

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, September 22, 2020**

Fifty-Third Meeting of the Eighteenth Town Council  
Town Hall, 321 Water Street, Bay Roberts, NL

**PRESENT:**

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	Sean Elms, Director of Public Works & Technical Services
Councillor Frank Deering	Representative, Shoreline News
Councillor Wade Oates	
Councillor Silas Badcock	
Councillor Geoff Seymour	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2020 – 998**

**Badcock/Deering**

Resolved, that regular meeting agenda for September 22, 2020 is accepted as presented.

Carried unanimously

**Approval of Minutes**

**Motion 2020 – 999**

**Seymour/Franey**

Resolved, that regular meeting minutes for September 8, 2020 be adopted as presented.

Carried unanimously

## NEW BUSINESS

### **Side Load Garbage Truck - Tender**

#### **Motion 2020 – 1000                      Yetman/Seymour**

Resolved, that Council directed the Director of Public Works to Tender for a Side Load Garbage Truck for the Public Works Department.

Carried unanimously

### **2021 Budget Process**

#### **Motion 2020 – 1001                      Badcock/Seymour**

Resolved, that Council accepted the 2021 Budget process as presented to Council by the CAO.

Carried unanimously

### **Approval to Borrow Requests**

#### **Motion 2020 – 1002                      Franey/Deering**

Resolved, that Council gave an Approval to Borrow from the Bank of Montreal for a 5 year fixed term with a 15 year amortization, 2.1% Interest Rate in the sum of \$625,000 for the purpose of completing the 2017-2019 Multi-Year Capital Works Program project #15-00069 (Part 2). The monthly payment for the loan will be \$4,050.77.

Carried unanimously

Councillor Oates leaves the Council Chambers

### **Planning and Development Committee**

#### **Central Street – Variance Request (Backlot Development)**

#### **Motion 2020 – 1003                      Yetman/Franey**

Resolved, that Council denied the request for a variance of an access requirement to allow 3.6m, minimum requirement for a Backlot is 4m as per the Town's Development Regulations.

Carried unanimously

Councillor Oates returns to the Council Chambers

CORRESPONDENCE FOR ACTION

**Childhood Cancer Awareness Proclamation**

**Motion 2020 – 1004                      Franey/Deering**

Resolved, that Council directed the Mayor to sign the proclamation naming September, Childhood Cancer Awareness Month in the Town of Bay Roberts.

Carried unanimously

**Road Naming Request – Ted French Place**

**Motion 2020 – 1005                      Deering/Oates**

Resolved, that Council will officially name the side road off Sawdust Road, *Ted French Place* and will have the Public Works Department put the proper signage in place.

Carried unanimously

**Noise Concern – Quarry Site Central Street**

**Motion 2020 – 1006                      Yetman/Badcock**

Resolved, that Council referred the correspondence regarding the noise issue from the quarry site located on Central Street to the Director of Protective Services for a reply.

Carried unanimously

**Bike Lane Request – Water Street**

**Motion 2020 – 1007                      Yetman/Franey**

Resolved, that Council moved correspondence requesting a bike lane on Water Street to file.

Carried unanimously

**6 Roach Place – Water Concern**

**Motion 2020 – 1008                      Oates/Badcock**

Resolved, that Council referred correspondence from the property owner of 6 Roach Place regarding water issues to the Public Works Committee of Council for review.

Carried unanimously

**115 Country Road – Water Issue**

**Motion 2020 – 1009                      Yetman/Franey**

Resolved, that Council referred correspondence from the property owner of 115 Country Road regarding water issues to the Public Works Committee of Council for review.

Carried unanimously

**28 Bishop Road – Water Issue**

**Motion 2020 – 1010                      Franey/Oates**

Resolved, that Council referred correspondence from the property owner of 28 Bishop Road regarding water issues to the Public Works Committee of Council for review.

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2020 – 1011                      Franey/Oates**

Resolved, that Council now adjourns the regular meeting at 8:20 PM.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk