

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, July 23, 2013**

Eightieth Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Christine Bradbury, Deputy Clerk
Deputy Mayor Bill Seymour	Sean Elms, Director of Public Works & Technical Services
Councillor Wade Oates	Ian Flynn, Director of Recreation
Councillor Gerald Greenland	Clarence Russell, Fire Chief
Councillor Walter Yetman	Nicholas Mercer, Compass Correspondent
Councillor Melvin Walsh	
Councillor Clarence Mercer	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2013 – 330 – Yetman/Greenland

Resolved, that regular meeting agenda for July 23, 2013 is accepted as presented.

Carried unanimously

Minutes

Motion 2013 – 331 - Seymour/Mercer

Resolved, that regular meeting minutes for July 9, 2013 be adopted as presented.

Carried unanimously

NEW BUSINESS / STAFF REPORTS

Residential Building Application – 55 Badcock Boulevard

Motion 2013 – 332 – Yetman/Oates

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 55 Badcock Boulevard, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Occupancy Application – 2-6 Conception Bay Highway

Motion 2013 – 333 – Greenland/Mercer

Resolved, that approval is given applicant, as per submitted application, to open and operate a business located at 2-6 Conception Bay Highway, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Recreation Quarterly Report – Director Ian Flynn

Motion 2013 – 334 – Oates/Seymour

Resolved, that the Recreation Quarterly Report is accepted.

Carried unanimously

Peddles Pond Tendering Recommendations – Director Sean Elms

Motion 2013 – 335 – Greenland/Yetman

Resolved, to accept the recommendation and award the tender to H & B Construction.

Carried unanimously

CORRESPONDENCE FOR ACTION

Parking Concerns – 78 South Road

Motion 2013 – 336 – Mercer/Walsh

Resolved, that the correspondence be placed on file and a letter be sent to the resident.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Communities in Bloom

Motion 2013 – 337 – Yetman/Walsh

Resolved, correspondence by placed on file.

Carried unanimously

SAM – Fall General Meeting

Motion 2013 – 338 - Yetman/Mercer

Resolved, approval for Deputy Mayor Bill Seymour to be attending these meetings.

Carried unanimously

Parkinson Society – Superwalk

Motion 2013 – 339 – Mercer/Walsh

Resolved, correspondence be placed on file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Public Works Minutes – July 17, 2013

Motion 2013 – 340 – Greenland/Seymour

Resolved, to accept the Public Works Committee Minutes from the meeting date July 17, 2013.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of Privileged Meeting held July 9th, 2013

Motion 2012 – 341 – Greenland/Oates

Resolved, the following Motions are ratified Motion 305, 306, 307, 308

Carried unanimously

ADJOURNMENT

Motion 2013 – 342

Resolved, that Council now adjourned the regular meeting at 7:50 p.m.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Deputy Clerk