

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, November 24, 2020**

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

PRESENT:

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| Mayor Philip Wood | Nigel Black, CAO |
| Deputy Mayor Walter Yetman | Christine Bradbury, Town Clerk |
| Councillor Dean Franey | Ron Delaney, Director of Tourism & Economic Devel. |
| Councillor Frank Deering | Representative, Shoreline News |
| Councillor Silas Badcock | |
| Councillor Geoff Seymour | |
| Councillor Wade Oates | |

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2020 – 1070 Franey/Badcock

Resolved, that regular meeting agenda for November 24, 2020 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2020 – 1071 Deering/Yetman

Resolved, that regular meeting minutes for November 10, 2020 be adopted as presented.
Carried unanimously

NEW BUSINESS

Request for Tenders – 4500 PSI Compressor & Fill Panel System

Motion 2020 – 1072 Franey/Yetman

Resolved, that Council directed the Director of Protective Services to sell the system as two separate Tenders. One for the 4500 PSI Compressor and the other for the Fill Panel System.

Opposed by: Councillor Badcock, Councillor Deering

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Franey, Councillor Seymour,
 Councillor Oates

Motion Carried

Signage Application – 161 Conception Bay Highway

Motion 2020 – 1073 Yetman/Oates

Resolved, that Council referred the application from the business owner of 161 Conception Bay Highway, to the Director of Recreation for further review and recommendation back to Council pertaining to this application.

Carried unanimously

Request to Proceed with Rescue Apparatus

Motion 2020 – 1074 Franey/Badcock

Resolved, that Council directed the Director of Protective Services to award the Tender to Micmac Fire & Safety Source Limited in the amount of \$299,248 plus taxes, for the new Rescue Apparatus vehicle.

Carried unanimously

Published Variance New Residential Building (Duplex) – 10-14 Snow’s Lane

Motion 2020 – 1075 Badcock/Seymour

Resolved, that Council issue an *Approval in Principle* for the application as submitted, to construct a new residential duplex at 10-14 Snow’s Lane with a front yard setback of 7.2 meters, subject to the submission of a floor plan of the proposed structure, land ownership and further subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

CBN T’railway - Request

Motion 2020 – 1076 Seymour/Yetman

Resolved, that correspondence received from the representative of the CBN T’railway be referred to the Director of Protective Services, Director of Tourism and the Planning and Development Committee of Council for further review and discussion.

Carried unanimously

Ascension Collegiate – Awards and Diplomas Night

Motion 2020 – 1077 Oates/Yetman

Resolved, that Council will make the annual donation of \$225 to the Ascension Collegiate Awards and Diplomas night.

Carried unanimously

Bay Roberts Lions Club – Request for Snow Clearing

Motion 2020 – 1078 Franey/Oates

Resolved, that correspondence from the Bay Roberts Lions Club requesting assistance for snow clearing for this upcoming Winter, is hereby denied.

Carried unanimously

RNC Donation Request – Crime Prevention Guide

Motion 2020 – 1079 Frank/Seymour

Resolved, that correspondence received from the Royal Newfoundland Constabulary requesting a donation for the Crime Prevent Guide was moved to file.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on November 17, 2020

Motion 2020 – 1080 Franey/Deering

Resolved, that the following Motions made at the Privileged meeting held on November 17, 2020 are adopted:

 Motion 2020 – 1068 Naming of the Butlerville Ballfield/Playground

 Motion 2020 – 1069 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2020 – 1081 Franey/Seymour

Resolved, that Council now adjourns the regular meeting at 8:02 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk