

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, December 12, 2023**

Forty-Second 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 – 774

Franey/Deering

Resolved, that regular meeting agenda for December 12, 2023 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2023 – 775

Badcock/Franey

Resolved, that regular meeting minutes for December 5, 2023 be adopted as presented.

Carried Unanimously

NEW BUSINESS

Budget 2024

Motion 2023 – 776 Franey/Badcock

Resolved, that Council adopted the Budget as presented for 2024.

Carried Unanimously

Tax Structure 2024

Motion 2023 – 777 Deering/Franey

Resolved, that Council adopted the Tax Structure as presented for 2024.

Carried Unanimously

2024 Recreation Rates and Fees

Motion 2023 – 778 Bowering/Badcock

Resolved, that Council adopted the 2024 Recreation Rates and Fees.

Carried Unanimously

Meeting Schedule 2024

Motion 2023 – 779 Franey/Seymour

Resolved, that Council approved the Regular Council Meeting Schedule for 2024 and the Committee of the Whole Meeting Schedule 2024 as presented.

Carried Unanimously

Accounts Payable – November 2023

Motion 2023 – 780 Deering/Seymour

Resolved, that Council approved the Accounts Payable for November 2023.

Carried Unanimously

Published Commercial Occupancy – 1 Bishops Road

Motion 2023 – 781 Franey/Badcock

Resolved, that Council gives an *Approval in Principle* to the Commercial Occupancy Application for 1 Bishops Road, to operate an indoor golf simulator, to renovate the existing building for simulators, washrooms etc., subject to the required approvals from Service NL, a Fire and Life Inspection when renovations have been complete and further subject to the Town’s Municipal Development Regulations.

Carried Unanimously

Approval in Principle Request – 641A Water Street

Motion 2023 – 782 Deering/Badcock

Resolved, that Council referred the Approval in Principle Request to construct a residential dwelling at 641A Water Street to the Committee of the Whole for further review.

Carried Unanimously

CORRESPONDENCE FOR ACTION

10 Snow’s Subdivision – Low Water Pressure

Motion 2023 – 783 Seymour/Franey

Resolved, that Council referred the correspondence from the property owner of 10 Snow’s Subdivision to the Public Works Department for further investigation and the Committee of the Whole. for review.

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2023 – 784 Seymour/Franey

Resolved, that Council now adjourns the regular meeting at 7:43 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk