

TOWN OF BAY BULLS

Public Meeting Agenda

Monday, August 12, 2024, at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MEETING MINUTES

- 3.1. Public Meeting Minutes, July 8, 2024

4. BUSINESS ARISING

- 4.1. Ratification of Email Vote - Change Order #1 Culverts & Trees 17-MCW-24-00005
- 4.2. Ratification of Email Vote - Amendment of Project Scope Surplus Funding 17-MCW-24-00005
- 4.3. Ratification of Email Vote - Release of Tender 17-GI-23-00088 Northside Road Coastal Erosion and Upgrading

5. DELEGATIONS OR PROCLAMATIONS

6. APPLICATIONS

- 6.1. Application #2024-301 – New RES Accessory Bldg. 9-11 Harvey Place
- 6.2. Application #2024-428 – New RES Development 22-24 Quay's Road
- 6.3. Application #2024-302 – New RES Accessory Bldg. 38 Dunn Drive

7. ACCOUNTS

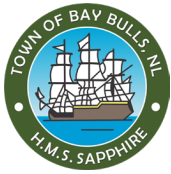
- 7.1. Accounts Payable Report for the period ending July 31, 2024

8. COMMITTEE REPORTS

- 8.1. BBRLC Monthly Activities Update, July 2024
- 8.2. BBRLC Financial Update, June 2024
- 8.3. BBBA Financial Update, June 2024

9. ACTION REQUIRED

- 9.1. Service Agreement with BBRLC for Sports Fields
- 9.2. Town of Bauline Amendment to SJURRP
- 9.3. Approval to Purchase Building Material for Long Pond Trail Benches/Garbages
- 9.4. Approval to Release Tender TP20240903 Snow and Ice Control 2024-2025
- 9.5. BBRLC Operational Subsidy Payment #3



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- 9.6. Capital Investment Plan (Gas Tax) for Hiking Trail Extension Project
- 9.7. Approval to Release RFQ20240808 – Paving Service for Patch Paving
- 9.8. Municipalities Newfoundland and Labrador Annual Conference and Trade Show

10. INFORMATION ONLY

- 10.1. MAA Avalon Board Update
- 10.2. Permit Report for the Period Ending July 31, 2024
- 10.3. Tax Receivable Report for the Period Ending July 31, 2024

11. CORRESPONDENCE RECEIVED

- 11.1. Circular - New Intake for Federal GICB Program

12. CORRESPONDENCE SENT

- 12.1. Response to Application #2024-305 – New RES Accessory Bldg – 38-42 Marsh Road
- 12.2. Response to Application #2024-427 – New RES Development – 134-136 Track Road Extension
- 12.3. Response to Application #2024-601 – New COMM Development – 1-3 Southside Road

13. NEW BUSINESS

14. ADJOURNMENT