

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, September 14th, 2021**

Seventieth 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	
Councillor Silas Badcock	
Councillor Geoff Seymour	
Councillor Wade Oates	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2021 – 1336 Badcock/Seymour

Resolved, that regular meeting agenda for September 14, 2021 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2021 – 1337 Deering/Franey

Resolved, that regular meeting minutes for August 17, 2021 be adopted as presented.
Carried unanimously

NEW BUSINESS

Accounts Payable – August 2021

Motion 2021 – 1338 Yetman/Franey

Resolved, that Council approved the Accounts Payable for August 2021 as presented.

Carried unanimously

Financial Statements 2021

Motion 2021 – 1339 Yetman/Oates

Resolved, that Council adopted the 2020 Financial Statements and Auditors Report as presented.

Carried unanimously

2020 Gas Tax Annual Expenditure Report

Motion 2021 – 1340 Badcock/Seymour

Resolved, that Council adopted the 2020 Gas Tax Annual Expenditure Report as presented.

Carried unanimously

Chartered Accountant – 2021 Financial Statements

Motion 2021 – 1341 Franey/Deering

Resolved, that Council appoint Byron Smith Chartered Accountants as the auditor for 2021.

Carried unanimously

Shearstown Project – Tender Results

Motion 2021 – 1342 Franey/Yetman

Resolved, that Council awarded the Tender for the Shearstown Project to Precision Construction in the amount of \$969,007.25. The total project cost including engineering fees is estimated at \$1,085,372.25.

Carried unanimously

CORRESPONDENCE FOR ACTION

Proclamation – Childhood Cancer Awareness Month

Motion 2021 – 1343 Seymour/Oates

Resolved, that directed Mayor Wood to sign the Proclamation for Childhood Cancer Awareness Month proclaiming September to be Childhood Cancer Awareness in the Town of Bay Roberts.
Carried unanimously

Proclamation – Prostrate Cancer Awareness Month

Motion 2021 – 1344 Yetman/Badcock

Resolved, that Council directed Mayor Wood to sign the proclamation for Prostrate Cancer Awareness proclaim September to be Prostrate Cancer Awareness month in the Town of Bay Roberts.
Carried unanimously

Pepper’s Road Residents – Speeding Concerns

Motion 2021 – 1345 Franey/Badcock

Resolved, that Council asked the correspondence received by the Residents of Pepper’s Road including their concerns to be forwarded to the RCMP on their behalf and that the Speed Limit for Pepper’s Road, Bishop’s Road and Barrack’s Road be lower to 30 kms.
Carried unanimously

TCP Health Foundation Telethon – Donation Request

Motion 2021 – 1346 Badcock/Seymour

Resolved, that Council will make the annual donation of \$1500 to the TCP Health Foundation Telethon and members of Council will present this on October 3, 2021 at the Telethon.
Carried unanimously

121 Conception Bay Highway

Motion 2021 – 1347 Yetman/Oates

Resolved, that Council referred the correspondence received from the property owner of 121 Conception Bay Highway regarding the sewer lines, to the CAO for a response to their request.
Carried unanimously

352-354 Shearstown Road – Water Issues

Motion 2021 – 1348 Yetman/Badcock

Resolved, that Council referred correspondence from the property owner of 352-354 Shearstown Road regarding water issues to the Director of Public Works and Technical Services for review and immediate action.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on August 17, 2021

Motion 2021 – 1349 Yetman/Deering

Resolved, that the following Motions made at the Privileged Meeting held on July 20, 2021 are adopted:

 Motion 2021 - 1311 Agenda

 Motion 2021 – 1312 Approval of Minutes

 Motion 2021 - 1313 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2021 – 1350 Franey/Deering

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

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk