

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

Forty-Seventh Meeting of the Eighteenth Town Council
Zoom Cloud Meeting, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	
Councillor Geoff Seymour	
Councillor Wade Oates	
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 – 857 Franey/Seymour

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

Approval of Minutes

Motion 2020 – 858 Yetman/Deering

Resolved, that regular meeting minutes for March 10, 2020 be adopted as presented.
Carried unanimously

NEW BUSINESS

Municipal Capital Works Funding – 17-MCW-20-00036

Motion 2020 – 859 Seymour/Oates

Resolved, that Council accepts the cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated March 13, 2020 for \$450,000.00. The Town of Bay Roberts agrees to provide \$163,230.00 in funding for this project and authorizes the Mayor and CAO to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Bay Roberts.

Carried unanimously

Accounts Payable – March 2020

Motion 2020 – 860 Franey/Deering

Resolved, that Council approved the Accounts Payable listing for March 2020 as presented.

Carried unanimously

Commercial Building Application – Roots Country Farm

Motion 2020 – 861 Yetman/Franey

Resolved, that Council referred the Commercial Building Application for Roots Country Farm to the Planning and Development Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

Director of Recreation – Update Report

Motion 2020 – 862 Badcock/Franey

Resolved, that Council accepted the Update Report as present to Council from the Director of Recreation, Ian Flynn.

Carried unanimously

Director of Economic Development and Tourism – Update Report

Motion 2020 – 863 Deering/Franey

Resolved, that Council accepted the Update Report as present to Council from the Director of Economic Development and Tourism, Ron Delaney.

Carried unanimously

Employee Group Benefits – Renewal

Motion 2020 – 864 Yetman/Badcock

Resolved, that Council chose Option 2 – 0% increase in rates and the limits be changed accordingly as presented in the renewal proposal from Canada Life – Employee Benefits.
Carried unanimously

Cross Road – Consulting Services RFP

Motion 2020 – 865 Badcock/Oates

Resolved, that Council awards the contract for the consulting services for the Cross Road Upgrades to EXP Services at a cost of \$96,061.63 plus HST.
Carried unanimously

Bishop Road – Replace Existing Water Line

Motion 2020 – 866 Deering/Franey

Resolved, that Council will proceed with the required replacement of the old existing water line on Bishop’s Road in 2020 with a replacement estimate of \$262,800 plus HST for construction and an engineering fee of \$23,000 plus HST.
Carried unanimously

CORRESPONDENCE FOR ACTION

Conception Bay North Figure Skating Club

Motion 2020 – 867 Oates/Franey

Resolved, that Council will make the annual donation of \$500 to the CBN Skating Club for the Seasons 2019-2020.
Carried unanimously

Special Events Minutes – February 27, 2020

Motion 2020 – 868 Deering/Yetman

Resolved, that Council accepted the Minutes of the Special Events Committee for the meeting held on February 27, 2020 as presented.
Carried unanimously

Child Abuse Prevention April – Proclamation

Motion 2020 – 869 Badcock/Yetman

Resolved, that Council directed the Mayor to sign the Proclamation naming April 2020 as Child Abuse Prevention Month 2020.

Carried unanimously

18 Earles Road – Water Concern

Motion 2020 – 870 Seymour/Oates

Resolved, that Council referred correspondence from the property owner of 18 Earle’s Road to the Public Works Committee, Planning and Development Committee and the Director of Protective Services for further review.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Fire Protection Services – Correspondence

Motion 2020 – 871 Badcock/Seymour

Resolved, that Council referred correspondence from the Department of Municipal Affairs and Environment regarding Fire Protection Services to the Director of Protective Services and Fire Chief to provide a report regarding this.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Summer Students 2020

Motion 2020 – 872 Deering/Franey

Resolved, that Council will inform the Directors to proceed with seeking applicants for Student Summer employment and conduct interviews virtually, with the understanding that employment positions are dependent on COVID-19 and Government Funding.

Opposed by: Mayor Wood

Accepted by: Deputy Mayor Yetman, Councillor Franey, Councillor Deering, Councillor Seymour, Councillor Oates, Councillor Badcock

Motion Carried

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged meeting held on March 10, 2020

Motion 2020 – 873 Yetman/Oates

Resolved, that the following Motions made at the Privileged meeting held on March 10, 2020 are adopted:

- Motion 2020 – 839 Agenda
- Motion 2020 – 840 Approval of Minutes
- Motion 2020 – 841 Tax Payment Agreement
- Motion 2020 – 842 Motion to Adjourn

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2020 – 874

Resolved, that Council now adjourns the regular meeting at 8:35 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk