

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 24th, 2023**

Thirty-Ninth Meeting of the Nineteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Walter Yetman	Nigel Black, CAO
Deputy Mayor Geoff Seymour	
Councillor Ross Petten	
Councillor Perry Bowering	
Councillor Silas Badcock	
Councillor Frank Deering	

Absent: Councillor Dean Franey, 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 – 733

Seymour/Deering

Resolved, that regular meeting agenda for October 24, 2023 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2023 – 734

Petten/Badcock

Resolved, that regular meeting minutes for October 10, 2023 be adopted as presented.

Carried Unanimously

NEW BUSINESS

Approval to Borrow – Shearstown Road – Project #17-RNC-23-000011

Motion 2023 – 735 Seymour/Petten

Resolved, that Council gave an Approval to Borrow from the Bank of Montreal for a 5 year fixed rate with a amortization, 6.64% interest rate in the sum of \$737,485 for the propose of Project #17 -RNC-23-000011. The monthly payment will be \$6,481.18.

Carried Unanimously

Approval to Borrow – 2023 Capital Equipment Purchases

Motion 2023 – 736 Bowering/Badcock

Resolved, that Council gave an Approval to Borrow from the Bank of Montreal for a 5 year fixed rate with 15 year amortization, 6.64% interest rate in the sum of \$370,000 for the purpose of 2023 Capital Equipment Purchases as per Budget 2023. The monthly payment will be \$3,251.64.

Carried Unanimously

Approval to Borrow – Water Street Upgrades

Motion 2023 – 737 Deering/Seymour

Resolved, that Council gave an Approval to Borrow from the Bank of Montreal for a 5 year fixed rate with a 15 year amortization, 6.64% interest rate in the sum of \$1,300,023 for the purpose of project #17-MYCW-22-00074.

Carried Unanimously

Reallocate Capital Monies for Starter Blocks for Pool

Motion 2023 – 738 Badcock/Deering

Resolved, that Council awards the RFQ(Request for Quotations) for Starter Blocks for the swimming pool to Aquam Aquatics Specialist Inc. at a cost of \$29,508.11 taxes included and with funds available in Capital of the 2023 Budget.

Carried Unanimously

CORRESPONDENCE FOR ACTION

Compensation Request – 50+ Club Trip and Fall

Motion 2023 – 739 Seymour/Bowering

Resolved, that Council approved the compensation requested in the invoiced amount for reimbursement of replacement glasses - Without Prejudice.

Carried Unanimously

Eating Disorder Awareness Week – February 1 – 7, 2023

Motion 2023 – 740 Seymour/Badcock

Resolved, that Council referred the correspondence regarding the purchase of a flag in support of the Eating Disorder Awareness to the Finance Committee of Council for review and recommendation.

Carried Unanimously

Request for Exemption – Travel Trailer Property – 14 Deerings Road

Motion 2023 – 741 Badcock/Petten

Resolved, that Council will allow services (electricity, etc.) to the travel trailer at 14 Deerings Road with a deadline period, of two years from the original application approval date.

Carried Unanimously

Royal Canadian Legion – Poppy Campaign

Motion 2023 – 742 Badcock/Deering

Resolved, that Council will make the annual donation of \$100 to the Royal Canadian Legion Poppy Campaign.

Carried Unanimously

Canadian Cancer Society – Daffodil Place

Motion 2023 – 743 Seymour/Deering

Resolved, that Council moved the correspondence regarding the Daffodil Place support to file.

Opposed by: Councillor Badcock

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

Motion Carried

Speed Bump Request – Pickett’s Road

Motion 2023 – 744 Seymour/Bowering

Resolved, that Council denies the speed bump request as per policy but requested the Public Works Department to moved the Digital Speed Sign to this area of Shearstown Road and moved the proposed Three Way Stop at the intersection of Shearstown Road and Pickett’s Road up in the list of Three and Four Ways for the Town as a traffic calming measure.

Carried Unanimously

NEW BUSINESS/COMMITTEE REPORTS

SAM Fall Business Meeting 2023

Motion 2023 – 745 Deering/Petten

Resolved, that the report for the SAM Fall Business Meeting 2023 was moved to file by Council.

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2023 – 746 Badcock/Bowering

Resolved, that Council now adjourns the regular meeting at 8:15 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk