

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 10th, 2023**

Thirty-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 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 – 714

Petten/Seymour

Resolved, that regular meeting agenda for October 10, 2023 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2023 – 715

Franey/Deering

Resolved, that regular meeting minutes for September 26, 2023 be adopted as presented.

Carried Unanimously

NEW BUSINESS

Accounts Payable – September 2023

Motion 2023 – 716 Petten/Franey

Resolved, that Council approved the Account Payable listing for September 2023 as presented.
Carried Unanimously

Development Application Registry – Third Quarter

Motion 2023 – 717 Franey/Badcock

Resolved, that Council approved the Development Application Registry for July – September 2023 as presented.
Carried Unanimously

Committee of the Whole Terms of Reference

Motion 2023 – 718 Deering/Petten

Resolved, that Council adopted the “Committee of the Whole Terms of Reference and the Council Appointments Policy and will reserve “Schedule A – Council Appointments for a later date.
Carried Unanimously

Councillor Badcock and Councillor Petten leave the meeting, conflict of interest.

Port de Grave Fire Protection Fees

Motion 2023 – 719 Franey/Seymour

Resolved, that correspondence be sent to the Harbour Authority of Port-de-Grave giving formal notice that the Town intends to implement a new flat fee for the entire Harbour inclusive of boats and structures for fire protection in 2024. Further, that if the rate or an alternate negotiated agreement is not made before the Council Meeting on December 12, 2023 that fire protection services will be discontinued as of December 31, 2023.

Opposed by: Councillor Bowering

Accepted by: Mayor Yetman, Deputy Mayor Seymour, Councillor Franey, Councillor Deering
Motion Carried

Councillors Badcock and Councillor Petten return to the meeting.

**Residential Building Application – Real Property Report – 6 George Mercer Drive
Motion 2023 – 720 Deering/Petten**

Resolved, that Council require the developer of 6 George Mercer Drive to publish a variance request for a side yard requirement of 1.93 and 1.8, as well as a rear yard requirement of 7.38. Further, that the application be referred to the Committee for review and recommendation.

Opposed by: Deputy Mayor Seymour, Councillor Franey, Councillor Badcock

Accepted by: Mayor Yetman, Councillor Petten, Councillor Deering, Councillor Bowering

Motion Carried

2023 – 2026 Multi Year Capital Works

Motion 2023 – 721 Franey/Badcock

Resolved, that Council will respond to the Department of Transportation and Infrastructure to advise, that the Town would allocate all funds to Phase 2 of the Water Street Upgrades.

Carried Unanimously

Proposal – Conception Bay North Regional Municipal Enforcement Division

Motion 2023 – 722 Franey/Petten

Resolved, that Council gives an Approval in Principle for the Conception Bay North Regional Municipal Enforcement Division proposal based on the following:

- Approval from two other Municipalities to proceed with the project
- Approval of the Community Collaboration Grant from the Government of NL

Opposed by: Deputy Mayor Seymour, Councillor Bowering, Councillor Badcock

Accepted by: Mayor Yetman, Councillor Franey, Councillor Petten, Councillor Deering

Motion Carried

CORRESPONDENCE FOR ACTION

Proclamation – Child Abuse Prevention Month – October

Motion 2023 – 723 Franey/Badcock

Resolved, that the Mayor sign the Proclamation for Child Abuse Prevention Month – October in the Town of Bay Roberts.

Carried Unanimously

Boat Lighting 25th Anniversary – Souvenir Booklet

Motion 2023 – 724 Seymour/Badcock

Resolved, that Council referred the advertising request from the Boat Lighting Committee to the Finance Committee of Council for review and recommendation.

Carried Unanimously

Sidewalk Request – Farm Road and Rocky Pond Road Area

Motion 2023 – 725 Deering/Seymour

Resolved, that Council referred the request for sidewalks for the areas of Farm Road and Rocky Pond Road to the Planning and Development Committee of Council for review.

Carried Unanimously

Fire Prevention Week – October 8th – 14, 2023 – Proclamation

Motion 2023 – 726 Franey/Badcock

Resolved, that the Mayor signed the Proclamation naming October 8 – 14th as Fire Prevention Week in the Town of Bay Roberts.

Carried Unanimously

25 Trenchard’s Lane – Rodent Concern

Motion 2023 – 727 Seymour/Deering

Resolved, that the rodent concern received from the property owner of 25 Trenchard’s Lane be referred to our Director of Protective Services for review.

Carried Unanimously

RESOLUTIONS FROM THE PRIVILEGED MEETING

Ratify Motions of the Privileged Meeting held on September 26, 2023

Motion 2023 – 728 Franey/Seymour

Resolved, that the following Motions made at the Privileged Meeting held on September 26, 2023 are adopted:

- Motion 2023 – 690 Agenda
- Motion 2023 – 691 Approval of Minutes
- Motion 2023 – 692 Adjournment

Carried Unanimously

Ratify Motions of the Special Meeting held on October 3, 2023

Motion 2023 – 729 Petten/Bowering

Resolved that the following Motions made at the Special Meeting held on October 3, 2023 are adopted:

- Motion 2023 – 709 Agenda
- Motion 2023 – 710 Homeless Persons, Community Garden
- Motion 2023 – 711 Adjournment

Carried Unanimously

NOTICE OF MOTIONS

4 Playground Road Ext. – Garage Damage

Motion 2023 – 730 Seymour/Franey

Resolved, that the garage damage claim received by the property owner of 4 Playground Road Ext. be referred to the Town’s insurance provider.

Carried Unanimously

352-354 Shearstown Road – Compensation Request

Motion 2023 – 731 Seymour/Deering

Resolved, that Council asked for the compensation request regarding water damage from the property owner of 352-354 Shearstown Road by referred to the Town’s insurance provider.

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2023 – 732 Franey/Badcock

Resolved, that Council now adjourns the regular meeting at 8:51 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk