

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, February 13, 2018**

Eighth Meeting of the Eighteenth 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 Frank Deering	
Councillor Silas Badcock	Compass Representative
Councillor Wade Oates	Rick Edmunds, Fire Chief
Councillor Dean Franey	
Councillor Geoff Seymour	

**CALL MEETING TO ORDER**

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

**Presentation** to Walter Yetman, Deputy Mayor for Long Time Service Award from the Department of Municipal Affairs – 12 Years of Service

**Congratulations** expressed from Council to Rick Edmunds, newly elected Fire Chief for the Town of Bay Roberts.

**AGENDA / MINUTES**

**Agenda**

**Motion 2018 – 138      Badcock/Franey**

Resolved, that regular meeting agenda for February 13, 2018 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2018 – 139      Oates/Deering**

Resolved, that regular meeting minutes for January 23, 2018 be adopted as presented.  
Carried unanimously

## NEW BUSINESS

### **Accounts Payable – January 2018**

#### **Motion 2018 – 140          Badcock/Deering**

Resolved, that Council approved the Accounts Payable listing for the month of January 2018 as presented.

Carried unanimously

### **Tax Recovery Summary**

#### **Motion 2018 – 141          Yetman/Badcock**

Resolved, that Council received the Tax Receivable Summary for the fourth quarter of 2017 and will submit to Municipal Affairs as required.

Carried unanimously

## CORRESPONDENCE FOR ACTION

### **227-229 Butlerville Road - Request**

#### **Motion 2018 – 142          Franey/Oates**

Resolved, that Council referred the correspondence regarding taxes and fees paid to the Town while not having water and sewer services and are outside the Town's municipal boundary to the Finance Committee of Council for further review and recommendation.

Carried unanimously

### **Joint Council Minutes – November 30, 2017**

#### **Motion 2018 – 143          Badcock/Seymour**

Resolved, that Council accepted and moved to file the Joint Council Minutes of November 30, 2017.

Carried unanimously

### **Bay Roberts Fire Department - Election**

#### **Motion 2018 – 144          Yetman/Franey**

Resolved, that Council accepted the Minutes of January 29, 2018 resulting from the Elections held on that evening and moved them to file.

Carried unanimously

## RESOLUTIONS FROM PRIVILEGED MEETING

### **Ratify Motions of the Privileged meeting held on January 23, 2018**

#### **Motion 2018 – 145                      Badcock/Franey**

Resolved, that the following Motions made at the Privileged meeting held on January 23, 2018 are hereby adopted:

- Motion 2018 – 107      Agenda
- Motion 2018 - 108      Approval of Minutes
- Motion 2018 - 109      2018 MEO Job Duties
- Motion 2018 - 110      Compensation Review
- Motion 2018 - 110      Adjournment

Carried unanimously

## COUNCIL CONCERNS/NOTICE OF MOTIONS

Mayor Wood leaves the chair and Deputy Mayor takes the chair.

### **NL Power – Pole Relocations**

#### **Motion 2018 - 146                      Wood/Franey**

Resolved, that the Town write NL Power advising them, that we will not pay any monies to have the three poles relocated and express to them, the safety concerns of the residents and Council.

Carried unanimously

Mayor Wood resumes the chair.

## ADJOURNMENT

### **Adjourn**

#### **Motion 2018 – 147                      Badcock/Franey**

Resolved, that Council now adjourns the regular meeting at 7:55 PM

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk