

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, March 9th, 2021**

Sixty-Second Meeting of the Eighteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL
Zoom Meeting – Live

PRESENT:

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	
Councillor Frank Deering	Sean Elms, Director of Public Works & Technical Services
Councillor Silas Badcock	Justin Parsons, Director of Protective Services
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 2021 – 1143

Badcock/Franey

Resolved, that regular meeting agenda for March 9, 2021 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2021 – 1144

Yetman/Seymour

Resolved, that regular meeting minutes for February 9, 2021 be adopted as presented.

Carried unanimously

NEW BUSINESS

Director of Protective Services – Departmental Report

Motion 2021 – 1145 Franey/Oates

Resolved, that Council accepted the Department Report dating July 20, 2020 – March 21, 2021 as presented by the Director of Protective Services.

Carried unanimously

Commercial Business Application – 206 Conception Bay Highway

Motion 2021 – 1146 Yetman/Seymour

Resolved, that Council approved the Commercial Business Application for 206 Conception Bay Highway, subject to a Fire and Life Safety Inspection and further subject to the Town’s Municipal Development Regulations and all other regulatory departments.

Carried unanimously

Rezoning Request – Menchions Lane Area

Motion 2021 – 1147 Franey/Deering

Resolved, that Council referred the request to have the area of Menchions Lane rezoned to the Planning and Development Committee for further review.

Carried unanimously

59-71 George Mercer Drive – Culvert Development Application

Motion 2021 – 1148 Franey/Oates

Resolved, that Council referred the Culvert Development Application for 59-71 George Mercer Drive to the Public Works Committee and the Planning and Development Committee for further review and recommendation to Council.

Carried unanimously

Bay Roberts Traffic Regulations – Addition – Accessible Parking Regulations

Motion 2021 – 1149 Yetman/Badcock

Resolved, that Council approve the addition of the Accessible Parking Regulation to the Town of Bay Roberts Traffic Regulations and gave direction to the Director of Protective Services to proceed with the required approval from Service NL.

Carried unanimously

Municipal Affairs Funding Application – Fire Service Division

Motion 2021 – 1150 Franey/Deering

Resolved, that Council approved the submission of an application for Municipal Affairs Funding – Fire Service Division and asked the Director of Protective Services to proceed with the completion of this application.

Carried unanimously

Commercial Business Application – 27A Goose Pond Road

Motion 2021 – 1151 Yetman/Badcock

Resolved, that the applicant be advised to publish their intent to open and operate a bakery/coffee shop at 27A Goose Pond Road in the local paper and further that the application be referred to the Planning and Development Committee for review and recommendation back to Council once the public input timeline has passed.

Carried unanimously

245 Conception Bay Highway – Liquor License Approval Request

Motion 2021 – 1152 Franey/Seymour

Resolved, that Council gives Municipal Approval to obtain a Liquor License for the business owner at 245 Conception Bay Highway, subject to approvals from the NL Liquor Corporation, Service NL and Fire & Life Safety requirements to the proposed interior changes.

Carried unanimously

Director of Public Works and Technical Services – Update Report

Motion 2021 – 1153 Seymour/ Oates

Resolved, that Council accepted the Public Works Report presented by the Director of Public Works and Technical Services.

Carried unanimously

Cross Road – Street Improvements – Road Detour

Motion 2021 – 1154 Deering/Yetman

Resolved, that Council approved the Route Detour Plan presented by Black Diamond Construction during the Street Improvement project scheduled to commence April 12, 2021.

Carried unanimously

Accounts Payable – February 2021

Motion 2021 – 1155 Deering/Seymour

Resolved, that Council approved the Accounts Payable listing for February 2021 as presented.
Carried unanimously

CORRESPONDENCE FOR ACTION

Farm Road Extension – Lift Station Concerns

Motion 2021 – 1156 Franey/Yetman

Resolved, that Council referred the concern regarding the lift station at Farm Road Extension to the Public Works Committee for review and action.
Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on February 9, 2021

Motion 2021 – 1157 Yetman/Franey

Resolved, that the following Motions made at the Privileged meeting held on February 9, 2021 are adopted:

- Motion 2021 – 1129 Agenda
- Motion 2021 – 1130 Approval of Minutes
- Motion 2021 - 1131 Non Union Staff
- Motion 2021 - 1132 Fire Department Correspondence
- Motion 2021 - 1133 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2021 – 1158

Franey/Seymour

Resolved, that Council now adjourns the regular meeting at 8:24 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk