

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, December 7th, 2021**

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

**PRESENT:**

Mayor Walter Yetman	Nigel Black, CAO
Deputy Mayor Geoff Seymour	Christine Bradbury, Town Clerk
Councillor Silas Badcock	
Councillor Frank Deering	
Councillor Ross Petten	
Councillor Dean Franey	
Councillor Perry Bowering	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2021 – 75                      Badcock/Franey**

Resolved, that regular meeting agenda for December 7, 2021 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2021 – 76                      Deering/Petten**

Resolved, that regular meeting minutes for November 23, 2021 be adopted as presented.  
Carried unanimously

NEW BUSINESS

**Town of Bay Roberts – 2022 Budget**

**Motion 2021 – 77                      Seymour/Badcock**

Resolved, that Council adopted the Town of Bay Roberts 2022 Budget as presented.

Carried unanimously

**Tax Structure 2022 – Town of Bay Roberts**

**Motion 2021 – 78                      Franey/Petten**

Resolved, that Council adopted the 2022 Tax Structure for the Town of Bay Roberts as presented

Carried unanimously

**Meeting Schedule 2022**

**Motion 2021 – 79                      Petten/Deering**

Resolved, that Council approved the 2022 Meeting Schedule as presented.

Carried unanimously

**Accounts Payable – November 2021**

**Motion 2021 – 80                      Badcock/Deering**

Resolved, that Council approve the Accounts Payable for November 2021 as listed.

Carried unanimously

**Commercial Renovation Application – 196 Water Street**

**Motion 2021 – 81                      Badcock/Franey**

Resolved, that Council gives an *Approval in Principle* to the Commercial Renovation Application for 196 Water Street, the proposal be sent to Service NL, plans approval and electrical departments for review. Further, the building will require a Fire and Life Safety inspection and the permit fee for the commercial renovation be waived.

Carried unanimously

**Published Residential Application – 277-279 Central Street**

**Motion 2021 – 82                      Deering/Franey**

Resolved, that Council approved the Residential Building Application for 277-279 Central Street as per the submitted application, subject to the Town’s Municipal Development Regulations and all other regulatory departments.

Carried unanimously

**Request to Borrow**

**Motion 2021 – 83                      Petten/Seymour**

Resolved, that Council gives an Approval to Borrow from the Bank of Montreal for a 5 year fixed term with a 15 year amortization, in the sum of \$750,000 for the purpose of completing the Shearstown Road Project.

Carried unanimously

**Request to Borrow**

**Motion 2021 – 84                      Deering/Bowering**

Resolved, that Council gives an Approval to Borrow from the Bank of Montreal for a 5 year fixed term with a 15 year amortization, in the sum of \$500,000 for the purpose of converting short term debt.

Carried unanimously

**Request to Borrow**

**Motion 2021 – 85                      Seymour/Badcock**

Resolved, that Council gives an Approval to Borrow from the Bank of Montreal for a 5 year fixed term with a 15 year amortization, 3.18% Interest Rate in the sum of \$364,548 for the purpose of converting the Cross Roads – Road Improvements. The monthly payment for the loan will be \$2,549.18.

Carried unanimously

CORRESPONDENCE FOR ACTION

**194A & 5A New Road Hill – Request for Town to Takeover**

**Motion 2021 – 86                      Seymour/Badcock**

Resolved, that Council ask the property owners to publish their request for a 10% Variance for the Non-conforming Road request and refer to the Planning and Development Committee for a recommendation to Council when the input period has passed.

Carried unanimously

Councillor Bowering leaves the Chambers

**Avalon North Wolverines – Donation Request**

**Motion 2021 – 87                      Deering/Franey**

Resolved, that Council referred the correspondence from the Avalon North Wolverines requesting a donation for the new Command Post to the Finance Committee of Council.

Carried unanimously

Councillor Bowering returns to the Chambers.

ADJOURNMENT

**Adjourn**

**Motion 2021 – 88                      Deering/Badcock**

Resolved, that Council now adjourns the regular meeting at 7:53 PM.

Carried unanimously

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Walter Yetman, Mayor

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Christine Bradbury, Town Clerk