

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 10, 2023**

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

PRESENT:

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| Mayor Walter Yetman | Nigel Black, CAO |
| Deputy Mayor Geoff Seymour | Christine Bradbury, Town Clerk |
| Councillor Dean Franey | Justin Parsons, Director of Protective Services |
| Councillor Ross Petten | |
| Councillor Frank Deering | |
| Councillor Perry Bowering | |
| Councillor Silas Badcock | |

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2023 – 436

Petten/Badcock

Resolved, that regular meeting agenda for January 10, 2023 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2023 – 437

Franey/Petten

Resolved, that regular meeting minutes for December 13, 2022 be adopted as presented.

Carried Unanimously

NEW BUSINESS

Accounts Payable – December 2022

Motion 2023 – 438 Bowering/Badcock

Resolved, that Council approved the Cheque Register for December 2022 as presented.

Carried Unanimously

Planning and Development Committee Report

Motion 2023 – 439 Petten/Seymour

Resolved, that Council accepted the Planning and Development Committee report as presented to Council.

Carried Unanimously

Planning and Development Committee

Avalon Coal Salt and Oil – Crown Land Application

Motion 2023 – 440 Franey/Deering

Resolved, that the application for Crown Land from Avalon Coal Salt and Oil be returned marked as “Other” and that the revised drawing that does not impact the shoreline be considered as an alternative if any approval is to be considered. Further, that the petition from the residents and the zoning information be submitted as supporting documents.

Carried Unanimously

Planning and Development Committee

4 Long Lane – Crown Land Application

Motion 2023 – 441 Deering/Franey

Resolved, that the application for Crown Land from the property owner of 4 Long Lane be returned as “Approved”.

Carried Unanimously

Planning and Development Committee

365-369 Central Street – New Residential Dwelling (Real Property Report)

Motion 2023 – 442 Franey/Badcock

Resolved, that the Real Property Report for 365-369 Central Street revealed a considerable error in placement of the foundation, therefore Council ask that the property owner be advised to move or remove the foundation and ensure it complies with the 8m required setback.

Carried Unanimously

ATV Trailway Report – Six Month Pilot Project

Motion 2023 – 443 Franey/Badcock

Resolved, that Council will publish another survey through our social media and website, with the option of paper copies available at the Town Council Office. Residents can then provide further feedback on the pilot project for a period of ten business days. After such, the information is to be compiled and brought back to Council for final review. Pending the review, The Trailway will be closed until the end of February pending the review and will be revisited at that time.

Carried Unanimously

161 Conception Bay Highway – Commercial Renovation Application

Motion 2023 – 444 Franey/Badcock

Resolved, that Council issue an Approval in Principle to the Commercial Renovation Application for 161 Conception Bay Highway, subject to the business owner submits this application to Service NL Plans and Approval division to be reviewed for Fire and Life Safety as well as, Building Accessibility and any other Provincial and/or Federal Building code requirements.

Carried Unanimously

CORRESPONDENCE FOR ACTION

Reimbursement Request – Tire Damage

Motion 2023 – 445 Deering/Petten

Resolved, that Council referred the correspondence received from a resident concerning tire damage received on the roadway in Shearstown requesting reimbursement was referred to the Public Works Committee of Council for further review and recommendation to Council.

Carried Unanimously

Shearstown Brass Band – Financial Assistance Request

Motion 2023 – 446 Deering/Franey

Resolved, that Council will donate \$500 to the Shearstown Brass Band to assist in the purchase of new instruments and referred this to the Finance Committee of Council for further discussion.

Carried Unanimously

RESOLUTIONS FROM THE PRIVILEGED MEETING

Ratify Motions of the Privileged Meeting held on December 13, 2022

Motion 2023 – 447 Petten/Seymour

Resolved, that the following Motions made at the Privileged Meeting held on December 13, 2022 are adopted:

- Motion 2022 – 415 Agenda
- Motion 2022 – 416 Approval of Minutes
- Motion 2022 – 417 Fire Department Discipline Process
- Motion 2022 – 418 Adjournment

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2023 – 448 Franey/Bowering

Resolved, that Council now adjourns the regular meeting at 8:08 PM.

Carried unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk