Town of Bay Roberts Minutes of Regular Council Meeting Tuesday, November 22nd, 2022

Twenty-Second Meeting of the Nineteenth Town Council Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Walter Yetman Deputy Mayor Geoff Seymour Councillor Frank Deering Councillor Dean Franey Councillor Ross Petten 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.

DELEGATIONS/PRESENTATIONS

COMMUNITIES IN BLOOM – AWARD PRESENTATION

Members of the Tourism Department - Director Ron Delaney, Lois Dawe and several members of the Tourism Committee were present to accept the Communities in Bloom National and International Award from Mayor Yetman for the 6001 - 20,000 population. With a special recognition given for the installation of stairs at the "Three Sisters" Madrock Area of the Town.

AGENDA / MINUTES

AgendaMotion 2022 - 403Petten/FraneyResolved, that regular meeting agenda for November 22, 2022 is accepted as presented.Carried Unanimously

Approval of MinutesMotion 2022 - 404Deering/PettenResolved, that regular meeting minutes for November 8th, 2022 be adopted as presented.Carried Unanimously

NEW BUSINESS

Boundary Expansion Feasibility Report

Motion 2022 – 405 Franey/Badcock

Resolved, that Council accept the Boundary Expansion Feasibility Report prepared in consideration of the proposed extension of the Bay Roberts Municipal Service Boundary and adopted the following eight recommendations contained in the report:

- That the Butlerville proposed expansion area be included in the municipal Service Boundary of the Town of Bay Roberts.
- That the information pertaining to the Saunders land in the Goose Pond proposed expansion area be retained by the Town of Bay Roberts and that appropriate ownership of the land in question be obtained prior to the issuance of any building permits for its development.
- That the information pertaining to requested zoning changes in the Goose Pond proposed expansion area be provided to the Consultant engaged in conduct a Municipal Plan Review for the Town of Bay Roberts.
- That the Goose Pond proposed expansion area be included in the Municipal Service Boundary of the Town of Bay Roberts.
- That the information pertaining to conditions suggested to be considered for any future potential development in the Rocky Pond proposed expansion area be provided to the Consultant engaged to conduct a Municipal Plan Review for the Town of Bay Roberts.
- That the Rocky Pond proposed expansion area be included in the Municipal Service Boundary of the Town of Bay Roberts.

- That the submitted consolidated map including the three (3) proposed expansion areas and the boundary description of the proposed revised Municipal Service Boundary for the Town of Bay Roberts be approved.
- That the proposed new Municipal Service Boundary be approved by the Minister of MAPA and that the approval be made effective January 1, 2023.

Further, that the document be posted on the Town Website and its availability be promoted on the Town's social media platforms.

Lastly, that the Town make a request to the Minister of Municipal and Provincial Affairs to approve the extension of the Bay Roberts Municipal Service Boundary according to the recommendations in the report.

Carried Unanimously

Capital Funding Allocation Request - Fire Department Training Center Motion 2022 – 406 Badcock/Franey

Resolved, that Council will permit the reallocation of the Capital Funding for the Training Center to be used for the purchase of a new high-volume hose for the Fire Department. Carried Unanimously

Ratify Orders – Dilapidated and or Abandoned Properties Motion 2022 – 407 Deering/Petten

Resolved, that Council ratified the current orders issued on the following four properties which are dilapidated and or abandoned, all attempts to find owners have failed. When the thirty day deadline has passed, Council will be given an update on the status and if removal is required.

- 14 Mission Lane
- 138 Butlerville Road
- 27 Goose Pond Road
- 406 Shearstown Road

Carried Unanimously

Road Name Change – Farm Road (Shearstown)

Motion 2022 – 408 Badcock/Seymour

Resolved, that Council approved the renaming of the 'Farm Road" Shearstown and will ask for the Public's Input in renaming it.

Carried Unanimously

CORRESPONDENCE FOR ACTION

14 Badcock Boulevard – Rodent Concern and Speeding ConcernMotion 2022 – 409Badcock/Franey

Resolved, that Council referred the rodent concern to the upcoming Budget Discussions for 2023 and asked the Director of Protective Services and the Public Works Committee to discuss placing a "three way stop" or stops in this residential area and to make a recommendation back to Council regarding this speeding issue on Badcock Boulevard. Carried Unanimously

NEW BUSINESS/COMMITTEE REPORTS

Public Works Committee Report

Motion 2022 - 410Petten/SeymourResolved, that Council accepted the Public Works Committee Report as presented.

Carried Unanimously

Public Works Committee 8 Russell's Place – Fire Hydrant Relocation Motion 2022 – 411 Franey/Deering

Resolved, that Council ask the Director of Public Works and Technical Services to obtain a cost quote to relocate the fire hydrant at the property 8 Russell's Place and report back to Council. Carried Unanimously

Public Works Committee

12 Pepper's Road – Sewer Concern

Motion 2022 – 412 Petten/Franey

Resolved, that the sewer concern of the property owner of 12 Pepper's Road has been determined by the Public Works Department that this is not the responsibility of the Town and the sagging ground around the pipe could be the result of improper installation. Carried Unanimously

RESOLUTIONS FROM THE PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on November 8th, 2022Motion 2022 – 413Petten/Badcock

Resolved, that the following Motions made at the Privileged Meeting held on November 8, 2022 are adopted:

Motion 2022 – 388 Agenda Motion 2022 – 389 Approval of Minutes Motion 2022 - 390 Recreation Director – Job Description Motion 2022 – 391 Adjournment Carried unanimously

ADJOURNMENT

AdjournFraney/PettenMotion 2022 - 414Franey/PettenResolved, that Council now adjourns the regular meeting at 8:20 PM.Carried unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk