

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, October 13, 2020**

Fifty-Fourth 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	Sean Elms, Director of Public Works & Technical Services
Councillor Frank Deering	Representative, Shoreline News
Councillor Wade Oates	
Councillor Silas Badcock	
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 – 1015                      Yetman/Deering**

Resolved, that regular meeting agenda for October 13, 2020 is accepted as presented.

Carried unanimously

**Approval of Minutes**

**Motion 2020 – 1016                      Seymour/Franey**

Resolved, that regular meeting minutes for September 22, 2020 be adopted as presented.

Carried unanimously

NEW BUSINESS

**Public Works Committee Report**

**Motion 2020 – 1017                      Seymour/Franey**

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

**Public Works Committee**

**121 Conception Bay Highway – Sewer Issues**

**Motion 2020 – 1018                      Franey/Badcock**

Resolved, that Council will not take any action at this time, as there are no issues with the sewer for the purchaser of the home.  
Carried unanimously

**Public Works Committee**

**Tender – Garbage Truck**

**Motion 2020 – 1019                      Seymour/Badcock**

Resolved, that Council awards the Tender for the new garbage truck to Saunders Equipment Limited in the amount of \$307,775 plus HST for a total of \$353,941.25, with an expected delivery date of January 2022.  
Carried unanimously

**Public Works Committee**

**Butlerville – Ditch Cleaning Invoice**

**Motion 2020 – 1020                      Deering/Yetman**

Resolved, that Council denied the request for payment of an Invoice for ditching, that was done by a resident of Butlerville during a very heavy rain storm. All invoices for such would have to be pre-approved by the Director of Public Works and Technical Services or the Works Superintendent.

Opposed by: Councillor Franey, Councillor Seymour

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Deering, Councillor Oates,  
Councillor Badcock

Motion Carried

**Public Works Committee**

**Cross Road – Street Upgrades Project**

**Motion 2020 – 1021                      Yetman/Oates**

Resolved, that Council awards the Cross Road, Street Upgrades Tender to Black Diamond Construction Limited in the amount of \$1,513,654.15.

Carried unanimously

**Accounts Payable – September 2020**

**Motion 2020 – 1022                      Deering/Oates**

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

Carried unanimously

**Boundary Expansion Feasibility Report RFP**

**Motion 2020 – 1023                      Yetman/Badcock**

Resolved, that Council directed the CAO to proceed with the Limited Call Request for Proposals, for the Boundary Expansion for the areas of, Rocky Pond Road, Goose Pond and Butlerville Road.

Carried unanimously

**Traffic Concerns Country Road and Sawdust Road**

**Motion 2020 – 1024                      Franey/Deering**

Resolved, that Council remove the, “Right Turn Only” sign from Sawdust Road and the Conception Bay Highway, to allow traffic to turn left at this intersection.

Opposed by: Deputy Mayor Yetman, Councillor Deering, Councillor Seymour, Councillor Oates, Councillor Badcock

Accepted by: Mayor Wood, Councillor Franey

Motion Denied

**Traffic Concerns Country Road and Sawdust Road**

**Motion 2020 – 1025                      Franey/Deering**

Resolved, that Council moved the report from the Director of Protective Services regarding traffic concerns for Country Road and Sawdust Road to file.

Carried unanimously

**2-6 Snow's Lane – Four Duplex Building- Variance**

**Motion 2020 – 1026                      Franey/Deering**

Resolved, that Council referred the correspondence from the developer of the proposed Four Duplex Building requiring a variance to the Planning and Development Committee for further review.

Carried unanimously

**19 Duncan Road – Request for Variance**

**Motion 2020 – 1027                      Franey/Badcock**

Resolved, that Council referred the request for a variance required by the property owner of 19 Duncan Road, to be published.

Carried unanimously

CORRESPONDENCE FOR ACTION

**Bay Roberts Lions Club – Support Request**

**Motion 2020 – 1028                      Badcock/Oates**

Resolved, that Council will make their annual donation of \$500 to the Bay Roberts Lions Club.

Carried unanimously

**80 Butlerville Road – Water Damage**

**Motion 2020 – 1029                      Seymour/Yetman**

Resolved, that Council referred correspondence from the property owner of 80 Butlerville Road concerning water damage, to the Public Works Committee of Council for further review.

Carried unanimously

**57 Butlerville Road – Water Issue**

**Motion 2020 – 1030                      Badcock/Seymour**

Resolved, that Council referred the correspondence from the property owner of 57 Butlerville Road regarding a water issue, to the Public Works Committee of Council for further review.

Carried unanimously

**Commercial Business Concerns – Silverwood Inn**

**Motion 2020 – 1031                      Yetman/Badcock**

Resolved, that Council referred correspondence from the Business Owner of the Silverwood Inn to Director Delaney for discussion and report back to the members of Council.

Carried unanimously

**4 Brennan’s Lane – Water Issue**

**Motion 2020 – 1032                      Yetman/Seymour**

Resolved, that Council referred correspondence from the property owner of 4 Brennan’s Lane to the Public Works Committee of Council for further review and recommendation to Council.

Carried unanimously

**Proclamation – Stutter Awareness Day**

**Motion 2020 – 1033                      Badcock/Deering**

Resolved, that Council directed the Mayor to sign the proclamation naming October 22, 2020 at Stutter Awareness Day in the Town of Bay Roberts.

Carried unanimously

**93A South Road – Johnny’s Lane**

**Motion 2020 – 1034                      Badcock/Oates**

Resolved, that Council forward the request of the property owner at 93A South Road concern “Johnny’s Lane” to the Public Works Committee and the Planning and Development Committee for further review and subsequent recommendation to Council.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

**JMC Committee – Cathy Kleinworth**

**Motion 2020 – 1035                      Seymour/Badcock**

Resolved, that Council will send Cathy Kleinworth a Certificate of Appreciation for her years of hard work, dedication and commitment to the JMC Committee in preserving and protecting the Shearstown Estuary.

Carried unanimously

**Recycling Program – Amalgamated Academy**

**Motion 2020 – 1036                      Yetman/Franey**

Resolved, that Council will continue to support the recycling program at Amalgamated Academy by collecting the recyclables each week for the School.

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

**27-29 Butlerville Road – Noise & Debris**

**Motion 2020 – 1037                      Seymour/Badcock**

Resolved, that Council ask the Director of Protective Services to issue an Order to the property owner of 27-29 Butlerville Road regarding the noise and debris located on the said property.

Carried unanimously.

**Wilbur Sparkes Complex – Public Complaints**

**Motion 2020 – 1038                      Seymour/Oates**

Resolved, that Council ask the Director of Recreation to address these concerns, as well, the Director of Protective Services visit the site in the afternoons when school students are done for the day.

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2020 – 1039                      Franey/Deering**

Resolved, that Council now adjourns the regular meeting at 8:42 PM.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk