

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 12, 2020**

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

PRESENT:

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	
Councillor Frank Deering	
Councillor Geoff Seymour	
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 – 879 Deering/Seymour

Resolved, that regular meeting agenda for May 12, 2020 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2020 – 880 Badcock/Oates

Resolved, that regular meeting minutes for April 14, 2020 be adopted as presented.

Carried unanimously

NEW BUSINESS

Accounts Payable – April 2020

Motion 2020 – 881 Deering/Franey

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

COVID 19 – Budget 2020

Motion 2020 – 882 Badcock/Seymour

Resolved, that Council approved the budget amendments for 2020 as presented, with revisions only to the Capital Projects/Purchases as discussed and agreed upon during the meeting.
Carried unanimously

Commercial Alteration Application – 304 Conception Bay Highway

Motion 2020 – 883 Franey/Seymour

Resolved, that Council approved the application for a Commercial Alteration at 304 Conception Bay Highway, subject to a 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.

Director of Recreation – Update Report

Motion 2020 – 884 Deering/Seymour

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

CORRESPONDENCE FOR ACTION

2 French’s Place – Neighboring Concerns

Motion 2020 – 885 Franey/Badcock

Resolved, that Council referred correspondence received from the resident of 2 French’s Place regarding a neighboring property and the condition of the property to the Director of Protective Services for further review.
Carried unanimously

Mental Health Week 2020 – Proclamation

Motion 2020 – 886 Deering/Franey

Resolved, that Council directed the Mayor to sign the proclamation on behalf of the Town of Bay Roberts naming May 4 – May10, 2020 as Mental Health Awareness week in the Town of Bay Roberts.

Carried unanimously

World Ovarian Cancer Day - Proclamation

Motion 2020 – 887 Oates/Yetman

Resolved, that Council directed the Mayor to sign the proclamation on behalf of the Town of Bay Roberts naming May 8th, 2020 as World Ovarian Cancer Day.

Carried unanimously

Heritage Projects and Covid 19 – Heritage NL

Motion 2020 – 888 Badcock/Oates

Resolved, that correspondence received from Heritage NL regarding Heritage Projects and Covid 19 be moved to file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Donations

Motion 2020 – 889 Wade/Yetman

Resolved, that Council will donate forty - \$25 dollar gift cards to the Helping Hand to assist those in need during Covid 19 and that Full Time Permanent Staff will also receive a thank-you for their hard work and dedication during this time.

Carried unanimously

Ballfield Lighting & Dehumidifier Upgrades – Project No. 17-MCW-20-00036

Motion 2020 – 890 Franey/Badcock

Resolved, that Council awarded the Engineering Contract for the Ballfield Lighting & Dehumidifier Upgrades – Project No. 17-MCW-20-00036 to Crosbie Engineering for the amount of \$22,000.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2020 – 891

Franey/Oates

Resolved, that Council now adjourns the regular meeting at 8:19 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk