



# TOWN OF BAY BULLS

---

## **PUBLIC MEETING AGENDA**

Monday, April 8, 2024, at 7:00 pm

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MEETING MINUTES**

3.1. Public Meeting Minutes, March 11, 2024

**4. BUSINESS ARISING**

4.1. Ratification of Email Vote – Project Change Request 17-GI-23-00088

**5. DELEGATIONS OR PROCLAMATIONS**

**6. APPLICATIONS**

6.1. Application #2024-424 New RES Development – 61-65 Lower Road

6.2. Application #2024-303 Accessory Building – 62-78 Quays Road

6.3. Application #2024-302 Accessory Building – 52-54 Southside Road

**7. ACCOUNTS**

7.1. Accounts Payable Report

**8. COMMITTEE REPORTS**

8.1. BBRLC – Monthly Update, March 2024

8.2. BBRLC – Monthly Financial Report, February 2024

8.3. BBRLC – Board Meeting Minutes, March 6, 2024

8.4. BBAA – Monthly Financial Report, February 2024

8.5. Eastern Regional Service Board – Board Meeting, March 27, 2024

**9. ACTION REQUIRED**

9.1. Request for Road Upgrades – Nagel's Lane

9.2. Policy # TBB-004-AD – Records Management for Adoption

9.3. Royal Newfoundland Constabulary Association – Donation Request

9.4. Crown Land Grant Process – Winnonish Drive

9.5. Lower Path Road Upgrades

9.6. Award of RFQ20240321 – Handrail Supply and Installation



# TOWN OF BAY BULLS

---

- 9.7. Maintenance Equipment Purchase for Approval
- 9.8. Change Order 1 & 2 – Snow Clearing TP20230918 for Approval
- 9.9. Bay Bulls Community Clean Up Event June 1, 2024

## 10. INFORMATION ONLY

- 10.1. Tax Receivable Report Ending March 31, 2024
- 10.2. RCMP Report to Council – March 2024
- 10.3. Deed of Conveyance BBBA to Town of Bay Bulls
- 10.4. RFP20240226 – Traffic Flow Plan & Parking Design
- 10.5. Permit Report for the Period Ending March 31, 2024

## 11. CORRESPONDENCE RECEIVED

- 11.1. 17-MCW-24-00005 – Approval to Call Tender Long Pond Trail – Phase 2
- 11.2. MAA Avalon Board Update
- 11.3. Circular: Specification Change Request Form
- 11.4. Southeast Construction Ltd. Snow Clearing Road List

## 12. CORRESPONDENCE SENT

- 12.1. Response to Application #2024-301– New RES Accessory Building 6 Dunn Drive
- 12.2. Response to Application #2024-300– New RES Accessory Building 8 Ocean View Brae
- 12.3. Response to Amendment SJURRP for Town of Witless Bay
- 12.4. Response to Business Tax Incentive Program – Bread and Cheese Country Inn
- 12.5. Town of Bay Bulls Municipal Approval for Sale of NLC Products, Stone Ducky, April 2024

## 13. NEW BUSINESS

## 14. ADJOURNMENT