report be accepted as presented.

Carried unanimously

Public Works Committee Report

Grading of Country Road (Jack's Hill Area)

Motion 2013 – 71 – Simmons/Seymour

Resolved, that the correspondence regarding the grading of Country Road (Jack's Hill Area) be referred back to Public Works for further review.

Carried unanimously

Public Works Committee Report

Commercial Garbage Collection – Bay Shore Estates

Motion 2013 – 72 – Simmons/Yetman

Resolved, we do not collect commercial garbage and cannot make an exception to the existing By-Law.

Carried unanimously

Public Works Committee Report

238 Country Road – Water Damage

Motion 2013 – 73 – Simmons/Seymour

Resolved, inform the owners of the Bay Roberts Retirement Center that the Town does not allow weeping tile to be ran into our storm ditching and therefore the Town is not liable for the damages incurred.

Carried unanimously

Public Works Committee Report

Paving of Old Methodist Lane

Motion 2013 – 74 - Simmons/Dawe-Roach

Resolved, request for paving of Old Methodist Lane be referred to the Planning & Development Committee for review and subsequent recommendation.

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Councillor Dawe-Roach – Duck Crossing Signs

Motion 2013 – 75 – Dawe-Roach/Franey

Resolved, to referring the request for Duck Crossing Signs on George Mercer Drive to the Enforcement Committee for review and subsequent recommendation.

Carried Unanimously

ADJOURNMENT

Motion 2013 – 76 – Dawe-Roach/Seymour

Resolved, that Council now adjourned the regular meeting at 9:05 p.m.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk