

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, March 14, 2017**

Seventy-Second Meeting of the Seventeenth Town Council  
Town Hall, 321 Water Street, Bay Roberts, NL

**PRESENT:**

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	Ian Flynn, Director of Recreation
Councillor Wade Oates	
Councillor Charlene Dawe-Roach	Compass Representative
Councillor George Simmons	

Absent: Councillor Bill Seymour

CALL MEETING TO ORDER

Mayor Philip Wood called the meeting to order at 7:00 p.m.

AGENDA / MINUTES

**Agenda**

**Motion 2017 – 901    Yetman/Dawe-Roach**

Resolved, that regular meeting agenda for March 14, 2017 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2017 – 902    Yetman/Oates**

Resolved, that regular meeting minutes for February 28, 2017 be adopted as presented.  
Carried unanimously

NEW BUSINESS/STAFF REPORTS

**Shearstown Lions Club - Building**

**Motion 2017 – 903 Simmons/Franey**

Resolved, that the Town of Bay Roberts will rent the facility from the Shearstown Lions Club for a period of one year as per the attached rental agreement.

Carried unanimously

**Accounts Payable**

**Motion 2017 – 904 Yetman/Dawe-Roach**

Resolved, that Council approved the Accounts Payable for February 2017 as presented.

Carried unanimously

**Donation Policy**

**Motion 2017 – 905 Yetman/Simmons**

Resolved, that Council adopted the Donation Policy as per the required changes, and the Policy is to come into effect immediately.

Carried unanimously

CORRESPONDENCE FOR ACTION

**Epilepsy NL – Proclamation – March 24, 2017**

**Motion 2017 – 906 Yetman/Oates**

Resolved, that Council directed the Mayor to sign the Proclamation naming March 24, 2017 Purple Day for Epilepsy.

Carried unanimously

**2017 Oncology Nursing Day - Proclamation**

**Motion 2017 - 907 Oates/Simmons**

Resolved, that Council directed the Mayor to sign the Proclamation naming April 4th, 2017 as Canadian Oncology Nursing Day.

Carried unanimously

**Walk for Values 2017 – April 24<sup>th</sup>, 2017**

**Motion 2017 – 908 Simmons/Dawe-Roach**

Resolved, that Council proclaimed April 24<sup>th</sup>, 2017 as “Human Values Day”.

Carried unanimously

**Donation Request – National Volleyball - Individual**

**Motion 2017 – 909 Oates/Franey**

Resolved, that the donation request for a resident attending an Eastern Impact Volleyball Club at the National 10U Male Tournament has been denied because it does not meet the Town’s Donation Policy.

Carried unanimously

**Military Service Recognition Book – Donation Request**

**Motion 2017 – 910 Yetman/Dawe-Roach**

Resolved, the donation request for the Military Service Recognition Book does not meet the Town’s Donation Policy, so therefore it was declined.

Carried unanimously

**Day of Mourning – Signing of Proclamation**

**Motion 2017 – 911 Yetman/Oates**

Resolved, that Council directed the Town Clerk to contact them and advise that Council would prefer to do the signing on April 11<sup>th</sup>, 2017 at 6:30 PM.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

**Summer Games Bid – Letters of Support**

**Motion 2017 – 912 Franey/Simmons**

Resolved, that Council moved the correspondence received Ken MacDonald MP and Pam Parsons MHA showing their support for the Town of Bay Roberts Summer Games bid is moved to file.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

**Ratify Motions of the Privileged meeting held on February 28, 2017**

**Motion 2017 – 913 Simmons/Dawe-Roach**

Resolved, that the following Motions made at the Privileged meeting held on February 28, 2017 are adopted:

- 2017 -862 Agenda
- 2017 -863 Approval of Minutes
- 2017 -864 Business Park Marketing/Agreement
- 2017 -865 Adjournment

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2017 – 914      Dawe-Roach/Franey**

Resolved, that Council now adjourn the regular meeting at 8:09 PM

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk