

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, February 12, 2019**

Twenty-Seventh 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 of PWTS
Councillor Wade Oates	
Councillor Dean Franey	
Councillor Geoff Seymour	Compass Representative

Absent: Councillor Badcock

Ken MacDonald, MP and his Assistant were in attendance.

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2019 – 491

Yetman/Deering

Resolved, that regular meeting agenda for February 12, 2019 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2019 – 492

Oates/Franey

Resolved, that regular meeting minutes for January 8, 2019 be adopted as presented.

Carried unanimously

NEW BUSINESS

Commercial Occupancy Application – 9 Bishop Road

Motion 2019 – 493 Franey/Yetman

Resolved, that Council give an *Approval in Principle* to the Commercial Occupancy Application for The Scoop Bar, an ice cream and beverage place at 9 Bishop Road, subject to the required approvals from Service NL, and further subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Accounts Payable – January 2019

Motion 2019 – 494 Deering/Franey

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

Carried unanimously

Tax Collection Policy - Revision

Motion 2019 – 495 Franey/Yetman

Resolved, that Council amend the Tax Collection Policy to reduce our interest rate to .5% per month and further that we not charge interest on any account where the taxpayer has entered in a tax payment plan and remains current on their payments.

Further, the Collection Policy is to include a sliding scale of interest that we are will to write-off for lump sum payments of entire balances of tax accounts.

Payment in full on balances with 2 or more years outstanding and balances as follows:

Up to \$10,000	20% of interest
\$10,000 to \$20,000	30% of interest
\$20,000 to \$30,000	40% of interest
\$30,000 to \$40,.000	50% of interest
\$40,000 to \$50,000	60% of interest
\$50,000 plus	70% of interest

Carried unanimously

Assessment Review Commissioner 2019

Motion 2019 – 496 Yetman/Oates

Resolved, that Council appointed Gerald Greenland as the Residential Assessment Review Commissioner for the Town of Bay Roberts for 2019.

Carried unanimously

145 Country Road – Water Leak Reimbursement

Motion 2019 – 497 Yetman/Oates

Resolved, that Council will reimburse the property owner of 145 Country Road, 50% (\$1071) of the total cost of repairs that was required. Receipt of a detailed invoice will be required before issuing payment.

Carried unanimously

CORRESPONDENCE FOR ACTION

203H Butlerville Road – Property Transfer Request

Motion 2019 – 498 Franey/Deering

Resolved, that Council referred the correspondence from the property owner of 203H Butlerville Road regarding transfer of property to the Finance Committee for further review.

Carried unanimously

223A Country Road – Concerns

Motion 2019 – 499 Oates/Seymour

Resolved, that the property own of 223A Country Road two concerns will be forward as follows:
Concern #1 – dilapidated 4 unit apartment is referred to the Municipal Enforcement Officer
Concern #2 - water and sewer issues at that same property causing issues for 223A Country Road is referred to the Public Works Committee of Council.

Carried unanimously

Ascension Collegiate – Auction Donation Request

Motion 2019 – 500 Yetman/Franey

Resolved, that Council approved the full page advertising donation which is done annually for the Auction. Also, that Director Flynn will give swim passes for the Silent Auction portion.

Carried unanimously

Fourth Degree Public Speaking – Knights of Columbus

Motion 2019 – 501 Seymour/Oates

Resolved, that Council will make a donation of \$30 to the Fourth Degree Public Speaking contest for all students from Grade 9(nine) to Level III,

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Clean Harbours Initiative – Information

Motion 2019 – 502 Oates/Franey

Resolved, that Council referred the information regarding Clean Harbours Initiative to Director Delaney for review and to make contact with the individuals and to bring a recommendation to Council regarding a donation.

Carried unanimously

Community Healthy Living Fund - Correspondence

Motion 2019 – 503 Seymour/Deering

Resolved, that correspondence advising of the grant for Community Healthy Living Fund be moved to file.

Carried unanimously

Federal Gas Tax Fund 2019 – 2024

Motion 2019 – 504 Yetman/Deering

Resolved, that Council approved funding for the Ultimate Recipient Gas Tax Agreement for the years 2019 – 2024, a total amount of \$1,354,048.00 as stated in correspondence received February 11, 2019.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged meeting held on January 8, 2019

Motion 2019 – 505 Yetman/Franey

Resolved, that the following Motions made at the Privileged meeting held on January 8, 2019 are adopted:

- Motion 2019 - 465 Agenda
- Motion 2019 – 466 Approval of Minutes
- Motion 2019 – 467 Sewer/Operator Electrician
- Motion 2019 - 468 Business Park Marketing Agreement
- Motion 2018 – 447 Adjournment

Carried unanimously

Ratify Motions of the Privileged meeting held on January 22, 2019

Motion 2019 – 506

Yetman/Oates

Resolved, that the following Motions made at the Privileged meeting held on January 22, 2019 are adopted:

- Motion 2019 - 483 Agenda
- Motion 2019 – 484 Approval of Minutes
- Motion 2019 – 485 Hiring of a Labour – Public Works Department
- Motion 2019 - 486 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2019 – 507

Franey/Deering

Resolved, that Council now adjourns the regular meeting at 7:54 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk