Town of Bay Roberts Minutes of Regular Council Meeting Tuesday, April 11th, 2023

Thirtieth Meeting of the Nineteenth Town Council Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Walter Yetman Councillor Dean Franey Councillor Ross Petten Councillor Frank Deering Councillor Perry Bowering Councillor Silas Badcock Christine Bradbury, Town Clerk

Absent: Deputy Mayor Geoff Seymour, Nigel Black, CAO

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2023 – 538 Petten/Badcock

Resolved, that regular meeting agenda for April 11, 2023 is accepted as presented. Carried Unanimously

Approval of Minutes

Motion 2023 – 539 Franey/Deering

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

NEW BUSINESS

Accounts Payable – March 2023

Motion 2023 – 540 Petten/Franey

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

Public Works Committee Report

Motion 2023 – 541 Petten/Badcock

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

Public Works Committee

285-287 Conception Bay Highway – Fence Damage

Motion 2023 – 542 Bowering/Badcock

Resolved, that Council asks that Contractor 2 with a cost quote of \$4600 plus tax be contacted and requested to proceed with the fence repairs at 285-287 Conception Bay Highway as soon as possible.

Carried Unanimously

Public Works Committee

25-27 Cleary's Road – Garbage Collection

Motion 2023 – 543 Franey/Deering

Resolved, that Council asked the Director of Public Works and Technical Services to write a letter to the resident of 25-27 Cleary's Road stating that the Town does not collect commercial garbage and there is a maximum of 5 residential garbage bags collected. Carried Unanimously

Application – Municipal Affairs Fire Service Division – Aerial Truck Replacement Motion 2023 – 544 Francy/Badcock

Resolved, that Council ratified the application to Municipal Affairs Fire and Service Division as it was presented to them.

Carried Unanimously

182 Water Street – New Commercial Occupancy Motion 2023 – 545 Deering/Franey

Resolved, that Council gives an *Approval in Principle* to the new Commercial Occupancy application who will conduct the same type of business to be named, O'Brien's Landing at 182 Water Street, subject to any Service NL Requirements and further subject to the Town's Development Regulations.

Carried Unanimously

Operating Loan - Resolution

Motion 2023 – 546 Franey/Petten

Resolved, that Council approves the Town's Operating Loan with the Bank of Nova Scotia and hereby gives the Mayor and CAO authorization to sign the documents on behalf of Council for 2023

Carried Unanimously

CORRESPONDENCE FOR ACTION

56 Cross Road – Fence Damage

Motion 2023 – 547 Badcock/Franey

Resolved, that Council referred the correspondence from the property owner of 56 Cross Roads to the Public Works Committee of Council to investigate, have staff repair if they can and to discussion the use of using the wing on the plows for clearing sidewalks. Carried Unanimously

ADJOURNMENT

Adjourn Motion 2023 – 548 Franey/Deering Resolved, that Council now adjourns the regular meeting at 8:04 PM. Carried Unanimously Walter Yetman, Mayor Christine Bradbury, Town Clerk