

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, February 11, 2020**

Forty-Fourth 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 Geoff Seymour	

Absent: Councillor Frank Deering, Councillor Wade Oates, Councillor Silas Badcock

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2020 – 816 Yetman/Franey

Resolved, that regular meeting agenda for February 11, 2020 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2020 – 817 Franey/Seymour

Resolved, that regular meeting minutes for January 28, 2020 be adopted as presented.
Carried unanimously

NEW BUSINESS

Commercial Occupancy Application – 41-43 Cross Road

Motion 2020 – 818 Seymour/Yetman

Resolved, that Council gives this application an *Approval in Principle* for Commercial Occupancy at 41-43 Cross Road, subject to a plan approval by Service NL, fire 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 ACTION

6 Shearstown Road – Sewer Back-up

Motion 2020 – 819 Franey/Seymour

Resolved, that Council referred correspondence from the property owner of 6-16 Shearstown Road regarding sewer back-up, to the Public Works Committee of Council for further review and recommendation to Council.

Carried unanimously

Ascension Collegiate – Auction Donation

Motion 2020 – 820 Yetman/Franey

Resolved, that Council will donate \$50 to the Ascension Collegiate Auction Dinner for a half page advertisement.

Carried unanimously

22 Adler Place – Reimbursement Request

Motion 2020 – 821 Franey/Seymour

Resolved, that correspondence received from the property owner of 22 Adler Place is referred to the Finance Committee of Council for further review.

Carried unanimously

National Heritage Week 2020 - Proclamation

Motion 2020 – 822 Yetman/Franey

Resolved, that Council directed the Mayor to sign the proclamation naming February 17th, 2020 as Heritage Day and February 17 – 23, 2020 as Heritage week in the Town of Bay Roberts.

Carried unanimously

Amalgamated Academy – Financial Support Request

Motion 2020 – 823 Yetman/Franey

Resolved, that Council will donate \$750 to the cost of new jerseys and socks for the JH Ice Hockey Team at Amalgamated Academy.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Thank-you – Memorial University – Discipline of Family Medicine

Motion 2020 – 824 Franey/Yetman

Resolved, that correspondence received from Memorial University – Discipline of Family Medicine thanking the Town for their action is moved to file.

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Bay Roberts Fire Rescue – Fire Chief

Motion 2020 –825 Franey/ Seymour

Resolved, that Council ratified the acceptance of Doug Mercer taking the position of Fire Chief of the Bay Roberts Fire Rescue 2020- 2021 as well as all other reflective changes within the Department.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2020 – 826

Franey/Seymour

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

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk