# Town of Bay Roberts Minutes of Regular Council Meeting Tuesday, January 25th, 2022

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

### **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

Sean Elms – Director of PWTS

### CALL MEETING TO ORDER

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

### AGENDA / MINUTES

AgendaMotion 2022 – 109Deering/PettenResolved, that regular meeting agenda for January 25, 2022 is accepted as presented.Carried unanimously

Approval of MinutesMotion 2022 - 110Badcock/DeeringResolved, that regular meeting minutes for January 11, 2022 be adopted as presented.Carried unanimously

### NEW BUSINESS

#### 2022 Director Reporting Schedule Motion 2022 – 111 Seymour/Bowering

Resolved, that Council adopted the Director Reporting Schedule for 2022 as presented. Carried unanimously

### Director of Public Works & Technical Services Report – Committee Report Motion 2022 – 112 Seymour/Deering

Resolved, that Council accepted the Report from the Director of Public Works and Technical Services, as well as the Committee Report as presented. Carried unanimously

### 26A Shearstown Road – Infilling

### Motion 2022 – 113 Franey/Petten

Resolved, that Council asked that the Director of Protective Services advise the resident of 26A Shearstown Road to obtain all required permits from both the Provincial and Federal authorities. As well, inform the resident that they must reopen the existing blocked drain in conjunction with the Public Works Supervisor.

Carried unanimously

### CORRESPONDENCE FOR ACTION

### Fire Protection Increase Letters of Concern

### Motion 2022 – 114 Franey/Seymour

Resolved, that Council referred the letters of concern regarding the Fire Protection Increase Fees to the Finance Committee of Council for further review and recommendation back to Council. Carried unanimously

# 11 Love Street Ext. – Paving Request

## Motion 2022 – 115 Franey/Petten

Resolved, that Council referred the correspondence from the property owner of 11 Love Street Ext. regarding a paving request to the Planning and Development Committee of Council for review and recommendation to Council. Carried unanimously

### Proclamation – Year of the Garden 2022 Motion 2022 – 116 Badcock/Petten

Resolved, that Council directed the Mayor to sign the Proclamation naming 2022 – the Year of the Garden on behalf the Town of Bay Roberts. Carried unanimously

#### 322 Shearstown Road – Water Sewer Issue Motion 2022 – 117 Franey/ Petten

Resolved, that Council referred correspondence from the residents of 322 Shearstown Road concerning a water and sewer issue to the Public Works Committee of Council for further review and subsequent recommendation back to Council. Carried unanimously

# CORRESPONDENCE FOR INFORMATION

# Stewardship Association of Municipalities – Joint Management Committee Motion 2022 – 118 Petten/Seymour

Resolved, that Council asked the CAO to contact the Town of Spaniard's Bay regarding the Joint Management Committee and further, asked the Director of Economic Development and Tourism to make an application for students under the "Green Team Program" as the deadline for submissions is February 18, 2022.

Carried unanimously

## COUNCILLOR CONCERNS/ NOTICE OF MOTIONS

Infilling of Land PolicyMotion 2022 – 119Seymour/FraneyResolved, that Council ask the Planning and Development Committee to create an Infilling of<br/>Land Policy for the Town.Carried unanimously

ADJOURNMENT

AdjournMotion 2022 - 120Franey/SeymourResolved, that Council now adjourns the regular meeting at 8:43 PM.Carried unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk