

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, November 12th, 2024**

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

PRESENT:

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

Christine Bradbury, Town Clerk
Dave Tibbo – Interim CAO

Absent: Mayor Walter Yetman, Nigel Black, CAO

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2024 – 1121

Petten/Franey

Resolved, that regular meeting agenda for November 12th, 2024 is accepted as presented.
Carried Unanimously

Approval of Minutes

Motion 2024 – 1122

Deering/Badcock

Resolved, that regular meeting minutes for October 22nd, 2024 be adopted as presented.
Carried Unanimously

NEW BUSINESS

Accounts Payable – October 2024

Motion 2024 – 1123 Franey/Petten

Resolved, that Council approved the Cheque Register for the month of October 2024 as presented.

Carried Unanimously

Assessment Review Commissioner

Motion 2024 – 1124 Badcock/Deering

Resolved, that Council appoint Mitchell Moran as the Assessment Review Commissioner for the Town of Bay Roberts for 2025.

Carried Unanimously

Published Residential Application – 24 George Mercer Drive

Motion 2024 – 1125 Petten/Badcock

Resolved, that Council approve the Real Property Report, as submitted, for the residential dwelling located at 24 George Mercer Drive with the side yard variances of 10%, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried Unanimously

309 Central Street – Proposal – New Residential

Motion 2024 – 1126 Franey/Petten

Resolved, that Council referred the Proposal for the land at 309 Central Street to the Committee of the Whole and ask the resident to submit a New Residential Application to go with the proposal.

Carried Unanimously

CAO Signing Authority

Motion 2024 – 1127 Badcock/Petten

Resolved, that Council approves the change in the Signing Authority for the Chief Administrative Officer for the Town of Bay Roberts from Nigel Black to Dave Tibbo effective November 15, 2024.

Carried Unanimously

Commercial Renovations & Occupancy – 236-240 Conception Bay Highway

Motion 2024 – 1128 Franey/Deering

Resolved, that Council give an *Approval in Principle* to the application for commercial renovations and occupancy for Atlantic Cultivation, at 236-240 Conception Bay Highway, subject to a plan review by Service NL, the Town’s Municipal Development Regulations and a Fire and Life Inspection when renovations have been completed.

Carried Unanimously

CORRESPONDENCE FOR ACTION

474A Country Road – Request for Town to take over Lane

Motion 2024 – 1129 Bowering/Deering

Resolved, that Council forward the request from the property owner of 474A Country Road for the Town to take over the Lane to the Committee of the Whole for review and discussion.

Carried Unanimously

NEW BUSINESS/COMMITTEE REPORTS

Special Events Minutes – October 23, 2024 & Halloween Events Report

Motion 2024 – 1130 Badcock/Petten

Resolved, that Council accepted the Special Events Minutes of October 23, 2024 and the Halloween Events Report as presented.

Carried Unanimously

RESOLUTION FROM PRIVILEGED MEETING

Ratify Motions of the Privileged Meeting

Motion 2024 - 1131 Badcock/Petten

Resolved, that the following Motions made at the Privileged Meeting held on October 22nd, 2024 are adopted:

- Motion 2024 - 1093 Agenda
- Motion 2024 - 1094 Approval of Minutes
- Motion 2024 - 1095 Appointment of Interim CAO
- Motion 2024 - 1096 Adjournment

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2024 – 1132 Badcock/Franey

Resolved, that Council now adjourns the regular meeting at 7:27 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk