

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, June 9, 2020**

Forty-Ninth Meeting of the Eighteenth Town Council
Bay Arena Board Room, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	
Councillor Frank Deering	Ian Flynn, Director of Recreation
Councillor Geoff Seymour	Justin Parsons, Director of Protective Services
Councillor Wade Oates	
Councillor Silas Badcock	

CALL MEETING TO ORDER

Mayor Philip Wood called the meeting to order at 6:50 p.m.

AGENDA / MINUTES

Agenda

Motion 2020 – 898

Badcock/Yetman

Resolved, that regular meeting agenda for June 9, 2020 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2020 – 899

Badcock/Oates

Resolved, that regular meeting minutes for May 12, 2020 be adopted as presented.

Carried unanimously

NEW BUSINESS

Recreation Report & Recommendations – Director Flynn

Motion 2020 – 900 Franey/Oates

Resolved, that Council accepted the Report from the Director of Recreation and approved the recommendations presented in the Report by the Director.

Carried unanimously

Crosswalk – Bay Arena Area

Motion 2020 – 901 Franey/Badcock

Resolved, that Council ask the Department of Works, Services and Transportation to remove the Crosswalk Signage located by the Bay Arena and request that they not paint the lines for the crosswalk this year, Council deems it as being a safety hazard.

Carried unanimously

February – May 2020 – Director of Protective Services Report

Motion 2020 – 902 Badcock/Yetman

Resolved, that Council accepted the February – May 2020 Report from the Director of Protective Services for his Department as presented.

Carried unanimously

22 South Road – Property Concern

Motion 2020 – 903 Franey/Oates

Resolved, that the property 22 South Road be added to the Unknown Owners List for further action and location of the property owner.

Carried unanimously

Traffic Regulations – Protective Services

Motion 2020 – 904 Seymour/Badcock

Resolved, that Council approved the recommendation to proceed with the Traffic Regulations as presented by the Director of Protective Services and asked him to forward them to the Minister of Municipal Affairs for Governmental Approval.

Carried unanimously

Accounts Payable – May 2020

Motion 2020 – 905 Franey/Seymour

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

Carried unanimously

Madrock Area – Safety Concerns

Motion 2020 – 906 Deering/Franey

Resolved, that Council asked that the Public Works Department place a guard rail in the area on concern to replace the existing fence currently in place.

Carried unanimously

Variance Consideration – Greens Road

Motion 2020 – 907 Deering/Franey

Resolved, that Council referred the correspondence requesting a Variance Consideration for Lot 7, 88A Green’s Road to the Planning and Development Committee for further review and recommendation to Council.

Carried unanimously

Planning and Development Committee Report

Motion 2020 – 908 Franey/Seymour

Resolved, that Council accepted the Planning and Development Committee Report as presented and all recommendations made in the Report.

Carried unanimously

CORRESPONDENCE FOR ACTION

18A Neck Road – Public Road Access

Motion 2020 – 909 Yetman/Badcock

Resolved, that Council referred correspondence received from the resident of 18A Neck Road regarding Right of Way become a Public Access Road to the Planning and Development Committee for further review and recommendation to Council.

Carried unanimously

56 Cross Road – Property Damage

Motion 2020 – 910 Oates/Yetman

Resolved, that Council referred the correspondence regarding snow clearing damage at the property 56 Cross Road to the Public Works Committee of Council for review.

Carried unanimously

2 Cleary's Lane – Ditching and Road Widening Request

Motion 2020 – 911 Yetman/Badcock

Resolved, that Council referred the request from 2 Cleary's Lane for ditching and road widening to the Public Works Committee of Council for further review.

Carried unanimously

Approval Letter Request – Dealer Plate for Purchasing

Motion 2020 – 912 Franey/Badcock

Resolved, that Council referred the correspondence requesting an Approval Letter for a Dealer Plate for purchasing to the Finance Committee of Council for review and subsequent recommendation regarding the request.

Carried unanimously

5A New Road Hill – Water/Sewer Extension

Motion 2020 – 913 Yetman/Deering

Resolved, that correspondence received from the resident of 5A New Road Hill requesting the Town to extent water/sewer services to the property owners boundary was declined.

Carried unanimously

Public Access – Gate Relocation Request

Motion 2020 – 914 Yetman/Badcock

Resolved, that Council referred the correspondence requesting to have the gate that is currently on the Roadway by the Brook in Shearstown relocated, is referred to the Public Works Committee of Council for further review and recommendation to Council.

Carried unanimously

Permission Request – Water Installation Right of Way

Motion 2020 – 915 Oates/Seymour

Resolved, that correspondence requesting permission to run a water line from Shearstown Road along a Right of Way to the said property is referred to the Public Works Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

Request for Approval – Blessing Box

Motion 2020 – 916 Seymour/Deering

Resolved, that Council approved a request to place a Blessing Box in the Bay Roberts area, subject to approval of location by the Director of Protective Services.

Carried unanimously

Councillor Oates leaves the meeting room.

173 Conception Bay Highway – Tax Reduction Request

Motion 2020 – 917 Deering/Franey

Resolved, that Council referred correspondence received from the property owner of 173 Conception Bay Highway to the Finance Committee of Council for further review and subsequent recommendation back to Council.

Carried unanimously

Councillor Oates returns to the meeting room.

83 Central Street – Permit Consideration Request

Motion 2020 – 918 Yetman/Franey

Resolved, that the permit consideration request received from the property owner of 83 Central Street is referred to the Finance Committee of Council for review.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Correspondence – Helping Hand

Motion 2020 – 919 Yetman/Deering

Resolved, that Council moved to file, the thank-you correspondence from the Helping Hand.

Carried unanimously

Mad Rock Area – Resident - Promotion Concept

Motion 2020 – 920 Franey/Oates

Resolved, that Council referred correspondence regarding a promotional concept for marketing purposes from a resident of the Mad Rock area, to the Director of Economic Development and Tourism to review and discuss the concept with resident.

Carried unanimously

Concerned Citizen – Racism

Motion 2020 – 921 Yetman/Badcock

Resolved, that Council referred the correspondence to the Executive Committee of Council for review and statement.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged Meeting held on May 12, 2020

Motion 2020 – 922 Franey/Deering

Resolved, that the following Motions made at the Privileged meeting held on May 12, 2020 are adopted:

- Motion 2020 – 875 Agenda
- Motion 2020 – 876 Approval of Minutes May 12, 2020
- Motion 2020 – 877 8 Rumboldt's Lane – Property Taxes
- Motion 2020 – 878 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2020 – 923 Deering/Franey

Resolved, that Council now adjourns the regular meeting at 9:10 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk