



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

PUBLIC MEETING AGENDA

Tuesday, September 17, 2024, at 7:30 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MEETING MINUTES

- 3.1. Public Meeting Minutes, August 13, 2024

4. BUSINESS ARISING

- 4.1. Ratification of Email Vote – Award of Tender - Lower Pond Lookout Project
- 4.2. Ratification of Email Vote – Award of RFQ#20240815 - Patch Paving
- 4.3. Ratification of Email Vote – Backlot Development – 28 Butler’s Road

5. DELEGATIONS AND PROCLAMATIONS

6. APPLICATIONS

- 6.1. Application for New Residential Development – 14 Evergreen Place
- 6.2. Application for Approval of Subsidiary Apartment – 432-434 Southern Shore Highway
- 6.3. Crown Land Application #162960 – Dean’s 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. Trunk or Treat Event – Partnership with Alderwood Estates
- 9.2. Advertising Request - Ken Williams Southern Shore Arena
- 9.3. Request for Follow Up on Property Clean Up
- 9.4. Award of RFQ#20200903A – Supply and Delivery of Winter Sand
- 9.5. Award of RFQ#20240903B – Supply and Delivery of Winter Salt
- 9.6. Award of Tender#TP08292024 – Snow Clearing and Ice Control Services – 2024-2025
- 9.7. Award of Electrical Scope for Lower Pond Lookout Project
- 9.8. Swimming Pool Accessibility Redesign

10. INFORMATION ONLY

- 10.1. Permit Report



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11. CORRESPONDENCE RECEIVED

12. CORRESPONDENCE SENT

- 12.1. TOWB Correspondence- New Commercial Development – 177-183 Southern Shore Highway
- 12.2. TOWB Correspondence - Single Family Dwelling – 21-27 Tuffs Road
- 12.3. TOWB Correspondence - Single Family Dwelling – 168-170 Deans Road
- 12.4. TOWB Correspondence - Single Family Dwelling – 172-174 Deans Road
- 12.5. TOWB Correspondence - Single Family Dwelling – 176-178 Deans Road
- 12.6. TOWB Correspondence - Single Family Dwelling – 180-182 Deans Road
- 12.7. TOWB Correspondence - Accessory Building – 1 Spruce Court
- 12.8. TOWB Correspondence - Subdivide land – 14 Evergreen Place
- 12.9. TOWB Correspondence - Single Family Dwelling – 28 Butler's Road
- 12.10. Alderwood Estates Letter of Support – Horizon Grant Program

13. ADJOURNMENT