

# TOWN OF BAY BULLS

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Monday January 17, 2021

8:00 pm

**1. Call to Order**

**2. Adoption of Agenda**

**3. Adoption of Meeting Minutes**

3.1 Public Meeting Minutes, December 13, 2021

**4. Business Arising**

4.1 Witless Bay Fire Department Request for Financial Update Budget and Expenditures 2021

4.2 Ratify Email Vote – Ditching at 133-135 Northside Road

4.3 Ratify Email Vote – Appointment of BBRLC Board Member

4.4 Water Run Off at 140 Track Road Extension Update

4.5 Request for Pole Light at 664 Southern Shore Highway Update

4.6 Property in Storage – 38 Track Road Extension

**5. Delegations or Proclamations**

**6. Applications**

6.1 Application # 2022-400 – Residential New Development, Farm Road

6.2 Application to Initiate Bristol Landing Phase III Subdivision

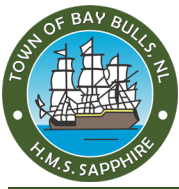
6.3 Application # 2022-401 – Commercial New Development, 1-2 Southside Road

**7. Accounts**

7.1 BBRLC Subsidy Request

7.2 BBBA Director's Grant Request

7.3 Accounts Payable Report

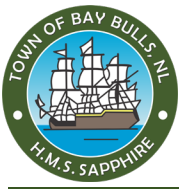


## **8. Committee Reports**

- 8.1 BBBA Financials November, 2021
- 8.2 BBBA After School Program Update December, 2021
- 8.3 BBBA Monthly Activities Update December, 2021
- 8.4 Northeast Avalon Joint Council AGM Meeting Package January 12, 2022
- 8.5 Northeast Avalon Joint Council Meeting Package January 12, 2022
- 8.6 Southern Shore Joint Council Meeting Package January 13, 2022
- 8.7 Eastern Health & Northeast Avalon Joint Council Meeting Minutes January 7, 2022

## **9. Action Required**

- 9.1 Eastern Waste Management – 2022 Contract Extension for Waste Collection
- 9.2 Canada Summer Jobs 2022
- 9.3 D.A.R.E Program Sponsorship Request
- 9.4 PSD Citywide’s Municipal Grant Services - Purchase Membership
- 9.5 Office Technology Upgrade
- 9.6 Request for Personal Fire Works Regulations
- 9.7 MNL Elected Official Training
- 9.8 Upgrade for Virtual Meeting and Teleconference Capabilities
- 9.9 Remission & Exemption of Taxes
- 9.10 Long Pond Walking Trail Change Order
- 9.11 Request to Track Snow Clearing Vehicles:
  - a.) Council Access to the Automatic Vehicle Locator Tracking System
  - b.) Email or Text Message Notification Sent to Council When Operators Begin Work



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## **10. Information Only**

10.1 Eastern Health – Walk in Counselling Services – Southern Shore

## **11. Correspondence Received**

11.1 The Department of Digital Government and Service NL - Feedback on Proposed Recommendations to the Buildings Accessibility Act

11.2 Municipal Assessment Agency Update December 15, 2021

11.3 Response from Eastern Health – Healthy Communities Partnership Fund

11.4 Municipal Assessment Agency Election Results

## **12. Correspondence Sent**

12.1 Request for Financial Assistance from Town of Witless Bay for BBRLC

12.2 Town of Bay Bulls Acceptance of Reduction to Own Source Revenue Per Capita Rate

## **13. New Business**

## **14. Adjournment**