

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, February 8th, 2022**

Eighth 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  
  
Ian Flynn, Director of Recreation

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2022 – 121**

**Petten/Franey**

Resolved, that regular meeting agenda for February 8, 2022 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2022 – 122**

**Seymour/Badcock**

Resolved, that regular meeting minutes for January 25, 2022 be adopted as presented.  
Carried unanimously

NEW BUSINESS

**Summer Games Committee**

**Motion 2022 – 123                      Franey/Petten**

Resolved, that Council asks the Co-Chairs, Judy Morrow and Neil Kearly of the Summer Games Committee 2024 to begin the process of re-establishing the Committee for planning purposes.  
Carried unanimously

**Accounts Payable – January 2022**

**Motion 2022 – 124                      Badcock/Seymour**

Resolved, that Council approved the Accounts Payable listing for January 2022 as presented to Council.  
Carried unanimously

**Request for Sale – Tendered Vehicles Bay Roberts Fire Department**

**Motion 2022 – 125                      Franey/Deering**

Resolved, that Council approved Sale of vehicles owned by the Bay Roberts Fire Department to the following Bidders: 1991 Ford Walk in Rescue to Town of Glenwood in the amount of \$32,500 and the Holmatro Hydraulic Extrication Tools to the Town of Hants Harbour in the amount of \$2001.  
Carried unanimously

**Planning and Development Committee**

**Road Naming – Northside Road (Side Road)**

**Motion 2022 – 126                      Petten/Seymour**

Resolved, that Council initiate a ten-day public input process through our website and social media to develop a list of potential names of consideration for the naming of the side road in the area of 51 Northside Road.  
Carried unanimously

**Planning and Development Committee**

**Road Naming – 194A Shearstown Road (New Road)**

**Motion 2022 – 127                      Badcock/Seymour**

Resolved, that Council will initiate a ten-day public input process through our website and social media to develop a list of potential names of consideration for the naming of the (new road) for 194A Shearstown Road.  
Carried unanimously

**Planning and Development Committee**

**Request of Rezoning – Discretionary Approval in Principle**

**Motion 2022 – 128                      Franey/Badcock**

Resolved, that Council ask the applicant to publish their intent to build a residential dwelling in the area currently having two different zones – (IDA and RU) and Council will use their discretion in allowing an Approval in Principle when the input period has passed. Also, Council will include this area for rezoning consideration during our Municipal Plan and Development review process.

Carried unanimously

**Planning and Development Committee**

**Request for Road Upgrades – Love Street Extension**

**Motion 2022 – 129                      Badcock/Franey**

Resolved, that Council denied the request from the resident of Love Street Extension to extend the pavement along the front of the property past the current end. This area is private property with an access agreement and therefore unable to extend service or pave as requested unless the property is turned over to the Town.

Carried unanimously

**Planning and Development Committee**

**New Residential Application – 719 Water Street**

**Motion 2022 – 130                      Deering/Petten**

Resolved, that Council ask the property owner to publish their intent to build a residential dwelling at 719 Water Street as a backlot development in an area zoned R2- Residential 2 and RU- Rural and await the duration of 10 days for public input.

Carried unanimously

Councillor Bowering leaves the Chambers.

**Executive/Finance Committee**

**Avalon North Wolverines Donation Request (Command Post)**

**Motion 2022 – 131                      Franey/Badcock**

Resolved, that Council will donate \$1500 to assist in procuring a Mobile Command Post for the Avalon North Wolverines, in addition to the annual grant of \$1500 for 2022.

Carried unanimously

Councillor Bowering returns to the Chambers.

Councillor's Ross Petten and Silas Badcock leave the Chambers.

**Executive/Finance Committee**

**Fire Protection Rate Increase**

**Motion 2022 – 132                      Franey/Bowering**

Resolved, that Council will reduce the Fire Protection Rate Increase for 2022 for the church use accounts, the new rate will be \$300 per year and the rate increase will remain the same for all other accounts.

Carried unanimously

Councillor's Ross Petten and Silas Badcock return to the Chambers.

**Executive/Finance Committee**

**239 Conception Bay Highway – Assessment**

**Motion 2022 – 133                      Petten/Seymour**

Resolved, that Council directed staff to respond to the property owner of 239 Conception Bay Highway, to advise it is the property owner's responsibility to appeal an assessment if they feel it is warranted and therefore the Town is unable to assist with this matter.

Carried unanimously

CORRESPONDENCE FOR ACTION

**Goose Pond Trail – Grooming Request**

**Motion 2022 – 134                      Franey/Badcock**

Resolved, that Council referring a request from a resident to have the Goosepond Trail groomed during the Winters months for residents in our Town, to the Director of Tourism and Development and the Community Enhancement Committee for further discussion and recommendation to Council.

Carried unanimously

**50+ Club – Request for Liaison from the Town**

**Motion 2022 – 135                      Badcock/Seymour**

Resolved, that Councillor Bowering will become the Liaison for the 50+ Club on behalf of the Town.

Carried unanimously

**2A Earle’s Road – Snow Clearing**

**Motion 2022 – 136                    Deering/Franey**

Resolved, that Council referred the correspondence from the property owner of 2A Earle’s Road regarding a snow clearing request to the Planning and Development Committee and the Public Works Committee of Council for review and recommendation to Council.

Carried unanimously

**Proclamation – National Heritage Week**

**Motion 2022 – 137                    Petten/Seymour**

Resolved, that Council directed the Mayor to sign the Proclamation naming February 21-27, 2022 as National Heritage Week 2022 on behalf the Town of Bay Roberts.

Carried unanimously

**Cleary’s Subdivision – Rodent Concern**

**Motion 2022 – 138                    Badcock/Bowering**

Resolved, that Council referred correspondence from a resident of Cleary’s Subdivision regarding a rodent concern to the Director of Protective Services.

Carried unanimously

**RESOLUTIONS FROM THE PRIVILEGED MEETINGS**

**Ratify Motions of the Privileged Meeting held on January 25<sup>th</sup>, 2022**

**Motion 2022 – 139                    Franey/Seymour**

Resolved, that the following Motions made at the Privileged Meeting held on January 25, 2022 are adopted:

- Motion 2022 – 104    Agenda
- Motion 2022 – 105    Approval of Minutes
- Motion 2022 - 106    Non Union – Staff Salaries
- Motion 2022 - 107    Public Works Department Staffing
- Motion 2022 – 108    Adjournment

Carried unanimously

COUNCILLOR CONCERNS/ NOTICE OF MOTIONS

**Shearstown Dog Park – Hours**

**Motion 2022 – 140                      Franey/Seymour**

Resolved, that Council will have the Director of Tourism and the Director of Protective Services review the hours of the Dog Park and enforcement of the set hours.

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2022 – 141                      Bowering/Franey**

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

Carried unanimously

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Walter Yetman, Mayor

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Christine Bradbury, Town Clerk