

Wednesday, February 24, 2010Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, February 23, 2010

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

In Attendance:

Council

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

Staff

Nigel Black, Chief Administrative Officer
Shirley Hawe, Town Clerk
Ron Delaney, Director of Development, Tourism and Recreation

Call to Order

Mayor Littlejohn called the meeting to order at 7:10 p.m.

1.0 Additions to Agenda

1.1 CAO Report – Application for Salvage/Recycling Yard on 29-31 Pit Road

Motion 2010 – 97 - Yetman/Greenland

Resolved that the CAO Report regarding 29-31 Pit Road be added to the agenda.
Carried unanimously

1.2 CAO Report – Staffing Requirements and Organizational Review

Motion 2010 – 98 – Greenland/Walsh

Resolved that the CAO report on staff requirements and review be added to the agenda.
Carried unanimously

1.3 CAO Contract

Motion 2010 – 99 – Wood/Mercer

Resolved that the CAO Contract be added to the agenda.
Carried unanimously

Tuesday, February 23, 2010

2.0 Minutes

2.1 Request from the Bay Arena Association Seeking Approval to Borrow

Motion 2010 – 100 – Wood/Greenland

Resolved that permission be granted for the Bay Arena Association to borrow \$100,000 to purchase a new ice resurfacer and the Town will be the guarantor of said loan.

Carried unanimously

2.2 Minutes of Regular Meeting held February 9, 2010

Motion 2010 – 101 – Mercer/Seymour

Resolved that minutes of February 9, 2010 be adopted.

Carried unanimously

3.0 New Business / Staff Reports

3.1 Follow-up Information Regarding Equipment Rentals

CAO presented a summary of the Accounts Payable Account owed to Equipment Rentals. Currently outstanding – 403 hrs @ \$45/hr - \$18,135 (before taxes).

3.2 Residential Building Application for 214 Shearstown Road

Motion 2010 – 102 – Mercer/Walsh

Resolved that approval be given x, as per submitted application, to construct a dwelling at 214-216 Shearstown Road, subject to all Municipal Development Regulations and all other regulatory departments, and also, subject to a repayment arrangement for municipal tax arrears.

Carried unanimously

3.3 Occupancy Application for 114-116 Conception Bay Highway

Motion 2010 – 103 – Mercer/Yetman

Resolved that approval be given x, as per submitted application, to open and operate a financial services business, Ready Cash Inc., from 114-116 Conception Bay Highway, subject to all Municipal Development Regulations and all other regulatory departments.

Carried unanimously

3.4 Occupancy Application for 153- 159 Conception Bay Highway

Motion 2010 – 104 – Yetman/Wood

Resolved that approval be given x, as per submitted application, to open and

3.0 New Business / Staff Reports

a restaurant, Fraser's Restaurant, from 153-159 Conception Bay Highway, subject to all Municipal Development Regulations and all other regulatory departments.
Carried unanimously

3.5 Assemble Task Force to Establish Goals and Objectives for the 50+ Community

Motion 2010 – 105 – Mercer/Wood

Resolved that a task force will be assembled and the tabled correspondence will be placed on file.
Carried unanimously

4.0 Correspondence for Action

4.1 Request by x for Compensation for Vehicle Damage

Motion 2010 – 106 – Walsh/Mercer

Resolved that x be advised it is not town policy to compensate for vehicle damages sustained due to normal road hazards.
Carried unanimously

4.2 x advises that no fence was removed at 8 Mission Lane

Motion 2010 – 107 – Yetman/Seymour

Resolved that the CAO is to further investigate this matter.
Carried unanimously

4.3 Concerns of x regarding Badcock Boulevard Drainage Ditching

Motion 2010 – 108 – Yetman/Mercer

Resolved that x be advised the town is in process of securing funding for a storm sewer system at Badcock Boulevard and work will be carried out this year to address and resolve future drainage issues.
Carried unanimously

4.4 TCP Health Foundation request for Donation to its 19th Annual Auction

Motion 2010 – 109 – Wood/Seymour

Resolved that TCPH Foundation's request be referred to Director Delaney for action.
Carried unanimously

4.5 Child Find NL request for Donation

4.0 Correspondence for Action

Motion 2010 – 110 –Wood/Yetman

Resolved that Child Find NL's correspondence be placed on file.

Carried unanimously

4.6 Knights of Columbus request for Donation

Motion 2010 – 111 – Mercer/Yetman

Resolved that the Knights of Columbus correspondence be placed on file.

Carried unanimously

5.0 Correspondence for Information

5.1 Betty Moore, Avalon Director for Municipal Assessment Agency

Motion 2010 – 112 – Walsh/Mercer

Resolved that Ms. Moore be offered congratulations on her elected as Avalon Director to the Municipal Assessment Agency's Board of Directors.

Carried unanimously

5.2 Scott Andrews re: National Defence Navy Ship and Joint Councils' Minutes

Motion 2010 – 113 – Mercer/Seymour

Resolved that correspondence under 5.2 be placed on file.

Carried unanimously

5.3 Motion 2010 – 114 – Seymour/Wood

Resolved that Moores Ambulance be requested to provide information on its present procedure regarding stationing ambulance vehicles within the Town of Bay Roberts for the provision of a 24 hour emergency service.

Carried unanimously

5.4 Correspondence received re: Opposition to Collecting and Holding out of Service Vehicles at Pit Road and Recommendation Report from CAO.

Motion 2010 – 115 – Mercer/Walsh

Resolved that the request for permission to collect out of service vehicles, and hold on his property, 29-31 Pit Road, Butlerville, for pick up by a recycling company, be denied. The area in question borders directly on residential properties and poses a potential nuisance as well as safety concerns for neighbouring children, and also, possible negative effect on the development of area property values.

Carried unanimously

6.0 New Business / Committee Reports

6.1 Public Works Committee Minutes of February 17, 2010

Motion 2010 – 116 – Greenland/Walsh

Resolved that Public Works minutes for February 17th be accepted.

Carried unanimously

6.2 x – Wareham's Lane

Motion 2010 – 117 – Greenland/Seymour

Resolved that x be advised permission to build will be subject to submission of a permit application. Also, the nearest water and sewer services are located on Water Street, and therefore, due to grade restrictions, sewer connection may be cost prohibitive. A well and septic system may be a consideration, subject to Government Services Centre approval.

Carried unanimously

6.3 Equipment Tender

Motion 2010 – 118 – Greenland/Yetman

Resolved that the one (1) tender received for the excavator not be accepted.

Carried unanimously

6.4 Recreation Committee Minutes of January 11, 2010

Motion 2010 – 119 – Yetman/Greenland

Resolved that Recreation minutes for January 11th be accepted

Carried unanimously

6.5 Urban Municipalities Committee Minutes were emailed to all for review

6.6 Emergency Plan has been emailed for review by Committee Members

6.7 2010 Tourism Summit - Restaurant Appreciation Award

Motion 2010 – 120 – Mercer/Wood

Resolved that congratulations be extended to Atlantic Grocery Distributors Limited on receiving the 2010 Restaurant Appreciation Award.

Carried unanimously

6.8 Ascension Collegiate Teacher, David Keefe, received the Technology Champs 2009 Award

6.0 New Business / Committee Reports

Motion 2010 – 121 – Wood/Walsh

Resolved that congratulations be extended to David Keefe on receiving the Technology Champs 2009 Award.

Carried unanimously

7.0 Resolutions from Privileged Meetings

7.1 Privileged Meeting Minutes of February 13, 2010

Motion 2010 – 122 – Mercer/Yetman

Resolved that Privileged Meeting minutes of February 13th be adopted.

Carried unanimously

7.2 Boat Removal Order regarding 50-52 Green's Road

Motion 2010 – 123 – Greenland/Seymour

Resolved that x must uphold the previous Order of Council as well as the confirmation by the Eastern Regional Appeal Board. The boat must be removed from 50-52 Green's Road to an appropriate location acceptable to Council. In consideration to the alternatives presented by x, an additional 3 days will be given for compliance to this Order.

Carried unanimously

7.3 Staffing Requirements and Organizational Review

Motion 2010 – 124 – Wood/Mercer

Resolved that the permanent part-time clerk / receptionist position become a full time position as of March 1, 2010.

Carried unanimously

7.4 Chief Administrative Officer Contract Ratification

Motion 2010 – 125 – Wood/Walsh

Resolved that the Chief Administrative Officer contract be accepted.

Carried unanimously

8.0 Councillor Concerns / Notice of Motions
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8.1 Extension of Street Lights on CB Access Road to the Overpass

CAO to action Motion 2009 – 302 and investigate extra lights for CB Access Road on / off ramps.

8.0 Adjournment

8.2 Motion 2010 – 126 – Greenland/

Resolved that Council adjourn the regular meeting at 8:40 p.m.

Carried unanimously

Glenn Littlejohn, Mayor

Shirley Hawe, Town Clerk