

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

Twenty-Eighth 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
Councillor Badcock	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2019 – 513 Badcock/Oates

Resolved, that regular meeting agenda for March 12, 2019 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2019 – 514 Deering/Yetman

Resolved, that regular meeting minutes for February 12, 2019 be adopted as presented.
Carried unanimously

NEW BUSINESS

Accounts Payable – February 2019

Motion 2019 – 515 Seymour/Yetman

Resolved, that Council approved the Accounts Payable listing for February 2019 as presented.
Carried unanimously

Finance Committee

Kids Eat Smart – Donation Request

Motion 2019 – 516 Yetman/Deering

Resolved, that Council will donate \$100 for the Kids Eat Smart program to Coley’s Point Primary, Amalgamated Academy and Ascension Collegiate for 2019.
Carried unanimously

Finance Committee

Baccalieu Trail SPCA – Donation Request

Motion 2019 – 517 Yetman/Oates

Resolved, that Council will give the Baccalieu Trail SPCA a grant in the amount of \$2,500 to support the operation of their new facility.
Carried unanimously

Finance Committee

203H Butlerville Road – Request to Transfer Land Ownership

Motion 2019 – 518 Yetman/Oates

Resolved, that Council advise the owner of property 203H Butlerville Road that the Town does not see a potential municipal need for the property and therefore denies the request.
Carried unanimously

Finance Committee

Clean Harbour Initiative

Motion 2019 – 519 Yetman/Oates

Resolved, that Council will donate \$500 to the Clean Harbour Initiatives program for clean-up in the Town’s Harbour, as well as collection of the debris retrieved by staff.
Carried unanimously

Current Account Borrowing

Motion 2019 – 520 Yetman/Badcock

Resolved, that Council gives an approval to borrow for General Purposes under Section 93 of the Municipalities Act and amount of up to \$1,400,000 from Scotiabank.
Carried unanimously

New Bank Account – Bank of Montreal

Motion 2019 – 521 Badcock/Deering

Resolved, that Council will open a new bank account with the Bank of Montreal to accept electronic email transfers. Signing authority for this account will be the CAO or Town Clerk and Mayor or Deputy Mayor.

Carried unanimously

Councillor Franey joins the meeting already in progress.

Tax Recovery Summary

Motion 2019 – 522 Deering/Badcock

Resolved, that Council received the Tax Receivable Summary for the fourth quarter of 2018 and submit to Municipal Affairs as required.

Carried unanimously

Commercial Occupancy Application – 9A Bishop Road

Motion 2019 – 523 Franey/Badcock

Resolved, that Council approved the Commercial Occupancy Application for Vanda Maunder Dance, at 9A Bishops Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning and Development Committee

Tilt's Hill Road – Water and Sewer Services

Motion 2019 – 524 Badcock/Oates

Resolved, that Council referred the request for a partnership with the developer/residents for upgrades to the water and sewer services for Tilt's Hill Road to the Public Works Committee for investigation into the requirements and cost associated.

Carried unanimously

Planning and Development Committee

Sidewalk Cutting Fee

Motion 2019 – 525 Yetman/Deering

Resolved, that Council adopt a policy so that the property owner must pay the cost of any concrete infrastructure (sidewalk/cub/gutter) as a part of their development fee. In order to establish that cost, the Town would secure a quote according to our purchasing policy, and the developer would be advised up front. When quote was paid, the Town would undertake to have the work done.

Under no circumstances will the Town allow the developer to undertake the work.

Carried unanimously

Planning and Development Committee

Crown Land Application Referral – Application # 097220

Motion 2019 – 526 Yetman/Franey

Resolved, that Council approve the Crown Land Application # 097220 and recommends that the applicant be advised of a 15m buffer required from the ocean and an 8m setback required from the road for residential development.

Carried unanimously

Outstanding Business Taxes

Motion 2019 – 527 Franey/Badcock

Resolved, that Council approved the write-off amount owing for unrecoverable Business taxes in the amount of \$36,918.50 as presented in the report.

Carried unanimously

Commercial Occupancy Application – 114 Conception Bay Highway

Motion 2019 – 528 Franey/Yetman

Resolved, that Council approve the Commercial Occupancy Application for Music and Photography Studio, at 114 Conception Bay Highway, subject to an inspection by the Fire Chief and further subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

223 Country Road – Building Concerns

Motion 2019 – 529 Seymour/Franey

Resolved, that Council issue an Order to the property owner of 223 Country Road to have the needed repairs done to the dwelling in a 30 day period at the Municipal Enforcement Officers discretion.

Carried unanimously

Update of Issued Orders – Municipal Enforcement Officer

Motion 2019 – 530 Badcock/Franey

Resolved, that Council accepted the report from the MEO – Update of Issued Orders as presented to Council.

Carried unanimously

CORRESPONDENCE FOR ACTION

Purple Day Proclamation 2019 – Epilepsy NL

Motion 2019 – 531 Badock/Yetman

Resolved, that Council directed the Mayor to sign proclamation naming March 26th, 2019 as Purple Day for Epilepsy.

Carried unanimously

CBN Skating Club – Donation

Motion 2019 – 532 Yetman/Deering

Resolved, that Council will make the annual donation of \$500 to the CBN Skating Club and a representative of Council will present the donation at the Ice Show being held on April 14th, 2019.

Carried unanimously

Traffic Lights Exiting Bareneed Road Intersection

Motion 2019 – 533 Yetman/Franey

Resolved, that Council referred the correspondence regarding the traffic lights and pedestrians safety to the Municipal Enforcement Officer for review.

Carried unanimously

Proposed New Commercial Dwelling – Entrance to Conception Bay Highway

Motion 2019 – 534 Oates/Yetman

Resolved, that Council referred the request from the developer of a new Commercial Building and entrance to the Conception Bay Highway to the Planning and Development Committee of Council and the Director of Economic Development for further review.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Collaborative Initiative Fund – Municipal Assessment Agency

Motion 2019 – 535 Franey/Badcock

Resolved, that correspondence received from the Municipal Assessment Agency regarding the Collaborative Initiative Fund is moved to file.

Carried unanimously

Public Library – Council Representative

Motion 2019 – 536 Oates/Seymour

Resolved, that Council will ask the Chair of the Library Board to attend the next meeting of Council to discuss a representative and give an update on the Board.

Carried unanimously

Healthy Eating Policy Information

Motion 2019 – 537 Deering/Badcock

Resolved, that information regarding a Healthy Eating Policy proposed by the Eat Great and Participate Coordinator is moved to file.

Carried unanimously

RCMP Regimental Ball

Motion 2019 – 538 Franey/Deering

Resolved, that information pertaining to the RCMP Regimental Ball to be placed on file.

Carried unanimously

Volunteer Week – April 7 – 12, 2019

Motion 2019 – 539 Badcock/Seymour

Resolved, that Council moved information regarding Volunteer Week to file.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged meeting held on February 12, 2019

Motion 2019 – 540 Yetman/Oates

Resolved, that the following Motions made at the Privileged meeting held on February 12, 2019 are adopted:

- Motion 2019 - 487 Agenda
- Motion 2019 – 488 Approval of Minutes
- Motion 2019 – 489 Taxation Credit
- Motion 2019 - 490 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2019 – 541

Franey/Deering

Resolved, that Council now adjourns the regular meeting at 8:22 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk