# Town of Bay Bulls Meeting Agenda

for

# The Regular Public Meeting of Council June 11, 2018

Draft Agenda Subject to Changes

#### Adoption of Agenda

#### **Adoption of Minutes**

#### **Delegations**

#### **Applications**

Monthly Development & Permit Report – Info Only

#### **Application to Develop Land (Commercial)**

Application ID: 2018-420

Location: S.S. Hwy

Use: Commercial – Fitness Gym

#### **Crown Land Referral**

Application ID: 2018-507

Location: S.S. Hwy

Use: Residential – Sub-Division

#### Application to Operate a Business (Change of Use)

Application ID: 2018-113

Location: 710 S.S. Hwy

Use: Commercial – Change of Use

#### **Accounts Payable**

Regular Monthly Accounts Payable Report for Approval

#### **Correspondence & Action**

- a) Correspondence: from resident of 258 S S. Highway; RE: Walking Trail Concerns.
- b) Correspondence: from property owner of 65 Solomon Close; RE: Suggestion for online tax payment
- c) Correspondence: from property owner of 247 Northside Rd; RE: Request-Public Works
- d) Request from Bay Bulls Cemetery Committee, RE: Request for a culvert
- e) Request from Earhart Cultural Heritage Organization of Trepassey, RE: Request for Support
- f) Action: Approval; Recommendation to Award Alley Rd & Farm Rd Upgrading Tender
- g) Action: 3 quotes for plaques, Ceremony to honor first sitting council. Approve date for Sunday July 8<sup>th</sup> 2pm-4pm Council Chambers
- h) JVT Subdivision Engineers Review (SNC & Vigilant)

#### **Information Only**

- a) Repainting Traffic Lines tentative date the last week of June
- b) Memo: from; Dave Walsh, Development Coordinator Children's Wish Foundation; RE: Invitation
- c) Circular to Municipalities; from Jamie Chippett, Deputy Minister of Municipal Affairs & Environment, RE: FCM offering Staff Grants to Advance Climate Change Work

#### **General Business**

- a) Planning and Development Committee: Choose meeting time to set priority list
- b) Public Works Committee: Choose meeting time to set priority list
- c) Approve quote for SNC to complete Permit Application for Quay's Rd Culvert Replacement
- d) Quotes for culvert installation Quay's Rd & Lower Path Rd.
- e) Additional patch paving work for Cemetery Lane, Northside Rd, Lower Rd. (See Attached Memo)
- f) Culvert Sheldon Dr Playground -> Cemetery Committee request for help with Culver
- g) Pole lights for Maggoty Cove Pond Area
- h) Quotes for digital traffic signs
- i) Small tractor for town
- j) Cell phone for new outside employee
- k) Cat colony on Long Pond Path
- 1) Signage at Long Pond
- m) Additional computer to act as Server
- n) Internet line for debit machine
- o) Fill for Gunridge
- p) Lunch hour schedule update March-May (See Memo Attached)

- q) Membership to Public Works Association NL chapter
- r) Temporary Employee to do files

## New Business

## Adjournment

