

# TOWN OF BAY BULLS

---

## **PUBLIC MEETING AGENDA**

Monday September 18, 2023, at 7:00 pm

### **1. CALL TO ORDER**

### **2. ADOPTION OF AGENDA**

### **3. ADOPTION OF MEETING MINUTES**

3.1. Public Meeting Minutes, August 17, 2023

### **4. BUSINESS ARISING**

4.1. Ratification of Email Vote – Application #2023-502

4.2. Application #2023 -503 - Crown Land Application #161507

### **5. DELEGATIONS OR PROCLAMATIONS**

### **6. APPLICATIONS**

6.1. Application #2023-414 – New RES Development, 91 Island Cove Road

6.2. Application #2023-201 – Variance, 2-4 Grove Road

6.3. Application #2023-412 – New RES Development, 2-4 Grove Road

6.4. Application #2023-105 – New Business, Child Care, 17 Dunn Drive

6.5. Application #2023-413 – New RES Development, 106 Island Cove Road

6.6. Application #2023-505 – Crown Land, Winnonish Drive

### **7. ACCOUNTS**

7.1. Accounts Payable Report

7.2. Supporting Documents for Progress Claim #5

### **8. COMMITTEE REPORTS**

8.1. BBAA Meeting Minutes, August 9, 2023

8.2. Southern Shore Joint Council Meeting Package, September 7, 2023

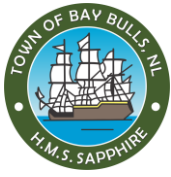
8.3. North East Avalon Joint Council Meeting Package, September 13, 2023

8.4. Fire Committee Meeting, August 23, 2023

### **9. ACTION REQUIRED**

9.1. Award of RFQ20230829 – Catch Basin Cleaning Services

9.2. RCMP Lease for Renewal



# TOWN OF BAY BULLS

---

- 9.3. Set Nomination Day for By-Election
- 9.4. Appoint Alternate Returning Officer
- 9.5. Northside Road MCW Project # 17-GI-23-00088 – Prime Consultant
- 9.6. Trunk or Treat Event
- 9.7. Approval to Purchase Culverts for Maintenance
- 9.8. Request to install Culvert at Billy Joy's Lane
- 9.9. Approval to Release RFQ20230913 – Site Preparation Work for Community Outdoor Rink
- 9.10. Authorization to Pay Bell Mobility at Community Credit Union
- 9.11. Approval to Apply for Active NL Fund – Community Outdoor Rink
- 9.12. Approval of the Sale of NLC Products at Bread & Cheese Country Inn, 22-36A Bread & Cheese Road

## 10. INFORMATION ONLY

- 10.1. Permit Report for Period Ending August 30, 2023
- 10.2. Bay Bulls Watershed Management Public Presentation
- 10.3. Mandatory Training Dates for Fall, 2023

## 11. CORRESPONDENCE RECEIVED

- 11.1. Circular – Contractor Payments 2023
- 11.2. ERSB – Waste Diversion Fund
- 11.3. Circular – Training and Municipal Conduct Act
- 11.4. MCW Application Notice
- 11.5. Circular – Capital Works contingency Allowance Policy
- 11.6. Circular – Application Status in MSIS

## 12. CORRESPONDENCE SENT

- 12.1. Response to Application #2023-104, Tourist Accommodations, 22-36A Bread & Cheese Road
- 12.2. Response to Application #2023-103, Tourist Accommodations, 23-29 Bread & Cheese Road
- 12.3. Response to Application #2023-409 – New Residential Development, 25 Marsh Road
- 12.4. Response to Application #2023-305 – New Accessory Building, 28-40 Bread & Cheese Road
- 12.5. Response to Application #2023-411 – New Residential Development, 8 Ocean View Brae



# TOWN OF BAY BULLS

---

12.6. Resolution of Acceptance for Long Pond Walking Trail Phase 2 MCW Project #17-MCW-24-00005

**13. NEW BUSINESS**

**14. ADJOURNMENT**