

TOWN OF BAY BULLS

Wednesday, August 10, 2022 at 7:00 pm

1. Call to Order

1.1 Election of Mayor

2. Adoption of Agenda

3. Adoption of Meeting Minutes

3.1 Public Meeting Minutes, July 13, 2022

4. Business Arising

4.1 Ratification of Email Vote – Change Order #1 – BBBRLC Upgrades

4.2 Ratification of Email Vote – Change Order #3 – Long Pond Walking Trail

4.3 Ratification of Email Vote –Award of Tender for Irishtown Road Storm Sewer Upgrade Ph 2

4.4 Ratification of Email Vote – Acceptance of Quote for Pole Replacement - Irishtown Road Storm Sewer Upgrade Ph 2

5. Delegations or Proclamations

6. Applications

6.1 Application #2022-413 New Residential Development, Gunridge Road

6.2 Application # 2022-414 New Residential Development, 18-20 Scott Drive

7. Accounts

7.1 Accounts Payable Report

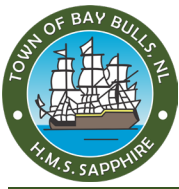
7.1.(a) Supporting Documents for Progress Claim Payment #6 – Long Pond Walking Trail

8. Committee Reports

8.1 BBBA Monthly Activities Update, July 2022

8.2 BBBA Monthly Financials, June 2022

8.3 BBBA Summer Camp Registration Overview



9. Action Required

- 9.1 Traffic Calming Request # 2022-0005 – Marsh Road
- 9.2 Request to Extend Snow & Ice Control Contract for 2022-2023 Winter Season
- 9.3 MNL Conference and Tradeshow – Gander November 2-5, 2022
- 9.4 FCM Municipal Eco Asset Management Program - Acceptance of Funding
- 9.5 Set Nomination Day for Municipal By-Election
- 9.6 Appoint Alternate Returning Officer
- 9.7 Business Incentive Program Application - Arbour
- 9.8 Business Incentive Program Application – S.A. Aesthetics
- 9.9 Eastern Regional Service Board – Letter Requesting Motion
- 9.10 Change Order #1 – Town Hall Building Repairs
- 9.11 Revised Traffic Calming Policy for Adoption
- 9.12 The Way Home Campaign Sponsorship Letter
- 9.13 Award of RFQ20220801 – Asphalt Swale Installation on O’Dea’s Lane

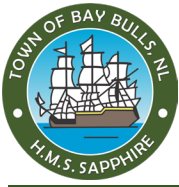
10. Information Only

- 10.1 Announce the Nominees for Golden Tulip Awards 2022
- 10.2 Circular – Natural Infrastructure Fund – Small Project Stream
- 10.3 Bay Bulls Regional Lifestyle Centre Inc. – Audited Financial Statements December 31, 2021

11. Correspondence Received

- 11.1 Fire Advisory from Witless Bay Fire Department RE: Open Fires
- 11.2 Puffin & Petrel Patrol Program Suspended 2022

12. Correspondence Sent



TOWN OF BAY BULLS

12.1 Town Response to Application # 2022-102 Business Application - 68 Sheldon Drive

12.2 Town Response to Application # 2022-302 Residential Accessory Building - 26 to 32A Sheldon Drive

12.3 Town Response to Application # 2022-409 Commercial New Development Application - 130 Winnonish Drive

12.4 Town Response to Application # 2022-410 Commercial New Development Application - 130 Winnonish Drive

12.5 Town Response to Application # 2022-411 Commercial New Development Application - 130 Winnonish Drive

12.6 Town Response to Application # 2022-800 Commercial Backfill and Excavation Application - 171-173 Gunridge Road

13. New Business

14. Adjournment