

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 24th, 2022**

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

PRESENT:

Mayor Walter Yetman	Nigel Black, CAO
Deputy Mayor Geoff Seymour	Christine Bradbury, Town Clerk
Councillor Frank Deering	
Councillor Ross Petten	
Councillor Dean Franey	
Councillor Perry Bowering	

Absent: Councillor Badcock

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2022 – 219

Petten/Deering

Resolved, that regular meeting agenda for May 24th, 2022 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2022 – 220

Seymour/Franey

Resolved, that regular meeting minutes for May 10, 2022 be adopted as presented.

Carried unanimously

NEW BUSINESS

Recreation Department Report – Director Flynn

Motion 2022 – 221 Petten/Franey

Resolved, that Council accepted the Quarterly Report from the Director of Recreation as presented to Council.

Carried unanimously

Recreation Capital Funds – Reallocation

Motion 2022 – 222 Franey/Petten

Resolved, that Council approved the reallocation of Capital Budget Funds within the Recreation Department as requested by Director Flynn.

Carried unanimously

Proclamation – June Month Recreation

Motion 2022 – 223 Franey/Deering

Resolved, that Council directed the Mayor to sign the proclamation naming the month of June as Recreation Month in the Town of Bay Roberts.

Carried unanimously

Vehicles Parking Application – 362 Conception Bay Highway

Motion 2022 – 224 Petten/Deering

Resolved, that give an *Approval in Principle* to the Vehicle Parking Application for 362 Conception Bay Highway, subject to all Service NL requirements for the sale of used vehicles and further subject to the Municipal Development Regulations.

Carried unanimously

New Residential Buildings Development and Infill Application- 236 Water Street

Motion 2022 – 225 Franey/Seymour

Resolved, that Council gives an *Approval in Principle* to the Residential Buildings and Infill Application for the property 236 Water Street subject to the following conditions:

- Sale of Land must be completed prior to the issuing of any permits.
- The developer must obtain both Provincial and Federal permits prior to work commencing.
- Lane must be subdivided in order to issue permits on each lot.
- The purpose boathouse size must only be permitted to 20 square meters maximum as per Federal regulation.

Carried unanimously

Published Building & Infill Application – 2 Brook Road

Motion 2022 – 226 Seymour/Franey

Resolved, that Council gives an *Approval in Principle* to the Published Commercial Building Application for the property 2 Brook Road subject to the following conditions:

- Sale of the land must be finalized prior to the issuing of any permits.
- The developer must obtain both Provincial and Federal permits prior to work beginning regarding infilling and construction.
- Upon completion of the building, it is subject to passing a Fire and Life Safety Inspection prior to a New Occupancy Permit being issued.

Carried unanimously

CORRESPONDENCE FOR ACTION

6 Goose Pond Road Ext. – Request for Road Take Over

Motion 2022 – 227 Seymour/Deering

Resolved, that correspondence received from the property owner of 6 Goose Pond Road Ext. requesting the Town take over the roadway on that property was tabled and will be considered when discussing Non-conforming Roads and Policy amendments.

Carried unanimously

TCP Trails Challenge – Participation Request

Motion 2022 – 228 Seymour/Petten

Resolved, that Council will support the Trails Challenge in the previous year and referred the correspondence to Director Delaney to have include on our Social Media for the Town.

Carried unanimously

Usage – Old ATV Route

Motion 2022 – 229 Franey/Seymour

Resolved, that Council asked that the old ATV route usage on the previous railway track in the Cross Road area be barricade from any further use by ATV's and Side by Side's with the appropriate signage to be put in place at all entrance points.

Carried unanimously

Long Lane – Back Property – Concerns Vandalism

Motion 2022 – 230 Deering/Petten

Resolved, that Council ask the Director of Protective Services to patrol this area of Long Lane for the month of June while students are still in school.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

MAA – 2023 Assessment Memo

Motion 2022 – 231 Deering/Petten

Resolved, that correspondence received from the Municipal Assessment Agency regarding 2023 assessment rates was moved to file by Council.

Carried unanimously

Government of NL – Provincial Roads Plan Outlines

Motion 2022 – 232 Seymour/Bowering

Resolved, that Council asked the CAO to send a letter to the Premier and a copy to Minister Loveless regarding Councils displeasure with the Provincial Road Plan Outline received. That a Media Release be issued as well, advising that Route 70 (Four Lane Highway) in Bay Roberts is not included in upgrades by the Provincial Government for the next two years, at least.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Public Works Committee Report

Motion 2022 – 233 Seymour/Petten

Resolved, that Council accepted the Public Works Committee Report as present to Council.
Carried unanimously

Public Works Committee

42 Shearstown Road – Flood Damage

Motion 2022 – 234 Seymour/Bowering

Resolved, that Council ask that the correspondence received by the property owner of 42 Shearstown Road be forwarded to our insurance provider.
Carried unanimously

Public Works Committee

285-287 Conception Bay Highway – Snow Clearing Damage

Motion 2022 – 235 Seymour/Bowering

Resolved, that the Committee will get an estimate of the repair damage for the fence at 285-287 Conception Bay Highway before making a final decision.
Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Port de Grave – Fire Protection

Motion 2022 – 236 Bowering/Franey

Resolved, that the CAO is to write a letter to Pam Parsons, MHA advising her of the decision of Council, to no longer provide Fire Protection Services to Port de Grave as of December 31, 2022 if a current and properly maintained list of property owners and addresses (required for billing purposes only) is not received by the Town of Bay Roberts.
Carried unanimously

ADJOURNMENT

Adjourn

Motion 2022 – 237

Deering/Franey

Resolved, that Council now adjourns the regular meeting at 8:40 PM.

Carried unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk