

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 9, 2018**

Twenty-First Meeting of the Eighteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Deputy Mayor Walter Yetman	Nigel Black, CAO
Councillor Frank Deering	Christine Bradbury, Town Clerk
Councillor Wade Oates	Ron Delaney, Director of Tourism & Economic Dev.
Councillor Dean Franey	Compass Representative
Councillor Geoff Seymour	
Councillor Silas Badcock	

Absent: Mayor Philip Wood

CALL MEETING TO ORDER

Deputy Mayor Walter Yetman called the meeting to order at 7:00 p.m.

DELEGATIONS/PRESENTATIONS

Communities in Bloom Award 2018

Councillor Silas Badcock along with Director Ron Delaney presented Council with the Communities in Bloom Award received during the Symposium held in September. The Award presented was Bronze(Five Blooms) in recognition for Experimental Tourism with Green Spaces.

AGENDA / MINUTES

Agenda

Motion 2018 – 382 Franey/Deering

Resolved, that regular meeting agenda for October 9, 2018 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2018 – 383 Franey/Oates

Resolved, that regular meeting minutes for September 25, 2018 be adopted as presented.
Carried unanimously

NEW BUSINESS

2017 Financial Statements

Motion 2018 – 384 Badcock/Franey

Resolved, that Council adopted the 2017 Financial Statements as presented.

Carried unanimously

2017 Gas Tax Annual Expenditure

Motion 2018 – 385 Oates/Badcock

Resolved, that Council adopted the 2017 Gas Tax Annual Expenditure Report as presented.

Carried unanimously

Chartered Accountant – 2018 Financials

Motion 2018 – 386 Franey/Deering

Resolved, that Council appointed Byron Smith Chartered Accountants as the auditor for 2018.

Carried unanimously

Accounts Payable – September 2018

Motion 2018 – 387 Franey/Deering

Resolved, that Council approved the Accounts Payable listing for the month of September 2018 as presented.

Carried unanimously

Commercial Building Renovations & Extension Application – 208 Conception Bay Highway

Motion 2018 – 388 Badcock/Oates

Resolved, that Council give an Approval in Principle to the application for commercial renovations and extension for C.H.F. Properties at 208-215 Conception Bay Highway, subject to a plan review by Service NL, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

2017-2020 Multi Year Capital Works

Water & Sewer Upgrades/Watermain Upgrades - Project# 17-MYCW-13-12124

Street Improvements - Project# 17-MYCW-15-00069

Motion 2018 – 389 Franey/Oates

Resolved, that Council accepts the cost-sharing funding as outlined in the Municipal Affairs and Environment project approval letter dated August 21, 2018 to complete Project 17-MYCW-13-12124 and Project 17-MYCW-15-00069 total value \$2,571,084. The Town of Bay Roberts agrees to provide \$1,031,525 in funding for these projects and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Bay Roberts.

Carried unanimously

CORRESPONDENCE FOR ACTION

SPCA – Dinner and Auction

Motion 2018 – 390 Oates/Franey

Resolved, that Council referred this donation request from the SPCA to the Finance Committee of Council for review.

Carried unanimously

Avalon North Wolverines – Grant Request

Motion 2018 – 391 Badcock/Oates

Resolved, that Council approved the grant request from the Avalon North Wolverines in the amount of \$5000 for 2018. More financial information as well as to what purpose the grant is used for, will be request in the future years.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of Privileged meeting held on September 25, 2018

Motion 2018 – 392 Franey/Deering

Resolved, that the following motions made at the Privileged Meeting held on September 25, 2018 are adopted:

- 2018-364 Agenda
- 2018-365 Approval of Minutes
- 2018-366 Administrative Office – Proposed Changes
- 2018-367 Green’s Road Access – Council Property
- 2018-368 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2018 – 393

Franey/Badcock

Resolved, that Council now adjourns the regular meeting at 7:44 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk