

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, February 11, 2014**

Eighth Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood

Nigel Black, CAO

Christine Bradbury, Town Clerk

Councillor Dean Franey

Compass Correspondent

Councillor George Simmons

Councillor Wade Oates

Sean Elms, Director of Public Works & Technical Services

Councillor Charlene Dawe-Roach

Adam Norman, Chief

Councillor Bill Seymour

Absent: Deputy Mayor, Walter Yetman

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2014 – 172 Oates/Franey

Resolved, that regular meeting agenda for February 11, 2014 is accepted as presented.

Carried unanimously

Minutes

Motion 2014 – 173 Oates/Franey

Resolved, that regular meeting minutes for January 28th, 2014 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Account Payable - January

Motion 2014 – 174 Oates/Franey

Resolved, that the Accounts Payable for January 2014 is approved as presented.

Carried unanimously

Executive/Finance Committee Recommendation - Report

Motion 2014 – 175 Oates/Seymour

Resolved, the Executive/Finance Committee recommendations report is accepted as presented.

Carried unanimously

Executive/Finance Committee

Vehicle Damage – Scott Butler

Motion 2014 – 176 Dawe-Roach/Simmons

Resolved, that Council denies the request for reimbursement of a damaged rim due to a pothole.

Opposed by: Councillor Bill Seymour

Motion carried

Executive/Finance Committee

MERCC005 – Waiver of Water and Sewer Taxes

Motion 2014 – 177 Simmons/Dawe-Roach

Resolved, that Council denies the request to have the water and sewer taxes waived on municipal account MERCC005.

Carried unanimously

Executive/Finance Committee

MERCJ029 – Waiver of Water and Sewer Taxes

Motion 2014 – 178 Dawe-Roach/Franey

Resolved, that Council denies the request to have the water and sewer taxes waived on municipal account MERCJ029.

Carried unanimously

Executive/Finance Committee

Baccalieu Trail SPCA – Waiving of Tax Charges

Motion 2014 – 179 Seymour/Oates

Resolved, to waive the business tax for the Baccalieu Trail SPCA, property, water, and sewer taxes will continue to be paid by the property owner.

Carried unanimously

Executive/Finance Committee

Reimbursement of Vehicle Damages

Motion 2014 – 180 Simmons/Dawe-Roach

Resolved, the Town has no liability for this incident, the parking lot was designed and constructed by the School Board and the Town installed and maintains the ditch.

Carried unanimously

Executive/Finance Committee

MERCP005 – Waiving of Tax Charges

Motion 2014 – 181 Franey/Dawe-Roach

Resolved, Council approved the recommendation to deny the waiving of tax charges on the municipal account MERCP005, however when the building has been demolished it can be reviewed again by the Executive/Finance Committee, the owners would need to submit this request in writing.

Carried unanimously

Executive/Finance Committee

Kids Eat Smart Foundation – Amalgamated Academy

Motion 2014 – 182 Franey/Dawe-Roach

Resolved, that Council will make a donation of \$100 to the Kids Eat Smart Foundation at Amalgamated Academy.

Carried unanimously

Planning and Development Committee Report

Motion 2014 – 183 Seymour/Franey

Resolved, to accept the Planning and Development Committee Report as presented.

Carried unanimously

Planning and Development Committee

Request to Infill Coish – Water Street

Motion 2014 – 184 Franey/Dawe-Roach

Resolved, that Council approved the Municipal Recommendation Form subject to the original intent of the application, to allow the infilling of the Coish, 60 feet from the edge of the existing shoreline subject to approval from Environment and Conservation and the Town's Municipal Development Regulations.

Opposed by: Councillor Charlene Dawe-Roach

Motion carried

Planning and Development Committee

RV Trailers in Residential Zones

Motion 2014 – 185 Franey/Seymour

Resolved, to enforce our Town's Municipal Development Regulations and not allow the use of residential property for use by RV's, seasonal or otherwise. Use of RV's on property should be incidental or accessory to the permitted use, which is residential. Without the residential use, no other use including RV's is permitted.

Opposed by: Councillor George Simmons; Councillor Wade Oates

Accepted by: Mayor Phil Wood, Councillor Bill Seymour, Councillor Charlene Dawe-Roach and Councillor Dean Franey

Motion carried

CORRESPONDENCE FOR ACTION

153 Country Road – Water Issue

Motion 2014 – 186 Seymour/Simmons

Resolved, correspondence regarding water issue at 153 Country Road is referred to the Public Works Committee for further review.

Carried unanimously

TUTTTC001 – Interest Charge

Motion 2014 – 187 Simmons/Dawe-Roach

Resolved, correspondence regarding interest being charged to municipal account TUTTTC001 is referred to the Executive/Finance Committee for further review.

Carried unanimously

Mini Home Subdivision

Motion 2014 - 188 Simmons/Seymour

Resolved, the correspondence regarding K.S.A.B. Construction Limited inquiring about availability of land for a mini home sub-division is referred to the Director of Economic Development Officer, Ron Delaney for further review.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Canada Post – Coley's Point Location

Motion 2014 – 189 Franey/Oates

Resolved, the correspondence regarding the reduced hours of operation for the Coley's Point location of Canada Post is to be placed on file

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Mayor's Report – December and January 2014

Motion 2014 – 190 Seymour/Oates

Resolved, to accept the Mayor's Report for the months of December 2013 and January 2014.

Carried unanimously

Heritage Society – Year End Report

Motion 2014 – 191 Simmons/Dawe-Roach

Resolved, to accept the Heritage Society's Year End Report 2013 as presented.

Carried unanimously

ADJOURNMENT

Motion 2014 – 192 Dawe-Roach/Seymour

Resolved, that Council now adjourned the regular meeting at 8:20 p.m.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk