Town of Bay Roberts Minutes of Regular Council Meeting Tuesday, August 16th, 2022

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

PRESENT:

Mayor Walter Yetman
Deputy Mayor Seymour
Councillor Frank Deering
Councillor Ross Petten
Councillor Dean Franey
Councillor Perry Bowering
Councillor Silas Badcock

Nigel Black, CAO Christine Bradbury, Town Clerk

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2022 – 277 Petten/Deering

Resolved, that regular meeting agenda for August 16th, 2022 is accepted as presented. Carried Unanimously

Approval of Minutes

Motion 2022 – 278 Seymour/Badcock

Resolved, that regular meeting minutes for July 19, 2022 be adopted as presented. Carried Unanimously

NEW BUSINESS

Visitor Information Center – Report 2022

Motion 2022 – 279 Petten/Badcock

Resolved, that Council accepted the Report regarding the Visitor Information Center and moved it to file.

Carried Unanimously

Tender Sale of Retired Utility #6 & (2) Portable Pumps

Motion 2022 – 280 Franey/Deering

Resolved, that Council accepted the highest Bidder for each of the three tenders. The bids are as follows:

BRFD-2022-004 Ford F 150 Crew Cab – Town of Victoria - \$6,897.22

BRFD-2022-005 CET 3-cylinder Portable Pump – Fire House Service Supply - \$3,025

BRFD-2022-006 CET 2-cylinder Portable Pump – Fire House Service Supply - \$620.00 Carried Unanimously

Published Variance Request – Accessory Building Application – 39 Cleary's Road Motion 2022 – 281 Franey/Deering

Resolved, that Council approved a front yard setback of 10% allowing a 7.2m setback and approval of the Accessory Building Application for 39 Cleary's Road, subject to the Town's Development Regulations.

Carried Unanimously

Commercial Application Discretionary Use – 8 Bishop's Road Motion 2022 – 282 Badcock/Petten

Resolved, that Council requires the applicant of 8 Bishop's Road to publish the application in the local newspaper and on the Town Website for the required public review period. Further, that Council referred the application to the Planning and Development Committee for review and recommendation back to Council following the public input period. Carried Unanimously

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Stop Work Order – 8 Bishop's Road

Motion 2022 – 283 Franey/Bowering

Resolved, that Council proceed with legal enforcement of the Stop Work Order for 8 Bishop's Road.

Opposed by: Councillor Deering, Councillor Petten, Councillor Badcock

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

Motion Carried

Non-Conforming Roads

Motion 2022 – 284 Franey/Badcock

Resolved, that Council referred the Non-Conforming Roads issue to a Committee of the Whole which would include the Director of Public Works and the Supervisor to review each road in more detail and revise the Non-Conforming Roads Policy where and if needed. Carried Unanimously

Commercial Vehicle Parking Permit – 32 Bishop's Road Motion 2022 – 285 Deering/Franey

Resolved, that Council approved the parking of the vehicle at 32 Bishop's Road given the following conditions:

- The vehicle is to follow all regulations under *Section 13 Commercial Vehicles* found in the Town's Traffic Regulation (Section 13 to be attached to the permit)
- The vehicle is not to have any odor coming from it.
- Any breaches of these conditions will result in the permit being revoked.

Carried Unanimously

CORRESPONDENCE FOR ACTION

Proclamation – Fetal Alcohol Spectrum Disorder (FASD) Awareness Month Motion 2022 – 286 Bowering/Franey

Resolved, that Mayor Yetman signed the Proclamation naming September as Fetal Alcohol Spectrum Disorder Awareness month in the Town of Bay Roberts.

Carried Unanimously

CORRESPONDENCE FOR INFORMATION

Additions to the Agenda – August 16, 2022

Motion 2022 – 287

Petten/Franey

Resolved, that the following items be added to the Agenda for August 16, 2022

- 7.1 ACOA Funding Tourism Department Community Gardens/Market
- 7.2 2022/23 Fire Protection Assistance Grant Fire Department

Carried Unanimously

ACOA Funding – Community Gardens – Market Place

Motion 2022 – 288

Petten/Franey

Resolved, that Council moved to file the correspondence received by ACOA advising of the Shared Funding provided to the Market Place of the Community Gardens in the Town of Bay Roberts.

Carried Unanimously

Government of NL – Fire Protection Assistance Grant

Motion 2022 – 289

Franey/Badcock

Resolved, that correspondence received from the Government of NL regarding 2022/23 Fire Protection Financial Assistance Grant for the Fire Department be moved to file. Carried Unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTION

Town Events – Proposed Debit/Credit Only Motion 2022 – 290 Deering/Seymour

Resolved, that Council referred payment collection of Debit/Credit Only for Town Events to both Director Delaney and Director Flynn for discussion and recommendations to Council. Carried Unanimously

Commercial/Residential Water and Sewer Hook-up Fee & Sidewalk Replacement Motion 2022 – 291 Seymour/Bowering

Resolved, that a Policy be established by the Public Works Committee and Planning Committee regarding hook-up fees and sidewalk replacement cost for Commercial/Residential water and sewer installations.

Carried Unanimously

42 Shearstown Road – Insurance Denial Motion 2022 – 292 Seymour/Badcock

Resolved, that Council referred the matter of the Insurance Denial for the property owner of 42 Shearstown Road to a Privileged Meeting of Council.

Carried Unanimously

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

Business Award Program

Motion 2022 – 293 Yetman/Badcock

Resolved, that the concept of the Business Award Program be referred to Director Delaney for thoughts and recommendations back to Council and to meet as a Committee of the Whole. Carried Unanimously

Mayor 1	<i>etman</i>	returns	to	the	Chair.
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<u>ADJOURNMENT</u>

Adjourn

Motion 2022 – 294 Petten/Franey

Resolved, that Council now adjourns the regular meeting at 8:42 PM. Carried unanimously

Walter Yetman, Mayor	Christine Bradbury, Town Clerk