

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, August 13, 2019**

Thirty-Fourth 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 Wade Oates	Compass Representative
Councillor Silas Badcock	
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 – 641

Yetman/Oates

Resolved, that regular meeting agenda for August 13, 2019 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2019 – 642

Yetman/Deering

Resolved, that regular meeting minutes for July 9, 2019 be adopted as presented.

Carried unanimously

NEW BUSINESS

Street Improvements – Cross Road – 17-RNC-20-00019

Motion 2019 – 643 Yetman/Oates

Resolved, that Council accepts the cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 23, 2019 to complete Street Improvements – Cross Road, Project No. 17-RNC—00019 for \$1,218,000. The Town of Bay Roberts agrees to provide \$368,138 in funding for this project and authorizes the Mayor and CAO to enter into a funding agreement with the Department of Municipal Affairs on behalf of the Town of Bay Roberts.

Carried unanimously

Published Home Based Business – 7-9 Cross Road

Motion 2019 – 644 Franey/Deering

Resolved, that Council approved the Home Based Business application to open and operate a part-time medical outpatient clinic at 7-9 Cross Road, subject to the Town’s Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Accounts Payable – July 2019

Motion 2019 – 645 Yetman/Badcock

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

Carried unanimously

Bishop’s, Pepper’s and Station Road – Tender

Motion 2019 – 646 Yetman/Franey

Resolved, that Council award the contract for upgrades to Bishops, Peppers, and Station Road to Dexter Construction in the amount of \$1,872,696.11 HST inc.

Carried unanimously

Public Works Committee

5 Goose Pond Extension- Water Shut Off

Motion 2019 – 647 Oates/Yetman

Resolved, that Council denied the request for compensation of a contractors cost to repair a leak at 5 Goose Pond Road Extension.

Carried unanimously

Butlerville Brook – Dredging

Motion 2019 – 648 Oates/Yetman

Resolved, that Council denied the request from a resident of Butlerville to have the Brook dredge, do not see the need at this time.

Carried unanimously

Commercial Occupancy Application – 140 Conception Bay Highway

Motion 2019 – 649 Franey/Badcock

Resolved, that Council approved the commercial occupancy application for Dirty Dog Salon to be located at 140 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

CORRESPONDENCE FOR ACTION

Residents of Neck Road- Excavation Expenses

Motion 2019 – 650 Badcock/Yetman

Resolved, that Council referred correspondence from residents of Neck Road area to the Public Works Committee of Council for review and recommendation back to Council.

Carried unanimously

Prostate Cancer Awareness – September 2019 – Proclamation

Motion 2019 – 651 Badcock/Oates

Resolved, that Council directed the Mayor to sign the proclamation naming September 2019 as Prostate Cancer Awareness Month in the Town of Bay Roberts.

Carried unanimously

RNC – 29th Crime Prevention Guide – Donation

Motion 2019 – 652 Yetman/Deering

Resolved, that Council decline the request to purchase advertising in the Royal Newfoundland Constabulary Association Crime Prevention Guide.

Carried unanimously

WOR Association – Financial Support Request

Motion 2019 – 653 Yetman/Oates

Resolved, that Council decline the request to purchase advertising in the Rememberance Magazine in support of the National Wall of Rememberance.

Carried unanimously

Cultural Foundation Minutes – July 16 & July 30, 2019

Motion 2019 – 654 Deering/Franey

Resolved, that Council accepted and moved to file the Bay Roberts Cultural Foundation Minutes of July 16th and July 30th, 2019.

Carried unanimously

Crime Stoppers – Support Request

Motion 2019 – 655 Deering/Oates

Resolved, that Council will purchase three large and six small signs from the Crime Stoppers Association to be place in areas within our Town.

Carried unanimously

487-489 Water Street – Water Damage

Motion 2019 – 656 Seymour/Yetman

Resolved, that Council referred the correspondence regarding water damages to the property at 487-489 Water Street to the Public Works Committee of Council for further review and recommendation to Council.

Carried unanimously

Dept. of Municipal Affairs & Environment – Correspondence

Motion 2019 – 657 Badcock/Franey

Resolved, that Council will pursue the same infrastructure upgrades as previously in the past years.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged meeting held on July 9, 2019

Motion 2019 – 658 Franey/Badcock

Resolved that the following Motions made at the Privileged meeting held on July 9, 2019 are adopted:

 Motion 2019 – 617 Agenda

 Motion 2019 – 618 Approval of Minutes

Motion 2019 – 619 Business Park Agreement
Motion 2019 – 620 Teamsters Union Contract
Motion 2019 – 621 Staff Salaries 2019
Motion 2019 – 622 Adjournment
Carried unanimously

ADJOURNMENT

Adjourn

Motion 2019 – 659 Franey/Yetman

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

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk