

# TOWN OF BAY BULLS

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Monday September 13, 2021

8:00 pm

**1. Call to Order**

**2. Adoption of Agenda**

**3. Adoption of Meeting Minutes**

3.1 Public Meeting Minutes, August 9, 2021

**4. Business Arising**

4.1 Resolution to Borrow – BBRLC Upgrades

4.2 Resolution to Award Tender – Long Pond Walking Trail

**5. Delegations or Proclamations**

**6. Applications**

6.1 Application # 2021-001 Residential Demolition of Accessory Bldg. 95 Marsh Road

6.2 Application # 2021-314 Residential Accessory Bldg. 95 Marsh Road

6.3 Application # 2021-601 Residential Extension 787 Southern Shore Highway

6.4 Application # 2021-506 Crown Land for Commercial Wharf 1-3 Southside Road

**7. Accounts**

7.1 Accounts Payable Report

7.2 Meridian Engineering Invoice for Approval

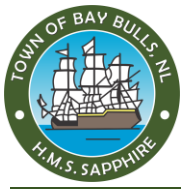
**8. Committee Reports**

8.1 Northeast Avalon Joint Council and Eastern Health Meeting Minutes, August 9, 2021

8.2 Southern Shore Joint Council and Eastern Health Meeting Minutes, August 10, 2021

8.3 BBBA Financials, July 2021

8.4 BBBA Monthly Update, August 2021



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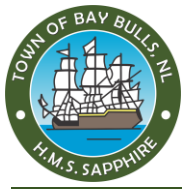
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## 9. Action Required

- 9.1 Request for Support – NEIA Climate Action & Awareness Fund
- 9.2 Cost Sharing for BBAA Recreational Grounds Upgrades
- 9.3 Traffic Calming Request for Irishtown Rd
- 9.4 Five (5) Year Forestry Operating Plan
- 9.5 Acceptance of Funding Agreement for the Irishtown Rd Storm Sewer & Road Upgrades
- 9.6 Appointment of Prime Consultant for the Irishtown Rd Storm Sewer & Road Upgrades
- 9.7 Acceptance of Funding Agreement for BBRLC Upgrades
- 9.8 Appointment of Prime Consultant for the BBRLC Upgrades
- 9.9 MNL Annual Trade Show & Conference, 2021
- 9.10 Approval to Purchase Sign Posts & Supplies
- 9.11 Maintenance Storage Area Clean Up – 48 Cemetery Lane West
- 9.12 Patch Paving Quote for Approval
- 9.13 Request for Pole Light at 664 Southern Shore Highway
- 9.14 Approval of Quote for Property Appraisal
- 9.15 Acceptance of 2020 Audited Financial Statements
- 9.16 Acceptance of the Town of Bay Bulls Strategic Plan – Final Report
- 9.17 Social Media Policy
- 9.18 Office Security Policy
- 9.19 Inspection of Documents Policy

## 10. Information Only

- 10.1 Report for Clean Up Completed at 38 Track Road Extension
- 10.2 Municipal Elections Guide 2021



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## 11. Correspondence Received

- 11.1 NAPE Notice to Commence Bargaining
- 11.2 Municipal Assessment Agency – Avalon Update
- 11.3 Approval to Award Contract for Long Pond Walking Trail

## 12. Correspondence Sent

- 12.1 Notice of Snow Clearing Contract Extension for 2021-2022 Season
- 12.2 Janitorial Services Agreement, 2021
- 12.3 Award Letter for Long Pond Walking Trail Construction
- 12.4 Response to Application # 2021-600
- 12.5 Response to Application # 2021-312
- 12.6 Response to Application # 2021-504
- 12.7 Response to Application # 2021-503
- 12.8 Response to Application # 2021-506
- 12.9 Response to Application # 2021-313

## 13. New Business

## 14. Adjournment