

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

Tenth 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

Ron Delaney, Director of Tourism & Econ. Devel.

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2022 – 155 Deering/Petten

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

Approval of Minutes

Motion 2022 – 156 Seymour/Badcock

Resolved, that regular meeting minutes for February 22, 2022 be adopted as presented.
Carried unanimously

NEW BUSINESS

Director of Tourism and Economic Development – Update Report

Motion 2022 – 157 Deering/Franey

Resolved, that Council accepted the Update Report from the Director of Tourism and Economic Development as presented to Council.

Carried unanimously

Accounts Payable – February 2022

Motion 2022 – 158 Seymour/Petten

Resolved, that Council approved the Accounts Payable listing for February 2022 as presented to Council.

Carried unanimously

Vehicle/Equipment Policy

Motion 2022 – 159 Bowering/Badcock

Resolved, that Council adopted the amended Vehicle/Equipment Policy for the Town of Bay Roberts as presented.

Carried unanimously

Multi-Year Capital Works - Project Number 17-MYCW-22-00074

Motion 2022 – 160 Deering/Petten

Be it resolved that, we the Town of Bay Roberts (Ultimate Recipient) accept the cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated March 1, 2022, Project Number 17-MYCW-22-00074, Water Street Road Upgrades with a total project value of \$2,867,166. The Town of Bay Roberts agrees to provide the Ultimate Recipient share value of \$1,300,023 in funding for this project and authorizes the Mayor and Chief Administrative Officer to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Bay Roberts.

Carried unanimously

719 Water Street – Residential Building

Motion 2022 – 161 Deering/Franey

Resolved, that Council gives an Approval in Principle to the residential back lot application at 719 Water Street, subject to the conditions of the Municipal Development Regulations and the confirmation of acceptable water and sewer servicing.

Carried unanimously

Residential Dwelling Application – Roots Farm Area

Motion 2022 – 162 Franey/Seymour

Resolved, that Council gives an Approval in Principle to the discretionary use for the construction of one single family residential building in conjunction with the existing farm in the IDA/RU zone. Approval is subject to all other conditions of the Municipal Development Regulations as well as, approval of onsite well and septic from Service NL. The applicant is to be specifically advised that the Town does not maintain, the farm/resource road in the area and no Town Services are offered beyond LT Stick Drive.

Carried unanimously

Finance Committee Report – 40 Butlerville Road

Motion 2022 – 163 Seymour/Petten

Resolved, that Council directed the CAO to advise the property owners of 40 Butlerville Road of the Municipal Assessment process and the appear process.

Carried unanimously

Public Works Department Report

Motion 2022 – 164 Badcock/Petten

Resolved, that Council accepted the Departmental Report from Public Works as presented.

Carried unanimously

CORRESPONDENCE FOR ACTION

42 Shearstown Road – Flooding Damage Request

Motion 2022 – 165 Seymour/Deering

Resolved, that Council asked the CAO to contact our insurance provider regarding the flooding damage at 42 Shearstown Road and referred the correspondence to the Publics Works Director to investigate the cause and to contact the engineers as well.

Carried unanimously

Advertising Donation Request – L. Dawson

Motion 2022 – 166 Bowering/Badcock

Resolved, that Council referred the Advertising Donation request to the Finance Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

NL Provincial Hockey - Rovers Hosting – Donation Request

Motion 2022 – 167 Bowering/Seymour

Resolved, that Council will make a donation to the U13 and U15 Provincial Hockey Tournaments to be held at the Bay Arena – Rovers Hosting Committee. Donation in the amount of \$450 plus tax and shipping.

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Non-Conforming Roads Policy

Motion 2022 – 168 Seymour/Badcock

Resolved, that Council ask Director Elms to complete a listing of the Non-Conforming Roads and have the CAO and the Director to review, discuss, come up with a draft policy and bring that back to Council for further discussion.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2022 – 169 Deering/Bowering

Resolved, that Council now adjourns the regular meeting at 8:45 PM.

Carried unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk