

**vb Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, April 9, 2024**

Forty-Ninth Meeting of the Nineteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Walter Yetman
Deputy Mayor Geoff Seymour
Councillor Dean Franey
Councillor Perry Bowering
Councillor Frank Deering
Councillor Ross Petten
Councillor Silas Badcock

Nigel Black, CAO
Christine Bradbury

Sean Elms, Director of PWTS

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2024 – 905

Petten/Deering

Resolved, that regular meeting agenda for April 9, 2024 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2024 – 906

Seymour/Franey

Resolved, that regular meeting minutes for March 26, 2024 be adopted as presented.

Carried Unanimously

NEW BUSINESS

Accounts Payable – March 2024

Motion 2024 – 907 Petten/Franey

Resolved, that Council approved the Accounts Payable listing for March 2024 as presented to Council.

Carried Unanimously

Waste Management Services – Eastern Regional Service Board

Motion 2024 – 908 Deering/Petten

Resolved, that Council will enter into an agreement with the Eastern Regional Service Board for provision of waste collection services within the Town of Bay Roberts with a targeted start date of July 1st of 2024.

Opposed by: Councillor Badcock

Accepted by: Mayor Yetman, Deputy Mayor Seymour, Councillor Petten, Councillor Franey
Councillor Deering

Motion Carried

Public Works Report – Director Elms

Motion 2024 – 909 Badcock/Seymour

Resolved, that Council accepted the Public Works Report prepared by Director Elms as it was presented.

Carried Unanimously

Public Works – Water Leaks

Motion 2024 – 910 Bowering/Franey

Resolved, that Council asked that the property owners of 169-173 Country Road and 92A Neck Road be advised that their water will be turned off April 16th if the leak repairs have not been completed at that time.

Carried Unanimously

Development Application Registry – January – March 31, 2024

Motion 2024 – 911 Deering/Franey

Resolved, that Council accepted the Development Application Registry for the First Quarter – January – March 31, 2024.

Carried Unanimously

Commercial Renovation, Occupancy Application – 153-159 Conception Bay Highway

Motion 2024 – 912 Franey/Badcock

Resolved, that Council gives an *Approval in Principle* to the Commercial Renovation, Occupancy Application for 153-159 Conception Bay Highway for the business Petvalu subject to the following:

- Application to be reviewed by Service NL’s Plans & Approval Division
- Once construction is complete for a Fire & Life Safety Inspection to be completed by The Director of Protective Services to obtain the New Occupancy Permit

Carried Unanimously

Commercial Renovation, Occupancy Application – 153-159 Conception Bay Highway

Motion 2024 – 913 Franey/Badcock

Resolved, that Council gives an *Approval in Principle* to the Commercial Renovation, Occupancy Application for 153-159 Conception Bay Highway for the Bank of Montreal subject to the following:

- Application to be reviewed by Service NL’s Plans & Approval Division
- Once construction is complete for a Fire & Life Safety Inspection to be completed by The Director of Protective Services to obtain the New Occupancy Permit

Carried Unanimously

CORRESPONDENCE FOR ACTION

CBN Skating Club - Donation

Motion 2024 – 914 Petten/Badcock

Resolved, that Council will make the annual donation of \$500 to the CBN Skating Club.

Carried Unanimously

7 Porter's Lane – Sewer Issue

Motion 2024 – 915 Badcock/Bowering

Resolved, that Council referred sewer issue concern that the property owner of 7 Porter's Lane has to the Committee of the Whole for further review.

Carried Unanimously

Tilt's Hill Place – Residents Roadway Concerns

Motion 2024 – 916 Seymour/Franey

Resolved, that Council correspondence received from the residents of Tilts Hill Place is referred to the Committee of the Whole for review and discussion.

Carried Unanimously

18-22 Mission Lane – Catch Basin – Lanscaping

Motion 2024 – 917 Badcock/Petten

Resolved, that Council referred the landscaping request for property 18-22 Mission Lane to the Committee of the Whole for further review.

Carried Unanimously

Eric Dawe Drive – Noise Concern – Speeding

Motion 2024 – 918 Badcock/Franey

Resolved, that Mayor Yetman will contact the RCMP to ask that they do more patrolling on Eric Dawe Drive and he will contact the Principal of Amalgamated Academy to see if they have any video surveillance that could assist the RMCP with the issue of noise and speeding and to be referred to the Committee of the Whole for further review.

Carried Unanimously

CORRESPONDENCE FOR INFORMATION

Confederation 75 Celebration Grant Correspondence

Motion 2024 – 919 Petten/Seymour

Resolved, that correspondence received from the Government of NL approving a grant of \$3500 for Confederation 75 Celebrations is referred to the Director of Economic Development and Tourism.

Carried Unanimously

56 Cross Road – Tax Concern – Discount

Motion 2024 – 920 Seymour/Petten

Resolved, that the resident of 56 Cross Road has a concern regarding her tax account and discount. This correspondence was referred to the Committee of the Whole for further discussion.

Carried Unanimously

NEW BUSINESS/COMMITTEE REPORTS

Special Events Minutes – March 13, 2024

Motion 2024 – 921 Deering/Seymour

Resolved, that the Special Events Minutes for March 13, 2024 are accepted by Council

Carried Unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meetings

Motions 2024 – 922 Franey/Petten

Resolved, that the following Motions made at the Privileged Meeting held on March 26, 2024 are adopted:

 Motion 2024 – 877 Agenda

 Motion 2024 - 878 Approval of Minutes

 Motion 2024 - 879 Adjournment

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2024 – 923

Franey/Bowering

Resolved, that Council now adjourns the regular meeting at 8:37 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk