

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 28, 2020**

Forty-Third 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	Justin Parsons, Director of Protective Services
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 2020 – 799

Oates/Yetman

Resolved, that regular meeting agenda for January 28, 2020 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2020 – 800

Badcock/Oates

Resolved, that regular meeting minutes for January 14, 2020 be adopted as presented.
Carried unanimously

NEW BUSINESS

Director of Protective Services Report

Motion 2020 – 801 Yetman/Badcock

Resolved, that Council accepted the Report from the Director of Protective Services for the month of January 2020 as presented.

Carried unanimously

Commercial Occupancy Application – 114 Conception Bay Highway

Motion 2020 – 802 Franey/Oates

Resolved, that Council approved the Commercial Occupancy Application for Fontier Tattoo Studio, at 114 Conception Bay Highway, subject to an inspection by the Director of Protective Services and the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Community Notification System

Motion 2020 – 803 Yetman/Franey

Resolved, that Council approved ICESOFT Technologies as the provider of the Community Notification System for the Town of Bay Roberts as outlined in the quotes provided.

Carried unanimously

CORRESPONDENCE FOR ACTION

Cultural Foundation Minutes – January 14, 2020

Motion 2020 – 804 Franey/Badcock

Resolved, that Council accepted the Cultural Foundation Minutes of January 14, 2020 as presented.

Carried unanimously

Amalgamated Academy – Donation Request (Disney Musical)

Motion 2020 – 805 Yetman/Oates

Resolved, that Council will donate \$100 to the Amalgamated Academy Disney Musical “Frozen Jr.” as requested.

Carried unanimously

Swim for Hope – Donation Request

Motion 2020 – 806 Franey/Yetman

Resolved, that Council moved the donation request for the “Swim for Hope” to file.

Carried unanimously

Special Events Committee Minutes – January 16, 2020

Motion 2020 – 807 Badcock/Yetman

Resolved, that Council accepted the Special Events Minutes of January 16, 2020 as presented.

Carried unanimously

22 South Road – Property Concerns

Motion 2020 – 808 Yetman/Oates

Resolved, that Council referred correspondence regarding property concerns for 22 South Road to the Director of Protective Services for further review.

Carried unanimously

14 Country Road – Neighboring Property Concerns

Motion 2020 – 809 Badcock/Franey

Resolved, that Council referred correspondence from 14 Country Road regarding the neighboring property concerns to the Director of Protective Services for further review.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Thank-you Letter – Public Works Department

Motion 2020 – 810 Franey/Seymour

Resolved, that Council moved the letter receive from a resident thanking the Public Works Department on the great job of snow clearing in our Town to file.

Carried unanimously

Correspondence to the Bay Roberts Fire Rescue

Motion 2020 – 811 Yetman/Seymour

Resolved, that Council moved to file, the correspondence received from resident of Port de Grave to the Bay Roberts Fire Rescue thanking them for their quick response time and action regarding a fire they had on their property.

Carried unanimously

Transport and Allied Workers Local Union 855

Motion 2020 – 812 Badcock/Oates

Resolved, that correspondence received by the Transport and Allied Works Local Union 855 dated January 7, 2020 to file and placement of the Petition on the counter of the Council Office.

Carried unanimously

Municipal Affairs – Street Improvements – Project No. 17-RNC-20-00019

Motion 2020 – 813 Oates/Seymour

Resolved, that Council moved correspondence received from Municipal Affairs regarding the Street Improvements Project No. 17- RNC-20-00019 – Approval to Call Request for Proposal to file.

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Bay Roberts Fire Rescue – Election 2020

Motion 2020 –814 Franey/ Badcock

Resolved, that Council ratified the Election of the Bay Roberts Fire Rescue held on January 27th, 2020 and congratulated Rick Edmunds as Fire Chief for 2020- 2021 and all other elected individuals within the Department.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2020 – 815

Franey/Seymour

Resolved, that Council now adjourns the regular meeting at 8:00 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk