

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, December 10, 2013**

Fifth 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 Correspondent
Councillor George Simmons	Ron Delaney, Director of Development & Tourism
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 7:04 p.m.

AGENDA / MINUTES

Agenda

Motion 2013 – 109 – Yetman/Oates

Resolved, that regular meeting agenda for December 10, 2013 is accepted as presented.
Carried unanimously

Minutes

Motion 2013 – 110 - Simmons/Dawe-Roach

Resolved, that regular meeting minutes for November 26th, 2013 be adopted as presented.
Carried unanimously

Deputy Mayor Walter Yetman took Chair of the meeting.

NEW BUSINESS/STAFF REPORTS

2014 Budget Presentation

Mayor Wood presented the 2014 Budget. Highlights included no increase in property, business, water and sewer for 2014.

Councillor Dean Franey enters the chambers 7:20 PM.

Motion 2013 – 111 – Wood/Simmons

Resolved, that approval is given to adopt the 2014 Budget as presented.
Carried unanimously

Mayor Wood resumed Chair of the meeting.

Public Works Committee Report

Motion 2013 –112 - Simmons/Dawe-Roach

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

Commercial Building Signage – LT Stick Drive

Motion 2013 – 113 - Simmons/Franey

Resolved, the application approval be revised to include the plan location and specifications for these two signs and that Council used their discretionary authority to do so. The Planning and Development Committee will undertake a process to draft proposed changes to the sign section of the Town's Municipal Development Regulations for future consideration.
Carried unanimously

2015-2017 Multi-Year Capital Works Funding

Motion 2013 – 114 – Franey/Seymour

Resolved, the Town will apply for the 2015-2017 Multi-Year Capital Works program from the Department of Municipal Affairs identifying the projects by priority:

Priority One – Regional Wellness Center \$25,000,000

Priority Two – Street Improvements \$5,129,000

Priority Three – Water & Sewer Upgrades \$3,010,000

Total project cost is \$33,139,000; contact Bank of Montreal to secure a loan in the amount of \$6,627,800 which will cover the Town's share of the project.

Carried unanimously

2012 Financial Statements

Motion 2013 – 115 – Oates/Franey

Resolved, approve the 2012 Auditor's Report and Consolidated Financial Statements as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Damage – Amalgamated Parking Lot

Motion 2013 – 116 – Seymour/Yetman

Resolved, is referred to the Executive/Finance Committee for review and subsequent recommendation.

Carried unanimously

Veteran's – Recognition Book

Motion 2013 – 117 – Yetman/Seymour

Resolved, this correspondence is move to file.

Carried unanimously

Lodge MacKay – 100th Anniversary

Motion 2013 – 118 – Yetman/Oates

Resolved, that Council will purchase a half page ad in their 100th Anniversary Booklet at a cost of \$50.

Carried unanimously

Kids Eat Smart – Amalgamated Academy

Motion 2013 – 119 – Yetman/Seymour

Resolved, correspondence regarding the Kids Eat Smart Program is referred to Finance for review and subsequent recommendation.

Carried unanimously

34 Farm Road – Water Level Rocky Pond

Motion 2013 – 120 – Simmons/Yetman

Resolved, correspondence regarding high water levels in Rocky Pond is referred to the Public Work Committee for review.

Carried unanimously

221-223 Conception Bay Highway

Motion 2013 – 121 – Seymour/Franey

Resolved, correspondence regarding the re-zoning of this area to allow commercial development is referred to the Planning and Development Committee.

Carried unanimously

189C Country Road – Water Build-up Issues

Motion 2013 – 122 – Yetman/Oates

Resolved, that the correspondence regard the water build-up issue at 189C Country Road is referred to the Public Works Committee for review and subsequent recommendation.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

JMC Thank-You Letter

Motion 2013 – 123 – Yetman/Franey

Resolved, letter from the Joint Management Committee thanking the staff is to be placed on file.

Carried unanimously

Goose Pond Walking Trail – Town of Spaniard’s Bay

Motion 2013 – 124 – Yetman/Oates

Resolved, letter from Mayor Wayne Smith of the Town of Spaniard’s Bay regarding the walking trail is to be placed on file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Mayor’s Report

Motion 2013 – 125 – Yetman/Franey

Resolved, that the Mayor’s Report for the months of October and November be placed on file.

Carried unanimously

Councillor Charlene Dawe-Roach is taking a leave as Councillor Liaison for Wetlands, and Councillor Bill Seymour will now take this position until Councillor Dawe-Roach is able to do so.

Tourism Minutes – November 4, 2013

Motion 2013 – 125 – Simmons/Dawe-Roach

Resolved, to accept the Tourism Minutes of November 4, 2013.

Carried unanimously

Eastern Waste Management - Nomination

Motion 2013 – 126 – Franey/Simmons

Resolved, the members of Council endorse the nomination of Deputy Mayor Walter Yetman for the Bay Roberts Region of the Eastern Waste Management Committee.

Carried unanimously

ADJOURNMENT

Motion 2013 – 126 – Seymour/Simmons

Resolved, that Council now adjourned the regular meeting at 8:04 p.m.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk