

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, April 9, 2019**

Twenty-Ninth 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.

**Presentation**

Eric Jerrett was presented with a Certificate from the Town of Bay Roberts for 15 years of continued service and commitment as Chair to the Bay Roberts Heritage Advisory Committee.

Mike Hewson, Public Library Board member spoke to Council regarding a representative of Council to sit on the Board during their meetings, which are held four times a year.

**AGENDA / MINUTES**

**Agenda**

**Motion 2019 – 546                      Yetman/Oates**

Resolved, that regular meeting agenda for April 9, 2019 is accepted as presented.

Carried unanimously

**Approval of Minutes**

**Motion 2019 – 547                      Badcock/Seymour**

Resolved, that regular meeting minutes for March 12, 2019 be adopted as presented.

Carried unanimously

NEW BUSINESS

**Accounts Payable – March 2019**

**Motion 2019 – 548                      Seymour/Badcock**

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

Carried unanimously

**Commercial Occupancy Application – 64-70 Cross Road**

**Motion 2019 – 549                      Franey/Deering**

Resolved, that Council approve the Commercial Occupancy Application for the General Store, located at 64-70 Cross Road, 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

Councillor Deering leaves the Council Chambers.

**Planning and Development Committee Report**

**Access – 208-210 Conception Bay Highway**

**Motion 2019 – 550                      Franey/Oates**

Resolved, that Council will correspond to the Minister of Transportation and Works asking that they consider a partial exemption or conditional access based on the low traffic volume the premises expects to have at 208-210 Conception Bay Highway.

Carried unanimously

Councillor Deering returns to the Council Chambers

**Public Works Committee**

**Tilt’s Hill Place – Material Costs**

**Motion 2019 – 551                      Yetman/Franey**

Resolved, that Council tabled the report from the Public Works Committee regarding the material costs for water/sewer upgrades for Tilt’s Hill Place until engineering drawings are received from the developer.

Carried unanimously

CORRESPONDENCE FOR ACTION

**Pedestrian Safety – Bareneed Intersection**

**Motion 2019 – 552                      Oates/Franey**

Resolved, that correspondence regarding pedestrian safety at the intersection of Bareneed Road is moved to file, as the Municipal Enforcement Office has addressed this concern.

Carried unanimously

**Proclamation 2019 – Organ Donation Awareness Week**

**Motion 2019 – 553                      Seymour/Badcock**

Resolved, that Council directed the Mayor to sign proclamation naming April 21<sup>st</sup> – 27th, 2019 as Organ Donation Awareness week in the Town of Bay Roberts.

Carried unanimously

**Amalgamated School Council – New Construction**

**Motion 2019 – 554                      Deering/Seymour**

Resolved, that Council moved correspondence from the School Council regarding the construction of the new School to file.

Carried unanimously

**Heritage Advisory Committee Minutes – January 3, 2019**

**Motion 2019 – 555                      Franey/Deering**

Resolved, that Council accepted the Minutes of January 3, 2019 as presented from the Heritage Advisory Committee.

Carried unanimously

**Heritage Advisory Committee Minutes – March 14, 2019**

**Motion 2019 – 556                      Badcock/Yetman**

Resolved, that Council accepted the Minutes of March 14, 2019 as presented from the Heritage Advisory Committee.

Carried unanimously

**Proclamation 2019 – Mental Health Week**

**Motion 2019 – 557                      Deering/Badcock**

Resolved, that Council directed the Mayor to sign proclamation naming May 6<sup>th</sup> – 12th, 2019 as Mental Health Awareness week in the Town of Bay Roberts.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

**Correspondence – Eric Jerrett – Heritage Advisory Committee**

**Motion 2019 – 558                      Seymour/Badcock**

Resolved, that Council accepted the letter received from Eric Jerrett announcing his resignation from Chair of the Heritage Advisory Committee.

Carried unanimously

**Bay Roberts Heritage Society – Year End Report**

**Motion 2019 – 559                      Yetman/Oates**

Resolved, that Council accepted the Year End Report from the Bay Roberts Heritage Society as presented and moved to file.

Carried unanimously

**Heritage NL – Funding**

**Motion 2019 – 560                      Yetman/Deering**

Resolved, that correspondence announcing Funding from Heritage NL is moved to file.

Carried unanimously

**Church Lads Brigade – Spring Parade**

**Motion 2019 – 561                      Badock/Oates**

Resolved, that correspondence received from the Church Lads Brigade advising the Town of the planned Spring Parade and update's regarding traffic is moved to file.

Carried unanimously

**Ken McDonald MP – Gas Tax Funding**

**Motion 2019 – 562                      Yetman/Oates**

Resolved, that Council moved correspondence from Ken McDonald, MP regarding Gas Tax Funding to file.

Carried unanimously

**Ambulance Service – Minister Haggie**

**Motion 2019 – 563                      Seymour/Badcock**

Resolved, that Council moved correspondence received from Minister Haggie regarding the ambulance service for the area to file.

Carried unanimously

NEW BUSINESS COMMITTEES

**Regular Meeting Schedule 2019 – Revised**

**Motion 2019 – 564                      Yetman/Deering**

Resolved, that Council revised the 2019 Regular Meeting Schedule as presented.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

**Ratify Motions of the Privileged meeting held on March 12, 2019**

**Motion 2019 – 565                      Yetman/Franey**

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

- Motion 2019 - 508    Agenda
- Motion 2019 – 509    Approval of Minutes
- Motion 2019 – 510    Full Time Permanent Labour
- Motion 2019 - 511    Bay Arena Staffing
- Motion 2019 - 512    Adjournment

Carried unanimously

**Order – 26 Mission Lane**

**Motion 2019 – 566                      Deering/Badcock**

Resolved, that Council issue and Order to the property owner of 26 Mission Lane as a Repair/Demolition Order.

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2019 – 567**

Resolved, that Council now adjourns the regular meeting at 8:39 PM.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk