

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 25th, 2021**

Sixty-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	Ian Flynn, Director of Recreation
Councillor Silas Badcock	
Councillor Geoff Seymour	Nick Mercer, Media
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 – 1232

Yetman/Deering

Resolved, that regular meeting agenda for May 25, 2021 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2021 – 1233

Oates/Badcock

Resolved, that regular meeting minutes for May 11, 2021 be adopted as presented.

Carried unanimously

NEW BUSINESS

Recreation Department Report – Director Flynn

Motion 2021 – 1234 Seymour/Franey

Resolved, that Council accepted the Recreation Department Report as presented.

Carried unanimously

Dugouts – Butlerville Softball Field

Motion 2021 – 1235 Franey/Deering

Resolved, that Council approved the recommendation from the Director to delay construction of the dugouts for the Butlerville Softball Field until 2022 due to the high cost of materials currently.

Carried unanimously

Councillor Wade Oates leaves the chambers.

Playground Equipment – Removed and Used

Motion 2021 – 1236 Badcock/Oates

Resolved, that Council gave the Director approval to Tender all used playground equipment owned and not needed by the Town. Staff will ensure the equipment is up to the Town's standards before putting on Tender.

Carried unanimously

Councillor Wade Oates returns to the chambers.

Order – 1 New Road Hill – Director of PS

Motion 2021 – 1237 Franey/Yetman

Resolved, that Council issued an Order to the property owner of 1 New Road Hill giving them fifteen (15) days to have the dilapidated building removed from their property.

Carried unanimously

Residential Fence – Violations of Regulations – Director of Protective Services

Motion 2021 – 1238 Yetman/Oates

Resolved, that Council will allow the fencing at the property 40-42 Country Road and will have the Planning and Development Committee review the Fencing Regulations to ensure they are easier to understand, suggestion to add a diagram.

Carried unanimously

Mini Split Heat Pumps – Fire Station

Motion 2021 – 1239 Franey/Badcock

Resolved, that Council accepted the report from the Director of Protective Services advising Council of the effectiveness of having the them installed, and reported a savings in the heat cost.
Carried unanimously

Request for Signage – Caution Duck Crossing

Motion 2021 – 1240 Seymour/Badcock

Resolved, that Council approved the recommendation from the Director of Protective Services to install signage in the area of 363-365 Shearstown Road, sign to read “Caution Duck Crossing”.

Opposed by: Mayor Wood, Councillor Franey

Accepted by: Deputy Mayor Yetman, Councillor Deering, Councillor Seymour, Councillor Oates and Councillor Badcock

Motion Carried

Planning and Development Committee

Motion 2021 – 1241 Yetman/Franey

Resolved, that Council accepted the Planning and Development Committee Report as presented.
Carried unanimously

Planning and Development Committee

Commercial Accessory Building – 169 George Mercer Drive

Motion 2021 – 1242 Franey/Badcock

Resolved, that Council issue an Approval in Principle to the Commercial Accessory Building Application for the property 169 George Mercer Drive, subject to approvals required from Service NL and further subject to the Town’s Municipal Development Regulations and all other regulatory departments.

Carried unanimously

Planning and Development Committee

Apartment Building Application – Bareneed Road

Motion 2021 – 1243 Badcock/Oates

Resolved, Council asked that the developer be advised of the requirement to publish their intention to construct a six unit apartment building in an area zoned as residential for the Bareneed Road area and that the application be held by the Planning Committee for recommendation pending the outcome of publishing.

Carried unanimously

Planning and Development Committee

Long Lane – Trail Development

Motion 2021 – 1244 Seymour/Yetman

Resolved, that Council referred updated information regarding the proposed Long Lane Trailway to file and a copy be forwarded to the Recreation for review and consideration.

Carried unanimously

CORRESPONDENCE FOR ACTION

171 Central Street – Speed Bump Request

Motion 2021 – 1245 Franey/Deering

Resolved, that Council denied the request for a speed bump in the area of 171 Central Street, as speed bumps are only placed in recreation and school zones in the Town and asked that the Town Clerk forward the concern to the RCMP Bay Roberts Detachment.

Carried unanimously

Rezoning Request – Beaver Pond Area

Motion 2021 – 1246 Badcock/Yetman

Resolved, that Council referred the rezoning request to the Planning and Development Committee for further review and recommendation to Council, as well to be placed on file for review during the Municipal Plan renewal.

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Rocky Pond Road – Resident Concerns – Pond

Motion 2021 – 1247 Badcock/Oates

Resolved, that Council asked the Chief Administrative Officer to contact the Departments of Fisheries and Environment to discuss the low water level in Rocky Pond and for recommendations of what can be done to increase the water level.

Carried unanimously

Councillor Silas Badcock leaves the chambers.

Culvert Request – 1 South Road

Motion 2021 – 1248 Seymour/Deering

Resolved, that Council referred the request for a culvert to be installed at 1 South Road to the Public Works Committee of Council for further review and recommendation to Council.

Carried unanimously

Councillor Silas Badcock returns to the chambers.

Mayor Philip Wood – Announced that he will not be seeking re-election in the upcoming Election on September 28, 2021

ADJOURNMENT

Adjourn

Motion 2021 – 1249 Seymour/Deering

Resolved, that Council now adjourns the regular meeting at 8:27 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk