

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 22, 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	
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 – 254 Seymour/Yetman

Resolved, that regular meeting agenda for May 22, 2018 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2018 – 255 Seymour/Oates

Resolved, that regular meeting minutes for May 8, 2018 be adopted as presented.
Carried unanimously

NEW BUSINESS

Commercial Renovation/Expansion – 159 Conception Bay Highway

Motion 2018 – 256 Yetman/Franey

Resolved, that Council gave an *Approval in Principle* to the application for a Commercial Renovation/Expansion at 159 Conception Bay Highway, subject to the required approvals from Service NL, and further subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Occupancy – 125 Conception Bay Highway

Motion 2018 – 257 Franey/Deering

Resolved, that Council approved the application for commercial occupancy for Bay Roberts Glass Works at 125 Conception Bay Highway, subject to an inspection by the Fire Chief, and subject to all Town’s Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Published Building Application – 222-224 Central Street

Motion 2018 – 258 Oates/Badcock

Resolved, that Council approves the application as submitted to install a modular home at 222-224 Central Street, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Occupancy - 125 Conception Bay Highway

Motion 2018 – 259 Yetman/Franey

Resolved, that Council approve the applications for commercial occupancy for Professional Beauty Supplies at 125 Conception Bay Highway, subject to an inspection by the Fire Chief, and subject to the Town’s Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Head of the Municipality – Access to Information and Privacy Protection Act (ATIPPA)

Motion 2018 – 260 Badcock/Franey

Resolved, that Council designated Nigel Black, CAO as head of the municipality for the Town of Bay Roberts for the purposes of ATIPPA and directs the Town Clerk to notify ATIPP Office.

Carried unanimously

Accounts Payable – April 2018

Motion 2018 – 261 Badcock/Oates

Resolved, that Council approved the Accounts Payable listing for April 2018.

Carried unanimously

Commercial Occupancy – 153-159 Conception Bay Highway

Motion 2018 – 262 Yetman/Badcock

Resolved, that Council give an *Approval in Principle* to the Commercial Occupancy Application for The Grind, coffee house at 153-159 Conception Bay Highway, subject to the required approvals from Service NL, and further subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

Fox Place Extension – Requests

Motion 2018 – 263 Oates/Deering

Resolved, that Council referred the correspondence regarding Fox Place Extension to the Public Works Committee for review and recommendation to Council.

Carried unanimously

Amalgamated Academy – Awards Donation

Motion 2018 – 264 Yetman/Badcock

Resolved, that Council makes the annual donation of \$225 to the Amalgamated Academy Awards. Carried unanimously

Show and Shine - Donation

Motion 2018 – 265 Yetman/Oates

Resolved, that Council moved the donation request from CBN Legendary Car Club to file.

Carried unanimously

665 Water Street – Water Damage

Motion 2018 – 266 Deering/Franey

Resolved, that Council referred the correspondence from 665 Water Street regarding water damage to the Public Works Committee for review and recommendation back to Council.

Carried unanimously

Heritage Advisory Minutes – March 8, 2018

Motion 2018 – 267 Badcock/Franey

Resolved, that Council accepted the Heritage Advisory Minutes of March 8, 2018.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Federation of Canadian Municipalities – Climate Change

Motion 2018 – 268 Seymour/Deering

Resolved, that moved correspondence from Federation of Canadian Municipalities regarding Climate Change grants to file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Sawdust Road – Traffic Concerns

Motion 2018 – 269 Yetman/Oates

Resolved, that traffic concerns regarding Sawdust Road is referred to the Municipal Enforcement Officer for thoughts and recommendation to Council, on exiting Sawdust Road onto Conception Bay Highway a right turn only.

Carried unanimously

Goose Pond Walking Trail – Concern

Motion 2018 – 270 Seymour/Badcock

Resolved, that the Town will place more signage on the trail asking people to be mindful of others when walking their dogs. The Municipal Enforcement Officer will continue to monitor the trail and dogs will continue to be permissible on the trail leashed.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged meeting held on May 8, 2018

Motion 2018 – 271 Franey/Oates

Resolved, that the following Motions made at the Privileged meeting held on May 8, 2018 are hereby adopted:

- Motion 2018 – 233 Agenda
- Motion 2018 - 234 Approval of Minutes
- Motion 2018 - 235 Parsons Property - Expropriation
- Motion 2018 - 236 Fry Property & Business Park Easement – Expropriation
- Motion 2018 - 237 Belbin Property – Water Street
- Motion 2018 - 238 Lodge MacKay Expropriation
- Motion 2018 - 239 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2018 – 272

Franey/Badcock

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

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk