

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, December 10th, 2024**

Sixty-First 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 Silas Badcock  
Councillor Perry Bowering  
Councillor Ross Petten

Dave Tibbo, CAO  
Christine Bradbury, Town Clerk  
Sean Elms, Director of PWTS  
Ron Delaney, Director of Tourism/Eco Dev.  
Shoreline News Representative  
Members of Bay Roberts Fire Rescue

Absent: Councillor Dean Franey

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2024 – 1156                      Petten/Badcock**

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

**Approval of Minutes**

**Motion 2024 – 1157                      Seymour/Deering**

Resolved, that regular meeting minutes for November 26th, 2024 be adopted as presented.  
Carried Unanimously

NEW BUSINESS

*Budget Speech - Deputy Mayor Geoff Seymour*

**Budget 2025**

**Motion 2024 – 1158**                      **Seymour/Badcock**

Resolved, that Council adopt the Budget as presented for 2025 for a total of \$10,140,537.22.

Carried Unanimously

**Tax Structure 2025**

**Motion 2024 – 1159**                      **Petten/Seymour**

Resolved, that Council adopt the Tax Structure as presented for 2025.

Carried Unanimously

**Meeting Schedule 2025**

**Motion 2024 – 1160**                      **Deering/Badcock**

Resolved, that Council approved the Regular Council Meeting Schedule for 2025 and the Committee of the Whole Meeting Schedule for 2025 as presented.

Carried Unanimously

**Accounts Payable – November 2024**

**Motion 2024 – 1161**                      **Seymour/Petten**

Resolved, that Council approve the Accounts Payable listing for November 2024 as presented.

Carried Unanimously

**Purchase of Tri-Axle Galvanized Tilt Deck Trailer**

**Motion 2024 – 1162**                      **Deering/Petten**

Resolved, that the Town Council ratifies the purchase of a new Tri-Azle Galvanized Tilt Deck Trailer at a cost of \$22,428.25 taxes included from NL Kubota Ltd., the lowest of three quotes with funds available in the operating budget.

Carried Unanimously

**2024/2025 Fire Protection Infrastructure Program, Project No. FES-NL240009**

**Motion 2024 – 1163                      Deering/Petten**

Resolved, that Council approves the 2024/2025 Fire Protection Vehicle Infrastructure Program, Project No. FES-NL240009 with a cost share arrangement for the firefighting vehicle (pumper truck) based on a 70/30 Provincial/Municipal ratio and that the Town of Bay Roberts can meet it's share of the cost.

Carried Unanimously

**Loader Rental – Public Works Department – Director Elms**

**Motion 2024 - 1164                      Petten/Badcock**

Resolved, that Council approves the purchase of a loader rental from Cat for \$5101 payment plus HST, plus the fee of \$1325 for a total cost of \$24,789.60 for four months duration.

Carried Unanimously

CORRESPONDENCE FOR ACTION

**Country Road – Request for Lights at Crosswalk**

**Motion 2024 – 1165                      Petten/Seymour**

Resolved, that Council referred the request for lights at the crosswalk located by the Seniors Home on Country Road to the Committee of the Whole for further discussion.

Carried Unanimously

CORRESPONDENCE FOR INFORMATION

**SAM Board of Directors Fall Meeting – Minutes**

**Motion 2024 – 1166                      Deering/Seymour**

Resolved, that the Minutes for the Stewardship Association of Municipalities Board of Directors Fall Meeting is moved to file.

Carried Unanimously

RESOLUTION FROM PRIVILEGED MEETING

**Ratify Motions of the Privileged Meeting**

**Motion 2024 - 1167                      Petten/Badcock**

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

- Motion 2024 - 1133    Agenda
- Motion 2024 - 1134    Approval of Minutes
- Motion 2024 - 1135    Sawdust Road Intersection
- Motion 2024 - 1136    Adjournment

Carried Unanimously

ADJOURNMENT

**Adjourn**

**Motion 2024 – 1168                      Petten/Seymour**

Resolved, that Council now adjourns the regular meeting at 7:40 pm.

Carried Unanimously

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Walter Yetman, Mayor

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Christine Bradbury, Town Clerk