

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, December 10, 2019**

Forty-First 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 – 768 Yetman/Seymour

Resolved, that regular meeting agenda for December 10, 2019 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2019 – 769 Deering/Badcock

Resolved, that regular meeting minutes for November 26, 2019 be adopted as presented.
Carried unanimously

NEW BUSINESS

2020 Budget and 2020 Tax Structure

Motion 2019 – 770 Yetman/Oates

Resolved, that Council adopted the Budget as presented for 2020 and the Tax Structure as presented 2020.

Carried unanimously

2020 Council Meeting Schedule

Motion 2019 – 771 Badcock/Seymour

Resolved, that Council approved the Meeting Schedule of Council for 2020 as presented.

Carried unanimously

Accounts Payable – November 2019

Motion 2019 – 772 Yetman/Badcock

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

Carried unanimously

Klondyke Causeway Report

Motion 2019 – 773 Franey/Yetman

Resolved, that Council accepted the recommendation from Director Delaney to install signage on each end of the Klondyke Causeway, as well tabled the report for further discussion.

Carried unanimously

Commercial Occupancy Application – 114 Conception Bay Highway

Motion 2019 – 774 Yetman/Deering

Resolved, that Council approve the Commercial Occupancy Application for Modern Fix Studio, to be located at 114 Conception Bay Highway, subject to an inspection by the Fire Chief, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Published Commercial Building Application – 357-359 Central Street

Motion 2019 – 775 Yetman/Franey

Resolved, that Council give an Approval in Principle to the construction of a commercial building for the purposes of a Hotel/Spa to be located at 357-359 Central Street, subject to a receipt of engineered plans to the Town, approvals from Service NL and further subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Project 17-MYCW-15-00069 – Bank of Montreal

Motion 2019 – 776 Yetman/Oates

Resolved, that Council approved the Bank of Montreal Loan for Project # 17-MYCW-15-00069 in the amount of \$250,000 for a 5 year Term, Amortization for 15 years, Rate 3.42%, with a Monthly Payment amount of \$1,777.40

Carried unanimously

Whitney Street – Water & Sewer Upgrades

Motion 2019 – 777 Franey/Deering

Resolved, that Council approved the Bank of Montreal Loan for Whitney Street – Water and Sewer Upgrades in the amount of \$200,000 for a 5 year Term, Amortization for 15 years, Rate 3.42%, with a Monthly Payment amount of \$1,421.92.

Carried unanimously

Project 17-RNC-20-00019 – Bank of Montreal

Motion 2019 – 778 Seymour/Badcock

Resolved, that Council approved the Bank of Montreal Loan for Street Improvements – Cross Roads in the amount of \$368,138 for a 5 year Term, Amortization for 15 years, Rate 3.42%, with a Monthly Payment amount of \$2,617.32

Carried unanimously

CORRESPONDENCE FOR ACTION

Bay Roberts Cultural Foundation – Minutes November 5, 2019

Motion 2019 – 779 Deering/Oates

Resolved, that Council accepted the Minutes of November 5, 2019 as presented from the Bay Roberts Cultural Foundation and moved to file.

Carried unanimously

Heritage Advisory Committee – Minutes October 17, 2019

Motion 2019 – 780 Yetman/Franey

Resolved, that Minutes of October 17, 2019 from Heritage Advisory Committee were accepted and moved to file by Council.

Carried unanimously

Heritage Advisory Committee – Minutes November 21, 2019

Motion 2019 – 781 Oates/Badcock

Resolved, that Council accepted the Minutes of November 21, 2019 as presented from the Heritage Advisory Committee and moved to file.

Carried unanimously

Avalon North Wolverines – Financials

Motion 2019 – 782 Yetman/Badcock

Resolved, that Council accepted the 2018 Financials from the Avalon North Wolverines and will issue the Grant of \$5000.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Joint Management Update Report

Motion 2019 – 783 Deering/Franey

Resolved, that the Update Report received from the Joint Management Committee was moved to file.

Carried unanimously

MUN Wellness Resident Workshop

Moton 2019 – 784 Yetman/Badcock

Resolved, that correspondence received from the representative of MUN was moved to file.

Carried unanimously

RCMP Statistics – November 2019

Motion 2019 – 785 Badcock/Deering

Resolved, that the statistical information received from the RCMP Bay Roberts Detachment is moved to file.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged meeting held on November 26, 2019

Motion 2019 – 786 Yetman/Badcock

Resolved, that the following Motions made at the Privileged meeting held on November 26, 2019 are adopted:

- Motion 2019 – 749 Agenda
- Motion 2019 – 750 Approval of Minutes
- Motion 2019 – 751 Clerk Receptionist – New Hire
- Motion 2019 – 752 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2019 – 787 Seymour/Deering

Resolved, that Council now adjourns the regular meeting at 7:40 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk