Town of Bay Roberts Minutes of Regular Council Meeting Tuesday, October 11th, 2022

Nineteenth 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 Justin Parsons, Director of Protective Services Ron Delaney, Director of Tourism & Economic Development

CALL MEETING TO ORDER

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

AGENDA / MINUTES

AgendaMotion 2022 - 350Seymour/FraneyResolved, that regular meeting agenda for October 11, 2022 is accepted as presented.Carried Unanimously

Approval of MinutesMotion 2022 - 351Deering/BadcockResolved, that regular meeting minutes for September 27, 2022 be adopted as presented.Carried Unanimously

NEW BUSINESS

Director of Protective Services – Update ReportMotion 2022 – 352Badcock/SeymourResolved, that Council accepted the Director of Protective Services update report as waspresented to Council.Carried Unanimously

Installation of Signage – Municipal Fire Protection BoundaryMotion 2022 – 353Badcock/FraneyResolved, that Council approve the installation of two signs "End of Municipal Fire Protection"at the end of our Fire Protection boundaries.Opposed by:Mayor Yetman, Deputy Mayor Seymour, Councillor Bowering,
Councillor Deering, Councillor PettenAccepted by:Councillor Badcock, Councillor FraneyMotion Defeated

Installation of Signage – Municipal Fire Protection Boundary Motion 2022 – 354 Seymour/Bowering

Resolved, that Council refer the request to install Fire Protection Boundary signage to the Emergency Committee for further review discussion and recommendation, Council will refrain from placing the signage currently.

Carried Unanimously

Development Application Registry – Third Quarter

Motion 2022 – 355Franey/BadcockResolved, that Council accepted the Development Application Registry for July – September2022 as was presented to Council.Carried Unanimously

Carried Unanimously

Accounts Payable – September 2022 Motion 2022 – 356 Franey/Badcock Resolved, that Council accepted the Accounts Payable listing for September 2022 as presented to Council. Carried Unanimously

Social Media Policy – Updated Version October 2022Motion 2022 – 357Franey/PettenResolved, that Council approved the 2022 Social Media Policy as presented.Carried Unanimously

CORRESPONDENCE FOR ACTION

Proclamation – Child Abuse Prevention Month Motion 2022 – 358 Franey/Bowering

Resolved, that Council directed the Mayor to sign the Proclamation naming October as Child Abuse Prevention Month in the Town of Bay Roberts. Carried Unanimously

8 Russell's Place – Fire Hydrant Relocation Request Motion 2022 – 359 Seymour/Petten

Resolved, that Council referred the request from the property owner of 8 Russell's Place to have a fire hydrant relocate to the Public Works Committee of Council for further review. Carried Unanimously

276A Conception Bay Highway – Ditching Concern Motion 2022 – 360 Franey/Seymour

Resolved, that correspondence received from the property owner of 276A Conception Bay Highway regarding ditching concern is referred to the Public Works Committee for review. Carried Unanimously

CORRESPONDENCE FOR INFORMATION

Eastern Regional Service Board – FeesMotion 2022 -361Seymour/PettenResolved, that correspondence received from the Eastern Regional Service Board regarding feesfor April 1, 2023 – March 31, 2024 is moved to file.Carried Unanimously

RESOLUTIONS FROM THE PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on September 27th, 2022Motion 2022 – 362Seymour/FraneyResolved, that the following Motions made at the Privileged Meeting held on September 25, 2022 are adopted:

Motion 2022 – 326 Agenda Motion 2022 – 327 Approval of Minutes Motion 2022 – 328 Adjournment Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTION

Directors – Agenda and Action List

Moton 2022 – 363 Bowering/Badcock

Resolved, that the Directors be sent the Agenda of each meeting when available, as well the Action List when updated from each meeting. Carried Unanimously

ADJOURNMENT

AdjournMotion 2022 - 364Franey/BadcockResolved, that Council now adjourns the regular meeting at 8:38 PM.Carried unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk