

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

Twenty-Fifth 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 | Sean Elms, Director PWTS |
| Councillor Wade Oates | |
| Councillor Dean Franey | |
| Councillor Geoff Seymour | Compass Representative |
| Councillor Silas Badcock | |

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2018 – 448 Yetman/Oates

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

Approval of Minutes

Motion 2018 – 449 Franey/Badcock

Resolved, that regular meeting minutes for November 27, 2018 be adopted as presented.
Carried unanimously

NEW BUSINESS

2019 Budget

Motion 2018 – 450 **Yetman/Franey**

Resolved, that Council adopted the Budget for 2019 as presented.

Carried unanimously

2019 Tax Structure

Motion 2018 – 451 **Yetman/Oates**

Resolved, that Council adopted the 2019 Tax Structure as presented.

Carried unanimously

Meeting Schedule 2019

Motion 2018 – 452 **Deering/Franey**

Resolved, that Council approved the Meeting Schedule for 2019 as presented.

Carried unanimously

Accounts Payable – November 2019

Motion 2018 – 453 **Yetman/Deering**

Resolved, that Council approved the Accounts Payable listing for November 2019 as presented.

Carried unanimously

Published Residential Application – 2 French’s Cove Road

Motion 2018 – 454 **Badcock/Deering**

Resolved, that Council approved the application, as submitted, to construct a residential dwelling at 2 French’s Cove Road with a front yard and rear yard variance of 10%, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Order – 128 Shearstown Road

Motion 2018 – 455 **Franey/Badcock**

Resolved, that Council issue an Order to the property owner of 128 Shearstown Road giving them thirty(30) days to have a dilapidated vehicle removed from their property.

Carried unanimously

Commercial Occupancy Application – 171 Conception Bay Highway

Motion 2018 – 456 Oates/Yetman

Resolved, that Council approve the application for commercial occupancy at 171 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

Commercial Occupancy Application - 264 Conception Bay Highway

Motion 2018 – 457 Yetman/Deering

Resolved, that Council approve the application for commercial occupancy at 264 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

Capital Works Cost Shared Funding Program

Motion 2018 – 458 Oates/Badcock

Resolved, that the Town apply for funding through Municipal Affairs Cost Shared Funding Program identifying the projects by priority one, two and three where the project is \$38,511,000 with a Municipal Share of \$15,737,000.

Priority One – Reginal Wellness Center \$28,500,000 (60/40 ratio)

Priority Two – Street Upgrades \$7,114,000 (50/50 ratio)

Priority Three – Water & Sewer Upgrades \$3,900,000 (80/20 ratio)

Carried unanimously

Planning and Development Committee Report

Crown Land Application – 153488

Motion 2018 – 459 Deering/Badcock

Resolved, that Council tabled the Crown Land Application 153488 and deferred it for further review.

Carried unanimously

CORRESPONDENCE FOR ACTION

Resident Reimbursement Request – Bay Arena

Motion 2018 – 460 Franey/Oates

Resolved, that Council denied the request for reimbursement of a hockey stick and referred the correspondence to the Recreation Director to review the concern.

Carried unanimously

MAA – Bill 34 – An Act to Amend the Assessment Act 2006

Motion 2018 – 461 Seymour/Oates

Resolved, that Council moved the information regarding the amendments to the Assessment Act 2006 to file.

Carried unanimously

Bay Roberts Fire Department – New Constitution

Motion 2018 – 462 Franey/Deering

Resolved, that Council approved the proposed new Constitution for the Bay Roberts Fire Department.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Public Works Committee

145 Country Road – Reimbursement Request New Water Line

Motion 2018 – 463 Yetman/Oates

Resolved, that the request for reimbursement of a new water for the resident at 145 Country Road has been denied.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2018 – 464 Deering/Badcock

Resolved, that Council now adjourns the regular meeting at 8:10 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk