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

Thirty-Fourth 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 Perry Bowering
Councillor Silas Badcock
Councillor Frank Deering

Nigel Black, CAO Christine Bradbury, Town Clerk

Sean Elms, Director of PWTS

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2023 – 624 Deering/Petten

Resolved, that regular meeting agenda for July 18, 2023 is accepted as presented. Carried Unanimously

Approval of Minutes

Motion 2023 – 625 Seymour/Franey

Resolved, that regular meeting minutes for June 13, 2023 be adopted as presented. Carried Unanimously

NEW BUSINESS

Addition to Agenda – Long Beach, Coley's Point Motion 2023 – 626 Franey/Petten

Resolved, that Council added the request to restore the roadway at Long Beach, Coley's Point as 6.4 Correspondence for Action of the Agenda for July 18, 2023. Carried Unanimously

Development Application Registry – April – June 2023

Motion 2023 – 627 Seymour/Deering

Resolved, that Council accepted the Development Application Registry for April 1 to June 30, 2023 as presented.

Carried Unanimously

Accounts Payable – June 2023

Motion 2023 – 628 Badcock/Franey

Resolved, that Council approved the Accounts Payable listing for June 2023 as presented to Council.

Carried Unanimously

Public Works Committee Report

Motion 2023 – 629 Seymour/Francy

Resolved, that Council approved and accepted the Public Works Committee Report as was presented to Council.

Carried Unanimously

Public Works Committee Dredging Brook – Butlerville

Motion 2023 – 630 Badcock/Petten

Resolved, that Council accepted the quote from Shaw Ventures at a cost of \$23,300 to do the dredging as requested for the Brook in Butlerville and asked the CAO to source the funding within the Budget.

Carried Unanimously

Public Works Committee

Sewer Operator / Electrician

Motion 2023 – 631 Franey/Petten

Resolved, that Council asked the CAO and Director of Public Works and Technical Services to draft a job description and present this to Council at the next meeting.

Carried Unanimously

Public Works Committee

6-8 Cable Avenue – Reimbursement Request – Sewer Issues

Motion 2023 – 632 Petten/Badcock

Resolved, that Council asked the Director of Public Works and Technical Services to offer and discuss with the property owner of 6-8 Cable Avenue two options:

<u>Option 1</u> – that the Town pay the Bill Amount and the Property Owner sign a Waiver – stating that the Town is no longer responsible.

<u>Option 2</u> - That the Property Owner is responsible for the Bill and the Town will replace the service line.

Carried Unanimously

Public Work Committee

33 Green's Road – Water Line

Motion 2023 – 633 Badcock/Petten

Resolved, that Council accepted the cost quote to install a new water line to the existing curb stop for 33 Green's Road from BCS Industrial Limited in the amount of \$2450 plus HST.

Opposed by: Councillor Francy

Accepted by: Mayor Yetman, Deputy Mayor Seymour, Councillor Petten, Councillor Franey,

Councillor Deering, Councillor Bowering, Councillor Badcock

Motion Carried

Bay Roberts Fire Rescue Operating Policy

Motion 2023 – 634 Deering/Seymour

Resolved, that Council approved the Bay Roberts Fire Rescue Operating Policy as presented.

Opposed by: Councillor Badcock

Accepted by: Mayor Yetman, Deputy Mayor Seymour, Councillor Bowering, Councillor

Deering, Councillor Francy, Councillor Petten

Motion Carried

July 18, 2023

Ratify – Order – 58-60 Shearstown Road

Motion 2023 – 635 Seymour/Franey

Resolved, that Council ratified the Order issued to the property owner of 58-60 Shearstown Road with a deadline date of July 14, 2023.

Carried Unanimously

CORRESPONDENCE FOR ACTION

34-36 Cross Road – Property Entrance Widen (Sidewalk)

Motion 2023 – 636 Badcock/Petten

Resolved, that Council referred the request from the property owner of 34-36 Cross Road to the Public Works Committee for review and recommendation back to Council. Carried Unanimously

Barrack's Lane – Speed Bumps Request Motion 2023 – 637 Franey/Bowering

Resolved, that Council denied the request for speed bumps on Barrack's Lane as a Four Way Stop is planned for the area of Eric Dawe Drive and Barrack's Road Intersection to reduce the speed on that area.

Carried Unanimously

542 Water Street – Request for Road Work Property Entrance Motion 2023 – 638 Bowering/Seymour

Resolved, that Council referred the request for road work at the property entrance of 542 Water Street to Public Works Committee of Council for review and recommendation back to Council. Carried Unanimously

Long Beach, Coley's Point – Restore Public Access

Motion 2023 – 639 Deering/Petten

Resolved, that Council referred the request to restore the public access to Long Beach in Coley's Point to the Director of Tourism and Economic Development for review, to source funding maybe by a grant etc.

Carried Unanimously

RESOLUTIONS FROM THE PRIVILEGED MEETING

Ratify Motions of the Privileged Meeting held on June 13, 2023

Motion 2023 – 640 Franey/Seymour

Resolved, that the following Motions made at the Privileged Meeting held on June 13, 2023 are adopted:

Motion 2023 - 590 Agenda

Motion 2023 – 591 Approval of Minutes

Motion 2023 – 592 Adjournment

Carried Unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Barrack's Lane - Business

Motion 2023 – 641 Bowering/Badcock

Resolved, that Council ask the Director of Protective Services to notify the property owner that they are operating a business without a permit, which is not permitted in the Town and to remove items from the sidewalk.

Carried Unanimously

Speed Limit Signs – Entrances of Town

Motion 2023 – 642 Deering/Franey

Resolved, that signage advising the speed limit is 40 kms on Town roadways unless otherwise stated. Asked that the Director of Protective Services have 4ft by 4ft signs placed at all entrances coming into the Town.

Carried Unanimously

July 18, 2023

Three Way Stop Request– Farm Road and Rocky Pond Road Motion 2023 – 643 Deering Petten

Resolved, to have the Director of Protective Services investigate the visibility concern at the intersection of Farm Road and Rocky Pond Road and to make a recommendation to Council. Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2023 – 644 Badcock/Bowering

Resolved, that Council now adjourns the regular meeting at 9:05 pm. Carried Unanimously

Walter Yetman, Mayor	Christine Bradbury, Town Clerk