

## TOWN OF BAY BULLS

Public Meeting Agenda Monday, September 9, 2024, at 7:00 pm

#### 1. CALL TO ORDER

#### 2. ADOPTION OF AGENDA

## 3. ADOPTION OF MEETING MINUTES

3.1. Public Meeting Minutes, August 12, 2024

## 4. BUSINESS ARISING

## 5. DELEGATIONS OR PROCLAMATIONS

## 6. APPLICATIONS

- 6.1. Application #2024-308 New RES Accessory Bldg. 76 Sheldon Drive
- 6.2. Application #2024-500 Crown Land Application #162928 Cemetary Lane West
- 6.3. Application #2024-429 New COMM Development 56-64 St. John's Road
- 6.4. Application #2024-309 New RES Accessory Bldg. 1 Quay's Road

## 7. ACCOUNTS

- 7.1. Accounts Payable Report for the period ending August 31, 2024
- 7.2. Long Pond Walking Trail 17-MCW-24-00005 Project Funds Update

## 8. COMMITTEE REPORTS

- 8.1. BBRLC Recreation Monthly Activities Update, August 2024
- 8.2. BBRLC Financial Update, July 2024
- 8.3. BBBAA Financial Update, July 2024

## 9. ACTION REQUIRED

- 9.1. Trunk or Treat, 2024 Event Budget for Approval
- 9.2. Approval to Release RFQ20240910 Ditching Services
- 9.3. Award of RFQ20240823-A Supply & Delivery of Winter Road Salt
- 9.4. Award of RFQ20240823-B Supply & Delivery of Winter Road Sand
- 9.5. Award of RFQ20240808 Paving Services for Patch Paving
- 9.6. Approval to Purchase Signage for Long Pond Walking Trail
- 9.7. Approval to Release For Sale By Tender 8' x 10' Storage Shed
- 9.8. Approval to Release For Sale by Tender 12' x 24' Storgage Shed



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9.9. Town Flag – Design Contest

## 10. INFORMATION ONLY

- 10.1. Town of Bay Bulls Survey Cemetary Lane West
- 10.2. Tax Receivable Report for the Period Ending August 31, 2024
- 10.3. Permit Report for the Period Ending August 31, 2024
- 10.4. Tender MI15590 Addendum 1 Northside Road Upgrade Project 17-GI-23-00088

## 11. CORRESPONDENCE RECEIVED

- 11.1. Approval to Call Tender Northside Road Upgrades 17-GI-23-00088
- 11.2. New Horizons Funding Program for Seniors

## 12. CORRESPONDENCE SENT

- 12.1. Response to Application #2024-428 New RES Development 22-24 Quay's Road
- 12.2. Response to Application #2024-306 New RES Accessory Bldg. 9-11 Harvey Place
- 12.3. Response to Application #2024-307 New RES Accessory Bldg. –38 Dunn Drive
- 12.4. Response to Town of Bauline Amendment to SJURRP

## **13. NEW BUSINESS**

## **14. ADJOURNMENT**