

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 8, 2019**

Twenty-Sixth 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	
Councillor Dean Franey	
Councillor Geoff Seymour	Compass Representative

Absent: Councillor Badcock

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2019 – 470 Franey/Yetman

Resolved, that regular meeting agenda for January 8, 2019 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2019 – 471 Deering/Franey

Resolved, that regular meeting minutes for December 11, 2018 be adopted as presented.
Carried unanimously

NEW BUSINESS

Accounts Payable – December 2018

Motion 2019 – 472 Oates/Franey

Resolved, that Council approved the Accounts Payable listing for December 2018 as presented.
Carried unanimously

Approval to Borrow Request – Revision

Motion 2019 – 473 Yetman/Franey

Resolved, that Council give an Approval to Borrow from the Bank of Montreal (Paradise Branch) for a 5 year fixed term with a 15 year amortization, the of \$1,031,525 for the purpose of completing the 17-MYCW-15-00069 (Part 2) and 17-MYCW-13-12124. Monthly payment to be \$7,475.92.

Carried unanimously

Sidewalk Replacement Fee

Motion 2019 – 474 Franey/Deering

Resolved, that Council gives the Public Works and Planning Committees direction to investigate a fee to be implemented for replacement of a sidewalk/curb/gutter for residential and commercial property owners if required.

Carried unanimously

Crown Land Application - # 153488

Motion 2019 – 475 Deering/Oates

Resolved, that Council will advise Crown Lands that the Town would consider taking over ownership of the said road if it were developed in accordance with our Municipal Development Regulations and approved as a part of any proposed subdivision of land. Further that it be stated, that the area of consideration for this application appears to include overlap with property claimed by other private parties and that the Town is not in a position to identify the boundaries.

Carried unanimously

Sidewalk Plow – Tender Report

Motion 2019 – 476 Franey/Deering

Resolved, that Council awards the contract for a sidewalk plow to Saunders Equipment Limited for \$175,547.50 HST included.

Carried unanimously

Commercial Occupancy Application – 9 Bishop’s Road

Motion 2019 – 477 Franey/Seymour

Resolved, that Council approved the Commercial Occupancy Application at 9 Bishop’s Road for Home Accents & Gifts 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

CORRESPONDENCE FOR ACTION

145 Country Road – Water Leak Reimbursement

Motion 2019 – 478 Yetman/Seymour

Resolved, that Council referred the correspondence from the resident in Country Road regarding reimbursement for a water leak, to the Public Works Committee to meet with the resident for discussion.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Heritage Advisory – Virtual Museums of Canada Community Stories

Motion 2019 – 479 Yetman/Oates

Resolved, that Council directed the Mayor to write a letter of support for the Heritage Advisory Committee regarding the project Virtual Museums of Canada Stories.

Carried unanimously

Federation of Canadian Municipalities – 2019 Annual Conference

Motion 2019 – 480 Yetman/Deering

Resolved, that Council approved Mayor Wood’s request to attend the 2019 FCM Annual Conference being held in Quebec City May 30th – June 2nd.

Carried unanimously

