

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, March 10, 2020**

Forty-Sixth Meeting of the Eighteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood
Deputy Mayor Walter Yetman Christine Bradbury, Town Clerk
Councillor Dean Franey
Councillor Geoff Seymour
Councillor Wade Oates
Councillor Frank Deering
Councillor Silas Badcock

Absent: Nigel Black, CAO

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2020 – 843 Oates/Yetman

Resolved, that regular meeting agenda for March 10, 2020 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2020 – 844 Deering/Franey

Resolved, that regular meeting minutes for February 25, 2020 be adopted as presented.
Carried unanimously

NEW BUSINESS

Accounts Payable – February 2020

Motion 2020 – 845 Yetman/Franey

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

Residential Building Application – 8B Goose Pond Road Ext.

Motion 2020 – 846 Yetman/Oates

Resolved, that Council direct the applicant to advertise publicly the 10% variance needed for the front and rear yard requirement, for the Residential Building Application at 8B Goose Pond Road Ext. and that the Planning and Development Committee will make a recommendation to Council following the period for public input.
Carried unanimously

Public Works Committee Report

Motion 2020 – 847 Deering/Seymour

Resolved, that Council accept the Public Works Committee Report as presented.
Carried unanimously

Public Works Committee

6-16 Shearstown Road – Reimbursement Sewer Backup

Motion 2020 – 848 Franey/Badcock

Resolved, that Council denied the request for reimbursement of a sewer backup at the property 6-16 Shearstown Road, installation of a backwater valve prevents sewer backups, if there any damage is not the responsibility of the Town.
Carried unanimously

Public Works Committee

Kearleys Lane – Project Completion

Motion 2020 – 849 Yetman/Seymour

Resolved, that Council tabled the request for completion of curbing in Kearleys Lane until such time as verification of the parking lot at the bottom of the lane and property ownership is confirmed.
Carried unanimously

Public Works Committee

Whitney Street – Upgrade Quote

Motion 2020 – 850 Yetman/Franey

Resolved, that Council approved the engineering service quote of \$68,130.76 provided by Edwards and Associates for Whitney Street upgrades.

Carried unanimously

Public Works Committee

ATV Incident – Fitzgerald Place

Motion 2020 – 851 Seymour/Franey

Resolved, that Council directed the Director of Public Works and Technical Services to inform the resident that they are requirement to file a claim with their insurance company regarding the incident.

Carried unanimously

CORRESPONDENCE FOR ACTION

8-18 Bishop Road – Resident Concern

Motion 2020 – 852 Yetman/Deering

Resolved, that Council referred a request from a resident, regarding property 8-18 Bishop Road who is concerned about garbage being stored in storage bins on the commercial property, to the Director of Protective Services for review and necessary action.

Carried unanimously

Special Events Minutes – February 13, 2020

Motion 2020 – 853 Yetman/Franey

Resolved, that Council accepted the Minutes of the Special Events Committee for the meeting held on February 13, 2020 as presented.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged meeting held on February 25, 2020

Motion 2020 – 854 Yetman/Oates

Resolved, that the following Motions made at the Privileged meeting held on February 25, 2020 are adopted:

- Motion 2020 – 827 Agenda
- Motion 2020 – 828 Approval of Minutes
- Motion 2020 – 829 Bay Arena – Lease Agreement
- Motion 2020 – 830 Motion to Adjourn

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Walking Path Wilbur Sparkes Complex – NL Summer Games

Motion 2020 – 855 Deering/Seymour

Resolved, that Council will have staff clear the proposed walking path by Heney’s Pond Road leading to the Wilbur Sparkes Complex, install fencing by the back land of the resident’s property bordering this area and have temporary lighting in place for the NL Summer Games only.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2020 – 856 Yetman/Badcock

Resolved, that Council now adjourns the regular meeting at 8:36 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk