

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

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

Agenda

Motion 2018 – 369

Franey/Deering

Resolved, that regular meeting agenda for September 25, 2018 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2018 – 370

Franey/Oates

Resolved, that regular meeting minutes for September 11, 2018 be adopted as presented.

Carried unanimously

NEW BUSINESS

Performance Review Policy

Motion 2018 – 371 Yetman/Deering

Resolved, that Council directed the staff to put the draft Performance Policy into current letterhead/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

ADJOURNMENT

Adjourn

Motion 2018 – 381

Franey/Deering

Resolved, that Council now adjourns the regular meeting at 8:40 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk