

**Town of Bay Roberts**  
**Minutes of Regular Council Meeting**  
**Tuesday, December 13<sup>th</sup>, 2022**

Twenty-Third 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 Dean Franey	
Councillor Ross Petten	
Councillor Perry Bowering	
Councillor Silas Badcock	

Absent: Councillor Frank Deering

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2022 – 419**

**Petten/Franey**

Resolved, that regular meeting agenda for December 13th, 2022 is accepted as presented.

Carried Unanimously

**Approval of Minutes**

**Motion 2022 – 420**

**Franey/Badcock**

Resolved, that regular meeting minutes for November 22nd, 2022 be adopted as presented.

Carried Unanimously

NEW BUSINESS

**Budget 2023**

**Motion 2022 – 421                      Bowering/Badcock**

Resolved, that Council adopted the Budget as presented for 2023.

Carried Unanimously

**Tax Structure 2023**

**Motion 2022 – 422                      Franey/Petten**

Resolved, that Council adopted the Tax Structure as presented for 2023.

Carried Unanimously

**Meeting Schedule 2023**

**Motion 2022 – 423                      Seymour/Badcock**

Resolved, that Council approved the Meeting Schedule for 2023 as was presented to Council.

Carried Unanimously

**Accounts Payable – November 2022**

**Motion 2022 – 424                      Petten/Franey**

Resolved, that Council approved the Accounts Payable listing for November 2022 as presented.

Carried Unanimously

**Crown Land Application – Infill George Mercer Drive**

**Motion 2022 – 425                      Bowering/Petten**

Resolved, that Council referred the Crown Land Referral on this application for George Mercer Drive to the Planning and Development for review and recommendation. Further, that the Town Clerk advise the Crown Land Department, that we will not be able to respond until after our meeting in January.

Carried Unanimously

**173 Conception Bay Highway – New Occupancy Application**

**Motion 2022 – 426                      Franey/Badcock**

Resolved, that Council issue an Approval in Principle for occupancy of an Oral Health and Wellness Clinic (name to be established), subject to a Fire and Safety inspection and ownership or lease of the building. Additional permits would be required for any renovation or construction at the site.

Carried Unanimously

**Bay Roberts Fire Rescue Operating Policy**

**Motion 2022 – 427                      Franey/Seymour**

Resolved, that Council tabled the Bay Roberts Fire Rescue Operating Policy for further review until the January meeting.

Carried Unanimously

CORRESPONDENCE FOR ACTION

**6 Northside Road (Apt. 4) – Reimbursement Request**

**Motion 2022 – 428                      Badcock/Seymour**

Resolved, that Council referred the correspondence received from the property owner of 6 Northside Road requesting reimbursement to the Public Works Committee of Council for further review and recommendation to Council.

Carried Unanimously

**12 Pepper’s Road – Sewer Issue Reimbursement Request**

**Motion 2022 – 429                      Petten/Franey**

Resolved, that Council referred this reimbursement request from the property owner of 12 Pepper’s Road to the Public Works Committee of Council for review and subsequent recommendation.

Carried Unanimously

ADJOURNMENT

**Adjourn**

**Motion 2022 – 430**

**Franey/Bowering**

Resolved, that Council now adjourns the regular meeting at 7:37 PM.

Carried unanimously

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Walter Yetman, Mayor

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Christine Bradbury, Town Clerk