

## Agenda

Public Meeting of Witless Bay Council

November 9, 2021 @ 7:30 pm

To join by phone 1-855-342-6455, Conference ID # 9767707

1. Call to order
2. Appt. of Acting Town Clerk (for meeting)
3. Adoption of Agenda of November 9, 2021
4. Adoption of Minutes of October 19, 2021
5. Remembrance Day – Recognition and Moment of Silence
6. **Business Arising from Minutes:**
  - a. 63-65 Dunn’s Lane – Application to build single family dwelling
  - b. Lot #7, O’Brien’s Road – Application to build single family dwelling
  - c. 440 Southern Shore Highway – Application to build S/F dwelling & garage
  - d. Portion of 47-115 Dean’s Road – Application to grub off Lots A, B & C
  - e. Motion to rescind Motion # 2021-256, July 27/21 Public Meeting & Motion # 2021-256, August 17, 2021 Public Meeting
  - f. 215-217 Gallows Cove Road – Application to build single family dwelling
  - g. Rescind Motion #2020-57 to demolish barn on 41 Dunn’s Lane
  - h. Motion to hire a representative for Town appeal – 32 Dunn’s Lane
7. **New Business:**
  - a. Notice of Motion - Amendment of the Town’s Policies & Procedures to add Social Media
  - b. Appointment of Financial & Administrative Assistant
8. **Correspondence:**
  - a. Municipal Assessment Agency – Avalon Regional Director
  - b. Mobile Central High School – Request for donation from Town & Fire Dept. for Scholarship Fund.
  - c. BBBAA – Minutes of Meeting Nov. 2/21 – Information Only
  - d. BBBAA – Monthly update
  - e. BBBAA – Letter requesting contribution to Operating Grant
  - f. Kinsmen Club – Requesting contribution for annual Santa Claus Parade
  - g. Request to rescind Motion #'s 2018-222, 2020-019, 2020-052 and 2021-267

9. **Public Works and Infrastructure:**

- a. 76B Harbour Road – Application to overhaul wharf at back of plant and put cribbing back in place
- b. 10-30 Southern Shore Highway – Roadside Vendor selling local crafts
- c. 220 Dean’s Road – Application to build a deck
- d. 41 Dunn’s Lane – Application to refurbish barn
- e. 214 Dean’s Road – Application to build a garage/shed
- f. 28 New Line Road – Application to build a single family dwelling
- g. 46-64 Dunn’s Lane – Application to build a single family dwelling
- h. Clean Harbours Initiative - Quote
- i. Award tender for Snow clearing Fall 2021-Spring 2023 (Option to renew by council)
- j. Award tender for Salt & Sand (if required)
- k. Call for quotes for roadwork/ditching/cleaning etc.

10. **Fire Department:**

- a. Recognition of departing Fire Dept. member
- b. Update on new Fire Hall – Meeting with representative from the Dept. of Municipal Infrastructure
- c. Update on Town Depot that houses fire trucks - Information purposes
- d. Recruitment of Volunteer Fire Fighters – Motion to place a full page ad in the Shoreline to help encourage awareness and recruitment.

11. **Heritage:**

- a. Heritage Committee update

12. **Payable charts:**

- a. Town expenses
- b. Town Planner invoice- Monthly retainer
- c. Stewart McKelvey invoice – Eastern Regional Appeal Board
- d. LW Consulting Invoices – Management Services, Negotiating Collective Agreement, Recruitment Admin. Asst.
- e. Reimbursement of appeal money paid by resident
- f. Fire Dept. expenses

13. **Other Business:**

- a. Animal Control
- b. First annual Halloween event – Special thank you

14. Next Public Meeting will be held on December 14, 2021 @ 7:30 p.m.

**15. Adjournment**