

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, February 13, 2024**

Forty-Fifth 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 Perry Bowering
Councillor Frank Deering
Councillor Ross Petten

Nigel Black, CAO
Christine Bradbury

Absent: Councillor Silas Badcock

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2024 – 822

Petten/Seymour

Resolved, that regular meeting agenda for February 13, 2024 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2024 – 823

Deering/Petten

Resolved, that regular meeting minutes for January 23, 2024 be adopted as presented.

Carried Unanimously

NEW BUSINESS

Accounts Payable – January 2024

Motion 2024 – 824 Petten/Seymour

Resolved, that Council approved the Accounts Payable Cheque Listing as was presented to Council.

Carried Unanimously

Commercial Occupancy Application – 28A Shearstown Road

Motion 2024 – 825 Franey/Seymour

Resolved, that Council approve the Commercial Occupancy(Relocation) Application to open and operate a massage clinic, at 28A Shearstown Road subject to the Town's Development Regulations.

Carried Unanimously

Residential Buildings Sod Lane – Affordable Housing Proposals

Motion 2024 – 826 Franey/Petten

Resolved, that Council direct the applicant to publish the two applications as required for the Discretionary Use applications for a period of 14 days. And that Council refer this report and attached information to the Committee of the Whole for further discussion and recommendation back to Council.

Carried Unanimously

Hosting UMC Meeting

Motion 2024 – 827 Franey/Deering

Resolved, that Council refer the request to host a UMC meeting in the Town of Bay Roberts to the Committee of the Whole for further discussion and recommendation back to Council.

Carried Unanimously

CORRESPONDENCE FOR ACTION

Garage Collection ERSB – Resident Concern

Motion 2024 – 828 **Seymour/Franey**

Resolved, that Council moved correspondence received from resident with concerns regarding Eastern Regional Service Board to file.

Carried Unanimously

26 Cross Road – Taxation Review Request

Motion 2024 – 829 **Seymour/Petten**

Resolved, that Council referred the taxation review request from the property owner of 26 Cross Road to the Committee of the Whole for review.

Carried Unanimously

Proclamation – Heritage Day February 19th & Week – February 19-25th

Motion 2024 – 830 **Franey/Seymour**

Resolved, that Mayor Yetman signed the proclamation naming February 19 – 25th, 2024 as Heritage Day the 19th and Week in the Town of Bay Roberts.

Carried Unanimously

173 Country Road – Water Leak

Motion 2024 – 831 **Bowering/Petten**

Resolved, that Council referred the correspondence regarding a water leak at 173 Country Road to the Committee of the Whole for discussion and recommendation.

Carried Unanimously

CORRESPONDENCE FOR INFORMATION

Government of NL – Community Collaboration Grant Approval Letter

Motion 2024 – 832 Seymour/Deering

Resolved, that Council referred the correspondence received regarding the Community Collaboration Grant to the Community of the Whole for discussion and recommendation.
Carried Unanimously

NEW BUSINESS/COMMITTEE REPORTS

Special Events Committee – Minutes

Motion 2024 – 833 Petten/Deering

Resolved, that Council accepted the Minutes of the Special Events Committee for meetings of January 17th, 24th and 31st, 2024.
Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2024 – 834 Deering/Petten

Resolved, that Council now adjourns the regular meeting at 7:45 pm.
Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk