

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, August 15th, 2023**

Thirty-Fifth 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

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2023 – 650

Petten/Deering

Resolved, that regular meeting agenda for August 15, 2023 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2023 – 651

Seymour/Franey

Resolved, that regular meeting minutes for July 18, 2023 be adopted as presented.

Carried Unanimously

NEW BUSINESS

Request to Reallocate Capital Monies – Recreation Department

Motion 2023 – 652 Franey/Seymour

Resolved, that Council will engage Crane Services Limited for roof repairs to the Bay Arena as noted in the assessment report at a cost of \$19,500 plus HST. Fund to be allocated from the Pump Track Capital that will now be budgeted for 2024.

Carried Unanimously

Accounts Payable – July 2023

Motion 2023 – 653 Deering/Petten

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

Carried Unanimously

Ratify Order – Barrack’s Road

Motion 2023 – 654 Seymour/Petten

Resolved, that Council ratified the Order for 35 Barrack’s Road and have the Director of Protective Services follow through with the consequences of each violation.

Carried Unanimously

Department of Protective Services – Action List Update

Motion 2023 – 655 Seymour/Petten

Resolved, that Council accepted the updates as present and moved the Action List Update Report by the Director of Protective Services to file.

Carried Unanimously

Fire Protection Fees

Motion 2023 – 656 Franey/Deering

Resolved, that Council request the Eastern Regional Service Board (ERSB) to enter into an agreement for provision of fire services in the unincorporated areas of Bareneed and Port de Grave effective January 1, 2024.

Carried Unanimously

Waste Management Services – Eastern Regional Service Board (ERSB)

Motion 2023 – 657 Deering/Petten

Resolved, that Council request the Eastern Regional Service Board (ERSB) to enter into an agreement for provision of waste collection services within the Town of Bay Roberts with a targeted start date between April 1st and July 1st, 2024.

Carried Unanimously

Ratify Order – 104 Central Street

Motion 2023 – 658 Seymour/Bowering

Resolved, that Council ratified the Order for 102-104 Central Street and asked that the Director of Protective Services proceed with what was written in the Order.

Carried Unanimously

Public Works Committee Report

Motion 2023 – 659 Badcock/Petten

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

Carried Unanimously

Public Works Committee

34-36 Cross Road – Request to Widen Sidewalk at Property Entrance

Motion 2023 – 660 Badcock/Petten

Resolved, that Council will widen the low back in front to the property 34-36 Cross Road and the neighboring property while doing so.

Carried Unanimously

CORRESPONDENCE FOR ACTION

Speeding Concern – Bishops Road

Motion 2023-661 Seymour/Badcock

Resolved, that Council ask the Mayor to request a meeting with members of the RCMP regarding speeding and recreational vehicles (dirt bikes, atv's etc.) speeding on the roadway all over Town.

Carried Unanimously

96A Butlerville Road – Lane Repair Request

Motion 2023 – 662 Badcock/Seymour

Resolved, that Council referred the request for repairs to a lane at 96 Butlerville Road to the Public Works Committee of Council for further review.

Opposed by: Mayor Walter Yetman

Accepted by: Deputy Mayor Seymour, Councillor Badcock, Councillor Bowering, Councillor Petten, Councillor Franey, Councillor Deering

Motion Carried

RESOLUTIONS FROM THE PRIVILEGED MEETING

Ratify Motions of the Privileged Meeting held on July 18, 2023

Motion 2023 – 663 Seymour/Deering

Resolved, that the following Motions made at the Privileged Meeting held on July 18, 2023 are adopted:

- Motion 2023 – 619 Agenda
- Motion 2023 – 620 Approval of Minutes
- Motion 2023 – 621 Director of Recreation – Compensation
- Motion 2023 – 622 88 Water Street – Land Expropriation
- Motion 2023 – 623 Adjournment

Carried Unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Country Road – Speeding/ Excessive Use During Construction Conception Bay Highway

Motion 2023 – 664 Franey/Bowering

Resolved, that Council ask the Public Works Department installation temporary speed bumps on Country while construction is taking place on the Conception Bay Highway.

Opposed by: Councillor Badcock

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

Motion Carried

ADJOURNMENT

Adjourn

Motion 2023 – 665

Seymour/Franey

Resolved, that Council now adjourns the regular meeting at 8:35 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk