Town of Bay Roberts Minutes of Regular Council Meeting Tuesday, March 18th, 2023

Twenty-Eighth 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

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2023 – 510 Seymour/Badcock

Resolved, that regular meeting agenda for March 14, 2023 is accepted as presented. Carried Unanimously

Approval of Minutes

Motion 2023 – 511 Deering/Petten

Resolved, that regular meeting minutes for February 28, 2023 be adopted as presented. Carried Unanimously

NEW BUSINESS

Building Age Friendly Communities – Grant Motion 2023 – 512 Deering/Petten

Resolved, that Council approved the request from the Director of Tourism to apply for funding in the amount of \$18,500 to the Building Age Friendly Communities Grant to continue with the wheelchair accessible pathways in the community gardens, as well as accessible picnic table and chairs.

Carried Unanimously

Accounts Payable – February 2023

Motion 2023 – 513 Seymour/Deering

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

15-17 Delaney's Road – Duplex to Quadplex Application Motion 2023 – 514 Badcock/Franey

Resolved, that Council ask the developer of 15-17 Delaney's Road to advertise in our local newspaper their intent to convert a duplex into a quadplex, after the ten day period has passed a recommendation will be presented to Council.

Carried Unanimously

Variance & Permit Application – Alter Water Body Request 2-4 Brook Road Motion 2023 – 515 Franey/Badcock

Resolved, that Council requests the applicant to publish the 10% variance required for the side yard for the property 2-4 Brook Road and a permit from Service NL and the Federal Fisheries Department to "alter the water body". The public input period will be ten(10) days and after this time has passed a recommendation will be put forth to Council. Carried Unanimously

Funding Application – Fire Service Division – Bay Roberts Fire Rescue 2023 Motion 2023 – 516 Franey/Deering

Resolved, that Council approved the funding application as presented to Council and asks the Director to submit the application to the Department of Justice and Public Safety, Fire Services Division for approval.

Carried Unanimously

Dilapidated Building Order – 200A Shearstown Road Motion 2023 – 517 Bowering/Petten

Resolved, that Council will contract Riverside Excavating to cleanup and back fill the property 200A Shearstown Road and the cost will be added to the account of the property as debt to Council. Further, the Contractor must submit tipping fee receipts for Robin Hood Bay with their invoice to Council.

Carried Unanimously

Crosswalk - Intersection of Cross Road and Station Road Motion 2023 – 518 Badcock/Franey

Resolved, that Council referred a recommendation to have a "Three Way Stop" at the intersection of Cross Road and Station Road to the Director of Protective Services, the Planning Committee and the Public Works Committee for further discussion, review and a recommendation back to Council.

Carried Unanimously

CORRESPONDENCE FOR ACTION

Resolved, that Council referred the request for a donation to the U13 Provincial Home Tournament is referred to the Director of Recreation for review. Carried Unanimously

New Wes Valley – Signature Request – Letter of Support

Motion 2023 – 520 Badcock/Seymour

Resolved, that Mayor will sign the Letter of Support as request by the Town of New-Wes-Valley.

Carried Unanimously

RESOLUTIONS FROM THE PRIVILEGED MEETING

Ratify Motions of the Privileged Meeting held on February 28, 2023

Motion 2023 – 521 Bowering/Petten

Resolved, that the following Motions made at the Privileged Meeting held on February 15, 2023 are adopted:

Motion 2023 – 491 Agenda

Motion 2023 – 492 Approval of Minutes

Motion 2023 – 493 Teamster Union Contract

Motion 2023 – 494 Adjournment

Carried Unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Fire Protection – Harbour Authority Port de Grave

Motion 2023 – 522 Franey/Seymour

Resolved, that Council asked the CAO to arrange a meeting to include the Harbour Authority and the Emergency Services Committee of Council to discuss Fire Protection Collection of fees from the boat owners in Port de Grave.

Carried Unanimously

Bay Roberts Special Events Committee – Minutes Motion 2023 – 523 Franey/Badcock

Resolved, that Council accepted the Bay Roberts Special Events Committee Minutes of March 1, 2023 as presented.

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2023 – 524 Franey/Bowering

Resolved, that Council now adjourns the regular meeting at 8:27 PM. Carried Unanimously

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Walter Yetman, Mayor	Christine Bradbury, Town Clerk