

**Town of Bay Bulls
Meeting Agenda**

for

The Regular Public Meeting of Council Sept 10, 2018

Adoption of Agenda

Adoption of Minutes

Rescind Motion # 2018-9324 and re-do for Complaint Policy

Adopt minutes of Aug 13, 2018 Public Meeting

Adopt minutes of Aug 27, 2018 Special Public Meeting

Adopt minutes of Aug 30, 2018 Special Public Meeting

Delegations

Reginald Careen owner of J & A Conv. (Paddy's Conv)

Applications

Monthly Development & Permit Report – **Info Only**

Application to Operate a Business (Change of Use) – With timeline provided

Application ID: 2018-113

Location: 710 S.S. Hwy

Use: Commercial – Change of Use

Application to Develop Land (Garage)

Application ID: 2018-423

Location: 41 Northside Rd

Use: Residential - Garage

Application to Develop Land (Commercial)

Application ID: 2018-422

Location: 734 Southern Shore Hwy

Use: Commercial – Café/Gift Shop

Accounts Payable

Regular Monthly Accounts Payable Report for Approval

Correspondence & Action

Action Report-Info Only

Correspondence: Thank-You letter to staff and council

Action: Development Agreement – JVT Subdivision

Action: Vigilant Proposal for Long Pond Walking Trail

Action: RESOLUTION AIM network & FCM fund for Asset Management

Action: Municipal Information and Privacy Policy from OIPC

Action: Salt Quotes

Action: Radar Speed Sign Quotes

Correspondence: Traffic Calming request from property owner(s) at 132 Track Rd Ext

Correspondence: Request for Road Work at Quay's Rd from a group of concerned residents of Quay's Rd

Correspondence: Request for help with reoccurring damage from property owner(s) of 52 St. John's Rd

Correspondence: Request for pole light & road work in Lower Path Rd Area from property owner(s) at 42 Lower Path Rd

Correspondence: Request for update on clean up order from property owner(s) at 129 Northside Rd

Action: SNC-Lavalin requesting direction to continue with final report and FCM application

Action: Southern Shore Arena Association; requesting board members

Information Only

Date Change for Oct Meeting – Changed to Tuesday Oct 9th, 2018

31st Annual Firefighters Dinner & Dance

Project Status Report from Vigilant on Lower Rd Project

Fire Prevention Week 2018 Oct 7-13

Amendment to STURRP – INFO to towns

MNL AGM 2018

General Business

1. 12 Southside Road Property
2. MCW Priority Road List
3. New/used town truck (2018 budget)
4. Christmas Tree Lighting Committee – town support
5. Track Rd
6. Misc Guard Rail Repairs – Lower Rd, Northside Rd, Cliff, Scott's Hill
7. Strategic Planning/Consultant
8. Public Works - Ditching
 - a) 14 Cemetery Lane West & down to river on both sides
 - b) Lifestyle Centre – along road way in front of the Centre
 - c) 8 Ryan's Lane & down to Cemetery Lane East
 - d) 46 Southside Road
 - e) 5 Ocean View Brae & all along the cul-de-sac
7. Community Event – in conjunction with BBRL Centre Thanksgiving Family FunDay
9. Letter to Town of Witless Bay
10. By- election time Lines:

- a. September 25th Nomination Day
- b. October 16th By-election
- c. Alternate Returning Officer – Kaitlyn O’Driscoll

11. Training Conflict of Interest & Conducting Council Meetings Oct 25th in Ferryland 9am-4pm

12. Town Clerk Salary

13. Mandatory Civics #'s

14. Come Home Year Committee – propose deck at look out area Lower Rd

15. Pre-Cast Headwalls for Lower Path Rd Culvert from Capital Pre Cast (ratify)

16. Culvert ordered from Protech for Lower Path Rd (ratify)

New Business

Adjournment