

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 14th, 2024**

Fiftieth 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

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2024 – 928

Petten/Franey

Resolved, that regular meeting agenda for May 14, 2024 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2024 – 929

Deering/Petten

Resolved, that regular meeting minutes for April 9, 2024 be adopted as presented.

Carried Unanimously

NEW BUSINESS

Accounts Payable – April 2024

Motion 2024 – 930 Petten/Badcock

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

Carried Unanimously

Accessible Wheelchair Ramp - Bay Arena

Motion 2024 – 931 Badcock/Franey

Resolved, that Council awards the purchase and delivery of an accessible wheelchair ramp to Stage Canadell at a cost of \$29,241.67 taxes and freight included, funds available from Capital GL Account #6607-7275.

Carried Unanimously

2024 Klondyke Days Fireworks - RFP

Motion 2024 – 932 Deering/Franey

Resolved, that Council awards the RFP (Request for Proposals) 2024 Klondyke Days Fireworks to Supernova Fireworks at a cost of \$20,000 HST included.

Carried Unanimously

RFQ - Purchase of 2400 Truck Hats Light the Lamp 6.0

Motion 2024 – 933 Seymour/Petten

Resolved, that Council awards the RFQ: Supply and delivery of 2400 Trucker Caps with Light the Lamp 6.0 embroidery to Island Embroidery of Bay Roberts.

Carried Unanimously

9 Fox Place Ext. - New Residential and Garage Applications

Motion 2024 - 934 Petten/Deering

Resolved, that the applications for 9 Fox Place Ext. be referred to the Committee of the Whole for further discussion and further that the CAO be directed to provide a full report regarding this property's past application and the Regional Appeal Board information.

Carried Unanimously

Road Naming Request - Off Barrack's Road

Motion 2024 – 935 **Seymour/Franey**

Resolved, that Council will name the gravel portion of road off Barrack's Road "Track Road" and asked that proper signage be put in place and appropriate numbering.

Carried Unanimously

Residential Building Applications - 8 Efford's Subdivision Road

Motion 2024 – 936 **Badcock/Petten**

Resolved, that Council requires the applicant for the Residential Building Applications for 8 Efford's Subdivision Road, to publish a variance application for a frontage, lot area and minimum building size. Further, that the application be referred to the Committee of the Whole for review and recommendation.

Carried Unanimously

27 Goose Pond Road - Request to Reissue a Demolition Order

Motion 2024 – 937 **Seymour/Petten**

Resolved, that Council approved the request by the Director of Protective Services to reissue the Demolition Order and asks staff to carry out removal after the 30 (thirty) day deadline has passed.

Carried Unanimously

Building & Development Application - Abattoir - Bishops Road - Update

Motion 2024 - 938 **Franey/Deering**

Resolved, that Council will move this application to file along with the report into the applicant's file.

Carried Unanimously

Public Works - Directors Report

Motion 2024 - 939 **Deering/Petten**

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

Carried Unanimously

Public Works Department

5 Smith Street Extension - Financial Assistance Request - Sewer Issues

Motion 2024 - 940 Seymour/Franey

Resolved, that Council asked the Director of Public Works and Technical Services to meet with the property owner of 5 Smith Street Extension to discuss an easement, the financial assistance requested and report back to the Committee of the Whole.

Carried Unanimously

Public Works Department

229 Water Street - Flooding Issues

Motion 2024 - 941 Petten/Franey

Resolved, that Council asked the property owner of 229 Water Street be advised to contact their insurance provider regarding any damages they may have received due to a heavy rainfall event.

Carried Unanimously

Public Works Department

Tilts Hill Place - Road Issues

Motion 2024 - 942 Bowering/Badcock

Resolved, that Council asked the Director of Public Works and Technical Services to provide quotes for road repairs/gravel and referred this correspondence to the Committee of the Whole for discussion regarding the repairs and quotes when received.

Carried Unanimously

Public Works Department

2 Mercers Lane - Sewer Issues - Reimbursement Request

Motion 2024 - 943 Seymour/Petten

Resolved, that Council asked the Director to advise the property owner of 2 Mercer's Lane by letter, that the Town will be responsible for any needed repairs in the Road Right of Way.

Carried Unanimously

CORRESPONDENCE FOR ACTION

110 Country Road - Driveway Exit Concern

Motion 2024 – 944 Petten/Badcock

Resolved, that Council referred the correspondence regarding their driveway exit concern for 110 Country Road to the Committee of the Whole for further, Public Works and Director of Protective Services for further discussion.

Carried Unanimously

138 Shearstown Road - Water Concern

Motion 2024 – 945 Deering/Franey

Resolved, that Council reviewed the water concern and issue with sediment buildup in the drainage crossing the property 138 Shearstown Road and referred this to the Committee of the Whole for further review. A recommendation will be brought back to Council regarding this.

Carried Unanimously

Councillor Petten leaves the Chambers.

Royal Canadian Legion - Advertising Booklet - Donation Request - 70th Anniversary

Motion 2024 – 946 Badcock/Franey

Resolved, that Council will make a donation in the amount of \$100 for a full-page advertisement in support of their 70th Anniversary for Branch 32 - Royal Canadian Legion.

Carried Unanimously

Councillor Petter returns to the Chambers.

Marina Committee Request - Royal Canadian Legion Branch 32

Motion 2024 – 947 Badcock/Franey

Resolved, that Council referred the request from the Marina Committee to provided material to fill in a sinkhole at the land end of the dock as requested to the Committee of the Whole for further review and recommendation.

Carried Unanimously

U-Turn Drop-in Center

Motion 2024 – 948 Seymour/Petten

Resolved, that Council referred the donation request from the non-profit organization U-Turn Drop-in Center to the Committee of the Whole for further discussion.

Carried Unanimously

Goose Pond Road - Rodent Concern

Motion 2024 - 949 Badcock/Petten

Resolved, that Council referred the rodent concern of the property owner on Goose Pond Road regarding civic numbers 27 and 29 to the Committee of the Whole for further discussion.

Carried Unanimously

Use of Construction Companies by Town - Business Owner Concern

Motion 2024 - 950 Franey/Seymour

Resolved, that correspondence received regarding the use of construction companies by the Town and the concerns of a business owner in the Town is referred to the Committee of the Whole for further discussion.

Carried Unanimously

Bay Wheels Car Show - Donation Request

Motion 2024 - 951 Franey/Deering

Resolved, that Council will make the annual donation of \$30 for the cost of the trophy for the award at the Bay Wheels Car Show.

Carried Unanimously

Request to Appeal Insurance Claim - Vehicle Damage Post Office

Motion 2024 - 952 Seymour/Badcock

Resolved, that Council referred the request to Appeal the Insurance Claim for vehicle damages which occurred at the Post Office parking lot to the Committee of the Whole for further review and to investigate who owns the property on which the catch basin exists.

Carried Unanimously

Resident - Vehicle Damage Reimbursement Request - Pickett's Road

Motion 2024 - 953 Seymour/Petten

Resolved, that correspondence regarding vehicle damage claiming to happen on Pickett's Road is referred to the Committee of the Whole for further discussion.

Carried Unanimously

CORRESPONDENCE FOR INFORMATION

Municipal Assessment Agency - Assessment Roll for Tax Year 2025

Motion 2024 – 954 Franey/Bowering

Resolved, that correspondence received from the Municipal Assessment Agency regarding the Assessment Roll for Tax Year 2025 is moved to file.

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2024 – 955 Franey/Badcock

Resolved, that Council now adjourns the regular meeting at 9:03 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk