

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, December 9th, 2014**

Twenty-Sixth 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 George Simmons	
Councillor Wade Oates	
Councillor Dean Franey	Adam Norman, Fire Chief
Councillor Bill Seymour	

Absent: Councillor George Simmons, Councillor Charlene Dawe-Roach

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2014 – 608 Yetman/Oates

Resolved, that regular meeting agenda for December 9th, 2014 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2014 – 609 Seymour/Franey

Resolved, that regular meeting minutes for November 25th, 2014 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

2015 Budget and 2015 Tax Structure

Motion 2014 - 610 Yetman/Franey

Resolved, that Council adopted the Budget as presented for 2015 and Council also adopted the Tax Structure as presented for 2015.

Carried unanimously

Accounts Payable - November

Motion 2014 – 611 Seymour/Franey

Resolved, that Council approved the Accounts Payable listing for November 2014.

Carried unanimously

2013 Auditor's Report and Financial Statements

Motion 2014 – 612 Yetman/Oates

Resolved, that Council approved the 2013 Auditor's Report and Consolidated Financial Statements as presented.

Carried unanimously

2013 Gas Tax Expenditure Report

Motion 2014 - 613 Yetman/Franey

Resolved, that Council approved the 2013 Local Government Gas Tax Annual Expenditure Report.

Carried unanimously

Council Meeting Schedule 2015

Motion 2014 – 614 Franey/Seymour

Resolved, that Council approved the 2015 Meeting Schedule for 2015 as presented:

January 13th, 27th; February 10th, 24th; March 10th, 24th; April 7th; May 12th, 26th;
June 9th, 23rd; July 14th; August 4th, 25th; September 8th, 22nd; October 13th, 27th;
November 10th, 24th; December 8th

Carried unanimously

221A CB Highway Rezoning

Motion 2014 - 615 Oates/Franey

Resolved, that Council will cancel the Public Hearing scheduled for December 11, 2014 at 7:00 PM for the purpose of consideration of the application for rezoning at 221A CB Highway, more specifically identified as Municipal Plan Amendment No., 2014 and Land Use Zoning, Subdivision and Advertisement Regulations (Development Regulations) Amendment No. 2, 2014 be adopted as presented.

Carried unanimously

Municipal Enforcement Officer - Report

Motion 2014 – 616 Franey/Oates

Resolved, that the Municipal Enforcement Officer's Quarterly Report is accepted and moved to file.

Carried unanimously

115-117 Country Road – Water Issue

Motion 2014 – 617 Oates/Seymour

Resolved, that the correspondence from the resident at 115-117 Country Road regarding water buildup is referred to the Public Works Committee of Council for further review.

Carried unanimously

Bay Arena – Support

Motion 2014 - 618 Seymour/Yetman

Resolved, that Council will give their annual financial support to the Bay Arena Association in the amount of \$5,818.00.

Carried unanimously

Damages – Manhole on Conception Bay Highway

Motion 2014 - 619 Seymour/Yetman

Resolved, that correspondence regarding damages cause by a manhole on the Conception Bay Highway is referred to the Public Works Committee for further review and subsequent recommendation to Council

Carried unanimously

Parked Vehicles – Water Street

Motion 2014 - 620 Seymour/Franey

Resolved, that the correspondence regarding parked vehicles on Water Street has been referred to the Enforcement Committee for further review.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Bay Arena – Financial Statements

Motion 2014 – 621 Seymour/Franey

Resolved, that Council accepted the Bay Arena Financial Statements for Fiscal Year August 31, 2014 and are moved to file.

Carried unanimously

Government of NL – Fire Protection Assistance Grant

Motion 2014 – 622 Franey/Yetman

Resolved, that the correspondence from the Department of Municipal and Intergovernmental Affairs regarding the Fire Protection Financial Assistance Grant, Project #FES-SA0064 is moved to file.

Carried unanimously

MNL – Sustainable Funds for Municipalities Needed

Motion 2014 – 623 Oates/Seymour

Resolved, that correspondence regarding Municipalities Newfoundland and Labrador – Dedicated and Sustainable Funds for Municipalities is moved to file.

Carried unanimously

Government of NL – Protected Road Zoning Regulations

Motion 2014 – 624 Yetman/Franey

Resolved, that correspondence regarding the review of the Government for the Protected Road Zoning Regulations (CNLR 996/96) of the Urban and Rural Planning Act, 2000 is moved to file.

Carried unanimously

Borrowing Resolution

Motion 2014 – 625 Yetman/Oates

Resolved, that Council gives the Mayor and Chief Administrative Officer approval to sign the Borrowing Documents with Scotiabank in the amount of Seventy-Five Thousand Dollars.

Carried unanimously

ADJOURNMENT

Motion 2014 – 626 Franey/Seymour

Resolved, that Council now adjourned the regular meeting at 7:40 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk