

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, April 24, 2018**

Twelfth 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	
Councillor Frank Deering	
Councillor Wade Oates	Compass Representative
Councillor Geoff Seymour	

Absent: Councillor Silas Badcock, Councillor Dean Franey, Town Clerk Christine Bradbury

CALL MEETING TO ORDER

Mayor Philip Wood called the meeting to order at 7:05 p.m.

AGENDA / MINUTES

Agenda

Motion 2018 – 215 Yetman/Deering

Resolved, that regular meeting agenda for April 24, 2018 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2018 – 216 Seymour/Oates

Resolved, that regular meeting minutes for April 10, 2018 be adopted as presented.

Carried unanimously

NEW BUSINESS

Development Registry – First Quarter

Motion 2018 – 217 Yetman/Deering

Resolved, that Council accepted the Development Registry for the First Quarter of 2018.

Carried unanimously

Clean-up Order Issue – 406 Shearstown Road

Motion 2018 – 218 Deering/Seymour

Resolved, that Council approved the Clean-up Order for 406 Shearstown Road to have the litter, debris removed from the property.

Carried unanimously

New Business Occupancy – 114 Conception Bay Highway

Motion 2018 – 219 Yetman/Deering

Resolved, that Council approved the business occupancy for Dirty Dog Salon at 114 Conception Bay Highway – Unit #1 subject to an inspection by the Fire Chief and to confirm compliance with Service NL approval.

Carried unanimously

125 Conception Bay Highway – New Business Occupancy

Motion 2018 – 220 Yetman/Deering

Resolved, that Council referred the New Business Occupancy Application for 125 Conception Bay Highway to the Planning and Development Committee for review and recommendation to Council.

Carried unanimously

Modular/Mobile Home Application – 222-224 Central Street

Motion 2018 – 221 Deering/Yetman

Resolved, that Council referred the application for 222-224 Central Street to the Planning and Development Committee and the applicant is advised to publish their intent.

Carried unanimously

Infilling Application – 69 George Mercer Drive

Motion 2018 – 222 Yetman/Oates

Resolved, that Council issue an Approval in Principle for the infilling subject to the required approvals of the Department of Fisheries and Oceans(Federal) and the Department of Environment (Provincial).

Carried unanimously

New Subdivision(Track/Conception Bay Highway)

Motion 2018 – 223 Deering/Seymour

Resolved, that Council referred the New Subdivision Application for Conception Bay Highway/Track area to the Planning and Development Committee for further review and subsequent recommendation.

Carried unanimously

CORRESPONDENCE FOR ACTION

CBN Figure Skating – Donation Request

Motion 2018 – 224 Yetman/Deering

Resolved, that Council will make the annual donation of \$500 to the Conception Bay North Figure Skating Club.

Carried unanimously

Shearstown United Church – Safety Concerns

Motion 2018 – 225 Yetman/Seymour

Resolved, that Council ask that the concerns received from the Shearstown United Church regarding the cemetery roadway be forwarded to the RCMP, and the Town's Municipal Enforcement Officer for investigation and monitoring.

Carried unanimously

Crohn's Na Colitis – Donation Request

Motion 2018 – 226 Yetman/Deering

Resolved, that Council denied the donation request received from Crohn's and Colitis, does not meet the Donation Policy criteria of the Town.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Government of NL – Disability Funding

Motion 2018 – 227 Deering/Seymour

Resolved, that Council directed the correspondence received from the Government of NL regarding disability funding to the Directors of the Town.

Carried unanimously

McHappy Day - Correspondence

Motion 2018 – 228 Yetman/Seymour

Resolved, that Council moved the correspondence regarding McHappy Day to file.

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Eric Dawe Drive – Sidewalks

Motion 2018 – 229 Deering/Oates

Resolved, that Council asked the Public Works Department to repair the edging of the sidewalk on Eric Dawe Drive as it has not been finished properly and the residents are concerned.

Carried unanimously

Coish Area – Garbage and Bridged

Motion 2018 – 230 Seymour/Yetman

Resolved, that Council directed the concerns regarding the Coish area garbage and removable of an old bridge that is not dilapidated to Director Delaney and Director Elms for action.

Carried unanimously

Klondyke Boardwalk – Safety

Motion 2018 – 231 Seymour/Oates

Resolved, that Council has a safety concern regarding the Klondyke Boardwalk and suggested that a safety railing should be installed along the boardwalk. Council asked that this concern be forwarded to Director Delaney.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2018 – 232 Seymour/Oates

Resolved, that Council now adjourns the regular meeting at 7:54 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk