



# TOWN OF BAY BULLS

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*Monday February 10, 2020*

*8:00 p.m.*

**1. Call to Order**

**2. Adoption of Agenda**

**3. Adoption of Meetings**

3.1. Public Meeting Minutes – January 13, 2020

**4. Business Arising**

4.1 Site Layout and Parking Plan – Station Road Park

**5. Delegations**

**6. Applications**

6.1 Application #2020-500– Crown Land Referral

6.2 Application #2020-501 – Crown Land Referral

6.3 Application #2020-001 – Commercial Demolition

6.4 Application #2020-401–New Residential Development

**7. Accounts**

7.1 Accounts Payable Report

**8. Committee Reports**

8.1 BBBA Monthly Activity Report – January 2020

8.2 BBBA 2018 Year-End Financial Statements



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8.3 BBAA Committee Financial Report

8.4 BBAA Meeting Minutes – February 2020

8.5 Public Works Committee Report

## **9. Action Required**

9.1 Ratification of Motions

9.2 Public Legal Information Association of NL (PLIAN) Free Legal Information Sessions

9.3 Appointment of Maintenance Assistant

9.4 Development Regulation Amendment No. 7

9.5 Summer Student Employment

9.6 Expansion of Conservation Area at Long Pond

9.7 Correspondence – C&W Industrial Water Drainage Issues

9.8 Survey Quotes – Station Road Municipal Park

9.9 Municipalities Newfoundland and Labrador Regional Meeting and Sponsorship 2020

9.10 Request to Review Business Tax Account for 2020

9.11 Request for Installation of Pole Lighting at Track Road Extension

9.12 Line of Credit – Community Credit Union

9.13 New Rates for Standing Offer Agreement

9.14 Occupational Health & Safety (OHS) Program Implementation

9.15 Occupational Health & Safety (OHS) Training for Staff



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9.16 Memorandum of Understanding (MOU) with the Kew Williams Southern Shore Area Association (KWSSAA)

9.17 Agreement for Tax Payment

9.18 Interest Relief Application

9.19 Damage Claim

## **10. Information Only – No Action Required**

10.1 Tax Recovery Plan for the Year Ending December 31, 2019

10.2 Crosswalk Upgrading - Update

10.3 Fire Hydrant – Update

10.4 Purchase of Mini Excavator - Update

## **11. Correspondence Received**

11.1 Response from Municipal Assessment Agency – Appointment of Commissioner

## **12. Correspondence Sent**

12.1 Town of Bay Bulls Response to Application No. 2020-400 Backlot Development

12.2 Town of Bay Bulls Notice of Appointment - Assessment Commissioner - January 2020

12.3 Town of Bay Bulls - Request for Job Classification

## **13. New Business**

## **14. Adjournment**