

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 14, 2019**

Thirtieth 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 Wade Oates	
Councillor Dean Franey	
Councillor Geoff Seymour	Compass Representative
Councillor Badcock	

Absent: Councillor Frank Deering

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2019 – 572

Yetman/Badcock

Resolved, that regular meeting agenda for May 14, 2019 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2019 – 573

Oates/Franey

Resolved, that regular meeting minutes for April 9, 2019 be adopted as presented.
Carried unanimously

NEW BUSINESS

Tax Receivable Summary

Motion 2019 – 574 Yetman/Franey

Resolved, that Council the Tax Receivable Summary for the first quarter of 2019 as presented.
Carried unanimously

Accounts Payable – April 2019

Motion 2019 – 575 Badcock/Oates

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

Commercial Occupancy/Renovation Application – 152-160 Conception Bay Highway

Motion 2019 – 576 Franey/Badcock

Resolved, that Council approve the Commercial Occupancy/Renovation Application for the Powell's Supermarket, located at 152-160 Conception Bay Highway, 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

Commercial Occupancy Application – 148-150 Conception Bay Highway

Motion 2019 – 577 Badcock/Franey

Resolved, that Council approve the Commercial Occupancy Application for Atlantic Restaurant Supply, to be located at 148-150 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

1 Conception Bay Highway – Patio Application

Motion 2019 – 578 Franey/Yetman

Resolved, that Council approved the permit for the Patio Application for 1 Conception Bay Highway, conditional to receiving the required approval from Crown Lands. Failure to receiving this may result in having to remove the patio.
Carried unanimously

Commercial Occupancy Application – 362 Conception Bay Highway

Motion 2019 – 579 Yetman/Badcock

Resolved, that Council approve the Commercial Occupancy Application for Stone Quarries International, to be located at 362 Conception Bay Highway, subject to payment of any outstanding business taxes, 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

CORRESPONDENCE FOR ACTION

6 Station Road – Privacy Concern

Motion 2019 – 580 Badcock/Oates

Resolved, that correspondence regarding a privacy concern for the property owner of 6 Station Road has been referred to the Planning and Development Committee of Council for review and recommendation.

Carried unanimously

Cat Hill Area - Petition

Motion 2019 – 581 Yetman/Seymour

Resolved, that the petition and correspondence regarding the Cat Hills area have been referred to the Public Works Committee of Council for review and to meet with representatives of the signing individuals of the petition and report back to Council.

Carried unanimously

Red Shield Campaign – Donation Request

Motion 2019 – 582 Yetman/Franey

Resolved, that Council will make a donation of \$100 to the Salvation Army Red Shield Campaign.

Carried unanimously

Bay Wheels Car Show 2019 – Donation Request

Motion 2019 – 583 Franey/Badcock

Resolved, that Council will make the annual donation of \$30 to the Bay Wheels Car Show 2019.

Carried unanimously

Healthy Eating Policy

Motion 2019 – 584 Oates/Yetman

Resolved, that Council referred the sample copy of the Healthy Eating Policy to the Recreation Department for review and guide lines for various functions and operations of the Department.
Carried unanimously

Cultural Foundation – Minutes April 9, 2019

Motion 2019 – 585 Badcock/Seymour

Resolved, that Council accepted the Bay Roberts Cultural Foundation Minutes of April 9, 2019 as presented and moved to file.
Carried unanimously

Heritage Advisory Minutes – April 2, 2019

Motion 2019 – 586 Franey/Badcock

Resolved, that Council accepted the Heritage Advisory Committee Minutes of April 2, 2019 as presented and moved to file.
Carried unanimously

CORRESPONDENCE FOR INFORMATION

NL Summer Games - Correspondence

Motion 2019 – 587 Oates/Seymour

Resolved, that correspondence from the NL Summer Games advising of the \$200,000 grant to assist with operating expenses to host the Games is moved to file.
Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged meeting held on May 14, 2019

Motion 2019 – 588 Franey/Oates

Resolved, that the following Motions made at the Privileged meeting held on May 14, 2019 are adopted:

- Motion 2019 - 542 Agenda
- Motion 2019 – 543 Approval of Minutes
- Motion 2019 – 544 Sewer/Operator Electrician – New Hire
- Motion 2019 - 545 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2019 – 589

Franey/Badcock

Resolved, that Council now adjourns the regular meeting at 7:40 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk