

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, November 9th, 2021**

Third Meeting of the Nineteenth Town Council  
Town Hall, 321 Water Street, Bay Roberts, NL

**PRESENT:**

Mayor Walter Yetman  
Deputy Mayor Geoff Seymour  
Councillor Silas Badcock  
Councillor Frank Deering  
Councillor Ross Petten  
Councillor Dean Franey  
Councillor Perry Bowering

Nigel Black, CAO  
Christine Bradbury, Town Clerk  
  
RCMP Members – Bay Roberts Detachment

CALL MEETING TO ORDER

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

***Members of the RCMP – Bay Roberts Detachment***

Discussion with the Town Council and statistics on calls received to date.

AGENDA / MINUTES

**Agenda**

**Motion 2021 – 36                      Deering/Franey**

Resolved, that regular meeting agenda for November 9, 2021 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2021 – 37                      Franey/Petten**

Resolved, that regular meeting minutes for October 26, 2021 be adopted as presented.  
Carried unanimously

NEW BUSINESS

**Accounts Payable – October 2021**

**Motion 2021 – 38                      Bowering/Badcock**

Resolved, that Council approve the Accounts Payable listing for October 2021 as presented.

Carried unanimously

**Fire Protection Fees – Port de Grave and Area**

**Motion 2021 – 39                      Seymour/Bowering**

Resolved, that Council ask the Director of Protective Services to contact Eastern Waste Management for a listing of the property owners they have for the Port de Grave and area. Also to contact the Port de Grave Harbour Authority for a listing of the current boat owners and to ask that the Fire Protection Fee for the Town of Bay Roberts be included in their birthing fees for 2022.

Carried unanimously

**Commercial Occupancy – 7 Excel Place**

**Motion 2021 – 40                      Franey/Badcock**

Resolved, that Council gave an *Approval in Principle* subject to any required Service NL approvals regarding renovations, a Fire and Life Safety Inspection and further subject to the Town’s Municipal Development Regulations.

Carried unanimously

**Emergency Operation Center Locations**

**Motion 2021 – 41                      Franey/Deering**

Resolved, that Council approved the following locations for a Emergency Operation Center, the location will be determined based on the emergency:

Town Council Office, 321 Water Street (Main EOC)

Clubhouse (Blue Building), Wilbur Sparkes Complex (Alternate #1)

Visitor’s Information Center (Alternate #2)

Carried unanimously

**Memorandum of Understandings – “Reception, Shelter & Warming Centers”**

**Motion 2021 – 42                      Franey/Petten**

Resolved, that Council asked the Director of Protective Services to contact the respective organizations to sign the Memorandum of Understanding as was presented.

Carried unanimously

**Mutual Aid Agreements Signing with Neighboring CBN Communities**

**Motion 2021 – 43                      Petten/Badcock**

Resolved, that Council requested the Director of Protective Services to contact the respective organizations to sign the Mutual Aid Agreement as was presented to Council.

Carried unanimously

**Shearstown Estuary – Potential ATV Use**

**Motion 2021 – 44                      Franey/Petten**

Resolved, that Council asked the CAO to send correspondence advising the Province that it is our intent to remove the barricades in the Trestle Area and allow it as a multi-use trail, which would include ATV/Off-road vehicles. Further, that the letter will be jointly sent with the Town of Spaniard’s Bay Correspondence and confirmation of intent from the CBN Trailway Association. The current barricades will not be removed until approved by the Province and both Municipalities. The Planning and Development Committee will revisit the proposed ATV Route(s) and regulations with a recommendation to the next Council Agenda.

Carried unanimously

**Tax Collections**

**Motion 2021 – 45                      Seymour/Franey**

Resolved, that Council referred the Tax Collection report to the Finance Committee of Council to review the individual accounts, schedule disconnection of services and initiate tax sale proceedings.

Carried unanimously

**CORRESPONDENCE FOR ACTION**

**115 Country Road – Water Issue**

**Motion 2021 – 46                      Deering/Petten**

Resolved, that Council referred the correspondence regarding the water issue at 115 Country Road to the Public Works Committee for further review.

Carried unanimously

**31 Earle's Road – Request for Town Services**

**Motion 2021 – 47                      Seymour/Bowering**

Resolved, that Council referred the request for Town Services to their property at 31 Earle's Road to the Planning and Development Committee for review of the application approval and to the Public Works Committee for further review as well, with a report and recommendation to Council by both Committees.

Carried unanimously

**Urban and Avalon Region Directors – Ballot**

**Motion 2021 – 48                      Franey/Deering**

Resolved, that Council asked the Town Clerk to mark the Ballot for the Urban Regional Director as Mary Thorne-Gosse and the Ballot for the Avalon Regional Director for Betty Moore and submit on behalf of Council.

Carried unanimously

**126 Central Street – Refuse Site (Pit) Concern**

**Motion 2021 – 49                      Badcock/Franey**

Resolved, that Council referred the concerns regarding the Refuse Site from the resident at 126 Central Street to the Public Works Committee of Council for discussion and review of the issues and their recommendations.

Carried unanimously

**CORRESPONDENCE FOR INFORMATION**

**Eastern Regional Service Board – 2022 Fees**

**Motion 2021 – 50                      Franey/Deering**

Resolved, that correspondence received from the Eastern Regional Service Board regarding the 2022 Fees is moved to file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

**Special Events Committee Minutes – October 13<sup>th</sup> & 27<sup>th</sup>, 2021**

**Motion 2021 – 51                      Badcock/Franey**

Resolved, that Council accepted the Special Events Minutes dated October 13<sup>th</sup> and 27<sup>th</sup>, 2021 as presented to Council.

Carried unanimously

RESOLUTIONS FROM THE PRIVILEGED MEETINGS

**Ratify Motions of the Privileged Meeting held on October 26, 2021**

**Motion 2021 – 52                      Deering/Franey**

Resolved, that the following Motions made at the Privileged Meeting held on October 26, 2021 are adopted:

Motion 2021 – Agenda

Motion 2021 – Approval of Minutes

Motion 2021 - Fire Department Member – Dismissal Compliant

Motion 2021 - Fire Department Constitution – Revisal

Motion 2021 - Adjournment

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2021 – 53                      Franey/Bowering**

Resolved, that Council now adjourns the regular meeting at 8:58 PM.

Carried unanimously

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Walter Yetman, Mayor

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Christine Bradbury, Town Clerk