

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

Thirty-Third 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 Dean Franey	
Councillor Geoff Seymour	Compass Representative
Councillor Badcock	

Absent: Councillor Wade Oates

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2019 – 623

Franey/Deering

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

Carried unanimously

Approval of Minutes

Motion 2019 – 624

Yetman/Seymour

Resolved, that regular meeting minutes for June 11, 2019 be adopted as presented.

Carried unanimously

NEW BUSINESS

Development Registry – First Quarter

Motion 2019 – 625 Yetman/Franey

Resolved, that Council approved the Development Registry for January – March, 2019 as presented.

Carried unanimously

Development Registry – Second Quarter

Motion 2019 – 626 Badcock/Seymour

Resolved, that Council approved the Development Registry for April – June, 2019 as presented.

Carried unanimously

Accounts Payable – June 2019

Motion 2019 – 627 Yetman/Seymour

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

Carried unanimously

7 – 9 Cross Road – Home Business

Motion 2019 – 628 Yetman/Franey

Resolved, that Council directed the applicant to publish the proposed Discretionary Use accordingly to the requirements of the Municipal Development Regulations and further that the application be referred to the Planning and Development Committee for review and recommendation back to Council.

Carried unanimously

Commercial Occupancy Application – 171 Conception Bay Highway

Motion 2019 – 629 Badcock/Deering

Resolved, that Council approve the commercial occupancy application for Magic Wand Inc., a cleaning services office at 171 Conception Bay Highway, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Occupancy Application – 86 Green’s Road

Motion 2019 – 630 Badcock/Franey

Resolved, that Council approved the commercial occupancy application for Vail’s Fiberglass Inc., marine repair at 86 Green’s Road, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Crown Land Application – Baccalieu Trail Brewing Co.

Motion 2019 – 631 Franey/Badcock

Resolved, that Council directed the CAO to sign the Municipal Recommendation Form for approval.

Carried unanimously

CORRESPONDENCE FOR ACTION

24 Kelly’s Road- Speeding Concern

Motion 2019 – 632 Deering/Franey

Resolved, that Council asked that the RMCP be sent a copy of the correspondence regarding the speeding concerns of the resident at 24 Kelly’s Road.

Carried unanimously

Ultimate Recipient Gas Tax Amendment

Motion 2019 – 633 Yetman/Deering

Resolved, that Council directed the Mayor and CAO to sign the required documents on behalf of the Town of Bay Roberts.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2019 – 634 Franey/Badcock

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

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk