

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, July 7, 2020**

Fiftieth 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 Dean Franey	
Councillor Frank Deering	Representative, Shoreline News
Councillor Wade Oates	
Councillor Silas Badcock	

Absent: Councillor Geoff Seymour

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2020 – 924 Oates/Yetman

Resolved, that regular meeting agenda for July 7, 2020 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2020 – 925 Deering/Badcock

Resolved, that regular meeting minutes for June 9, 2020 be adopted as presented.
Carried unanimously

NEW BUSINESS

Tax Receivable Summary – Second Quarter

Motion 2020 – 926 Yetman/Deering

Resolved, that Council accepted the Tax Receivable Summary for the Second Quarter of 2020 as presented.

Carried unanimously

Accounts Payable – June 2020

Motion 2020 – 927 Oates/Badcock

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

Carried unanimously

Unightly Premises - Orders

Motion 2020 – 928 Franey/Badcock

Resolved, that Council accepted the report from the Director of Protective Services and approved the following Orders for the following unsightly properties: 26 Butlerville Road, 28 Butlerville Road, 16 Country Road and 104 Central Street.

Carried unanimously

Councillor Oates leaves the Council Chambers.

Finance Committee Approved Recommendations – Ratification

Motion 2020 – 929 Yetman/Franey

Resolved, that these recommendations of the Finance Committee resulting from their meeting held on June 9, 2020 be approved:

83 Central Street – Permit Consideration Request

Resolved, that Council will issue an Accessory Building permit to the resident of 83 Central Street on the condition that the tax payment agreement be maintained and down payment is received.

Approval Letter Request – Dealer Plate for Purchasing

Resolved, that unless the outstanding taxes owing on the commercial property are brought to current status or at a minimum that a tax payment agreement is put in place and adhered to, the request for an approval letter will be denied.

173 Conception Bay Highway – Tax Reduction Request

Resolved, that the request for a tax reduction of the commercial property located at 173 Conception Bay Highway be denied, to maintain consistency with the treatment of other property owners, who's properties are vacant for extend periods of time.

Carried unanimously

Councillor Oates returns to the Council Chambers.

Public Works Committee Report and Recommendations

Motion 2020 – 930 Franey/Seymour

Resolved, that Council accepted the Public Works Committee Report as presented and all recommendations associated in the Report.

Carried unanimously

CORRESPONDENCE FOR ACTION

14 Duncan Road – Catch Basin

Motion 2020 – 931 Yetman/Deering

Resolved, that Council referred correspondence received from the resident of 14 Duncan Road regarding a catch basin in the middle of the driveway to the Public Works Committee for further review and recommendation to Council.

Carried unanimously

5G Bay Roberts – Resident Concern

Motion 2020 – 932 Oates/Franey

Resolved, that Council referred the correspondence regarding the 5G System for Bay Roberts to the CAO for a response to the resident.

Carried unanimously

60 Badcock Boulevard – Water Concern

Motion 2020 – 933 Yetman/Deering

Resolved, that Council referred the water concern from the property owner of 60 Badcock Boulevard to the Public Works Committee of Council for further review.

Carried unanimously

Vehicle Damage – Station Road

Motion 2020 – 934 Deering/Franey

Resolved, that correspondence from the vehicle owner who sustained damage to their vehicle on Station Road to be forwarded to the Contractor for review and action.

Carried unanimously

Left Turn Country Road – Resident Concern

Motion 2020 – 935 Oates/Franey

Resolved, that correspondence received from a resident of Sawdust Road regarding making a left hand turn off Country Road on to the Conception Bay Highway is referred to the Director of Protective Services, to contact engineering consultants for recommendations to alleviate the safety concerns and to provide a report back to Council.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Department of Transportation – Cross Walk Bay Arena

Motion 2020 – 936 Franey/Badcock

Resolved, that Council moved to file, the correspondence from the Department of Transportation regarding the removable of the Cross Walk located by the Bay Arena.

Carried unanimously

CBN Town Letters – Road Conditions

Motion 2020 – 937 Yetman/Oates

Resolved, that Council referred copies of the letters written by the Town’s in the Conception Bay North area to the Government regarding the road conditions to file.

Carried unanimously

MNL – Emergency Operational Funding - Correspondence

Motion 2020 – 938 Badcock/Deering

Resolved, that Council referred the correspondence from MNL regarding Operational Funding to file.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

Ratify Motions of the Privileged Meeting held on June 9, 2020

Motion 2020 – 939 Franey/Yetman

Resolved, that the following Motions made at the Privileged meeting held on June 9, 2020 are adopted:

- Motion 2020 – 892 Agenda
- Motion 2020 – 893 Approval of Minutes May 12, 2020
- Motion 2020 – 894 A&W Lease Agreement
- Motion 2020 - 895 Staff Salaries
- Motion 2020 - 896 Wrongful Dismissal Claim
- Motion 2020 – 897 Adjournment

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Wharf Usage Policy – Required

Motion 2020 – 940 Yetman/Badcock

Resolved, that a Wharf Usage Policy is needed to protect the existing wharfs own by the Town, as well signage is required to be place on the wharfs as guidelines for usage immediately.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2020 – 941 Deering/Badcock

Resolved, that Council now adjourns the regular meeting at 8:25 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk