Town of Bay Roberts Minutes of Regular Council Meeting Tuesday, May 10th, 2022

Twelfth 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

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2022 – 194 Petten/Franey

Resolved, that regular meeting agenda for May 10th, 2022 is accepted as presented. Carried unanimously

Approval of Minutes

Motion 2022 – 195 Deering/Petten

Resolved, that regular meeting minutes for April 12, 2022 be adopted as presented. Carried unanimously

NEW BUSINESS

Accounts Payable – April 2022

Motion 2022 – 196 Seymour/Badcock

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

Carried unanimously

ATV Route and Regulations

Motion 2022 – 197 Francy/Deering

Resolved, that Council adopted the Recreation Vehicle Regulations as presented and directed staff to implement the new route effective May 20, 2022. This route will be established on a trial basis for a six month duration.

Opposed by: Councillor Bowering

Accepted by: Mayor Yetman, Deputy Mayor Seymour, Councillor Badcock, Councillor Petten, Councillor Francy, Councillor Deering.

Motion Carried

102 Shearstown Road - Flooding Issue

Motion 2022 – 198 Petten/Seymour

Resolved, that Council asked that the claim for flood damages at the property 102 Shearstown Road be referred to our insurance provider for further investigation.

Carried unanimously

New Residential Dwelling – 952 Water Street Motion 2022 – 199 Franey/Badcock

Resolved, that Council approved the Residential Building Development for 952 Water Street as per the submitted application, subject to the Municipal Development Regulations. Further, Council asked for a review of the Development Regulations pertaining to the placement of trailers on land with an approved residential building permit.

Carried unanimously

Building Development Application- In fill -26A Shearstown Road

Motion 2022 – 200 Petten/Deering

Resolved, that Council approved the request for infilling at the property 26A Shearstown Road subject to the applicant obtaining Provincial and Federal required permits and the applicant is to ensure that the ditch that has been blocked previously, is redirected to the large water source nearby.

Carried unanimously

Development Application – Memorial Park

Motion 2022 – 201 Petten/Franey

Resolved, that Council referred the Development Application for the Memorial Park to the Planning Committee of Council and Director Delaney for further review and recommendation. Carried unanimously

$Residential\ Building\ Application-Mack's\ Beach$

Motion 2022 – 202 Deering/Franey

Resolved, that Council denied the Residential Building Application for Mack's Beach based on the zoning in that area and the lack of frontage on a Town Road.

Carried unanimously

Crosbie Place Subdivision

Motion 2022 – 203 Badcock/Deering

Resolved, that Council referred the new Crosbie Place Subdivision plan to the Planning Committee for a review and to the Public Works Committee to investigate the cost of water and sewer upgrades in Crosbie Road.

Carried unanimously

Request – Legal Counsel – 176 Water Street

Motion 2022 – 204 Petten/Franey

Resolved, that Council directed the Director of Protective Services to seek Legal Counsel on the property 176 Water Street and asked that a timeline be given to the respective Lawyer. Carried unanimously

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Non-conforming Road Policy

Motion 2022 – 205 Badcock/Seymour

Resolved, that Council ask both the members of the Planning Committee and the Public Works Committee to meet as a whole to discuss the Non-conforming Road Policy regarding the policy and regulations amendments.

Carried unanimously

Public Notice – 3000-Gallon Diesel Tank – 8 Bishop's Road

Motion 2022 – 206 Badcock/Deering

Resolved, that Council received numerous public input responses to the Public Notice regarding the application for 8 Bishop's Road. After reviewing the correspondence Council denied the application.

Opposed by: Councillor Badcock

Accepted by: Mayor Yetman, Deputy Mayor Seymour, Councillor Bowering, Councillor Petten,

Councillor Franey, Councillor Deering

Motion Carried

Metal Roof Tender Results – Fire Station Motion 2022 – 207 Francy/Seymour

Resolved, that Council awards the Tender for the Metal Roof at the Fire Station to the lowest contractor, Cardinal Metal Roofing Inc. in the amount of \$67,045.00. Carried unanimously

CORRESPONDENCE FOR ACTION

388 Water Street - Rodent Concern

Motion 2022 – 208 Franey/Petten

Resolved, that correspondence received from the property owner of 388 Water Street regarding the rodent concern is moved to file and Council asked the Director of Protective Services to run a PR Campaign on how to avoid rodents on your property and asked that the Public Works Staff make a list of garbage boxes in the Town that are in a deplorable condition. Carried unanimously

May 10, 2022

Proclamation – Early Childhood Educator's Week

Motion 2022 – 209 Franey/Badcock

Resolved, that Council directed the Mayor to sign the proclamation naming May 29th – June 4th as the Early Childhood Educator's Week in the Town of Bay Roberts. Carried unanimously

Ascension Collegiate – Auction Donation

Motion 2022 – 210 Badcock/Seymour

Resolved, that Council will donate \$100 to the Ascension Collegiate Auction. Carried unanimously

15-17 Lodge Lane – Property Tax Discount

Motion 2022 – 211 Badcock/Seymour

Resolved, that Council referred the correspondence from the property owners of 15-17 Lodge Lane concerning Seniors Discount to the Finance Committee of Council for further review. (Councillor Bowering – Conflict of Interest did not vote)

Carried unanimously

Municipal Awareness Week – Proclamation Motion 2022 – 212 Petten/Franey

Resolved, that Council directed the Mayor to sign the proclamation naming May 9-13 as Municipal Awareness Week in the Town of Bay Roberts Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Public Works Director – Tenders Received – Surplus Equipment Motion 2022 – 213 Franey/Deering

Resolved, that Council awards each item to the highest bidder resulting from the Tenders received on the surplus equipment and items that did not receive any bids will be discarded. Carried unanimously

Special Events Minutes

Motion 2022 – 214 Badcock/Franey

Resolved, that Council accepted the Special Events Minutes of March 23, March 30, April 27, 2022 as presented.

Carried unanimously

31-33 George Mercer Drive – Conduct Erosion Control Motion 2022 – 215 Badcock/Deering

Resolved, that Council gives an *Approval in Principle* to the Erosion Control Application for the property owners of 31-33 George Mercer Drive subject to approvals from the Provincial and Federal agencies and further subject to the Town's Development Regulations. Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Mayor Yetman leaves the Chair and Deputy Mayor Seymour takes the Chair.

Plastic Garbage Containers

Motion 2022 – 216 Yetman/Badcock

Resolved, that Council asks the Director of Public Works and Committee to investigate the cost and discuss the transitioning timeline for residents to make this change. Carried unanimously

Recycling Oil Products

Motion 2022 – 217 Yetman/Deering

Resolved, that Council asks that the Public Works Committee have a discussion regarding the recycling of oil products and to check the availability of businesses in our Town who are able to receive such products.

Carried unanimously

Mayor Yetman returns to the Chair.

ADJOURNMENT

Adjourn Motion 2022 – 218	Deering/Badcock	· 0 . 42 DM
Resolved, that Council now Carried unanimously	adjourns the regular m	eeting at 8:43 PM.
Walter Yetman, Mayor		Christine Bradbury, Town Clerk