

TOWN OF BAY BULLS

Monday, September 12, 2022 at 7:00 pm

1. Call to Order

2. Adoption of Agenda

3. Adoption of Meeting Minutes

3.1 Public Meeting Minutes, August 10, 2022

4. Business Arising

4.1 Ratification of Email Vote – Rogers Cable Cost Estimate Acceptance for Irishtown Road Storm Sewer Upgrade Ph 2

4.2 Ratification of Email Vote – Northside Road Work Scope

4.3. Rescind Motion #2022-213 – Traffic Calming St. John’s Road

4.4 Water Run off Issues at 140 Track Road Extension

5. Delegations or Proclamations

6. Applications

6.1 Application #2022-801 Backfill & Excavation, 139-141 Northside Road

6.2 Application #2022-802 Backfill & Excavation, 179-182 Northside Road

6.3 Application # 2022-303 Residential Accessory Building, 19 Northside Road

7. Accounts

7.1 Accounts Payable Report

7.1.(a) Supporting Documents for Progress Claim #7 – Long Pond Walking Trail

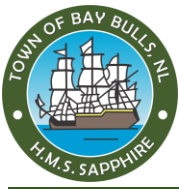
7.1.(b) Supporting Document for BBRLC Subsidy Request #3

7.1.(c) Supporting Documents for Progress Claim #2 – BBRLC Upgrades

8. Committee Reports

8.1 SSJC Meeting Package, September 1, 2022

8.2 BBBA Monthly Activities Update, August 2022



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8.3 BBBA Soccer Program Season End Overview

8.4 BBBA Summer Camp Program Season End Overview

8.5 Budget Projections for Soccer Program, 2022

8.6 BBBA Monthly Financials, July 2022

8.7 Witless Bay Volunteer Fire Department Report, August 22, 2022

9. Action Required

9.1 Request for Support – October-Fest 2022

9.2 RFQ20220809 – Bill Joy’s Lane Road and Turnaround Realignment

9.3 RFQ20220812 – O’Dea’s Lane Asphalt Swale Installation

9.4 Revised Backfill and Excavation Regulations, 2022

9.5 Delegation of Authority – Backfill and Excavation Permits

9.6 Professional Municipal Administrators (PMA) Fall Forum

9.7 Appointment of Mayor to BBRLC Board of Directors

9.8 Revised Donation Policy #TBB-001-AD

9.9.(a) Amendment to Application # 2022-700 6-Lot Subdivision, Quay’s Road

9.9.(b) Subdivision Agreement for 6-Lot Subdivision, Quay’s Road

9.10 Public Works Maintenance – Catch Basin Cleaning

9.11 Purchase of Long Pond Walking Trail Gates

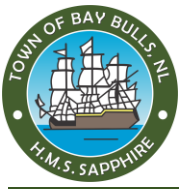
9.12 Request for Pole Light Installation at the Intersection of Solomon Close & Island Cove Road

10. Information Only

10.1 MNL Call for Nominations to Board of Directors

10.2 Long Pond Walking Trail Grand Opening Event, September 18, 2022

10.3 Trunk or Treat is Back!, October 29, 2022



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11. Correspondence Received

11.1 Circular – New Municipal Code of Conduct for Officials & Councillors

11.2 Template for a Municipal Code of Conduct for Officials & Councillors

12. Correspondence Sent

12.1 Town's Notice of Snow Clearing Contract Extension

12.2 Town's Response to Application for Business Tax Incentive Program – Arbour

12.3 Town's Response to Application for Business Tax Incentive Program – S.A. Aesthetics

12.4 Town's Response to Application # 2022-413, Residential New Development, Gunridge Road

12.5 Town's Response to Application # 2022-414, Residential New Development, Scott Drive

13. New Business

14. Adjournment