

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 8, 2018**

Fourteenth 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	Sean Elms, Director of PWTS
Councillor Wade Oates	
Councillor Silas Badcock	Compass Representative
Councillor Dean Franey	
Councillor Geoff Seymour	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2018 – 240 Yetman/Deering

Resolved, that regular meeting agenda for May 8, 2018 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2018 – 241 Oates/Badcock

Resolved, that regular meeting minutes for April 24, 2018 be adopted as presented.
Carried unanimously

NEW BUSINESS

Business Occupancy Application – 114 Conception Bay Highway

Motion 2018 – 242 Yetman/Franey

Resolved, that Council referred the Business Occupancy Application for 114 Conception Bay Highway to the Planning and Development Committee of Council for further review and subsequent recommendation.

Carried unanimously

New Residential Building - 388A Water Street

Motion 2018 – 243 Franey/Oates

Resolved, that Council directed the application to be published as a backlot application and that Council will use its discretion to consider the permit in the mixed R2/RU zones. As well, this area is to be included in our package of properties that require rezoning consideration.

Carried unanimously

CORRESPONDENCE FOR ACTION

Bay Wheels Committee 2018 – Donation Request

Motion 2018 – 244 Yetman/Deering

Resolved, that Council will make a donation of \$30 to the Bay Wheels Committee.

Opposed by: Councillor Badcock

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Franey, Councillor Deering
Councillor Seymour, Councillor Oates

Motion Carried

Speed Bump Request – 388 Water Street

Motion 2018 – 245 Franey/Yetman

Resolved, that Council moved the correspondence to file and asked the RCMP, and the Town's Municipal Enforcement Officer be advised of the speeding concern in this area.

Carried unanimously

Kelly's Landing - Request

Motion 2018 – 246 Yetman/Franey

Resolved, that Council approved the request from Kelly's Landing to close the portion of the road on July 21, 2018 from 2 pm – 5 pm with the same conditions as in previous years.

Carried unanimously

Goose Pond Walking Trail – Concerned Residents

Motion 2018 – 247 **Oates/Yetman**

Resolved, that Council referred the correspondence to the Tourism Director for review and the Municipal Enforcement Officer regarding extra signage.

Carried unanimously

Municipalities Summer Maintenance Priorities

Motion 2018 – 248 **Yetman/Franey**

Resolved, that Council directed the CAO to submit the following priority list:

Route 70 and LT Stick Drive – 1. Potholes 2. Line Painting 2. Curb and gutter cleaning

Carried unanimously

CORRESPONDENCE FOR INFORMATION

SAM Minutes – October 17, 2017

Motion 2018 – 249 **Seymour/Badcock**

Resolved, that Council accepted the Minutes of the Stewardship Association of Municipalities for October 17, 2017.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged meeting held on April 24, 2018

Motion 2018 – 250 **Yetman/Badcock**

Resolved, that the following Motions made at the Privileged meeting held on April 24, 2018 are hereby adopted:

- Motion 2018 – 211 Agenda
- Motion 2018 - 212 Approval of Minutes
- Motion 2018 - 213 Land Purchase
- Motion 2018 - 214 Adjournment

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Hiring Policy

Motion 2018 – 251 **Seymour/Badcock**

Resolved, that Council will form a Committee to review the current Hiring Policy with the Town.

Carried unanimously

Sawdust Road – Traffic Concern

Motion 2018 – 252 Deering/Badcock

Resolved, that Council directed the concerns regarding the volume of traffic on Sawdust Road to the Public Works Committee and the Municipal Enforcement Officer for review and to explore the concept of making Sawdust Road a One Way Street.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2018 – 253 Franey/Badcock

Resolved, that Council now adjourns the regular meeting at 7:45 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk