Town of Bay Roberts Minutes of Regular Council Meeting Tuesday, September 25, 2018

Twentieth Meeting of the Eighteenth Town Council Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood Deputy Mayor Walter Yetman Councillor Frank Deering Councillor Wade Oates Councillor Dean Franey Councillor Geoff Seymour Nigel Black, CAO Christine Bradbury, Town Clerk Compass Representative

Absent: Councillor Silas Badcock

CALL MEETING TO ORDER

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

DELEGATIONS/PRESENTATIONS

Corporal's Miller and Christie

Members of the RCMP- Bay Roberts Detachment attend the meeting and provided Council with policing updates for the last quarter within the Bay Roberts Zone.

AGENDA / MINUTES

AgendaMotion 2018 – 369Franey/DeeringResolved, that regular meeting agenda for September 25, 2018 is accepted as presented.Carried unanimously

Approval of MinutesMotion 2018 – 370Franey/OatesResolved, that regular meeting minutes for September 11, 2018 be adopted as presented.Carried unanimously

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NEW BUSINESS

Performance Review PolicyMotion 2018 – 371Yetman/DeeringResolved, that Council directed the staff to put the draft Performance Policy into currentletterhead/format and approved and adopted it.Carried unanimously

Commercial Occupancy Application – 260 Conception Bay Highway Motion 2018 – 372 Oates/Franey

Resolved, that Council gives an Approval in Principle for the commercial occupancy application at 260 Conception Bay Highway. Carried unanimously

134 George Mercer Drive – MEO Report Motion 2018 – 373 Yetman/Deering

Resolved, that Council accepted the report from the Municipal Enforcement Officer as presented to Council.

Carried unanimously

MYCWP – Change Order

Motion 2018 – 374 Yetman/Oates

Resolved, that Council accepts the PCA CO#2 in the amount of \$13,302.05 and will report to the Chief Procurement Officer. Carried unanimously

CORRESPONDENCE FOR ACTION

Northside Road – Traffic Concerns Motion 2018 – 375 Deering/Yetman Resolved, that Council referred this correspondence to the Municipal Enforcement Officer for review and RCMP for policing. Carried unanimously

CBN Jr. Stars – Donation Request Motion 2018 – 376 Yetman/Franey Resolved, that Council will make the annual donation of \$500 to the CBN Jr. Stars. Carried unanimously

Stewardship Association of Municipalities - MinutesMotion 2018 - 377Seymour/OatesResolved, that Minutes of the meeting for the Stewardship Association of Municipalities held onMay 26, 2018 are accepted as presented.Carried unanimously

CORRESPONDENCE FOR INFORMATION

MNL Building PurchaseMotion 2018 – 378Yetman/DeeringResolved, that correspondence regarding the new building purchase for Municipalities NL officeis moved to file.Carried unanimously

Joint Management Council – Correspondence Motion 2018 – 379 Seymour/Oates

Resolved, that correspondence received from Cathy Kleinworth regarding the installation of the new viewing telescope is moved to file. Carried unanimously

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

NEW BUSINESS/COMMITTEE REPORTS

Railway Station - Improvements

Motion 2018 – 380 Wood/Deering

Resolved, that Council instructed the CAO find in the current Budget, \$1500 to proceed with the roof repairs as well as painting of the building which would need to be completed by the end of October 2018.

Opposed by: Councillor Franey

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Oates, Councillor Seymour, Councillor Deering

Motion Carried

ADJOURNMENT

AdjournMotion 2018 - 381Franey/DeeringResolved, that Council now adjourns the regular meeting at 8:40 PM.Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk