# Town of Bay Roberts Minutes of Regular Council Meeting Tuesday, September 10th, 2024

Fifty-Fifth Meeting of the Nineteenth Town Council Town Hall, 321 Water Street, Bay Roberts, NL

#### PRESENT:

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

Nigel Black, CAO

Christine Bradbury, Town Clerk

Shoreline News Representative

### **CALL MEETING TO ORDER**

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

Bay Roberts Swim Lions, Provincial Winners 2024 - Presentation to the Town

#### AGENDA / MINUTES

## Agenda

Motion 2024 – 1041 Petten/Franey

Resolved, that regular meeting agenda for September 10th, 2024 is accepted as presented. Carried Unanimously

#### **Approval of Minutes**

Motion 2024 – 1042 Deering/Seymour

Resolved, that regular meeting minutes for August 20th, 2024 be adopted as presented. Carried Unanimously

#### **NEW BUSINESS**

## **Accounts Payable - August 2024**

Motion 2024 – 1043 Petten/Badcock

Resolved, that Council approved the Accounts payable listing for August 2024 as presented. Carried Unanimously

# Bay Roberts Seafoods – Development Request Motion 2024 – 1044 Franey/Petten

Resolved, that Council gives Bay Roberts Seafoods an Approval in Principle for the request infill request and require the company to submit an application for a permit to do the work when they have obtained a Permit to "Alter a Water Body" from the Province of NL. Further, that the company be advised that they will also require a separate application for any structure to be built on the property at 206-208 Water Street.

Carried Unanimously

# Heritage Society – Financial Request Motion 2024 – 1045 Franey/Deering

Resolved, that Council approves financial support to a maximum of \$1500 towards the total cost of security cameras, with funds to be deducted from Director Delaney's budget under GL Account 6326-7225 if he approves this.

Carried Unanimously

#### CORRESPONDENCE FOR ACTION

# 47 Goosepond Road – Rezoning Request Motion 2024 – 1046 Badcock/Petten

Resolved, that correspondence received regarding a rezoning request in the area presented to Council is moved to the Town Planner File and the CAO will contact Municipal Affairs for an update regarding our boundary expansion request.

Carried Unanimously

#### **CBN Jr. Stars – Donation Request**

# **Motion 2024 – 1047** Badcock/Franey

Resolved, that Council approved the annual donation of \$500 for two uniforms to the CBN Jr. Stars Season 2024-2025.

Carried Unanimously

# 2024 Eastern Stream-Family Medicine Resident Workshop – Financial Request Motion 2024 - 1048 Francy/Badcock

Resolved, that Council asked the CAO to review the 2024 Budget for a maximum of \$2000 for Financial Support of this workshop.

Carried Unanimously

## Country Road Resident Concern – Transport Trucks Motion 2024 - 1049 Seymour/Petten

Resolved, that Council referred correspondence received regarding a concern resident has on Country Road with transport trucks and speeding to the Committee of the Whole for further review and discussion.

Carried Unanimously

# TCP Health Foundation Telethon – Financial Support Motion 2024 - 1050 Petten/Deering

Resolved, that Council will make the Town's annual donation of \$1500 to the Trinity Conception Placentia Health Foundation Telethon to be held on October 6, 2024. Carried Unanimously

#### CORRESPONDENCE FOR INFORMATION

# Congratulatory Letter – Port of Argentia – NL Summer Games Motion 2024 – 1051 Badcock/Petten

Resolved, that correspondence received from the Port of Argentia regarding the NL Summer Games is moved to file.

Carried Unanimously

## RESOLUTION FROM PRIVILEGED MEETING

## **Ratify Motions of the Privileged Meeting Motions 2024 - 1052** Franey/Petten Resolved, that the following Motions made at the Privileged Meeting held on August 20th are adopted: Motion 2024 - 1015 Agenda

Motion 2024 - 1016 Approval of Minutes Motion 2024 - 1017 Fox Place Development

Motion 2024 - 1018 Adjournment

Carried Unanimously

## **ADJOURNMENT**

## Adjourn

**Motion 2024 – 1053** Franey/Badcock

Resolved, that Council now adjourns the regular meeting at 8:25 pm.

Carried Unanimously

Walter Yetman, Mayor	Christine Bradbury, Town Clerk