

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Wednesday, February 15th, 2023**

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

**PRESENT:**

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

Nigel Black, CAO  
Christine Bradbury, Town Clerk  
Dave Tibbo, Director of Recreation

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2023 – 475**

**Seymour/Petten**

Resolved, that regular meeting agenda for February 15, 2023 is accepted as presented.  
Carried Unanimously

**Approval of Minutes**

**Motion 2023 – 476**

**Deering/Badcock**

Resolved, that regular meeting minutes for January 24, 2023 be adopted as presented.  
Carried Unanimously

NEW BUSINESS

**Recreation Update Report – Director Tibbo**

**Motion 2023 – 477                      Franey/Petten**

Resolved, that Council accepted the Update Recreation Report as presented by Director Tibbo.  
Carried Unanimously

**Accounts Payable – January 2023**

**Motion 2023 – 478                      Franey/Badcock**

Resolved, that Council approved the Accounts Payable listing for January 2023 as presented.  
Carried Unanimously

**Road Name Change – Public Input**

**Motion 2023 – 479                      Franey/Deering**

Resolved, that Council accepted the majority input to change the name of “Farm Road” located off of Shearstown Road to “UC Cemetery Road”.  
Carried Unanimously

**Request for Proposals – Install Two Ductless Mini Splits**

**Motion 2023 – 480                      Deering/Petten**

Resolved, that Council approved the request to publish a Public Notice – Request for Proposals to install two ductless Mini Splits, with the intention to use the same installer for both facilities to obtain better pricing.  
Carried Unanimously

**ATV Trailway Survey 2023 Results**

**Motion 2023 – 481                      Badcock/Franey**

Resolved, that Council will now proceed in keeping the current ATV Trailway throughout the Community and make it a permanent ATV/Side by side route through our Town.  
Carried Unanimously

**ATV Trailway - Improvements**

**Motion 2023 – 482                      Franey/Petten**

Resolved, that Council ask the Planning and Tourism Committees of Council to further review and discuss ways to improve the ATV Trailway.

Carried Unanimously

**Ratify Order – 200A Shearstown Road ( Shearstown Lions Club)**

**Motion 2023 – 483                      Badcock/Seymour**

Resolved, that Council ratified the Order to demolish the structure resulting from a fire at 200A Shearstown Road (Shearstown Lions Club).

Carried Unanimously

**200A Shearstown Road (Shearstown Lions Club) – Structure Removal**

**Motion 2023 – 484                      Deering/Seymour**

Resolved, that Council will use Sections’s 404 & 413 of *The Municipalities Act, Chapter M-24, S.N. 1999 and #6 & #8 of the Occupancy & Maintenance Regulations of the Urban and Rural Planning Act* to hire a contractor at the lowest bid, to demolish the structure as soon as reasonably possible in the interest of public safety, while ensuring the contractor provide proof of materials being delivered to Robin Hood Bay.

Carried Unanimously

CORRESPONDENCE FOR ACTION

**Donation Request – Ascension Dinner and Auction**

**Motion 2023 – 485                      Badcock/Franey**

Resolved, that Council make the annual donation of \$100 for a full page ad in the booklet for the Ascension Collegiate Dinner and Auction

Carried Unanimously

NEW BUSINESS/COMMITTEE REPORTS

**Public Works Committee Report**

**Motion 2023 – 486                      Bowering/Deering**

Resolved, that Council accepted the Public Works Committee Report as presented.  
Carried Unanimously

**Public Works Committee**

**Reimbursement Request – Tire Damage Shearstown Road**

**Motion 2023 – 487                      Franey/Deering**

Resolved, that Council denied the request from a resident for reimbursement of tire damage caused by a pothole in Shearstown Road, Public Works Staff were unaware of the said pothole.  
Carried Unanimously

RESOLUTIONS FROM THE PRIVILEGED MEETING

**Ratify Motions of the Privileged Meeting held on January 24, 2023**

**Motion 2023 – 488                      Franey/Deering**

Resolved, that the following Motions made at the Privileged Meeting held on January 24, 2023 are adopted:

- Motion 2023 – 449      Agenda
- Motion 2023 – 450      Approval of Minutes
- Motion 2023 – 451      Disclosure Statements
- Motion 2023 – 452      Director of Recreation – New
- Motion 2023 – 453      Fire Department – Discipline Action
- Motion 2023 – 454      Adjournment

Carried Unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

**Cross Walk – Cross Road - Signage and Pedestrian Activation Lighting**

**Motion 2023 – 489                      Franey/Badcock**

Resolved, that Council approved flashing amber lighting – pedestrian activated, at the cross walk on the Cross Road and signage place on either side of the road giving notice of the cross walk.

Carried Unanimously

ADJOURNMENT

**Adjourn**

**Motion 2023 – 490                      Franey/Bowering**

Resolved, that Council now adjourns the regular meeting at 8:19 PM.

Carried unanimously

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Walter Yetman, Mayor

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Christine Bradbury, Town Clerk