

**Town of Bay Roberts  
Minutes of Privileged Council Meeting  
Tuesday, January 25, 2011**

Privileged 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

Staff           Nigel Black, Chief Administrative Officer  
                 Shirley Hawe, Town Clerk

Absent:           Councillor Bill Seymour

<b>Call to Order</b>
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Mayor Littlejohn called the privileged meeting to order at 6:00 p.m.

<b>1.0      Agenda</b>
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**1.1      Additions to Agenda**

**Motion 2011 – 648 – Wood/Mercer**

Resolved that a report on an accessory building be added to the agenda.  
Carried unanimously

**1.2      Approval of Agenda**

**Motion 2011 – 649 – Walsh/Yetman**

Resolved that agenda for January 25, 2011 be accepted.  
Carried unanimously

**1.3      Cable Building Trust Agreement**

**Motion 2011 – 650 – Wood/Yetman**

Resolved that a copy of the Cable Building Trust Agreement be tabled for notice of motion at next meeting.  
Carried unanimously

## **2.0 Minutes**

### **2.1 Approval of Minutes**

#### **Motion 2011 – 651 – Mercer/Walsh**

Resolved privileged meeting minutes of January 11, 2011 be adopted.  
Carried unanimously

## **3.0 New Business / Staff Reports**

### **3.1 Flood Damage Status Report – 230A Shearstown Road**

#### **Motion 2011 – 652 – Mercer/Walsh**

Resolved that the Department of Environment and Conservation be made aware of the concerns with future flooding at 230A Shearstown Road from Shearstown Brook and be requested to investigate the matter.  
Carried unanimously

### **3.2 Accessory Building – 18 Adler Place**

Report on 18 Adler Place accessory building was tabled for discussion.

## **4.0 Correspondence for Action**

### **4.1 Environmental Issues – 34 Rocky Pond Road**

#### **Motion 2011 – 653 – Walsh/Wood**

Resolved that correspondence regarding potential environmental issues at Rocky Pond be placed on file.  
Carried unanimously

## **5.0 Adjournment**

### **5.1 Motion to Adjourn**

#### **Motion 2010 – 654 – Greenland/**

Resolved that Council adjourn the privileged meeting at 7:00 p.m.  
Carried unanimously

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Glenn Littlejohn, Mayor

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Shirley Hawe, Town Clerk

January 25, 2011