

**Town of Bay Roberts  
Minutes of the Special Council Meeting  
Tuesday, May 27<sup>th</sup>, 2025**

Special Meeting of the Nineteenth Town Council  
321 Water Street, Bay Roberts, NL

AGENDA / MINUTES

**PRESENT:**

Acting Mayor Geoff Seymour  
Councillor Frank Deering  
Councillor Dean Franey  
Councillor Perry Bowering  
Councillor Silas Badcock  
Councillor Ross Petten

Dave Tibbo, CAO (Acting Clerk)

Greg Squires, Director of Protective Services

CALL MEETING TO ORDER

Acting Mayor Seymour called the special meeting to order at 7:30 pm.

Council Members appointed Dave Tibbo as Clerk

AGENDA

**Approval of Agenda**

**Motion 2025 - 1368                      Franey/Deering**

Resolved, that the special meeting Agenda for May 27th, 2025, be accepted.

Carried Unanimously

## NEW BUSINESS

### **Motion 2025 – 1274 – Approval to Borrow Request (2 Pick-ups) – Rescind**

#### **Motion 2025 – 1369                      Petten/Bowering**

Resolved, that Motion 2025 – 1274 – Approval to Borrow from the Bank of Montreal for a 5-year fixed rate with a 10-year amortization, 4.45% interest rate, loan amount \$99,430.98 for the purpose of 2024 Capital purchase of two Pick-up Trucks as per Budget 2024, with monthly payment of \$1028.09 is hereby Rescinded.

Carried Unanimously

### **Motion 2025 – 1273 – Approval to Borrow Request (Stage and Ramp) – Rescind**

#### **Motion 2025 – 1370                      Badcock/Franey**

Resolved, that Motion 2025-1273 -Approval to Borrow from the Bank of Montreal for a 5-year fixed rate with a 10-year amortization, 4.45% interest rate, loan amount \$137,331.47 for the purchase of a 2024 Capital Purchase of a Stage and Ramp as per the budget 2024, with a monthly payment of \$1419.97 is hereby Rescinded

Carried Unanimously

### **Motion 2025 – 1224 – Approval to Borrow Request (used Ladder truck) – Rescind**

#### **Motion 2025 – 1371                      Franey/Petten**

Resolved, Motion 2025-1224 -Approval to Borrow from the Bank of Montreal for a 5-year fixed rate with a 12 year amortization, 4.41% interest rate, loan amount \$850,000 for the purchase of a 2025 Capital Purchase as per the budget 2025, with a monthly payment of \$7612.36 is hereby Rescinded.

Carried Unanimously

### **Approval to Borrow Request (CRA Repayment)**

#### **Motion 2025 – 1372                      Deering/Bowering**

Resolved, that Council give an Approval to Borrow from the Bank of Montreal for a 5-year fixed term with a 10-year amortization, 4.61% interest rate, loan amount \$306,945.52 for the purpose of 2025 repayment of funds to Canada Revenue Agency. The monthly payment will be \$3,197.44

Carried Unanimously

**Approval to Borrow Request (Used Quint Truck)**

**Motion 2025 – 1373                      Petten/Deering**

Resolved, that Council give an Approval to Borrow from the Bank of Montreal for a 5-year fixed term with a 12-year amortization, 4.61% interest rate, loan amount \$349,000 USD (to be converted to CDN at time of draw down – and as of May 26,2025 \$479,281.70 CDN) for the purpose to purchase a 2009 Pierce Impel 75” Quint Truck. The monthly payment will be as of May 26,2025 \$4339.65.

Carried Unanimously

**ADJOURNMENT**

**Adjournment**

**Motion 2025 - 1374                      Franey/Deering**

Resolved, that the closed meeting adjourned at 5:40 PM.

Carried Unanimously

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Geoff Seymour, Acting Mayor

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Christine Bradbury, Town Clerk