

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, September 10 , 2019**

Thirty-Fifth 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	Ron Delaney, Direct Economic Devel. & Tourism
Councillor Geoff Seymour	Sean Elms, Director PWTS
Councillor Wade Oates	Compass Representative
Councillor Silas Badcock	
Councillor Wade Oates	

Absent: Councillor Dean Franey

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2019 – 666

Badcock/Yetman

Resolved, that regular meeting agenda for September 10, 2019 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2019 – 667

Yetman/Deering

Resolved, that regular meeting minutes for August 13, 2019 be adopted as presented.
Carried unanimously

NEW BUSINESS

Accounts Payable – August 2019

Motion 2019 – 668 Yetman/Badcock

Resolved, that Council approved the Accounts Payable listing for August 2019.

Carried unanimously

2019/20 Committee Appointments

Motion 2019 – 669 Yetman/Deering

Resolved, that Council ratified the Mayor’s appointments to Committees for 2019/20 as attached.

Carried unanimously

Deputy Mayor Walter Yetman leaves the Chambers.

North Waters Subdivision Concept Plan

Motion 2019 – 670 Oates/Badcock

Resolved, that Council referred correspondence and concept plan for a proposed subdivision in North Waters to the Planning and Development Committee for further review and subsequent recommendation to Council.

Carried unanimously

Deputy Mayor Walter Yetman returns to the Chambers.

Public Works Committee

487-489 Water Street – Water Damage

Motion 2019 – 671 Yetman/Deering

Resolved, that Council accepted the recommendation of the Public Works Committee and denied the request from the property owner of 487-489 Water Street regarding water damage to the said property. Seasonal property owners are responsible to ensure an appropriate number of visits/checks are done on their properties.

Carried unanimously

Public Works Committee

Neck Road – Side Lane Residents

Motion 2019 – 672 Badcock/Seymour

Resolved, that Council approved a reimbursement payment to the residents of 2, 6A and 8A Neck Road for replacement costs of culverts that should have been installed and purchased by the Town’s Public Works Department in the amount of \$1,416.79.

Carried unanimously

CORRESPONDENCE FOR ACTION

Concerns – 507 Water Street Air B & B

Motion 2019 – 673 Yetman/Oates

Resolved, that Council referred correspondence from a resident with concerns regarding an Air B&B unregistered with the Town at 507 Water Street to the Planning and Development Committee as well as the Finance Committee of Council for review.

Carried unanimously

Klondyke Cottage - Correspondence

Motion 2019 – 674 Badcock/Deering

Resolved, that Council referred correspondence received from the owner of the Klondyke Cottage to the Planning and Development Committee as well as the Finance Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

Councillor Frank Deering leaves the Chambers.

Fast Glass – Entrance Material

Motion 2019 – 675 Yetman/Seymour

Resolved, Council asked that the developer be informed, that he is required to install a sidewalk with a low back curb to replace the preexisting sidewalk, as per Motion 2019-525, March 12, 2019.

Opposed by: Councillor Badcock

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Deering, Councillor Oates, Councillor Seymour

Motion Carried

Councillor Frank Deering returns to the Chambers.

20 Cross Road – Maintenance Request

Motion 2019 – 676 Yetman/Seymour

Resolved, that Council referred the maintenance requests from the resident at 20 Cross Road to the Public Works Committee of Council.

Carried unanimously

Concerns – 134 George Mercer Drive

Motion 2019 – 677 Yetman/Seymour

Resolved, that Council referred concerns regarding debris and litter at 134 George Mercer Drive to the Chief Administrative Officer for review.

Carried unanimously

Whitney Street (Lane) – Residents Request

Motion 2019 – 678 Deering/Badcock

Resolved, that Council referred correspondence from the property owners of 32, 36, and 40 Whitney Street requesting the Town to assume responsibility for a lane of Whitney Street to the Public Works Committee of Council for further review and a subsequent recommendation to Council.

Carried unanimously

Speed Bumps Request – Shearstown Road

Motion 2019 – 679 Badcock/Oates

Resolved, that Council directed the Town Clerk to forward the correspondence concerning speeding on Shearstown Road to the RCMP for action.

Carried unanimously

Bay Roberts Cultural Foundation Minutes – August 27, 2019

Motion 2019 – 680 Deering/Badcock

Resolved, that Council accepted the Bay Roberts Cultural Foundation Minutes of August 27, 2019 as presented to Council.

Carried unanimously

Bay Roberts Cultural Foundation – Rental Rates

Motion 2019 – 681 Yetman/Badcock

Resolved, that Council asks the Finance Committee of Council to review the rates charged to the Bay Roberts Cultural Foundation for rentals of Town property.

Carried unanimously

Communities in Bloom – Conference

Motion 2019 – 682 Yetman/Deering

Resolved, that Council approved the out of province travel for Councillor Badcock to attend the Communities in Bloom Conference and Awards Presentation in Yarmouth.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged meeting held on August 13, 2019

Motion 2019 – 683 Yetman/Deering

Resolved that the following Motions made at the Privileged meeting held on August 13, 2019 are adopted:

- Motion 2019 – 635 Agenda
- Motion 2019 – 636 Approval of Minutes
- Motion 2019 – 637 Expropriation Belbin Property
- Motion 2019 – 638 Expropriation Fry Property
- Motion 2019 – 639 Land Purchase – Water Street (Lift Station)
- Motion 2019 – 640 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2019 – 684 Deering/Badock

Resolved, that Council now adjourns the regular meeting at 8:45 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk