

# **Town of Bay Bulls Meeting Agenda**

*for*

The Regular Public Meeting of Council April 9, 2018

---

*Draft agenda only, subject to changes*

## **Adoption of Agenda**

## **Adoption of Minutes**

March 13, 2018 Minutes

## **Delegations**

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

### **Application for Crownland**

Application ID: 2018-507

Applicant: Stone Island Enterprises Inc.

Location: Southern Shore Hwy

Use: Residential – Sub-Division

### **Application for Change of Use (Business)**

Application ID: 2018-113

Applicant: J & A Conv. Ltd.

Location: 710 Southern Shore Hwy

Use: Pub/Lounge

### **Application for Crownland**

Application ID: 2018-510

Applicant: Town of Bay Bulls

Location: Southern Shore Hwy

Use: Parking Space/Green Space

### **New Development:**

Application ID: 2018-417

Applicant: Diane Sullivan

Location: 26 Sheldon Dr

Use: Residential – Single Family Dwelling

## **Accounts Payable**

Snow & Ice Control Periodic Expense Report as of April 5 2018–**Info Only**

Regular Monthly Accounts Payable Report for Approval

## **Correspondence & Action**

Monthly Action Report – **Info Only**

Correspondence: from; Colton Kavanagh, Resident of 1 Farm Rd; RE: 2<sup>nd</sup> request for a pole light.

Correspondence: from; Gerald O'Driscoll of O'Driscoll Trucking; RE: Snow Clearing Contract

Correspondence: from; Gerry Kirby of ERP Kirby & Co, RE: Retirement Home Proposal

Correspondence: from; Eddy MacDonald, President of Southern Shore Crush Softball Association; RE: National Tournaments

Correspondence: from Berkley Lawrence, President of Royal Canadian Legion – Provincial Command. RE: Request for support.

## **Information Only**

Circular to Municipalities: from; Heather Tizzard, Assistant Deputy Minister for Municipal Infrastructure and Support; RE: Removing Limit of Service Requirement

Memorandum: from; Sean Dutton, Chief Procurement Officer for the Government Purchasing Agency; RE: Public Procurement Framework

Circular: from; Emily Thompson, Manager of Community cooperation with Municipal Affairs and Environment; RE: Training Opportunities for April 20, 2018, Conflict of Interest & Conducting Effective Council Meetings

## **General Business**

### **Planning & Development:**

- a) FCM GHG Fund

### **Public Works:**

- a) New Town Sign Design

- b) Salt Shed
- c) Culvert Replacements
- d) Alley Rd Waivers
- e) Traffic Line/Crosswalk Repainting

**General Items:**

- a) Fire Department
- b) Meeting with Southern Const.
- c) Ratify email vote to switch ATM Services from Elavon (Scotia Bank) to First Data (CCU).
- d) Assistant Town Clerk to have signing authority in Town Clerks absence
- e) Summer student for office

**New Business**

**Adjournment**