

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, September 11, 2018**

Nineteenth 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	Ian Flynn, Recreation Director
Councillor Silas Badcock	
Councillor Wade Oates	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 – 348 Yetman/Deering

Resolved, that regular meeting agenda for September 11, 2018 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2018 – 349 Badcock/Oates

Resolved, that regular meeting minutes for August 14, 2018 be adopted as presented.
Carried unanimously

NEW BUSINESS

Accounts Payable – August 2018

Motion 2018 – 350 Yetman/Franey

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

Carried unanimously

Commercial Occupancy Application – 6 Conception Bay Highway

Motion 2018 – 351 Oates/Badcock

Resolved, that Council approve the application for commercial occupancy for Meant For You Est. 2018 at 6 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

Published Commercial Building – 208-210 Conception Bay Highway

Motion 2018 – 352 Yetman/Franey

Resolved, that Council give an *Approval in Principle* to the construction of a commercial building, to be located at 208-210 Conception Bay Highway, subject to receipt of engineered plans to the Town, approvals from Service NL, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

New School Building Application – 21 Eric Dawe Drive

Motion 2018 – 353 Yetman/Seymour

Resolved, that Council asked that the applicant be advised to publish their intent to construct a new school at 21 Eric Dawe Drive in the local paper.

Carried unanimously

Deputy Mayor Yetman leaves the chambers.

Commercial Building Estension – 408-410 Conception Bay Highway

Motion 2018 – 354 Badcock/Oates

Resolved, that Council give an *Approval in Principle* to the application for an extension to a commercial building, at 408-410 Conception Bay Highway, subject to receipt of plans, Service NL approvals, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Deputy Mayor Yetman returns to the chambers.

CORRESPONDENCE FOR ACTION

Helping Hand Goodwill Centre – Garbage Collection

Motion 2018 – 355 Yetman/Badcock

Resolved, that Council referred this correspondence to the Public Works Committee of Council for further discussion and meeting with members of The Helping Hand.

Carried unanimously

Trinity Conception Placentia Health Foundation - Telethon

Motion 2018 – 356 Franey/Badcock

Resolved, that Council will make the annual donation of \$1500 to the TCP Health Foundation Telethon to be held on October 14, 2018.

Carried unanimously

34 Smith Street – Concerns

Motion 2018 – 357 Deering/Badcock

Resolved, that correspondence from the residents at 34 Smith Street is to be referred to the Municipal Enforcement Officer for review, do an inquiry and to report back to Council regarding the matter.

Carried unanimously

Sexual Violence Awareness Week – Proclamation

Motion 2018 – 358 Yetman/Oates

Resolved, that Council directed the Mayor to sign the proclamation, proclaiming September 17-21, 2018 as Sexual Violence Awareness Week in the Town of Bay Roberts.’

Carried unanimously

Premier’s Forum – Call for Nominations

Motion 2018 – 359 Yetman/Oates

Resolved, that Mayor Phil Wood was nominated by members of Council to attend the Premier’s Forum on Local Governance.

Carried unanimously.

CORRESPONDENCE FOR INFORMATION

Fire Prevention Week October 7 – 13, 2018 - Information

Motion 2018 – 360 **Seymour/Badcock**

Resolved, that Council moved the information regarding Fire Prevention Week to file.

Carried unanimously

Updated Climate Change Projections for NL

Motion 2018 – 361 **Deering/Badcock**

Resolved, that correspondence regarding Updated Climate Change Projects for NL was moved to file by Council.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Recreation Committee – Naming of the New Ballfield

Motion 2018 – 362 **Seymour/Badcock**

Resolved, that the new ballfield located at the Wilbur Sparkes Complex will be named the Kevin Critch Memorial Ballfield, in honor of his years of contribution and enthusiasm to the sport in the Town of Bay Roberts.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2018 – 363 **Franey/Deering**

Resolved, that Council now adjourns the regular meeting at 8:05 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk