

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, June 19, 2018**

Sixteenth 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 PWTS
Councillor Wade Oates	Ian Flynn, Director of Recreation
Councillor Silas Badcock	Compass Representative
Councillor Geoff Seymour	

Absent: Councillor Dean Franey

CALL MEETING TO ORDER

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

PRESENTATION

Mayor presented a Certificate to Clarence Russell as recognition from the Town on receiving a Life Saving Award from the St. John Ambulance.

AGENDA / MINUTES

Agenda

Motion 2018 – 281 Yetman/Oates

Resolved, that regular meeting agenda for June 19, 2018 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2018 – 282 Badcock/Deering

Resolved, that regular meeting minutes for May 22, 2018 be adopted as presented.
Carried unanimously

NEW BUSINESS

Published Backlot Application – 388A Water Street

Motion 2018 – 283 Yetman/Oates

Resolved, that Council approve the application as submitted, to construct a new residential dwelling at 388A Water Street (Backlot Development), subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Accounts Payable – May 2018

Motion 2018 – 284 Badcock/Deering

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

Carried unanimously

Municipal Enforcement Officer Report – Status of Orders Issued

Motion 2018 – 285 Seymour/Badcock

Resolved, that Council directed the Municipal Enforcement Officer to refer to the Town's Lawyer any property owner who does not adhere to the Order issued within the time line given.

Carried unanimously

Sawdust Road Traffic – Municipal Enforcement Officer

Motion 2018 – 286 Yetman/Oates

Resolved, that Council approved the recommendation from the MEO regarding Sawdust Road. The exit from Sawdust Road on to the Conception Bay Highway will now become a Right Hand Turn Only to increase traffic flow in that area.

Carried unanimously

Public Works Committee Report

Motion 2018 – 287 Yetman/Badcock

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

Carried unanimously

Public Works Committee

Tender – New Garbage Truck

Motion 2018 – 288 Oates/Badcock

Resolved, that Council directed the Director of PWTS to proceed with tendering the new garbage truck required by the Public Works Department.

Carried unanimously

Public Works Committee

Fox Place Extension

Motion 2018 – 289 Yetman/Oates

Resolved, that Council approved the installation of a new road sign, a street light, and pavement will be done at a later date for Fox Place Extension.

Carried unanimously

Public Works Committee

665 Water Street – Water Damage

Motion 2018 – 290 Deering/Badcock

Resolved, that Council denied the request for compensation of water damages to the property at 665 Water Street. The Town does not take responsibility for the water line from the curb stop to the house.

Carried unanimously

Public Works Committee

Conception Bay Highway – Sidewalk Tender

Motion 2018 – 291 Yetman/Deering

Resolved, that Council directed the Director of Public Works and Technical Services to proceed with Tendering the sidewalks for the Conception Bay Highway.

Carried unanimously

Public Works Committee

Quarry Agreement Expiration

Motion 2018 – 292 Oates/Yetman

Resolved, that the Public Works Department has no further use for this site, therefore Council will not renew this agreement. The property owners should be advise of this, as well that the site will be restored as per the agreement. Twenty loads were removed from the site after the agreement expired so the owners will need to be reimbursed for this.

Carried unanimously

New Residential Subdivision – Road Alignment/Intersection

Motion 2018 – 293 Oates/Badcock

Resolved, that Council direct the developer to revise their plans to include an intersection consistent with the conditions identified as Option # 1 in the report from Harbourside Transportation Consultants.

Carried unanimously

CORRESPONDENCE FOR ACTION

Whitney Street – Traffic Concerns

Motion 2018 – 294 Deering/Oates

Resolved, that Council referred the correspondence regarding traffic concerns to the Public Works Committee for review and action.

Carried unanimously

Garden Days June 16-24, 2018 - Proclamation

Motion 2018 – 295 Badcock/Yetman

Resolved, that Council directed the Mayor to sign the Garden Days June 16-24, 2018 Proclamation.

Carried unanimously

Mayor Wood leaves the Chair, Deputy Mayor Yetman takes the Chair.

Heritage Advisory Minutes – May 17, 2018

Motion 2018 – 296 Wood/Oates

Resolved, that Council accepted the Heritage Advisory Minutes of the meeting held on May 17, 2018 as presented.

Carried unanimously

Klondyke Municipal Heritage Site

Motion 2018 – 297 Wood/Deering

Resolved, that Council approved the request from the Heritage Advisory Committee to name the Klondyke as a Municipal Heritage Site.

Carried unanimously

Electric Car Charger Site in Bay Roberts

Motion 2018 – 298 Wood/Oates

Resolved, that the CAO will explore and review all costs associated with installing an electric car charger at the Bay Arena and present his findings in the next meeting of Council.

Carried unanimously

Mayor Wood returns to the Chair.

Resident Concerns – 305 Water Street

Motion 2018 – 299 Yetman/Deering

Resolved, that Council referred the correspondence from 305 Water Street regarding concerns he has to the Public Works Committee for review and recommendation back to Council.

Carried unanimously

Crown Land Application – First Pond Road Area

Motion 2018 – 300 Yetman/Deering

Resolved, that Council agreed to the Crown Land Application Number: 153866.

Opposed by: Councillor Seymour, Councillor Oates

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Deering, Councillor Badcock

Motion Carried

Quarry Site – File Number – 71112192

Motion 2018 – 301 Yetman/Badcock

Resolved, that Council approved the Quarry Site Application – File number 71112192 as presented.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Auxiliary Members - RCMP

Motion 2018 – 302 Badcock/Yetman

Resolved, that Council directed the Mayor to write a letter of support to the RCMP regarding Auxiliary Members.

Carried unanimously

Communities in Bloom Symposium

Motion 2018 – 303 Yetman/Deering

Resolved, that Councillor Badcock is approved by Council to attend the Communities in Bloom Symposium with Director Delaney in the Fall.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2018 – 304 Badcock/Oates

Resolved, that Council now adjourns the regular meeting at 8:38 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk