

Mayor - Paul Brazil
Deputy Mayor - Darlene Stamp
Councillors - Eric Jewer
 Sherry Lundrigan
 Paul Ryan
 David Smith
 Tracy Smith
Town Manager - Tony Ryan

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The Municipality of Spaniard's Bay

February 18, 2019

SPECIAL MEETING

A special meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Stamp, Councillors Jewer, Lundrigan, Ryan and David Smith. Councillor Tracy Smith could not be in attendance due to having a prior commitment. Visitors included Brenda Coombs and Theresa Greeley.

Call to Order

Mayor Brazil called the meeting to order at 7:02 pm and welcomed everyone to the meeting. He explained that the purpose of the meeting was for Council to accept the funding offered under the 2019-2024 Federal Gas Tax Program. He also advised that we needed to make a few motions in relation to the upcoming change in banking services.

Adopt the Agenda

It was moved b Deputy Mayor Stamp, seconded by Councillor Ryan, that the agenda for the meeting of February 18, 2019 be adopted as presented.

Carried

2019-2024 Federal Gas Tax Fund Allotment

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that Council accept funding under the Federal Gas Tax fund through the years 2019-2024 in the amount of \$620,442.00 with annual amounts as follows: \$121,724.00 for 2019/20, \$119,258.00 for 2020/21, \$124680.00 for 2021/22, \$124,680.00 for 2022/23 and \$130,100.00 for 2023/24.

Carried

Pay Off Loans at CIBC

It was moved by Councillor David Smith, seconded by Councillor Jewer, that Council pay off the following loans at CIBC noting that these loans are scheduled to mature during 2019 or 2020:

Loan # 8368155	10476.83
Loan # 8368953	1076.76
Loan # 8369054	7037.20
Loan # 8369259	7355.75
Loan # 8369453	31650.89
Total Amount	\$57597.43 plus accrued interest from day of payout request amount.

Carried

Refinance Series of 4 loans as Follows:

8369151 Municipal Centre was 5 ½ years	\$ 113481.78
8369550 Paving NHR Ph 2 was 6 ½ years	\$ 36164.09
8369658 Seymour's Road Paving was 8 years	\$ 44335.52
9369852 Sewer Line Upgrade was 8 years	\$ 128047.13
Sub-total	\$322,028.52

It was moved by Councillor Jewer, seconded by Councillor Ryan, that the town write the Honourable Graham Letto, Minister of Municipal Affairs and Environment seeking approval to borrow the sum of three hundred twenty two thousand, twenty eight dollars and fifty two cents (\$322,028.52) plus accrued interest from the Bank of Nova Scotia at Bay Roberts for the purpose of refinancing loans (group of 4) with varying maturity dates. Said loan to be repaid over a 5 year term, amortized for a period of 7 years and to be financed at a rate of prime less ½ %.

Carried

Refinance VMDP Loan # 8368554

It was moved by Councillor Jewer, seconded by Councillor Ryan, that the town write the Honourable Graham Letto, Minister of Municipal Affairs and Environment seeking approval to borrow the sum of one million, thirty three thousand, twenty eight dollars and fifty two cents (\$1,033,028.52) plus accrued interest from the Bank of Nova Scotia at Bay Roberts for the purpose of refinancing the loan to complete the external infrastructure for the Veterans Memorial Development Park. Said loan to be repaid over a 5 year term, amortized for a period of 11 years and to be financed at a rate of prime less ½ %.

Carried

Paving at Brown's Road SCF-19-00137

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that the town write the Honourable Graham Letto, Minister of Municipal Affairs and Environment seeking approval to borrow the sum of one hundred forty nine thousand, six hundred twenty eight dollars (\$149,628.00) plus accrued interest from the Bank of Nova Scotia at Bay Roberts for the purpose of financing the Town's share of Small Communities Fund Project # 17-SCF-19-00137, for Road Construction and Paving at Brown's Road. Said loan to be repaid over a 5 year term, amortized for a period of 10 years and to be financed at a rate of prime less ½ %.

Carried

Emergency Backup Generator - Chlorination Plant -17- MCW 19-00021

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that the town write the Honourable Graham Letto, Minister of Municipal Affairs and Environment seeking approval to borrow the sum of forty three thousand seventy five dollars (\$43,075.00) plus accrued interest from the Bank of Nova Scotia at Bay Roberts for the purpose of financing the Town's share of Municipal Capital Works Project # 17-MCW-19-00021 for Emergency Backup Generator for the Town's Chlorination Plant. Said loan to be repaid over a 5 year term, amortized for a period of 5 years and to be financed at a rate of prime less ½ %.

Carried

Capital Equipment Purchase - Dump Truck with Plow and Sander

It was moved by Councillor Jewer, seconded by Councillor Ryan, that the town write the Honourable Graham Letto, Minister of Municipal Affairs and Environment seeking approval to borrow the sum of two hundred thirty eight thousand, eight hundred twenty dollars and fifty cents (\$238,820.50) from the Bank of Nova Scotia at Bay Roberts for the purpose of financing the purchase of a new dump truck with plow and sander . Said loan to be repaid over a 5 year term, amortized for a period of 5 years and to be financed at a rate of prime less ½ %.

Carried

Plumbing Quote for Washroom on Western Side of Municipal Centre

Councillor Ryan declared a conflict on interest in this matter in accordance with Section 207(1)(c) of the Municipalities Act (1999) as he has a relative who has a monetary interest in this matter. He left the chambers at 7:15 pm.

A discussion took place for the need to install washrooms to services the top floor western end of the Municipal Centre.

It was moved by Councillor Jewer, seconded by Deputy mayor Stamp, to accept a quote from Robert Hayward and Sons in the amount of \$4000.00 plus 600.00 HST for a total of \$4,600.00 to supply and install plumbing to service 2 washrooms along the western side of the top floor of the Municipal Centre. One washroom will be connected using toilet, sink and vanity provided by the Town while the second washroom to be addressed by the Town later in the year.

Carried

Councillor Ryan returned to the meeting at 7:19 pm.

Adjournment

It was moved by Councillor Ryan, seconded by Councillor David Smith, that the meeting adjourn at 7:20 pm.

Carried

Recorder
Tony Ryan

Signed