

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, November 12, 2019**

Thirty-Ninth 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 Dean Franey	Sean Elms, Director of PWTS
Councillor Wade Oates	
Councillor Geoff Seymour	

Absent: Councillor Frank Deering, 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 – 730**

**Seymour/Franey**

Resolved, that regular meeting agenda for November 12, 2019 is accepted as presented.

Carried unanimously

**Approval of Minutes**

**Motion 2019 – 731**

**Yetman/Oates**

Resolved, that regular meeting minutes for October 22, 2019 be adopted as presented.

Carried unanimously

NEW BUSINESS

**Accounts Payable – October 2019**

**Motion 2019 – 732                      Franey/Yetman**

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

Carried unanimously

**Change Order – Bishop’s Road Project# 17-MYCW-15-00069**

**Motion 2019 – 733                      Franey/Oates**

Resolved, that Council approved the Change Order to install approximately 180 meters of water main on Bishop’s Road.

Carried unanimously

**Municipal Affairs - Project # AP-MCW-19328**

**Motion 2019 – 734                      Yetman/Oates**

Resolved, that Council will apply for funding to complete water and sewer upgrades at French’s Road and Crane’s Hill.

Carried unanimously

**New Occupancy – 247 Shearstown Road**

**Motion 2019 – 735                      Yetman/Franey**

Resolved, that Council issued an *Approval in Principle* for the development of property located at 247 Shearstown Road and occupancy as a Public Library, subject to the approval of Service NL and any other regulatory agency and a final inspection by the Fire Chief.

Carried unanimously

**Building Extension Application – 247 Shearstown Road**

**Motion 2019 – 736                      Oates/Seymour**

Resolved, that Council approved the Building Extension Application for 247 Shearstown Road, subject to the receipt of building plans approved by Service NL for Accessibility and Fire and Life Safety.

Carried unanimously

Councillor Wade Oates leaves the Council Chambers.

**Published Residential Building – 175C Jubilee Estates (2 Unit Building)**

**Motion 2019 – 737                      Yetman/Franey**

Resolved, that Council approve the application to construct a new two unit residential building as submitted, at 175C Jubilee Estates, subject to the Town’s Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Councillor Wade Oates returns to the Council Chambers.

CORRESPONDENCE FOR ACTION

**26 Badcock Road – Sign Request**

**Motion 2019 – 738                      Franey/Seymour**

Resolved, that Council will ask the Public Works Department to place a “Hearing Impaired Child” sign on Badcock’s Road as a request of the residents of 26 Badcock’s Road.

Carried unanimously

**92 Neck Road – Neighboring Fencing Concern**

**Motion 2019 – 739                      Yetman/Franey**

Resolved, that correspondence received from the resident at 92 Neck Road regarding issues with a neighboring fence is referred to the Chief Administrative Officer for review.

Carried unanimously

**Ascension Collegiate Awards and Diplomas**

**Motion 2019 – 740                      Yetman/Oates**

Resolved, that Council will continue the scholarship award for 2018-2019 graduates in the amount of \$225.

Carried unanimously

**RCMP Children’s Wish Tree – Donation**

**Motion 2019 – 741                      Seymour/Yetman**

Resolved, that Council will make the annual donation of \$100 to the Children’s Wish Tree.

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2019 – 742**

**Franey/Yetman**

Resolved, that Council now adjourns the regular meeting at 7:45 PM.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk