

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 8, 2019**

Thirty-Seventh 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	Ian Flynn, Director Recreation
Councillor Dean Franey	
Councillor Wade Oates	Compass Representative
Councillor Silas Badcock	
Councillor Geoff Seymour	

CALL MEETING TO ORDER

Mayor Philip Wood called the meeting to order at 7:05 p.m.

Director Ian Flynn, Recreation

Provided updates to Council on the Bay Arena, Summer Games NL 2020, and operation of the Pool for 2019.

AGENDA / MINUTES

Agenda

Motion 2019 – 699 Badcock/Oates

Resolved, that regular meeting agenda for October 8, 2019 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2019 – 700 Franey/Yetman

Resolved, that regular meeting minutes for September 24, 2019 be adopted as presented.
Carried unanimously

NEW BUSINESS

Accounts Payable – September 2019

Motion 2019 – 701 Franey/Oates

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

Carried unanimously

Development Registry – Third Quarter

Motion 2019 – 702 Deering/Yetman

Resolved, that Council accepted the Development Registry for July – September 2019 as presented.

Carried unanimously

Order – 134 George Mercer Drive

Motion 2019 – 703 Yetman/Badcock

Resolved, that Council issue an Order to the property owner of 134 George Mercer Drive giving thirty(30) days to have litter and debris from their property.

Carried unanimously

Planning and Development Committee Report

Motion 2019 – 704 Oates/Franey

Resolved, that Council accepted the Planning and Development Committee Report as presented to Council.

Carried unanimously

Planning and Development Committee

Traffic Concern (Sawdust Road)

Motion 2019 – 705 Yetman/Badcock

Resolved, that the intersection at Sawdust Road with a Right Hand Turn Only remain the same as it has resulting in a safer intersection.

Carried unanimously

Planning and Development Committee

Traffic Concern Conception Bay Highway & Water Street Intersection

Motion 2019 – 706 Oates/Deering

Resolved, that Council will have an engineer/consultant look at alternative alignment of the intersection or reconfiguration of the intersection lighting controls. To be discussed in the 2020 Budget process to determine a direction and project budget.

Carried unanimously

Planning and Development Committee

North Waters Subdivision

Motion 2019 – 707 Franey/Badcock

Resolved, that Council issued an Approval in Principle for the North Waters Subdivision, subject to receipt of Engineered Drawings and the developer(s) enter into a subdivision agreement. Note: proposed drainage between properties on Duncan Road and Greens Road Extension is not acceptable. An alternative drainage plan will be required from the engineer.

Carried unanimously

Swimming Pool Policy

Motion 2019 – 708 Oates/Franey

Resolved, that Council adopted the attached Swimming Pool Policy as presented.

Carried unanimously

2018 Financial Statements

Motion 2019 – 709 Yetman/Badcock

Resolved, that Council adopted the 2018 Financial Statements and Auditors Report, adopt the 2018 Gas Tax Annual Expenditure Report and appoint Byron Smith Chartered Accountants as the auditor for 2019.

Carried unanimously

CORRESPONDENCE FOR ACTION

121 Conception Bay Highway – Sewer Issue

Motion 2019 – 710 Oates/Deering

Resolved, that Council referred correspondence from the property owner of 121 Conception Bay Highway regarding sewer issues to the Public Works Committee of Council for further review.

Carried unanimously

Avalon North Wolverines SAR – Grant Request

Motion 2019 – 711 Yetman/Deering

Resolved, that Council referred the grant request from the Avalon North Wolverines SAR to the Finance Committee for review and ask that they submit a copy of their Financial Statements.

Carried unanimously

157 Water Street – Air BnB Rate Concern

Motion 2019 – 712 Oates/Badcock

Resolved, that Council referred the Air BnB rate concern from the property owner of 157 Water Street to the Finance Committee of Council for further review and subsequent recommendation.
Carried unanimously

NL Stuttering Association - Proclamation

Motion 2019 – 713 Badcock/Yetman

Resolved, that Council directed the Mayor to sign the Proclamation naming October 22, 2019 as International Stuttering Awareness Day (ISAD).

Carried unanimously

Baccalieu Trail SPCA – Dinner and Auction

Motion 2019 – 714 Yetman/Deering

Resolved, that Council referred correspondence regarding the Baccalieu Trail SPCA donation request to the Finance Committee of Council for further review and recommendation.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

UMC Draft Minutes – August 15 -17, 2019

Motion 2019 – 715 Badcock/Oates

Resolved, that Draft Minutes of the UMC meetings held on August 15 -17, 2019 is moved to file.
Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Goosepond Hill Road – Street Upgrades

Motion 2019 – 716 Franey/Badcock

Resolved, that Council will give the contractor for the Goosepond Hill Road project until the end of the work day Friday, October 11, 2019 to provide a scheduled time when paving will be completed. If this is not provided then a “Default of Contract” will be issued Tuesday, October 15, 2019.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2019 – 717

Badcock/Deering

Resolved, that Council now adjourns the regular meeting at 8:55 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk