

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 14, 2020**

Forty-Second 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.

Presentation – Amalgamated Academy Functional Academic/Life Skills Class
- Paper Cardboard Recycling Program presented by Students and Teacher

AGENDA / MINUTES

Agenda

Motion 2020 – 788

Franey/Deering

Resolved, that regular meeting agenda for January 14, 2020 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2020 – 789

Badcock/Oates

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

NEW BUSINESS

Amalgamated Academy Functional Academic/Life Skills Class

Paper and Cardboard Recycling - Request

Motion 2020 – 790 Deering/Yetman

Resolved, that Council will have the Public Works Department pick-up the recyclables collected by the Functional Academic/Life Skills Class at Amalgamated Academy on Tuesday's (Zone 2) during recycling weeks for the Town.

Carried unanimously

Development Application Registry

Motion 2020 – 791 Franey/Yetman

Resolved, that Council accepted the Development Application Registry Report as presented to Council.

Carried unanimously

Accounts Payable – December 2019

Motion 2020 – 792 Badcock/Deering

Resolved, that Council approved the Account Payable listing for December 2019 as presented to Council.

Carried unanimously

Unightly Premises – 12 Snow's Subdivision

Motion 2020 – 793 Franey/Badcock

Resolved, that Council direct the Director of Protective Services to approach the property owner of 12 Snow's Subdivision to request clean-up and agreement to a suitable timeline. And, further direct that an order be issued if the property owner is non-cooperative.

Carried unanimously

Commercial Occupancy Application – 125 Conception Bay Highway

Motion 2020 – 794 Seymour/Oates

Resolved, that Council approve the Commercial Occupancy Application for Main Street Medical Clinic, to be located at 125 Conception Bay Highway, subject to an inspection by the Director of Protective Services, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Government of NL – Major Infrastructure Improvements

Motion 2020 – 795 Deering/Franey

Resolved, that correspondence received from the Government NL regarding Major Infrastructure Improvements for Route 70 is moved to file.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

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

Motion 2020 – 796 Deering/Badcock

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

- Motion 2019 – 763 Agenda
- Motion 2019 – 764 Approval of Minutes
- Motion 2019 – 765 2020 Budget and Municipal Taxation – Municipal Affairs
- Motion 2019 - 766 Director of Protective Services
- Motion 2019 – 767 Adjournment

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Community Support – Approved Funding

Motion 2020 – 797 Yetman/Franey

Resolved, that Council will issue payments to the following as per the approved 2020 Budget. Helping Hand \$1500, Avalon North Wolverines \$1500, SPCA \$1500, Library \$500

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2020 – 798

Franey/Deering

Resolved, that Council now adjourns the regular meeting at 8:32 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk