

The Eighth meeting of the Sixteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, February 9, 2010, at 7:00 p.m.

Members Present Glenn Littlejohn, Mayor
Philip Wood, Deputy Mayor
Clarence G. Mercer, Councillor
Gerald Greenland, Councillor
Walter Yetman, Councillor
Melvin Walsh, Councillor
Bill Seymour, Councillor

Also Present Nigel Black, Chief Administrative Officer
Shirley Hawe, Town Clerk
Ron Delaney, Director of Development, Tourism & Recreation
Denise Pike, Compass Correspondent

Minutes

Mayor Littlejohn asked if there were any errors or omission to the minutes of the regular meeting of January 26, 2010, and the special meeting of February 1, 2010, which had been circulated with the agenda.

Motion 2010 - 65 - Mercer/Yetman

Resolved that minutes of January 26, 2010, be adopted as presented.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2010 - 66 - Seymour/Wood

Resolved that minutes of February 1, 2010, be adopted as presented.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Additions to Agenda

Motion 2010 - 67 - Yetman/Greenland

Resolved that x's residential building application be added to the agenda.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2010 - 68 - Mercer/Wood

Resolved that the Heritage Society 2009 year end report be added to the agenda.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2010 - 69 - Greenland/Seymour

Resolved that correspondence from Roland Butler, M.H.A., regarding sidewalk clearing on the C. B. Highway, be added to the agenda.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

New Business

Item 1 : Residential building application received from x.

Motion 2010 - 70 - Mercer/Yetman

Resolved that approval be given x, as per submitted application, to construct a dwelling at 7-11 Rumboldt's Lane, Coley's Point, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Items 2, 3 & 4 : Discussion deferred to privileged meeting.

Item 5 : Correspondence received from x seeking compensation for vehicle damages incurred from hitting a manhole while driving on the C. B. Access Road.

Motion 2010 - 71 - Seymour/Greenland

Resolved that x's request for compensation does not comply with town policy, and therefore, be denied.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 6 : Letter received from x regarding ditching at Cleary's Place.

Motion 2010 - 72 - Wood/Mercer

Resolved that x letter be referred to the Public Works Committee.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 7 : Email received from x concerning the water chlorine level.

Motion 2010 - 73 - Seymour/Mercer

Resolved that x email be forwarded to Works Superintendent Foley for investigation and recommendation.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 8 : Letter received from MHA Tom Hedderson, Acting Minister of Municipal Affairs, regarding participation at this year's Professional Municipal Administrators convention.

Motion 2010 - 74 - Yetman/Wood

Resolved that Minister Hedderson's letter be referred to the CAO for consideration.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 9 : Letter received from Peggy Roche expressing appreciation for electing her for the position of Urban Director to the Municipal Assessment Agency.

Motion 2010 - 75 - Yetman/Mercer

Resolved that Ms. Roche's correspondence be placed on file.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 10 : Letter received from the Bay Arena Association seeking approval to borrow \$100,000 to purchase a new ice resurfacer.

Motion 2010 - 76 - Seymour/Wood

Resolved that the Bay Arena Association request be referred to the Finance Committee.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 11 : Letter received from MMSB regarding enrolment in the Household Hazardous Waste Program for 2010.

Motion 2010 - 77 - Yetman/Wood

Resolved that the town will participate in this year's Household Hazardous Waste Program.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 12 : Letter received from Ascension Collegiate seeking a donation of an auction item for their Annual Dinner and Auction.

Motion 2010 - 78 - Yetman/Mercer

Resolved that Ascension Collegiate's request be referred to Director Delaney for consideration.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 13 : Letter received from the Spaniard's Bay Royal Canadian Legion seeking financial support for their Annual Invitational Darts Tournament in aid of the Cystic Fibrosis Society.

Motion 2010 - 79 - Wood/Walsh

Resolved that Spaniard's Bay Royal Canadian Legion's letter be placed on file.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 14 : Letter received from Bill Luffman requesting a donation to the Community Handicapped Association.

Motion 2010 - 80 - Walsh/Wood

Resolved that Mr. Luffman's letter be place on file.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 15 : Letter received from the Canadian Liver Foundation seeking financial support.

Motion 2010 - 81 - Walsh/Mercer

Resolved that a \$100.00 donation be given to the St. John's Chapter of the Canadian Liver Foundation.

In favour: Mayor Littlejohn
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: Deputy Mayor Wood
Abstaining: 0
Motion Carried.

Item 16 : Correspondence received from the Resource Centre for the Arts seeking financial support.

Motion 2010 - 82 - Mercer/Walsh

Resolved that the Resource Centre for the Arts correspondence be placed on file.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 17 : Heritage Foundation NL information deferred to Committee Reports.

Item 18 : Correspondence received from Communities Against Violence regarding an upcoming Violence Prevention Workshop.

Motion 2010 - 83 - Greenland/Mercer

Resolved that the Communities Against Violence correspondence be placed on file.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 19 : Correspondence received from the Dept. of Environment & Conservation regarding Burning Prohibition of Demolition Materials.

Motion 2010 - 84 - Walsh/Wood

Resolved that the list of materials prohibited from burning in a fire be placed on file for future reference.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 20 : Letter received from x requesting a written response verifying whether or not action will be taken regarding concerns outlined in her previous correspondence of January 4th.

Motion 2010 - 85 - Yetman/Seymour

Resolved that x request be referred to MEO Bowering for further investigation.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 21 : Residential building application received from x.

Motion 2010 - 86 - Walsh/Mercer

Resolved that approval be given x, as per submitted application, to construct a dwelling at 5 Parade Street, Coley's Point, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 22 : Copy received of letter to x from Roland Butler, M.H.A., regarding sidewalk clearing on the Conception Bay Highway.

The Dept. of Transportation be requested to clarify their intentions regarding sidewalk clearing on the Conception Bay Highway.

Committee Reports

Finance Committee

Motion 2010 - 87 - Yetman/Mercer

Resolved that Accounts Payable for January 2010 be approved.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Tourism Committee

Motion 2010 - 88 - Mercer/Yetman

Resolved that Tourism minutes of January 11 be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Heritage Advisory Committee

Motion 2010 - 89 - Wood/Mercer

Resolved that Bay Roberts Heritage Society's 2009 Year End Report be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Mayor Littlejohn signed a proclamation declaring February 15 as Heritage Day 2010.

Mayor's Report

The Strategic Planning session will take place on Saturday, February 13 at the Visitor's Pavilion.

Motion 2010 - 90 - Greenland/Walsh

Resolved that the Town and Cultural Foundation partner to develop a shoulder season event.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2010 - 91 - Yetman/Wood

Resolved that permission be given to proceed with acquisition of a wood chipper for an approximate cost of \$25,000 or less.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Adjournment

Motion 2010 - 92 - Greenland/

Resolved that the meeting do now adjourn at 8:20 p.m.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk