



PO Box 130, Witless Bay, NL A0A 4K0 Tel: 709-334-3407 office@townofwitlessbay.ca

---

## **PUBLIC MEETING AGENDA**

Tuesday, July 9, 2024, at 7:30 pm

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

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

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

- 3.1. Public Meeting Minutes, June 11, 2024
- 3.2. Special Public Meeting Minutes June 27, 2024

### **4. BUSINESS ARISING**

- 4.1. Ratification of Email Vote - Award of Ball Field Upgrade Project
- 4.2. Ratification of Email Vote - Award of Swimming Pool Upgrade Project

### **5. DELEGATIONS AND PROCLAMATIONS**

### **6. APPLICATIONS**

- 6.1 Accessory Building Application – 70 Country Path Drive
- 6.2 Accessory Building Application – 82 Country Path Drive
- 6.3 Extension Application – 116 Gull Pond Road
- 6.4 Traditional Agriculture Use Application – John C’s Grove Road

### **7. ACCOUNTS**

- 7.1. Accounts Payable Report – Town
- 7.2. Accounts Payable Report – Fire Department

### **8. COMMITTEE REPORT**

- 8.1. Recreation Update
- 8.2. Fire Department Update
- 8.3. Public Works Update

### **9. ACTION REQUIRED**

- 9.1. Traffic Calming Request - 54 Dunn's Lane
- 9.2. Community Credit Union – Request for Donation for Annual Fundraiser BBQ
- 9.3. WBVFD - Hose Testing/ Fit Testing / Ladder Testing
- 9.4. Traffic Calming Request – Fisherman’s Road

### **10. INFORMATION ONLY**

- 10.1. Municipal Assessment Agency (MAA) – Procedure for Parcel Name and Address Change
- 10.2. Permit Report

## **11. CORRESPONDENCE RECEIVED**

- 11.1. Ministerial Response for Request to Defer the By-Election
- 11.2. Town of Bay Bulls Letter of Support for Feasibility Study for Fire Hall
- 11.3. 2024 Clar Simmons Scholarship

## **12. CORRESPONDENCE SENT**

- 12.1. TOWB Correspondence - Application for Traditional Agricultural Use - John Cs Grove Road
- 12.2. TOWB Correspondence - Application for Accessory Building – 1 Country Path Drive
- 12.3. TOWB Correspondence - Application for Accessory Building – 39 Country Path Drive
- 12.4. TOWB Correspondence - Application for Accessory Building – Puffin Center
- 12.5. TOWB Correspondence – Application for New Home Construction – 77 Country Path Drive
- 12.6. TOWB Correspondence – Application for New Home Construction – 116 Gull Pond Road
- 12.7. TOWB Correspondence - Application for New Home Construction – 202-206 Deans Road
- 12.8. TOWB Correspondence - Application to Subdivide land – 21-35 Tuffs Road
- 12.9. TOWB Correspondence - Application to Subdivide Land – 41 The Avenue
- 12.10. TOWB Correspondence - Extension to Accessory Building – 106 Northside Track
- 12.11. TOWB Correspondence – Request for Traffic Calming - 138-156 Gull Pond Road
- 12.12. TOWB Correspondence – Property Clean up

## **13. ADJOURNMENT**