

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, October 27, 2020**

Fifty-Fifth 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	
Councillor Frank Deering	Representative, Shoreline News
Councillor Silas Badcock	
Councillor Geoff Seymour	

Absent: Councillor Wade Oates

CALL MEETING TO ORDER

Mayor Philip Wood called the meeting to order at 7:10 p.m.

AGENDA / MINUTES

**Agenda**

**Motion 2020 – 1043                      Yetman/Seymour**

Resolved, that regular meeting agenda for October 27, 2020 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2020 – 1044                      Deering/Badcock**

Resolved, that regular meeting minutes for October 13, 2020 be adopted as presented.  
Carried unanimously

NEW BUSINESS

**Public Works Committee Report**

**Motion 2020 – 1045                Seymour/Deering**

Resolved, that Council accepted the Public Works Committee Report as presented to Council.  
Carried unanimously

**Public Works Committee**

**93A Coley`s Point South – Right of Way**

**Motion 2020 – 1046                Seymour/Franey**

Resolved, that Council will repair the washouts at 93A South Road, Coley`s Point and will inform the resident that the Town will not be making any improvements going forward.  
Carried unanimously

**Municipal Capital Works Funding**

**Motion 2020 – 1047                Franey/Badcock**

Resolved, that Council wishes to apply for funding of Municipal Capital Works in the following priorities:

*Priority 1* – Water, Sanitary, and Storm sewer upgrades. Total Funding Required \$7,962,000 Municipal Share \$1,592,400

*Priority 2* - Bay Arena Floor Upgrades. Total Funding Required \$1,600,000 Municipal Share \$640,000

*Priority 3* - Regional Wellness Center. Funding Required \$28,500,00 Municipal Share \$11,400,000

Carried unanimously

**Commercial Occupancy Application – 164 Conception Bay Highway**

**Motion 2020 – 1048                Yetman/Deering**

Resolved, that Council approved the Commercial Occupancy Application for Ewyn Weight Loss Clinic, to be located at 164 Conception Bay Highway, subject to completion of a Fire & Life Safety Inspection and the Town`s Municipal Development Regulations, as well as all other required regulatory departments.  
Carried unanimously

**Commercial Building Extension Application – 221-223 Conception Bay Highway**

**Motion 2020 – 1049                      Yetman/Badcock**

Resolved, that Council approved the Commercial Building Extension Application for 221-223 Conception Bay Highway, subject to the Town’s Municipal Development Regulations, as well as all other required regulatory departments.

Carried unanimously

**Commercial Occupancy Application – 2-8 Water Street**

**Motion 2020 – 1050                      Franey/Seymour**

Resolved, that Council approve the Commercial Occupancy Application for `Comfort Home Care` to be located at 2-8 Water Street, subject to completion of a Fire & Life Safety Inspection and further subject to the Town’s Municipal Development Regulations, as well as all other required regulatory departments.

Carried unanimously

**Planning and Development Committee – 2-6 Snow`s Lane**

**Motion 2020 – 1051                      Deering/Yetman**

Resolved, that the applicant be advised of the requirement to publish the variance and the ten-day period for public input. Also, that the applicant be directed to fill out a proper application and submit it with the ten-day period so that a final recommendation can be made.

Carried unanimously

**Request to Tender – Rescue Apparatus (Fire Department)**

**Motion 2020 – 1052                      Franey/Badcock**

Resolved, that Council directed the Director of Protective Services to proceed with the Tender process for the new Rescue Apparatus for the Fire Department.

Carried unanimously

**CORRESPONDENCE FOR ACTION**

**SCBA Fill Station – Request from Salmon Cove Fire Department**

**Motion 2020 – 1053                      Yetman/Deering**

Resolved, that Council referred the correspondence from the Salmon Cove Fire Department regarding the SCBA Filling Station to the Director of Protective Services for review and recommendation to Council.

Carried unanimously

**Royal Canadian Legion – Poppy Campaign**

**Motion 2020 – 1054                      Yetman/Badcock**

Resolved, that Council will make the annual donation of \$100 to the Royal Canadian Legion Branch 32 in support of the Poppy Campaign.

Carried unanimously

**323 Water Street – Traffic Concern (Petition)**

**Motion 2020 – 1055                      Deering/Seymour**

Resolved, that Council referred the correspondence from the resident of 323 Water Street and petition to the RCMP Bay Roberts Detachment for review.

Carried unanimously

**323 Water Street – Traffic Concern (Petition)**

**Motion 2020 – 1056                      Franey/Badcock**

Resolved, that Council moved the correspondence from the resident of 323 Water Street and petition to file for further action and review.

Carried unanimously

**RESOLUTIONS FROM PRIVILEGED MEETINGS**

**Ratify Motions of the Privileged Meeting held on October 13, 2020**

**Motion 2020 – 1057                      Franey/Yetman**

Resolved, that the following Motions made at the Privileged meeting held on October 13, 2020 are adopted:

    Motion 2020 – 1012   Agenda

    Motion 2020 – 1013   Approval of Minutes – August 11, 2020

    Motion 2020 – 1014   Adjournment

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2020 – 1058**

**Franey/Seymour**

Resolved, that Council now adjourns the regular meeting at 7:42 PM.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk