

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, June 24, 2014**

Sixteenth 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 Bill Seymour	Sean Elms, Director of Public Works
Councillor Wade Oates	Nick Mercer, Compass Correspondent
Councillor Dean Franey	Ian Flynn, Director of Recreation
Councillor Charlene Dawe-Roach	

Absent: Councillor George Simmons

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2014 – 369 Yetman/Franey

Resolved, that regular meeting agenda for June 24, 2014 is accepted as presented.

Carried unanimously

Minutes

Motion 2014 – 370 Oates/Franey

Resolved, that regular meeting minutes for June 10, 2014 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

2-8 Water Street – Commercial Occupancy Application

Motion 2014 – 371 Seymour/Franey

Resolved, that Council approved the application for commercial occupancy at 2-8 Water Street, subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Accounts Payable**Motion 2014 – 372 Yetman/Oates**

Resolved, that Accounts Payable listing for May 2014 is approved as presented.

Carried unanimously

114 Conception Bay Highway – Commercial Occupancy Application**Motion 2014 - 373 Oates/Yetman**

Resolved, that Council approved the application for commercial occupancy at 114 Conception Bay Highway, subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

362 Conception Bay Hwy – Commercial Occupancy Application**Motion 2014 – 374 Yetman/Franey**

Resolved, that Council will direct the applicant to publish the intention to open and operate a sales office and storage area, at 362 Conception Bay Highway.

Carried unanimously

New Residential Building – Bareneed Road**Motion 2014 – 375 Seymour/Oates**

Resolved, that Council will direct the applicant the requirement to publish the intention to install a modular home on Bareneed Road which is zoned Residential 2.

Carried unanimously

New Residential Building (Duplex) – 327 Central Street**Motion 2014 – 376 Seymour/Franey**

Resolved, that Council approved the application for a residential building (Duplex) at 327 Central Street, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION**CBN Lightning Soccer Sports Club – Donation Provincial Tournament****Motion 2014 – 377 Yetman/Oates**

Resolved, that the Town will purchased a full page ad at a cost of \$100 for the U14 Mega Soccer Tournament Provincial's.

Carried unanimously

20 Country Road – Garage and Debris

Motion 2014 – 378 Seymour/Yetman

Resolved, that Council will ask the Municipal Enforcement Officer to put a stop to the automotive repair business that is happening at 20 Country Road and as well to have the owner clean up the property.

Carried unanimously

56 Cat Hill Road – Infilling & Dumping

Motion 2014 – 379 Yetman/Seymour

Resolved, that the correspondence regarding the continuous infilling on a piece of property and the concerns resulting from this, is referred to the Planning and Development Committee for review and subsequent decision.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Congratulatory Letter – Songs, Stages, and Seafood Festival

Motion 2014 – 380 Oates/Dawe-Roach

Resolved, that the congratulatory letter regarding the Song, Stages, and Seafood Festival is to be placed on file.

Carried unanimously

Sea Gull Concern – Update Memo

Motion 2014 – 381 Yetman/Seymour

Resolved, that the correspondence from Sabina Wilhelm, Wildlife Biologist is to be placed on file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Heritage Advisory Committee Minutes

Motion 2014 - 382 Dawe-Roach/Franey

Resolved, the Minutes of the Heritage Advisory Committee meeting held on March 6, 2014 is accepted as presented.

Carried unanimously

Langdon Critch Memorial

Motion 2014 - 383 Oates/Dawe-Roach

Resolved, the Council accepted the recommendation from the Recreation Committee to name the softball field at the Wilbur Sparkes Recreation Complex, the Langdon Critch Memorial Field.

Carried unanimously

Urban Municipalities Committee – Minutes

Motion 2014 – 384 Franey/Oates

Resolved, the minutes of the UMC meetings held on June 6 and 7th are accepted as presented.

Carried unanimously

ADJOURNMENT

Motion 2014 – 385 Dawe-Roach/Oates

Resolved, that Council now adjourned the regular meeting at 7:49 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk