

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, September 12th, 2023**

Thirty-Sixth 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

Shoreline News Reporter

CALL MEETING TO ORDER

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

DELEGATIONS/PRESENTATIONS

Bay Roberts Sea Lions Representatives

- Acknowledgement of becoming the 2023 Provincial Champs

Branch 32 – Legion Members

- Proclamation Signing – September 17th – 23rd , 2023 Legion Week

Candlelighters NL – Proclamation Signing Request

- Childhood Cancer Awareness Month – September – Mayor Signing

AGENDA / MINUTES

Agenda

Motion 2023 – 671 Petten/Franey

Resolved, that regular meeting agenda for September 12, 2023 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2023 – 672 Petten/Deering

Resolved, that regular meeting minutes for August 15, 2023 be adopted as presented.

Carried Unanimously

NEW BUSINESS

Accounts Payable – August 2023

Motion 2023 – 673 Petten/Deering

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

Carried Unanimously

Fire Station – Change Oil to Propane Heating Apparatus Bay Request

Motion 2023 – 674 Franey/Badcock

Resolved, that Council approved the request to change oil heat to propane heating in the Apparatus Bay of the Fire Station and approved the cost quote of \$6108.57 from Eastern Propane to proceed.

Carried Unanimously

Recreation Building at Complex – Weekly Usage Request

Motion 2023 – 675 Deering/Franey

Resolved, that Council accepted the recommendation of the Director to deny rentals at the Recreation Building at the Wilbur Sparkes Complex, as the intent of the building was for Town usage only and asked the Director to create a Policy in support of this.

Carried Unanimously

Public Works Committee Report

Motion 2023 – 676 Franey/Badcock

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

Carried Unanimously

Public Works Committee

96A Butlerville Road – Lane Repair Request

Motion 2023 – 677 Seymour/Bowering

Resolved, that Council tabled the lane repair request for 96A Butlerville Road for the next meeting.

Carried Unanimously

CORRESPONDENCE FOR ACTION

37 & 39 Water Street – Right of Way and Stream Concern

Motion 2023 - 678 Bowering/Franey

Resolved, that Council referred the concern of the Right of Way and Stream located in the area of 37 & 39 Water Street to the Public Works Committee of Council for further review and recommendation back to Council.

Carried Unanimously

Noise Concern – 182 Water Street Commercial Business

Motion 2023 – 679 Franey/Seymour

Resolved, that Council referred the noise concern of a resident regarding the commercial business at property 182 Water Street to the Director of Protective Services to review and speak with the business owners.

Carried Unanimously

Donation Request – CBN Bulldogs Baseball Team

Motion 2023 – 680 Deering/Franey

Resolved, that Council congratulated the CBN Bulldogs Baseball Team on winning the Provincial Championship and will donate \$100 to the Team.

Carried Unanimously

8 Cable Avenue – Untidy Property and Debris

Motion 2023 – 681 Badcock/Franey

Resolved, that Council referred the concerns regarding the property at 8 Cable Avenue to the Director of Protective Services for further review and recommendation to Council.

Carried Unanimously

TCP Health Foundation Telethon – Donation

Motion 2023 – 682 Seymour/Petten

Resolved, that Council will make an annual donation of \$1500 to the Trinity Conception Placentia Health Foundation Telethon being held on October 1st, 2023.

Carried Unanimously

52 Barrack’s Road – Dirty Water Concern

Motion 2023 – 683 Petten/Franey

Resolved, that correspondence be sent to the residents advising them of what’s been done to find the issue with the dirty water at their property 52 Barrack’s Road and advise them that the Town will continue working to find the problem causing it.

Carried Unanimously

20 Bishop’s Road – Washer Damage No Water

Motion 2023 – 684 Seymour/Franey

Resolved, that Council referred the request for washer damage as stated, due to no water, to the Public Works Committee of Council for further review and recommendation back to Council.

Carried Unanimously

Country Road – Speed Bump Request

Motion 2023 – 685 Bowering/Deering

Resolved, that Council ask the Public Works Department to place another temporary speed bump between the intersection of LT Stick Drive and the speed bump closes to the intersection.

Opposed by: Councillor Franey

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

Motion Carried

Shearstown – Speed Bumps Requested

Motion 2023 – 686 Franey/Badcock

Resolved, that Council denied the request for speed bumps to be placed throughout various areas of Shearstown as this does not meet the Town’s Speed Bump Policy. However, a speed bump is to be placed on Shearstown Road in the area where the playground is and a digital speed sign is to be relocated to the Shearstown Road as well.

Carried Unanimously

RESOLUTIONS FROM THE PRIVILEGED MEETING

Ratify Motions of the Privileged Meeting held on August 15, 2023

Motion 2023 – 687 Franey/Deering

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

- Motion 2023 – 645 Agenda
- Motion 2023 – 646 Approval of Minutes
- Motion 2023 – 647 Sewer Operator/Electrician – New Hire
- Motion 2023 – 648 Newfoundland Glass Recycling Co-operative
- Motion 2023 – 649 Adjournment

Carried Unanimously

Councillor Franey leaves the Chambers – Fire Emergency Call.

Action List #10 – 8 Russell’s Place

Motion 2023 – 688 Seymour/Badcock

Resolved, that Council approved the relocation of the fire hydrant for 8 Russell’s Place.

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2023 – 689 Deering/Petten

Resolved, that Council now adjourns the regular meeting at 8:36 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk