

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, December 8, 2020**

Fifty-Eighth 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	
Councillor Wade Oates	

CALL MEETING TO ORDER

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

PRESENTATION

*Pierre LeGreesley – Volunteer of the Year 2020*

AGENDA / MINUTES

**Agenda**

**Motion 2020 – 1082**

**Badcock/Deering**

Resolved, that regular meeting agenda for December 8, 2020 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2020 – 1083**

**Yetman/Seymour**

Resolved, that regular meeting minutes for November 24, 2020 be adopted as presented.  
Carried unanimously

NEW BUSINESS

**2019 Financial Statements**

**Motion 2020 – 1084                      Franey/Seymour**

Resolved, that Council adopted the 2019 Financial Statements and Auditors Report as presented.  
Carried unanimously

**Gas Tax Annual Expenditure Report**

**Motion 2020 – 1085                      Seymour/Franey**

Resolved, that Council adopted the Gas Tax Expenditure Report as presented.  
Carried unanimously

**Chartered Accountant – 2020 Audit & Financials**

**Motion 2020 – 1086                      Franey/Badcock**

Resolved, that Council appointed Byron Smith Chartered Accountants as the auditor for 2020.  
Carried unanimously

**2021 Budget**

**Motion 2020 – 1087                      Yetman/Oates**

Resolved, that Council adopted the Budget as presented for 2021.  
Carried unanimously

**Tax Structure – 2021**

**Motion 2020 – 1088                      Deering/Yetman**

Resolved, that Council adopted the 2021 Tax Structure as presented.  
Carried unanimously

**Meeting Schedule for 2021**

**Motion 2020 – 1089                      Yetman/Franey**

Resolved, that Council approved the Meeting Schedule for 2021 as presented.  
Carried unanimously

**Accounts Payable – November 2020**

**Motion 2020 – 1090                      Badcock/Oates**

Resolved, that Council approved the Accounts Payable listing for November 2020 as listed.  
Carried unanimously

**7A Mission Lane – Request for Legal Action**

**Motion 2020 – 1091                      Franey/Badcock**

Resolved, that Council approved the request from the Director of Protective Services to seek legal action for 7A Mission Lane residents under the Town of Bay Roberts Noise & Nuisance Regulations.  
Carried unanimously

**Tender Results – Air Compressor & Fill Panel**

**Motion 2020 – 1092                      Franey/Badcock**

Resolved, that Council award the Tender for the Air Compress to Valimin Fire Protection in the amount of \$3300.00 and awarded the Tender for the Fill Panel to the Town of Salmon Cove in the amount of \$1201.00.  
Carried unanimously

**CORRESPONDENCE FOR INFORMATION**

**Pipe Down NL – Correspondence & Requests**

**Motion 2020 – 1093                      Franey/Yetman**

Resolved, that Council referred correspondence received from the Pipe Down NL to the Director of Protective Services for further review and a recommendation back to Council regarding this.  
Carried unanimously

**5-9 South Road – Public Lane Request**

**Motion 2020 – 1094                      Seymour/Deering**

Resolved, that Council referred correspondence from the resident of 5-9 South Road to the Public Works Committee of Council for further review and recommendation.  
Carried unanimously

**344 Shearstown Road – Flooding Concern**

**Motion 2020 – 1095                      Yetman/Badcock**

Resolved, that correspondence received from the property owner of 344 Shearstown Road concerning flooding resulting from back filling is referred to the Planning and Development Committee for further review and recommendation.

Carried unanimously

Deputy Mayor leaves the Chambers.

**88A Green’s Road – Water/Sewer Installation Request**

**Motion 2020 – 1096                      Badcock/Deering**

Resolved, that the request from the property owner of 88A Green’s Road for a water and sewer installation at the said property was approved and to be added to the Public Works Action List.

Carried unanimously

Deputy Mayor returns to the Chambers.

CORRESPONDENCE FOR INFORMATION

**Traffic Regulations – Minister of Transportation & Infrastructure**

**Motion 2020 – 1097                      Deering/Oates**

Resolved, that correspondence received from Minister Bragg regarding the Traffic Regulations approval has been moved to file.

Carried unanimously

NOTICE OF MOTIONS

**Breakfast Program – Schools**

**Motion 2020 – 1098                      Franey/Yetman**

Resolved, that Council will donate \$100 each to Coley’s Point Primary, Amalgamated Academy and Ascension Collegiate for the Breakfast Program

Carried unanimously

**Children’s Wish Foundation – RCMP**

**Motion 2020 – 1099                      Seymour/Deering**

Resolved, that Council give \$100 to the Children’s Wish Foundation in support of the RCMP Wish Tree.

Carried unanimously

**Salvation Army – Kettle Campaign**

**Motion 2020 – 1100                      Badcock/Deering**

Resolved, that Council will donate \$100 to the Salvation Army Kettle Campaign in support of toys for kids this Christmas.

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2020 – 1101                      Franey/Seymour**

Resolved, that Council now adjourns the regular meeting at 8:25 PM.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk