

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 24, 2023**

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

PRESENT:

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
Sean Elms, Director of Public Works & TS

Absent: Mayor Walter Yetman

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2023 – 455

Franey/Bowering

Resolved, that regular meeting agenda for January 24, 2023 is accepted as presented.
Carried Unanimously

Approval of Minutes

Motion 2023 – 456

Badcock/Franey

Resolved, that regular meeting minutes for January 10, 2023 be adopted as presented.
Carried Unanimously

NEW BUSINESS

Water, Sanitary and Storm Sewer Upgrades – 17-RNC-23-00011

Motion 2023 – 457 Franey/Badcock

Resolved, that Council directed the CAO to enter into a Prime Consulting Agreement for Water, Sanitary and Storm Sewer Upgrades – Shearstown Road with WSP E&I Canada Limited in the amount of \$121,493.56 plus tax.

Carried Unanimously

Department of Public Works Update Report

Motion 2023 – 458 Badcock/Bowering

Resolved, that Council accepted the Department of Public Works Update Report as presented by Director Sean Elms.

Carried Unanimously

Tax Receivable Summary – December 31, 2022

Motion 2023 – 459 Franey/Badcock

Resolved, that Council adopted the Tax Receivable Summary for December 31, 2022 and that it be submitted to the Department of Municipal and Provincial Affairs.

Carried Unanimously

Signage – Please Avoid Use of Engine Brake

Motion 2023 – 460 Badcock/Pettern

Resolved, that Council accepted the recommendation from the Director of Protective Services, to install signage – “Please avoid use of Engine Brake” at the entrances of our Town; Birch Hills, 1 Conception Bay Highway, LT Stick Drive, Picketts Road and Bareneed Road. Further, the sign on Country Road disallowing Tractor Trailers be removed.

Carried Unanimously

New Commercial Occupancy – 406-412 Conception Bay Highway

Motion 2023 – 461 Franey/Deering

Resolved, that Council give an Approval in Principle to the new Commercial Occupancy Application for 406-412 Conception Bay Highway and to meet any Service NL requirements for the business, as well as the completion of a Fire and Life Safety Inspection.

Carried Unanimously

Assessment Review Commissioner 2023

Motion 2023 – 462 Badcock/Franey

Resolved, that Council appointed Mitchell Moran as the Town’s Assessment Review Commissioner for the Town of Bay Roberts.

Carried Unanimously

CORRESPONDENCE FOR ACTION

Ice Cost Concern – Provincial Hockey Tournaments

Motion 2023 – 463 Bowering/Badcock

Resolved, that Council referred the correspondence received from the Bay Arena Minor Hockey Association regarding ice rental cost for Provincial Hockey Tournaments to the Finance Committee of Council for review and recommendation to Council.

Carried Unanimously

Proclamation – Purple Day March 26th for Epilepsy

Motion 2023 – 464 Badcock/Bowering

Resolved, that Council directed the Deputy Mayor to sign the Proclamation naming March 26th as Purple Day for Epilepsy 2023.

Carried Unanimously

Speed Bump Request – Preschool

Motion 2023 – 465 Badcock/Franey

Resolved, that Council referred the request for a speed bump to be place on Cleary’s Road at the Preschool, to the Planning and Development Committee of Council to develop a Speed Bump Policy before Spring.

Carried Unanimously

Cross Walk Signage – Cross Road

Motion 2023 – 466 Deering/Badcock

Resolved, that Council asks the Public Works Department to install a cross walk sign on the Cross Road where needed.

Carried Unanimously

6A Goose Pond Road Ext. – Concerns – Lane Take Over

Motion 2023 – 467 Badcock/Petten

Resolved, Council asked that the property owners of 6A Goose Pond Road Extension be advised of Council’s decision to not take over the lane way, it is not up to Town’s standards and does meet the Non-Conforming Road Policy.

Carried Unanimously

CORRESPONDENCE FOR INFORMATION

Municipal Assessment Agency – Update

Motion 2023 – 468 Franey/Badcock

Resolved, that Council moved the correspondence received from the update information from the Municipal Assessment Agency to file.

Carried Unanimously

RESOLUTIONS FROM THE PRIVILEGED MEETING

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

Motion 2023 – 469 Franey/Deering

Resolved, that the following Motions made at the Privileged Meeting held on January 10, 2023 are adopted:

- Motion 2023 – 431 Agenda
- Motion 2023 – 432 Approval of Minutes
- Motion 2023 – 433 Proposed Settlement Offer
- Motion 2023 – 434 Fire Department Discipline Action
- Motion 2023 – 435 Adjournment

Carried Unanimously

Community Support – Grants

Motion 2023 – 470 Badcock/Franey

Resolved, that Council asked staff to ensure the Larger Grants for 2022 were all paid in full, if not, to issue payment and to pay the 2023 amounts also.

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2023 – 471 Bowering/Franey

Resolved, that Council now adjourns the regular meeting at 8:05 PM.

Carried unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk