

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 9, 2024**

Forty-Third 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
Councillor Ross Petten

Nigel Black, CAO
Christine Bradbury

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2024 – 789

Petten/Franey

Resolved, that regular meeting agenda for January 9, 2024 is accepted as presented.
Carried Unanimously

Approval of Minutes

Motion 2024 – 790

Deering/Petten

Resolved, that regular meeting minutes for December 12, 2023 be adopted as presented.
Carried Unanimously

NEW BUSINESS

Accounts Payable – December 2023

Motion 2024 – 791 Franey/Badcock

Resolved, that Council approved the Accounts Payable cheque register for December 2023 as presented.

Carried Unanimously

Appointment – Assessment Review Commissioner 2024

Motion 2024 – 792 Franey/Petten

Resolved, that Council appointed Mitchell Moran as the Assessment Review Commissioner for the Town of Bay Roberts for 2024.

Carried Unanimously

Development Application Registry – Fourth Quarter 2023

Motion 2024 – 793 Badcock/Seymour

Resolved, that Council approved the Development Application Registry for October – December 30, 2023 as presented.

Carried Unanimously

CORRESPONDENCE FOR ACTION

Royal Canadian Legion – Town Liaison Committee

Motion 2024 – 794 Deering/Franey

Resolved, that Deputy Mayor Seymour will become the Town's Liaison for the Royal Canadian Legion Marina Committee for 2024, Town Clerk to send letter with contact information to the President.

Carried Unanimously

9A Snow's Lane – Concern Neighboring Trees

Motion 2024 – 795 Deering/Franey

Resolved, that Council ask that the property owner of 9A Snow's Lane be advised that their concern regarding neighboring trees hanging over their dwelling is a civil matter, the Town cannot be involved.

Carried Unanimously

Proposal – New Residential Development – East End

Motion 2024 – 796 Seymour/Franey

Resolved, that Council referred the new residential proposal for the East End of the Town to the Committee of the Whole for further review and consideration.

Carried Unanimously

CORRESPONDENCE FOR INFORMATION

Government of NL – Grant Funding – Summer Games Facility Upgrades

Motion 2024 – 797 Franey/Badcock

Resolved, that Council moved the Government of NL correspondence regarding the Summer Games Facility Grant Funding to file.

Carried Unanimously

Municipal Assessment Agency – Updates

Motion 2024 – 798 Franey/Seymour

Resolved, that Council moved the updates correspondence from the Municipal Assessment Agency to file.

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2023 – 799

Franey/Badcock

Resolved, that Council now adjourns the regular meeting at 7:50 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk