

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, April 10, 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	Christine Bradbury, Town Clerk
Councillor Frank Deering	
Councillor Silas Badcock	Compass Representative
Councillor Wade Oates	
Councillor Dean Franey	
Councillor Geoff Seymour	

CALL MEETING TO ORDER

Mayor Philip Wood called the meeting to order at 7:10 p.m.

AGENDA / MINUTES

**Agenda**

**Motion 2018 – 187**

**Yetman/Badcock**

Resolved, that regular meeting agenda for April 10, 2018 is accepted as presented.

Carried unanimously

**Tobin Family – Memory of Parker Tobin**

**Motion 2018 – 188**

**Yetman/Franey**

Resolved, that Council will donate \$500 to the Tobin Family in Memory of Parker Tobin.

Carried unanimously

**Approval of Minutes**

**Motion 2018 – 189                      Oates/Deering**

Resolved, that regular meeting minutes for March 26, 2018 be adopted as presented.

Carried unanimously

NEW BUSINESS

**Account Payable – March 2018**

**Motion 2018 – 190                      Yetman/Seymour**

Resolved, that Council approved the Accounts Payable for March 2018 listing as presented.

Carried unanimously

**20 Country Road – Litter, Debris Removal Order**

**Motion 2018 – 191                      Yetman/Deering**

Resolved, that Council approved the Clean-up Order for 20 Country Road to have the litter, debris removed from the property.

Carried unanimously

**49 Butlerville Road – Litter, Debris and Building Removal Order**

**Motion 2018 – 192                      Oates/Badcock**

Resolved, that Council approved the Clean-up Order for 49 Butlerville Road to have the litter, debris and building removal from the property.

Carried unanimously

**26 Butlerville Road – Litter, Debris Removal Order**

**Motion 2018 – 193                      Franey/Seymour**

Resolved, that Council approved the Clean-up Order for 26 Butlerville Road to have the litter, debris removed from the property.

Carried unanimously

**28 Butlerville Road – Litter, Debris Removal Order**

**Motion 2018 – 194                      Franey/Badcock**

Resolved, that Council approved the Clean-up Order for 28 Butlerville Road to have the litter, debris removed from the property.

Carried unanimously

**Planning and Development Committee Report**

**Motion 2018 – 195                      Badcock/Franey**

Resolved, that Council accepted the Planning and Development Report as presented.

Carried unanimously

**Planning and Development Committee**

**Crown Land Application – Application # 1035808**

**Motion 2018 – 196                      Yetman/Oates**

Resolved, that Application #1035808 is to be returned “approved – no comments” to Crown Lands.

Carried unanimously

**Planning and Development Committee**

**Crown Land Application – Application # 1039503**

**Motion 2018 – 197                      Franey/Deering**

Resolved, that Application #1039503 is to be returned “approved – no comments” to Crown Lands.

Carried unanimously

Councillor Seymour leaves the chambers.

**Planning and Development Committee**

**Crown Land Application – Application # 153135**

**Motion 2018 – 198                      Oates/Badcock**

Resolved, that Application #153135 is to be returned “approved – no comments” to Crown Lands.

Carried unanimously

**Planning and Development Committee**

**Crown Land Application – Application # 153137**

**Motion 2018 – 199                      Badcock/Franey**

Resolved, that Application #153157 is to be returned “approved – and if any structures are required that would require a permit from the Town of Bay Roberts”.

Carried unanimously

Councillor Seymour returns to the Chambers.

**Planning and Development Committee**

**Wind Turbine Development – 30B Badcock Road**

**Motion 2018 – 200**

Resolved, that Council denied the application for a wind turbine development for 30B Badcock Road, the Municipal Development Regulations does not contemplate such a structure in the regulations.

Carried unanimously

**Planning and Development Committee**

**Removal Order – 30B Badcock Road**

**Motion 2018 – 201                      Franey/Badcock**

Resolved, that Council directed the CAO to issue a Removal Order for the partial structure already in place at 30B Badcock Road without a proper permit.

Carried unanimously

**Public Works Committee Report**

**Motion 2018 – 202                      Badcock/Seymour**

Resolved, that Council accepted the Public Works Committee report as presented.

Carried unanimously

**Public Works Committee**

**Earle’s Road, 2 A, B, C, D**

**Motion 2018 – 203                      Yetman/Franey**

Resolved, that Council denied the request for a salt box to be used on the private roadway for the residents of Earle’s Road – 2 A, B, C, and D and existing services will remain the same.

Carried unanimously

**2017-2020 Multi Year Capital Works Project**

**Motion 2018 - 204                      Oates/Deering**

Resolved, that Council request the unallocated amount of \$48,979 to be added to the 2017-2020 MYCWP funds and that the Town will utilize these funds to complete road improvements on Bishop’s Road/Station Road and Pepper’s Road at a cost share ratio of 50/50.

Carried unanimously

**CORRESPONDENCE FOR ACTION**

**Volunteer Week – Proclamation**

**Motion 2018 – 205                      Badcock/Seymour**

Resolved, that Council directed the Mayor to sign the Volunteer Week Proclamation naming April 15-21, 2018 as Volunteer Week in the Town of Bay Roberts.

Carried unanimously

**Child Abuse Prevention - Proclamation**

**Motion 2018 – 206                      Oates/Seymour**

Resolved, that Council directed the Mayor to sign the Child Abuse Prevention Proclamation naming the month of April as Child Abuse Prevention Month.

Carried unanimously

**Crime Stoppers NL – Donation Request**

**Motion 2018 – 207                      Yetman/Franey**

Resolved, that Council will donate \$125 to Crime Stoppers NL

Carried unanimously

**Wilbur Sparkes Complex – Concern**

**Motion 2018 – 208                      Oates/Deering**

Resolved, that Council directed the concern regarding the parking of vehicles on the Complex to the Director of Recreation for signage review and the Municipal Enforcement Officer to monitor.

Carried unanimously

**New Swimming Pool Request**

**Motion 2018 – 209                      Franey/Badcock**

Resolved, that Council moved the correspondence requesting a new swimming pool for the Town of Bay Roberts to file.

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2018 – 210                      Franey/Badcock**

Resolved, that Council now adjourns the regular meeting at 8:30 PM

Carried unanimously

---

Philip Wood, Mayor

---

Christine Bradbury, Town Clerk