

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, July 9, 2013**

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

PRESENT:

Mayor Philip Wood	Shirley Hawe, Town Clerk
Councillor Wade Oates	Ron Delaney, Director/Economic Development & Tourism
Councillor Gerald Greenland	Sean Elms, Director of Public Works & Technical Services
Councillor Walter Yetman	Nicholas Mercer, Compass Correspondent
Councillor Melvin Walsh	Christine Bradbury, Deputy Clerk
	Clarence Russell, Fire Chief

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 7:05 p.m.

AGENDA / MINUTES

Agenda

Motion 2013 – 309 – Yetman/Greenland

Resolved, that regular meeting agenda for July 9, 2013 is accepted as presented.
Carried unanimously

Minutes

Motion 2013 – 310 - Oates/Yetman

Resolved, that regular meeting minutes for June 25, 2013 be adopted as presented.
Carried unanimously

NEW BUSINESS / STAFF REPORTS

Residential Building Application – 246 Shearstown Road

Motion 2013 – 311 – Oates/Walsh

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 246 Shearstown Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

Councillor Oates leaves the Chambers.

NEW BUSINESS/STAFF REPORTS

Residential Building Application – 3 Badcock Boulevard

Motion 2013 – 312 – Yetman/Greenland

Resolved, that approval is given to applicant, as per submitted application, to construct a dwelling at 3 Badcock Boulevard, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Councillor Oates returns to the Chambers.

Residential Building Application – 1 Sod Lane

Motion 2013 – 313 - Yetman/Walsh

Resolved, that approval is given to applicant, as per submitted application, to construct a dwelling at 1 Sod Lane, subject to the Town's Municipal Development Regulations and further subject to a requirement to maintain the drainage as agreed to by the Town, and as well, those required by all other regulatory departments.

Carried unanimously

Accounts Payable Report June 2013

Motion 2013 – 314 – Walsh/Yetman

Resolved, that the Accounts Payable Report is accepted.

Carried unanimously

CAO Quarterly Report

Motion 2013 – 315 – Oates/Yetman

Resolved, that the CAO Quarterly Report is accepted.

Carried unanimously

Tourism and Economic Development Quarterly Report – Ron Delaney

Motion 2013 – 316 – Greenland/Walsh

Resolved, that the Tourism and Economic Development Report is accepted.

Carried unanimously

Planning and Development Quarterly Report – CAO

Motion 2013 – 317 – Yetman/Green

Resolved, that the Planning and Development Quarterly Report is accepted.

Carried unanimously

Renovation Permit – 220-224 Conception Bay Highway

Motion 2013 – 318 – Oates/Yetman

Resolved, to approve the renovation permit, subject to the requirements of the Town's Municipal Development Regulations and further subject to approval from Government Services and any other government regulations.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Renovation/Construction Permit for Storage Units – 43 Central Street

Motion 2013 – 319 – Yetman/Greenland

Resolved, to approve the renovation/construction permit, subject to the requirement of the Town's Municipal Development Regulations and those require by all other regulatory departments.

Carried unanimously

Proposed RV Park – Water Street

Council discuss this correspondence and advised that the applicants need to submit an application.

New Residential Building – Water Street East

Motion 2103 – 320 – Greenland/Yetman

Resolved, approval of the application subject to the Town's Municipal Development Regulations and further subject to confirmation of approval of on-site water and sewer services from Government Services. The applicant, is to be advised that Town services will terminate at Water Street as consistent with the Backlot Development Regulations.

Carried unanimously

Crown Land Application – Green's Road Area

Motion 2013 – 321 – Walsh/Yetman

Resolved, that the Crown Lands application be returned to the original applicants and that they be specifically advised of the reasons the Town is not pursuing.

Carried unanimously

CORRESPONDENCE FOR ACTION

Speeding – Eric Dawe Drive

Motion 2013 – 322 – Walsh/Yetman

Resolved, that correspondence regarding the speeding on Eric Dawe Drive, be referred to the Municipal Enforcement Officer to inform the RCMP of this issue.

Carried unanimously

Catch Basin and Drainage – 26 Water Street

Motion 2013 – 323 – Yetman/Oates

Resolved, that correspondence regarding a catchment basin and drainage system, be referred to the Department of Public works.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

National Building Code – Dept. of Municipal Affairs

Motion 2013 – 324 – Yetman/Walsh

Resolved, CAO to review Building Regulations.

Carried unanimously

Joint Council Minutes – June 27, 2013

Motion 2013 – 325 – Oates/Walsh

Resolved, Minutes to be placed on file.

Carried Unanimously

Joint Council Social

Motion 2013 – 326 – Yetman/Oates

Resolved, correspondence be placed on file

Carried unanimously

NEW BUSINESS

Mayor's Report

The Mayor's Report for the month of June 2013 was tabled.

Recreation/Special Events

Motion 2013 – 327 – Oates/Yetman

Resolved, to adopt the Special Events Committee Minutes for May 1st, May 8th, and June 12th.

Carried unanimously

Fire Department

Fire Chief, Clarence Russell reported that they will be doing training on Monday July 15th 2013 in Coley's Point and will require some of the roads closed during this training session.

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of Privileged Meeting held June 25, 2013

Motion 2012 – 328 – Greenland/Yetman

Resolved, the following Motions are ratified Motion 287, 288, 289, 290, 291

Carried unanimously

ADJOURNMENT

Motion 2013 – 329

Resolved, that Council now adjourned the regular meeting at 8:10 p.m.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Deputy Clerk