

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, July 17, 2018**

Seventeenth 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 Dean Franey	
Councillor Silas Badcock	
Councillor Geoff Seymour	Compass Representative

Absent: Councillor Frank Deering, Councillor Wade Oates

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2018 – 305                      Yetman/Seymour**

Resolved, that regular meeting agenda for July 17, 2018 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2018 – 306                      Franey/Badcock**

Resolved, that regular meeting minutes for June 19, 2018 be adopted as presented.  
Carried unanimously

NEW BUSINESS

**Accounts Payable – June 2018**

**Motion 2018 – 307                      Yetman/Badock**

Resolved, that Council approved the Accounts Payable listing as presented for June 2018.  
Carried unanimously

**Butlerville Taxation – Outside Boundary Area**

**Motion 2018 – 308                      Yetman/Franey**

Resolved, that Council approved a flat rate of \$500 per year for the property owners in Butlerville, outside the boundary area of the Town of Bay Roberts. This rate is for owners with dwellings on their land, vacant land owners will not be charged.  
Carried unanimously

**Songs, Stages and Seafood Festival Report**

**Motion 2018 – 309                      Yetman/Badcock**

Resolved, that Council accepted the Song, Stages and Seafood Festival report completed by Director Delaney.  
Carried unanimously

**175A Jubilee Estates – Renovation of Residential Building – 3 Apartment Unit**

**Motion 2018 – 310                      Badcock/Yetman**

Resolved, that Council directed the applicant to publish the discretionary use in the local newspaper according to the requirements of the Municipal Development Regulations and further that the application be referred to the Planning and Development Committee for review and recommendation back to Council.  
Carried unanimously

**179G Jubilee Estates – 2 Unit Building(Duplex)**

**Motion 2018 – 311                      Franey/Badcock**

Resolved, that Council directed the applicant to publish the proposed variance of front and rear yard requirements according to the requirements of the Municipal Development Regulations and further that the application be referred to the Planning and Development Committee for review and recommendation back to Council.  
Carried unanimously

**Public Works Committee Report**

**Motion 2018 – 312                      Yetman/Franey**

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

**Public Works Committee**

**Street Name – 172 A, B, C, Central Street**

**Motion 2018 – 313                                  Yetman/Badcock**

Resolved, that Council named the roadway for residents of 172 A, B, and C, Central Street to Maude's Lane and asked that the appropriate sign be placed there.

Carried unanimously

**Public Works Committee**

**Whitney Street – Traffic Concern**

**Motion 2018 – 314                                  Yetman/Badcock**

Resolved, that Council approved the installation of a new road sign "Blind Hill" for Whitney Street and asked that a copy of the correspondence be sent to the Municipal Enforcement Officer and the RCMP. Further, the Public Works Committee and MEO will review all small lanes within the Town and have the speed limits reduced a report will be presented to Council.

Carried unanimously

**Public Works Committee**

**305 Water Street – Correspondence**

**Motion 2018 – 315                                  Yetman/Franey**

Resolved, that Council accepted the recommendations presented by the Public Works Committee addressing the concerns and questions from the residents at 305 Water Street:

1. That reimbursement will not be issued for work carried out by the resident without first getting approval from Council.
2. 116 Country Road had a curb n gutter repaired and the asphalt was a part of that repair.
3. The Committee will be meeting with the paving Contractor to discuss the debris left after paving areas within the Town.
4. Sidewalks are being installed at the 1.5m.
5. Concern regarding the caved in concrete slab at the Cable Landing will be forward to Tourism Director for review.

Carried unanimously

**Public Works Committee**

**Butlerville Playground - Culvert**

**Motion 2018 – 316                                  Yetman/Seymour**

Resolved, that Council directed the Director of Public Works and Technical Services to have a grate installed at both ends of the culvert, as it is certainly a safety hazard for kids.

Carried unanimously

**Public Works Committee  
2017-2020 Multi Year Capital Works Projects**

**Motion 2018 – 317                                  Yetman/Franey**

Resolved, that Council agrees to the 50/50 cost sharing ratio for street upgrades on Bishop’s Road, Station Road and Pepper’s Road as part of the 2017-2020 Multi Year Capital Works Project.  
Carried unanimously

CORRESPONDENCE FOR ACTION

**Abandon Vehicles – Resident Concern**

**Motion 2018 – 318                                  Badock/Yetman**

Resolved, that Council will refer the correspondence regarding the abandoned vehicles in First Pond Road and Country Road (gravel area) to Pam Parsons, MHA and the Department of Transportation and Works for action.  
Carried unanimously

CORRESPONDENCE FOR INFORMATION

**Electric Car Charger Site – Information**

**Motion 2018 – 319                                  Franey/Badock**

Resolved, that Council asked to have this added to the Action List and will table this information regarding the electric car chargers in three months.  
Carried unanimously

**Walk & Run for Stuttering Awareness - Info**

**Motion 2018 – 320                                  Yetman/Badcock**

Resolved, that Council referred the correspondence for the Walk/Run for Stuttering Awareness to file.  
Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

**Ratify Motions of Privileged meeting held on June 19, 2018**

**Motion 2018 – 321**

**Yetman/Badcock**

Resolved, that the following motions made at the Privileged Meeting held on June 19, 2018 are adopted:

- 2018-273      Agenda
- 2018-274      Approval of Minutes
- 2018-275      39A Green's Road – Land Access
- 2018-276      Lodge MacKay – Land
- 2018-277      Kearley's Lane Expropriation
- 2018-278      Winter Games Executive Committee
- 2018-279      Club House Alternative – Wilbur Sparkes Complex
- 2018-280      Adjournment

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2018 – 322**

**Franey/Badcock**

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

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk