

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, December 5, 2023**

Forty-First 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 Silas Badcock
Councillor Perry Bowering
Councillor Frank Deering

Nigel Black, CAO
Christine Bradbury

Absent: Councillor Ross Petten

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2023 – 765

Franey/Badcock

Resolved, that regular meeting agenda for December 5, 2023 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2023 – 766

Deering/Franey

Resolved, that regular meeting minutes for November 14, 2023 be adopted as presented.

Carried Unanimously

NEW BUSINESS

Councillor Badcock leaves the chambers.

Port de Grave Harbour Fire Protection Fees

Motion 2023 – 767 Franey/Deering

Resolved, that Council issue an Approval in Principle letter to the Harbour Authority of Port de Grave for fire protection service to be provided by the Town of Bay Roberts for a fee of \$9000 per annum with conditions to be agreed by both parties in a formal legal agreement for services. That direction be given to the CAO to draft this agreement and present to the Harbour Authority of Port de Grave as soon as possible and that billing be initiated based on the above for January 2024.

Carried Unanimously

Councillor Badcock returned to the chambers.

2023 Budget Reallocation

Motion 2023 – 768 Seymour/Badcock

Resolved, that Council reallocate the following 2023 Budget amounts to cover the cost of the Lift Station Emergency repairs in 2023:

New Staff Vehicles	\$70,000
Purchase of Cube Van	\$80,000
Purchase of Pickup Trucks	\$90,000
Trackless Accessories	\$40,000
Municipal Plan Review	\$50,000

That Council revise our request for Approval to Borrow of \$370,000 to include the following:

New Ice Resurfacer	\$130,000
Lift Station Emergency Repairs	\$240,000

Carried Unanimously

**Commercial Renovation & Occupancy Application – 202-204 Conception Bay Highway
Motion 2023 – 769 Badcock/Franey**

Resolved, that Council gives an Approval in Principle for the Commercial Renovation Permit for 202-204 Conception Bay Highway pending Service NL approval. Once construction is completed a Fire and Life Inspection will be require to permit the new occupancy.
Carried Unanimously

**2023-2026 Multi Year Capital Works Project
Motion 2023 – 770 Deering/Badcock**

Resolved, that we the Town of Bay Roberts (Ultimate Recipient) accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated November 24, 2023, Project number 17-MYCW-24-00045 and 00046, with a total project value of \$2,514,966. The Town of Bay Roberts agrees to provide the Ultimate Recipient share value of \$980,636 in funding for this project and authorizes the Mayor and the Chief Administrative Officer to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Bay Roberts.
Carried Unanimously

NEW BUSINESS/COMMITTEE REPORTS

Special Events Minutes – October 25, 2023 & November 8, 2023

Motion 2023 – 771 Deering/Seymour

Resolved, that Council accepted the Special Events Minutes of October 25, 2023 and November 8, 2023 as presented to Council.
Carried Unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on November 14, 2023

Motion 2023 – 772 Franey/Bowering

Resolved, that the following Motions made at the Privileged Meeting held on November 14, 2023 are adopted:

- Motion 2023 – 747 Agenda
- Motion 2023 - 748 Approval of Minutes
- Motion 2023 - 749 Appointment of Fire Chief
- Motion 2023 – 750 Motion to Adjourn

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2023 – 773 Franey/Seymour

Resolved, that Council now adjourns the regular meeting at 7:35pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk