

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, September 26th, 2023**

Thirty-Seventh 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 PWTS

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2023 – 693

Petten/Franey

Resolved, that regular meeting agenda for September 26, 2023 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2023 – 694

Badcock/Deering

Resolved, that regular meeting minutes for September 12, 2023 be adopted as presented.

Carried Unanimously

NEW BUSINESS

2022 Financial Statements

Motion 2023 – 695 Franey/Badcock

Resolved, that Council adopt the 2022 Financial Statements and Auditor’s Report as presented to Council.

Carried Unanimously

2022 Gas Tax Annual Expenditure Report

Motion 2023 – 696 Franey/Petten

Resolved, that Council adopt the 2022 Gas Tax Annual Expenditure Report as presented to Council.

Carried Unanimously

Byron Smith Chartered Accountants

Motion 2023 – 697 Deering/Bowering

Resolved, that Council appoints Byron Smith Chartered Accountants as the auditor for 2023.

Carried Unanimously

Crosbie Place Subdivision

Motion 2023 – 698 Petten/Badcock

Resolved, that the Crosbie Place new subdivision plan be given an Approval in Principle for the attached 5 lot subdivision plan, subject to the developer entering into a subdivision agreement with the Town of Bay Roberts and further subject to the receipt of engineering drawings for the proposed development, including Department of Environment Permit and confirmation of permission from the School District for permission to connect to their water infrastructure.

Carried Unanimously

Fencing Purchase & Installation – Butlerville Ballfield

Motion 2023 – 699 Seymour/Franey

Resolved, that the Town of Bay Roberts will hire Provincial Fence Products for the supply and installation of the new outfield fencing for the Butlerville Softball Field at a cost of \$28,763 plus HST.

Carried Unanimously

New Commercial Occupancy – 1-3 Water Street

Motion 2023 – 700 Franey/Seymour

Resolved, that Council give an Approval in Principle to the new Commercial Occupancy application at 1-3 Water Street subject to an Service NL requirements for the business and further subject to the completion of a Fire & Life Safety Inspection.

Carried Unanimously

Building & Development Application – Brook Road

Motion 2023 – 701 Petten/Badcock

Resolved, that Council referred this application to both the Planning and Public Works Committees of Council for review and a recommendation back to Council for further discussions.

Carried Unanimously

Complaint – Wood Stove – Efforts Subdivision

Motion 2023 – 702 Seymour/Deering

Resolved, that Council request the Landlord of this property be advised of the existing shed on the property without a required permit for it and to inform the owner of the wood burning stove in the shed. Further, that correspondence be sent to the complainant's advising them of this.

Carried Unanimously

Public Works Committee Report

Motion 2023 – 703 Deering/Bowering

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

Carried Unanimously

Public Works Committee

Reallocating Funding – Bloom Flail

Motion 2023 – 704 Badcock/Franey

Resolved, that Council will purchase a flail mower attachment for the Town's excavator and the Director will confirm with Council the best required size for the Town's use.

Carried Unanimously

96A Butlerville Road – Lane Repair Request

Motion 2023 – 705 Petten/Badcock

Resolved, that the lane repair request for 96A Butlerville Road be tabled at the next meeting of Council to be held on October 10, 2022

Carried Unanimously

CORRESPONDENCE FOR ACTION

CBN Jr. Stars – Donation Request

Motion 2023 – 706 Franey/Petten

Resolved, that Council will make the annual donation of \$500 to the CBN Jr. Stars hockey team.

Carried Unanimously

RESOLUTIONS FROM THE PRIVILEGED MEETING

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

Motion 2023 – 707 Franey/Seymour

Resolved, that the following Motions made at the Privileged Meeting held on September 12, 2023 are adopted:

- Motion 2023 – 666 Agenda
- Motion 2023 – 667 Approval of Minutes
- Motion 2023 – 668 Bay Arena Union Contract Negotiations
- Motion 2023 – 669 Dinner and Dance – Christmas Celebrations
- Motion 2023 – 670 Adjournment

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2023 – 708

Franey/Badcock

Resolved, that Council now adjourns the regular meeting at 8:38 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk