

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, September 24, 2019**

Thirty-Sixth 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 Geoff Seymour | |

Absent: Councillor Silas Badcock

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2019 – 685 Yetman/Deering

Resolved, that regular meeting agenda for September 24, 2019 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2019 – 686 Franey/Oates

Resolved, that regular meeting minutes for September 10, 2019 be adopted as presented.
Carried unanimously

NEW BUSINESS

Multi-Year Capital Works- Investing In Canada Program

Motion 2019 – 687 Yetman/Oates

Resolved, that Council will apply for funding utilizing the previous application where the total project cost is \$38,296,000.

Priority One - Regional Wellness Center \$28,500,000 (60/40 ratio)

Priority Two – Street Upgrades \$5,896,000 (50/50 ratio)

Priority Three – Water & Sewer Upgrades \$3,900,000 (80/20 ratio)

Carried unanimously

CORRESPONDENCE FOR ACTION

38 Water Street – Property Concerns

Motion 2019 – 688 Yetman/Franey

Resolved, that Council referred correspondence from a resident with concerns regarding a neighboring property to the Chief Administrative Office for further review.

Carried unanimously

TCP Health Foundation Telethon – Donation Request

Motion 2019 – 689 Oates/Deering

Resolved, that Council on behalf of the residents of the Town will donate \$1500 to the Trinity Conception Placentia Health Foundation Telethon being held on October 6, 2019

Carried unanimously

Royal Canadian Legion – Poppy Campaign

Motion 2019 – 690 Yetman/Deering

Resolved, that Council will make an annual donation of \$100 to the Royal Canadian Legion Poppy Campaign.

Carried unanimously

CBN Junior Stars – Financial Support Request

Motion 2019 – 691 Franey/Deering

Resolved, that Council will contribute \$500 to the Conception Bay North Junior Stars.

Carried unanimously

Parsons Place – Sign Request

Motion 2019 – 692 Oates/Franey

Resolved, that Council referred correspondence from a resident requesting a “kids at play please drive slowly” sign for Parsons Place to the Public Works Committee of Council for review and the RCMP.

Carried unanimously

12 Adler Place – Access Concern

Motion 2019 – 693 Oates/Yetman

Resolved, that Council referred correspondence from the property owner of 12 Adler Place regarding students and residents accessing the Wilbur Sparkes Complex through her property, to the Public Works Committee of Council for further review and a subsequent recommendation to Council.

Carried unanimously

Sawdust Road – Left Hand Turn - Concern

Motion 2019 – 694 Yetman/Oates

Resolved, that Council referred concerns regarding the Left Hand Turn Only for Sawdust Road to the Planning and Development Committee of Council for further review and subsequent recommendation back to Council.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Clean Harbour Initiatives – Correspondence

Motion 2019 – 695 Yetman/Franey

Resolved, that correspondence received regarding the Clean Harbour Initiatives was moved to file.

Carried unanimously

Shearstown Parade – Donation Request

Motion 2019 – 696 Franey/Seymour

Resolved, that Council will donate \$200 to the Shearstown Christmas Parade.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged meeting held on September 10, 2019

Motion 2019 – 697 Oates/Yetman

Resolved that the following Motions made at the Privileged meeting held on September 10, 2019 are adopted:

- Motion 2019 – 660 Agenda
- Motion 2019 – 661 Approval of Minutes
- Motion 2019 – 662 Land Purchase 406 Water Street
- Motion 2019 – 663 Director of Protective Services – Job Description/Hire
- Motion 2019 – 664 Bay Arena/Recreation – Job Description
- Motion 2019 – 665 Adjournment

Carried unanimously

Wilbur Sparkes Complex – Soccer Parking Lot

Motion 2019 – 698 Seymour/Deering

Resolved, that Council referred the concerns regarding the soccer field parking lot to the Recreation Department for review and recommendation.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2019 – 699 Franey/Deering

Resolved, that Council now adjourns the regular meeting at 8:00 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk