

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, February 25, 2020**

Forty-Fifth 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 Geoff Seymour	
Councillor Wade Oates	
Councillor Frank Deering	
Councillor Silas Badcock	

Absent: Councillor Dean Franey

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2020 – 831                      Yetman/Deering**

Resolved, that regular meeting agenda for February 25, 2020 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2020 – 832                      Franey/Seymour**

Resolved, that regular meeting minutes for February 11, 2020 be adopted as presented.  
Carried unanimously

NEW BUSINESS

**Accounts Payable – January 2020**

**Motion 2020 – 833                      Badcock/Deering**

Resolved, that Council approved the Accounts Payable listing for January 2020 as presented.  
Carried unanimously

**Compressor System – Bay Roberts Fire Rescue**

**Motion 2020 – 834                      Seymour/Badcock**

Resolved, that Council approved the Director of Protective Services to apply to Municipal Affairs Fire Service Division for funding to purchase a new compressor system for the Bay Roberts Fire Rescue.  
Carried unanimously

CORRESPONDENCE FOR ACTION

**Tire Damage Reimbursement Request – Water Street**

**Motion 2020 – 835                      Yetman/Deering**

Resolved, that Council denied the request for reimbursement of tire damage which occurred on Water Street.  
Carried unanimously

**9 Mercer’s Cove – Beach Damage**

**Motion 2020 – 836                      Yetman/Oates**

Resolved, that Council referred correspondence received from 9 Mercer’s Cove regarding damages done to their property from the beach washing up on the property during the storm on January 17, 2020 to the Public Works Committee of Council for review.  
Carried unanimously

**Cultural Foundation Minutes – February 18, 2020**

**Motion 2020 – 837                      Deering/Seymour**

Resolved, that Council accepted the Cultural Foundation Minutes of February 18, 2020 as presented and asked that the Director of Tourism and Economic Development to do a report on the request from the Foundation to become an official Committee of Council.

Carried unanimously

**ADJOURNMENT**

**Adjourn**

**Motion 2020 – 838                      Yetman/Badcock**

Resolved, that Council now adjourns the regular meeting at 8:01 PM.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk