

The Seventy-Third meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, January 15, 2008, at 7:45 p.m.

Members Present Mayor Glenn Littlejohn
 Deputy Mayor Melvin Walsh
 Councillor Clarence G. Mercer
 Councillor Gerald Greenland
 Councillor Dennis Brown
 Councillor Walter Yetman
 Councillor Bill Seymour

Also Present Town Manager Edwin Fradsham
 Town Clerk Shirley Hawe
 Director of Development Ron Delaney

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of December 11, 2007, which had been circulated with the agenda.

Discussion and update regarding the following:

- ▶ Emergency remedial work is completed on Mission Lane and Bishop's Road.
- ▶ Mayor Littlejohn will follow up on a commitment from x regarding submission of a revised site plan indicating a green belt at 76-82 Cross Road.

Motion 2008 - 1 - Walsh/Mercer

Resolved that the minutes of December 11, 2007, be adopted.

In favour: Mayor Littlejohn
 Deputy Mayor Walsh
 Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Additions to Agenda

Councillor Concerns - Councillor Greenland re: Sidewalk Snow Clearing on Highway.

New Business

Item 1 : Councillor Yetman, on behalf of the Green Committee, presented a new website entitled, “Clean and Green”, which links to the Town’s home page as well as other pertinent sites ie. MMSB. The Green and Clean website is designed to promote, inform and encourage property owners and residents to protect our environment by recycling, reusing, reducing and recovering, and also, help establish our municipality as a Tidy Town.

Item 2 : Lease Agreement between the Town and the 50+ Club, was tabled.

Motion 2008 - 2 - Seymour/Brown

Resolved that the Lease Agreement between the Town of Bay Roberts and the Bay Roberts 50 Plus Club for occupancy of the former town council office for the purpose of meetings and recreation, be approved with the following correction. Page 1, Term, item 2 (a) be amended to read as follows: “ The term of the Lease commences March 1, 2007 and expires March 1, 2011, unless sooner terminated hereunder.”

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 3 : Correspondence received from the Bay Arena seeking a letter of support in order to obtain funding through the Federal and Provincial Government to replace their ice resurfacer.

Motion 2008 - 3 - Greenland/Mercer

Resolved that a letter of support be given to the Bay Arena stating the Town fully supports their request for the replacement of their aging ice resurfacer and also to obtain funding through the Federal and Provincial Governments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 4 : Letter received from x, offering to install a floating gazebo and floating walkway out to it and close to the proposed water fountain in the Coish area.

Motion 2008 - 4 - Mercer/Walsh

Resolved that x be thanked for his interest in the Coish area, however, Council is not at this time, prepared to support his proposal.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 5 : Letter received from x regarding rain water run off from residential properties and the former railway bed behind their property, 135-137 Cross Road.

Motion 2008 - 5 - Greenland/Yetman

Resolved that x concerns be referred to the Public Works Committee for further review.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 6 : Residential building application received from x.

Motion 2008 - 6 - Greenland/Yetman

Resolved that permission be given, as per submitted application, to x to construct a residence at 27 Ned Butler's Road, Butlerville, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0
Abstaining: 0
Motion Carried.

Item 7 : Letter received from Conception Bay North Skating Club seeking financial support for their synchronized skating program.

Motion 2008 - 7 - Walsh/Yetman

Resolved that \$500.00 be given to Conception Bay North Skating Club as an annual donation towards their various upcoming activities and programs.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 8 : Invitation received from Baccalieu Trail Youth Employment Centre to attend their grand opening at 182 Water Street, Carbonear, on Thursday, January 17 from 2:00 p.m. - 4:00 p.m.

Item 9 : Info notes received from MNL regarding various upcoming events and items of interest.

Committee Reports

Finance

Motion 2008 - 8 - Yetman/Walsh

Resolved that Accounts Payable for November and December 2007, be approved.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Tourism

Motion 2008 - 9 - Mercer/Walsh

Resolved that Tourism Committee minutes of November 5/07 and 14/07, be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2008 - 10 - Mercer/Walsh

Resolved that Pigeon Inlet Steering Committee minutes of December 4, 2007, be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Heritage

Motion 2008 - 11 - Mercer/Greenland

Resolved that presentation be made to the Grand Orange Lodge of Newfoundland requesting that ownership of the Victoria Orange Lodge property, including contents, located at Patterson Street, be transferred to the Town or an agency of the Town with the intent to preserve it's historical significance and heritage culture within our community.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

The Friends of the Museum have added new artifacts to the military exhibit and the Bay Roberts Heritage Society is pursuing a new art exhibit to be put in place for this spring.

Hospitality NL Annual Convention will be held on February 14 - 17 in Gander.

Motion 2008 - 12 - Greenland/Brown

Resolved that permission be given for Councillor Mercer to attend the Hospitality NL AGM.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2008 - 13 - Mercer/Walsh

Resolved that a letter of congratulations be sent to Mr. Norman Littlejohn, Coley's Point, on being named as one of five National Technology Idol winners by the Canadian Council of Technicians and Technologists.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Public Works

Motion 2008 - 14 - Greenland/Yetman

Resolved that funding conditions, Part A & B, as outlined in a letter from Minister Dave Denine, Municipal Affairs, dated January 11, 2008, for the Crossroads Forcemain Replacement, Project No. 15731, and Crossroads upgrading, be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0

Abstaining: 0
Motion Carried.

Motion 2008 - 15 - Greenland/Seymour

Resolved that the tenders (Part A & B), as recommended by BAE-Newplan Group, be awarded to Cougar Engineering & Construction Limited.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Economic Development

A story board is being prepared to be used at trade shows and luncheons that the Committee sponsors. The story board will be 8 ft wide and display pictures and information highlighting our town. Approximate cost will be \$2,100.00 including tax.

The Town CD is finished and will be distributed before the next meeting for review and comment.

Request input from Council regarding marketing and branding as presented by our current town logo.

A mini business luncheon for real estate agencies will be held on Thursday, January 31, at the Visitor's Pavilion.

Recreation

Motion 2008 - 16 - Yetman/Brown

Resolved that the Multi Purpose Recreation Facility Feasibility Study be tabled for approval at the next meeting on January 29/08.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0

Abstaining: 0
Motion Carried.

Green

The 2008 Household Hazardous Waste Day is scheduled for Saturday, August 9.

Fire Department

The Annual General Meeting is scheduled for January 28 and will include an election of officers.

Municipal Enforcement

Motion 2008 - 17 - Walsh/Yetman

Resolved that Municipal Enforcement minutes of January 8, be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Director's Report

A residential marketing strategy needs to be created in order to prepare our community for the predicted housing boom associated with the construction of the new smelter and the White Rose Project.

Mayor's Report

Proposals from two consultants for job classification and salary review for inside staff and non-bargaining unit employees will be looked into by the Executive Committee. Recommendation will be tabled for approval at next meeting.

Councillor Concerns

Councillor Greenland noted his concern with lack of sidewalk snow clearing on the C. B. Highway and the potential safety hazards this presents.

The Town Manager will contact the Dept. of Transportation, regarding this matter.

Adjournment

Motion 2008 - 18 - Mercer

Resolved that the meeting do now adjourn at 9:10 p.m.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk