

The Seventy-Seventh meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, March 18, 2008, at 7:05 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
 Municipal Enforcement Officer Perry Bowering
 Compass Correspondent Lillian Simmons

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of March 4, 2008, which had been circulated with the agenda.

Discussion and update regarding the following:

- ▶ Bussing safety concerns at Coley’s Point Primary.
Action - Municipal Enforcement Officer Bowering recommended that two signs “No Parking Mon. to Fri. between the hours of 8 a.m. - 4 p.m.”, be placed on Sod Lane and also, teacher parking be moved to the east side of the school which will allow parents room to park and drop children off in the parking lot at the front of the school. It was decided that Mayor Littlejohn and MEO Bowering will meet with school board officials and Coley’s Point Primary Principal and Vice-Principal regarding this matter.

Municipal Enforcement Officer Bowering left the Chambers at 7:10 p.m.

- ▶ Town Manager will arrange a meeting with the Executive of the Bay Arena.

Motion 2008 - 89 - Mercer/Walsh

Resolved that minutes of the regular meeting of March 4, 2008, 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.

New Business

Item 1 : Letter received from Minister Dave Denine advising that the Motor Registration System will not be used as a means of collection for municipal taxes.

Item 2 : Letter received from five Butlerville residents regarding road conditions.

Motion 2008 - 90 - Yetman/Seymour

Resolved that the letter regarding road conditions in Butlerville be referred to the Public Works Committee.

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 : Letter received from x commending the actions and attitude of MEO Bowering while carrying out animal control.

Motion 2008 - 91 - Seymour/Brown

Resolved that Ms. x be thanked for her kind remarks.

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 Conception Bay North Skating Club extending appreciation to Council for supporting fundraising efforts.

Item 5 : Letter received from x requesting permission to establish an executive vacation rental home at 4 Porter's Lane.

Motion 2008 - 92 - Yetman/Mercer

Resolved that Ms. x's letter be referred to the Planning and Development Committee.

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 - 93 - Seymour/Mercer

Resolved that approval be given to Mr. & Mrs. x, as per their submitted application, to construct a dwelling at Duncan Road, Bay Roberts, 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 : Joint Council of Conception Bay North minutes of February 28 were tabled.

Item 8 (a) : Info Note received from MNL regarding the upcoming Local Action for Developing Regions Workshop in St. John's.

Motion 2008 - 94 - Walsh/Mercer

Resolved that Councillor Brown and Director Delaney will attend the LADR Workshop.

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 (b) : Info Note received from MNL regarding Veterans Affairs 65th Anniversary of the Battle of the Atlantic.

Motion 2008 - 95 - Seymour/Mercer

Resolved that Mayor Littlejohn sign the proclamation for the 65th Anniversary of the Battle of the Atlantic and it be noted on our website, including a link to www.vac-acc.gc.ca.

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 (c) : Info Note received from MNL regarding the Canadian Diabetes Live Smart Diabetes Expo on Saturday, April 26, at Holiday Inn, St. John's.

Item 8 (d) : Info Note received from MNL regarding a Municipal Green Building Policy Development Workshop on Friday, March 28 , at St. John's.

Deputy Mayor Walsh and/or Councillor Greenland will let the Town Clerk know if either of them can attend this workshop.

Item 9 : UMC Committee Travel Policy survey was tabled.

Committee Reports

Tourism

Motion 2008 - 96 - Mercer/Yetman

Resolved that Pigeon Inlet Steering Committee minutes of February 25, 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 - 97 - Mercer/Walsh

Resolved that the Bay Roberts Heritage Society 2007 Year End Report, 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 - 98 - Mercer/Greenland

Resolved that permission be given to the Pigeon Inlet Steering Committee to establish a numbered, Limited Company under #6271904 Limited, which will facilitate limited liability and tax return on ticket sales for future events. Also, approval is given to apply for an H.S.T. number to facilitate the operation of the registered company.

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.

Councillor Mercer noted his attendance at a workshop on standards and guidelines for the conservation of Historic Places in Canada. A manual and CD are available for council review.

Public Works

Motion 2008 - 99 - Greenland/Yetman

Resolved that approval be given to x to open and operation an hair and nail salon from 144-116 Conception Bay Highway, 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.

Motion 2008 - 100 - Greenland/Seymour

Resolved that approval be given to x for the construction of a residence at Earles's Road, Shearstown, 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.

Economic Development

Councillor Brown presented a draft copy of the new business card CD and the new jacket for town brochures.

Harbour Authority

Councillor Brown noted that meetings have taken place regarding the possible establishment of a Port Corporation. It has been determined that Bay Roberts harbour is not registered with the federal government or provincial government. Also, clarification will be obtained regarding the distinction between Port Authority or Port Corporation. MHA Roland Butler and MP Fabian Manning will be contacted regarding more information.

Special Events

Motion 2008 - 101 - Brown/Mercer

Resolved that Special Events minutes of February 27, 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.

Fire Department

The Annual Fireman's Ball is being held on Saturday, March 29. Mayor Littlejohn is master of ceremonies and Deputy Mayor Walsh will bring greetings on behalf of council.

Mayor's Report

Process for presenting individual/s or delegations to council is as follows:

- Step 1 A letter of request or petition is tabled at a regular meeting of council.
- Step 2 The letter or petition is referred to the appropriate committee of council.
- Step 3 Committee meets with individual/s or delegation.
- Step 4 Committee presents the concerns of individual/s or delegation and the resulting recommendation at the next regular meeting of council.
- Step 5 Council, as a whole, makes a decision based on the recommendations of the Committee.
- Step 6 If the individual/s or delegation are not satisfied with Council's decision, then the individual/s or delegation are welcome to bring their concerns directly to a regular meeting of council for further review and consideration.

Mayor Littlejohn noted that Parkinson Society NL will be launching April Awareness 2008 on Tuesday, April 1, at 2:30 p.m. at the Princess Sheila NaGeira Theatre in Carbonear.

Adjournment

The meeting adjourned at 8:05 p.m.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk