

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 11th, 2022**

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

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 Deletion – 6.2 0 Cathill Road – Proposed Development

Motion 2022 – 89 Franey/Petten

Resolved, that Council remove item 6.2 – O Cathill Road – Proposed Development from the Agenda of the Sixth Meeting of the Nineteenth Town Council.

Carried unanimously

AGENDA / MINUTES

Agenda

Motion 2022 – 90 Seymour/Petten

Resolved, that regular meeting agenda for January 11, 2022 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2022 – 91 Badcock/Deering

Resolved, that regular meeting minutes for December 7, 2021 be adopted as presented.
Carried unanimously

NEW BUSINESS

Accounts Payable – December 2021

Motion 2022 – 92 Seymour/Bowering

Resolved, that Council approve the Accounts Payable listing for December 2021 as presented to Council.
Carried unanimously

194A Shearstown Road – Non-Conforming Road Variance Request/Road Naming

Motion 2022 – 93 Badcock/Bowering

Resolved, that Council approved the published variance request required for the Non-Conforming Road to be taken over by the Town, subject to the land required to meet regulations be given to the Town, and further, to sign a waiver allowing Town Equipment to turn on the said property.
Carried unanimously

Government Projects Resolution – Priority One

Motion 2022 – 94 Petten/Seymour

Resolved, that Council approved Priority One request – Storm sewer upgrades on Shearstown Road and Water Street at a cost of \$9,760,000 for the 2022-23 Municipal Capital Works and Investing in Canada Infrastructure Program.
Carried unanimously

Government Projects Resolution – Priority Two

Motion 2022 – 95 Badcock/Deering

Resolved, that Council approved Priority Two request – The Wellness Center at a cost of \$33,340,000 for the 2022-23 Municipal Capital Works and Investing in Canada Infrastructure Program.
Carried unanimously

Order – 119 -121 Shearstown Road

Motion 2022 – 96 Badcock/Petten

Resolved, that Council issue an Order to the Property Owner of 119-121 Shearstown Road regarding the replacement of the garbage box. If this Order isn't adhered to, Town Staff will carry out the work and fees associated will be charged to the property owner's account.
Carried unanimously

26A Shearstown Road – Infill Request

Motion 2022 – 97 Deering/Franey

Resolved, that Council referred the Infill Request received by the property owner of 26A Shearstown Road to the Public Works Committee of Council for further review and recommendation back to Council.
Carried unanimously

196 Water Street – Infill Request

Motion 2022 – 98 Petten/Seymour

Resolved, that Council give an *Approval in Principle* to the required infilling surrounding the commercial building at 196 Water Street to protect the structure from damage from the ocean subject to, approvals required from Service NL and from the Federal Government Regulations.
Carried unanimously

Tender – Rescue Unit #4 and Twin Line Hydraulic Extrication Tools

Motion 2022 – 99 Franey/Seymour

Resolved, that Council gave direction to the Director of Protective Services to Tender the Sale of Rescue Unit#4 and the Twin Line Hydraulic Extrication Tools to be advertised on the Town Website and Social Media separately and the bidding to remain open for a period of fourteen days.
Carried unanimously

CORRESPONDENCE FOR ACTION

Roots Farm – Rezoning Request

Motion 2022 – 100 Seymour/Petten

Resolved, that Council referred the Rezoning Request by Roots Farm owners to the Planning and Development Committee for further review and recommendation back to Council.

Carried unanimously

Urban Region Directors – Ballot

Motion 2022 – 101 Franey/Deering

Resolved, that Council will vote for Mary Thorne-Gosse (Torbay) for the Urban Regional Director and asked the Town Clerk to submitted their ballot.

Opposed by: Deputy Mayor Seymour

Accepted by: Mayor Wood, Councillor Badcock, Councillor Bowering, Councillor Franey,
Councillor Deering, Councillor Petten

Motion Carried

RESOLUTIONS FROM THE PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on December 7, 2021

Motion 2022 – 102 Franey/Seymour

Resolved, that the following Motions made at the Privileged Meeting held on December 7, 2021 are adopted:

 Motion 2021 – 72 Agenda

 Motion 2021 – 73 Approval of Minutes

 Motion 2021 - 74 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2022 – 103

Franey/Bowering

Resolved, that Council now adjourns the regular meeting at 8:35 PM.

Carried unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk