

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, November 26, 2019**

Fortieth 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	
Councillor Wade Oates	
Councillor Geoff Seymour	
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 – 753 Seymour/Franey

Resolved, that regular meeting agenda for November 26, 2019 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2019 – 754 Oates/Deering

Resolved, that regular meeting minutes for November 12, 2019 be adopted as presented.
Carried unanimously

CORRESPONDENCE FOR ACTION

Kearley's Lane – Resident Concern

Motion 2019 – 755 Yetman/Oates

Resolved, that Council referred correspondence received from a resident of Kearley's Lane regarding the completion of Kearley's Lane and cleanup of the adjacent water front to the Planning and Development Committee and the Public Works Committee of Council for further review and recommendations to Council regarding the matter.

Carried unanimously

152-160 Conception Bay Highway – Traffic Concerns

Motion 2019 – 756 Yetman/Badcock

Resolved, that correspondence received from the property owner of 152-160 Conception Bay Highway is referred to the Chief Administrative Officer for a response in writing to the owner.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Letters for Budget Consideration - 2020

Motion 2019 – 757 Deering/Seymour

Resolved, that all correspondence received for Budget consideration are hereby moved to file.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged meeting held on November 12, 2019

Motion 2019 – 758 Yetman/Franey

Resolved, that the following Motions made at the Privileged meeting held on November 12, 2019 are adopted:

- Motion 2019 – 727 Agenda
- Motion 2019 – 728 Approval of Minutes
- Motion 2019 – 729 Adjournment

Carried unanimously

Ratify Motions of the Privileged meeting held on November 19, 2019

Motion 2019 – 759 Oates/Deering

Resolved, that the following Motions made at the Privileged meeting held on November 19, 2019 are adopted:

- Motion 2019 -743 Agenda
- Motion 2019 -744 Approval of Minutes
- Motion 2019 -745 357-359 Central Street – Proposed Development
- Motion 2019 -746 Business Park Agreement – Amendment
- Motion 2019 -747 Fire Department – Medical Calls
- Motion 2019 -748 Adjournment

Carried unanimously

COUNCILLOR CONCERNS

Klondyke - Guard Rail

Motion 2019 -760 Badcock/Seymour

Resolved, that Council will ask Director Delaney to provide a report to Council regards the safety concerns of the Klondyke Boardwalk.

Carried unanimously

Yetman’s Lane – Roaming Dog Concern

Motion 2019 – 761 Seymour/Oates

Resolved, that Council will ask the Town Lawyer to write a letter on behalf of the Town to the dog’s owner.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2019 – 762 Badcock/Deering

Resolved, that Council now adjourns the regular meeting at 7:25 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk