

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, November 10, 2020**

Fifty-Sixth 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 Silas Badcock	
Councillor Geoff Seymour	
Councillor Wade Oates	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2020 – 1059 Badcock/Seymour

Resolved, that regular meeting agenda for November 10, 2020 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2020 – 1060 Oates/Yetman

Resolved, that regular meeting minutes for October 27, 2020 be adopted as presented.
Carried unanimously

NEW BUSINESS

Accounts Payable – October 2020

Motion 2020 – 1061 Franey/Deering

Resolved, that Council approved the Accounts Payable listing for the month of October 2020 as presented.

Carried unanimously

Published Residential Building Application – 19 Duncan Road

Motion 2020 – 1062 Oates/Yetman

Resolved, that Council approve the application, as submitted, to construct a new residential dwelling at 19 Duncan Road with a front yard setback of 5.8 meters, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Ballfield Lighting and Stadium Dehumidifier Upgrades – 17-MCW-20-00036

Motion 2020 – 1063 Oates/Deering

Resolved, that Council accepts and awards the Tender for the Ballfield Lighting – 17-MCW-20-00036 to CanAm Platforms & Construction Ltd. in the amount of \$316,277.00.

Carried unanimously

Commercial Building – Discretionary Use – 236-238 Country Road

Motion 2020 – 1064 Yetman/Franey

Resolved, that Council asks that the applicant be advised to publish their intent to construct a new Commercial Building at 236-238 Country Road.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Eastern Regional Service Board – Fees 2021

Motion 2020 – 1065 Seymour/Yetman

Resolved, that correspondence received from Eastern Regional Service Board regarding the following increase in service fees is moved to file.

Landfill-bound materials will cost \$82.00 per metric tonne

Recyclable materials will cost \$22.00 per metric tonne

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on October 27, 2020

Motion 2020 – 1066 Yetman/Badcock

Resolved, that the following Motions made at the Privileged meeting held on October 27, 2020 are adopted:

Motion 2020 – 1040 Agenda

Motion 2020 – 1041 Approval of Minutes – October 13, 2020

Motion 2020 – 1042 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2020 – 1067 Badcock/Seymour

Resolved, that Council now adjourns the regular meeting at 7:37 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk