

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 22, 2019**

Thirty-Eighth 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	
Councillor Silas Badcock	
Councillor Geoff Seymour	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2019 – 718

Badcock/Oates

Resolved, that regular meeting agenda for October 22, 2019 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2019 – 719

Franey/Deering

Resolved, that regular meeting minutes for October 8, 2019 be adopted as presented.

Carried unanimously

NEW BUSINESS

Tax Receivable Summary – Third Quarter

Motion 2019 – 720 Yetman/Deering

Resolved, that Council accepted the Tax Receivable Summary for the Third Quarter as presented.
Carried unanimously

Councillor Wade Oates leaves the Council Chambers.

New Residential Building – 175C Jubilee Estates (2 Unit Building)

Motion 2019 – 721 Yetman/Franey

Resolved, that Council direct the applicant to publish the proposed variance of front yard, rear yard, and lot area requirements accounting to the requirements of the Municipal Development Regulations and further that the application be referred to the Planning and Development Committee for review and recommendation bay to Council.
Carried unanimously

Councillor Wade Oates returns to the Council Chambers.

CORRESPONDENCE FOR ACTION

Dwyer’s Road – Extension Request

Motion 2019 – 722 Yetman/Badcock

Resolved, that Council referred correspondence regarding your request to extent Dwyer’s Road approximately 100 feet to the Public Works Committee of Council for further review.

Carried unanimously

Baccalieu Amateur Radio Klub – Financial Support

Motion 2019 – 723 Oates/Franey

Resolved, that correspondence received from the Baccalieu Amateur Radio Klub requesting financial support from the Town has been moved to file.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

2019 Eastern Stream-Academic and Wellness Resident Workshop

Motion 2019 – 724 Franey/Deering

Resolved, that Council will provide a grant in the amount of \$4,000 to the Memorial University – 2019 Eastern Stream-Academic Wellness Resident Workshop to be held in the Town of Bay Roberts November 2019.

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Northside Road – Brook Access

Motion 2019 – 725 Seymour/Deering

Resolved, that Council will have the rocks currently blocking access by the Brook on the northside of Shearstown removed and replaced with a locked gate and access key given to the Bay Roberts Volunteer Fire Department and Director of Emergency Services.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2019 – 726 Badcock/Deering

Resolved, that Council now adjourns the regular meeting at 7: 42 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk