



TOWN OF BAY BULLS

Tuesday August 13, 2019

8:00 p.m.

1. Call to Order

2. Adoption of Agenda

3. Adoption of Meetings

3.1. Public Meeting Minutes - July 8, 2019

3.2 Special Public Meeting – July 24, 2019

4. Business Arising

4.1 Lynch's Lane Pavement Request

4.2 Bristol Landing Emergency Access Road

4.3 Request Letter and Driveway Proposal for Application #2019-434

5. Delegations

6. Applications

6.1 Application #2019-435 – SF Dwelling

6.2 Application #2019-310 – Commercial Accessory Building



TOWN OF BAY BULLS

7. Accounts

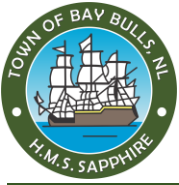
- 7.1 Accounts Payable Report
- 7.2 Lower Rd Progress Payment #1 – Updated Claim
- 7.3 Acceptance of Renewal for Cloud (Online) Access – Traffic Sign

8. Committee Reports – No Action Required

- 8.1 BBRLC Committee Minutes
- 8.2 Regional Fire Committee Minutes
- 8.3 BBBA Committee Financial Report
- 8.4 BBBA Monthly Update
- 8.5 Finance Committee Report

9. Action Required

- 9.1 Adoption of Asset Management Forms & Approve Quote for Tagging System
- 9.2 Adoption of Public Works Maintenance Request Form
- 9.3 Adoption of Public Works Weekly Work Report Form
- 9.4 Rescind Resolution No. 2019-9719
- 9.5 Briefing Note – OHS Program
- 9.6 Briefing Note – Cemetery Lane West Driveways



TOWN OF BAY BULLS

9.7 Briefing Note - Request for Exemption of Business Taxes

9.8 Appointment of Town Manager as ATIPP Coordinator

9.9 Extension of Snow Clearing Contract

9.10 Confidentiality Agreements

9.11 Briefing Note: Town Engineer / Compliance Officer / OH&S Office

9.12 Briefing Note – Water Accumulation at property located Irishtown Rd & Cost Estimate

9.13 Review of Design for Forgotten Corner & Bay Bulls Come Home Year Committee Monetary Commitment

9.14 Winter's Path Encroachment

9.15 Items for Action: 1.) Title Search 2.) Drone Layout Long Pond 3.) Alternate BBAA Board member

9.16 Audio Recordings of Consultant Meetings

9.17 Request for Compensation – Vehicular Damage Caused by Roadwork

9.18 Request for Replacement of Survey Pegs

9.19 Request for Maintenance – Water Runoff Southside Rd

9.20 Ratification of Motions

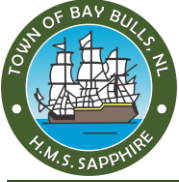
9.21 Commission Surveyor to Survey all Town Owned Property

9.22 Briefing Note – Back-to-School Donation

9.23 By-Election Dates

9.24 Pavement Work – Public Works Department – Flagger required

9.25 Pavement Requiring Repairs submitted by Public Works Department



TOWN OF BAY BULLS

9.26 Subdivision Cemetery Lane West Extension Inspection

9.27 St. John's MCW Upgrades – Information and Timelines

9.28 Fishing Stage on Lower Road

10. Information Only – No Action Required

10.1 Maintenance Work List by Season

10.2 Lower Rd Project Monthly Report

10.3 Application #2019-307

10.4 Request to extend existing culvert at 124 Track Rd Ext.

10.5 Memorandum of Understanding between the Town of Bay Bulls and Bay Bulls to Bauline Athletic Association (BBBAA)

10.6 Permit and Application Report

10.7 Local Climate Adaptation Plan for Coastal Erosion and Watershed Management

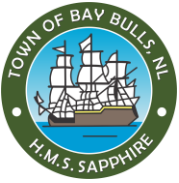
11. Correspondence Received by the Town

11.1 Design and Safety Concerns for Lower Rd Project

11.3 Withdrawal of Application #2019-432

11.4 MCW Refusal of Applications #AP-MCW-19440 (Softball Lighting) & #AP-MCW-19412 (Walking Trail at Long Pond)

11.5 MCW Call for Applications



TOWN OF BAY BULLS

12. Correspondence Sent from the Town

12.1 Response – Crown Land 2019

12.2 Response – Speed Bump Request

12.3 Response – Application #2019-434

12.4 Response – Bristol Landing Phase III Emergency Access Rd

13. New Business

14. Adjournment