

The Sixty-Eighth meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, October 16th, 2007, at 7:50 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 Ron Delaney

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of September 25th, 2007, which had been circulated with the agenda.

Discussion and update regarding the following:

Update on clean up of x property
Action - clean up ongoing

Installation of Jake Brake Use Not Permitted signs
Action - signs are ready for installation

Bay Roberts Lions Club gazebo adjacent to Veterans Quay
Action - advised to acquire a Peace Bond before proceeding with gazebo removal

Potential future flooding concerns
Action - Dept. of Fisheries will not give approval to proceed

Royal Canadian Legion request regarding Klonkyke Days 2008
Action - Special Events Committee has not yet met

Job notice for additional outside workers closed on Friday, October 12th

Barracks Road construction work re-tender closing Friday, October 19th

x has been notified regarding his private boat storage activity

x has not yet submitted the requested revised site plan

x tree planting in green space

Action - Town Manager will contact x.

Town Manager to arrange meeting with Fire Chief Russell regarding Disaster Plan

The formation of a Port Corporation will be looked into by the Tourism Committee

Municipal Enforcement Officer Bowering will give a report prior to next meeting

Awaiting letter of approval for work on the Cross Roads

Action - Mayor Littlejohn will look into this further

Motion 2007 - 331 - Walsh/Seymour

Resolved that the minutes of September 25th, 2007, regular meeting of council 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.

Business Arising from Minutes (Published Items)

Motion 2007 - 332 - Greenland/Mercer

Resolved that approval be given x to open and operate an hair salon at 40 Butlerville Road, 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.

New Business

Item 1 : Residential building application received from x

Motion 2007 - 333 - Greenland/Yetman

Resolved that approval be given x for the construction of a residence at 16 Badcock Boulevard, 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 2 : Letter received from x regarding Adler Place Road relocation and other concerns.

Motion 2007 - 334 - Mercer/Seymour

Resolved that Mayor Littlejohn will response to Mr. x s concerns.

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 regarding street lighting and road concerns at Long Lane.

Motion 2007 - 335 - Greenland/Walsh

Resolved that Mr. & Mrs. x s letter 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 4 : Letter received from x regarding dog regulations.

Motion 2007 - 336 - Seymour/Yetman

Resolved that Mr. & Mrs. x be sent a copy of the Dog / Animal Regulations. Also, advise that these regulations have been published and that signage is not appropriate at this time.

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 Municipalities Newfoundland and Labrador requesting financial support for the 2007 MNL Convention Eastern Night.

Motion 2007 - 337 - Walsh/Mercer

Resolved that a \$200.00 donation be given for Eastern Night Convention 2007.

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 : Correspondence received from the Knights of Columbus requesting a poster be displayed challenging students to design a pin/slogan for their 100th anniversary celebrations.

Motion 2007 - 338 - Seymour/Brown

Resolved that the Knights of Columbus poster be displayed at the front desk.

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 : Correspondence received from Communities Against Violence Regional Coordinating Committee advising of a community forum on Tuesday, October 23rd at the Spaniard s Bay Legion.

Item 8: Conception Bay North Joint Councils minutes of May 31st were tabled for review and discussion.

Item 9 : Members Advisory received from FCM regarding federal investments in municipal infrastructure.

Item 10 : Residential building application received from x.

Motion 2007 - 339 - Yetman/Seymour

Resolved that approval be given x to construct a dwelling at New Road Hill, 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.

Item 11 : Residential building application received from x.

Deputy Mayor Walsh requested permission to abstain from discussion due to a conflict of interest. Deputy Mayor Walsh left the Chambers.

Motion 2007 - 340 - Seymour/Yetman

Resolved that approval be given Mr. & Mrs. x construct a dwelling at Lot # 3, Playground Road Ext., subject to all Municipal Development Regulations and all other regulatory departments.

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

Deputy Mayor Walsh re-entered the Chambers at 8:35 p.m.

Committee Reports

Finance

Motion 2007 - 341 - Walsh/Mercer

Resolved that the 2007 September Payables 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.

Mayor Littlejohn asked that all 2008 budgets be submitted to the Finance Committee by November 1st.

Public Works

Councillor Greenland tabled minutes of September 27th.

Re: x, Green s Road

Action - requested work was reviewed and it was determined this work will not address Mr. & Mrs. x s concerns. Council will be more diligent in cleaning the ditch as required on a regular basis.

Due to current demands on the present work force, cribbing opposite the fire hall is deferred to 2008.

Re: x, Badcock Boulevard

Action - temporary remedial work was carried out. However, a design proposal for funding is submitted to government for major improvements to the drainage system of the

area which in all, will take place in 2008.

Re: x, Shearstown

Re: x, Shearstown

Re: x, Cross Road

Action - requested work was reviewed and the concerns of the above noted will be taken under consideration and they will be advised of decision at a later date.

Re: x, Bishop s Road

Action - Council is pursuing funding to carry out the necessary work.

Deputy Mayor Walsh noted that he attended a meeting at Ascension Collegiate with Patricia George and Mr. Fabian Manning, MP, regarding a sewage treatment plant for the school.

Director s Report

2007 Pool Revenue and Expenses Statement

Update on a proposed fall day camp program for children 10 years and under

Consultant, ON, met with the Illumination Committee regarding the Christmas Park

Ascension Collegiate and Amalgamated Academy computer program students will put together Christmas music for the Park.

Mayor s Report

Mayor Littlejohn thanked Council for their support and encouragement over the last number of weeks during the provincial election campaign.

Notice of Motion

The Multi-Purpose Facility Feasibility Study will be tabled with discussion prior to next meeting.

Adjournment

Motion 2007 - 342 - Greenland/Mercer

Resolved that the meeting do now adjourn at 9:00 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