

Town of Bay Bulls Meeting Agenda

for

The Regular Public Meeting of Council March 13, 2018

Adoption of Agenda

Adoption of Minutes

Rescind Motion 2003-436: “Move to freeze the granting of crown land for agriculture in the Municipality of Bay Bulls.”

February 12, 2018 Minutes

Delegations

Applications

Monthly Development Report – **Info Only**

Application for Crownland

Application ID: 2017-503

Applicant: J&C Sod Farm Ltd

Location: Southern Shore Hwy

Use: Amendment Request to Agricultural Lease #100243

Application for Crownland

Application ID: 2018-507

Applicant: Stone Island Enterprises Inc.

Location: Southern Shore Hwy

Use: Residential – Sub-Division

Application for Crownland

Application ID: 2018-508

Applicant: Stephen Puddister

Location: Station Rd/Mulcahy Rd

Use: Residential

Application for Crownland

Application ID: 2018-509

Applicant: Harold Hayes

Use: Wilderness Cottage

Application for Change of Use (Business)

Application ID: 2018-113

Applicant: J & A Conv. Ltd.

Location: 710 Southern Shore Hwy

Use: Pub/Lounge

New Development:

Application ID: 2018-416

Applicant: Philip Burton

Location: 43 Island Cove Rd

Use: Residential – Single Family Dwelling

Application to Operate a Business

Application ID: 2018-114

Applicant: Reflexion Remedy

Location: 738 Southern Shore Hwy

Use: Reflexology Clinic/Naturopathy

Application to Operate a Business

Application ID: 2018-115

Applicant: Homespun for the Homestead

Location: 801 Southern Shore Hwy

Use: Retail/Studio

Accounts Payable

Snow & Ice Control Periodic Expense Report as of Feb 28 2018–**Info Only**

Monthly Income/Expense Report as of Feb 28 2018 - **Info Only**

Regular Monthly Accounts Payable Report for Approval

Notice of Motion

Councillor Burton: RE: Request Development Regulation No. 78 (Dedication of Land) be amended

Correspondence & Action

Decision of Council: Re: Notify SNC-Lavalin to design scope of work to include 200m of paving on Farm Rd Upgrades

Correspondence: from; Gerald O'Driscoll, Snow Clearing Contractor; RE: Request to extend contract to the 2 year option.

MEMO: from; Kim Hyde, Facilities Manager for Bay Bulls Regional Lifestyle Centre; RE: Subsidy Request as per 2018 Budget.

Correspondence: from; Cathy Hollett, Loans Manager for Community Credit Union; RE: Bank Proposal

Correspondence: from; Max Mercer, P. Eng for Newlab Engineering Ltd; RE: Proposed Sub-Division – 10 Lots Cemetery Lane c/o Terry O'Brien.

Correspondence: from Steve Lundrigan, B. Eng., EIT Junior Civil Engineer for SNC-Lavalin Inc. RE: JVT Holdings – Sub-Division Review & email correspondence from Steve Lundrigan, B. Eng.

Correspondence: from; Chris Dillion, Business Development Manager for Triware Technologies Inc.; RE: Microsoft SharePoint Intranet Development Cost Proposal

Correspondence: from; Robert Larder, Vice President for Dicks & Company Basics; RE: Kyocera Digital Multifunction Printer lease proposal

Correspondence: from; Jason Sullivan, Sales Consultant for Modern Business Equipment; RE: Samsaung SL-M408 Digital Multifunction Printer lease proposal

Invoice: from; Ken Vickers; RE: Delivery Services

Information Only

Correspondence: from; Fisheries and Land Resources; RE: Town of Bay Bulls Application 153503 Grant for Green Space/Parking area at Long Pond

MEMO: from; Derrick Simmons, Director of Fire Services/Fire Commissioner & David McCormack, Director of Emergency Services; RE: Fire & Emergency Services Training School

Circular to Municipalities: from; Jamie Chippett, Deputy Minister for the Dept. of Municipal Affairs & Environment; RE: Cannabis Retail Outlets

Memorandum: from; Sean Dutton, Chief Procurement Officer for the Government Purchasing Agency; RE: Public Procurement Framework

Reminder: from; Krista Parsons, Executive Director for Professional Municipal Administrators; RE: Annual General Meeting 2018.

General Business

Planning & Development:

Application to Crownlands for walking trail at Long Pond

Construction Change Orders

Quotes for repainting traffic lines & include a crosswalk for the Southside Rd. as per motion 2017-8979

Administration:

New Revised Business Application

Town Clerk: RE: Request for 3 weeks' annual leave

General Items:

BBBAA Annual Auction

Quotes; 150 feet x 150 feet Tarp to cover excess Salt & Sand

Eastern Waste Management: RE: Secondary Gate at Bay Bulls site

BBBAA Request: RE: Purchase new air conditioning unit for the BBBAA

Mayor Mullooney: RE: 3 Board Members for Bay Bulls Regional Lifestyle Centre

Request: from Gail Woodfine, Municipalities Newfoundland & Labrador (MNL); RE: 2 Councillor for OHS Municipal Safety Representative.

Councillor Burton: RE: request to be added to the Public Works Committee

Aerial Maps for Staff, Councillors and Residents

Community Events:

Annual Spring Community Clean-Up Saturday June 2, 2018

Christmas Tree Lighting set as the first Friday in December each year