

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

July 22, 2019

A regular meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Stamp, Councillors T Smith, D Smith, and Lundrigan. Visitors included Howard Smith, Jackie Coombs, Sheldon Coombs, John Drover, Dave Gosse, Lewis Sheppard and Compass/Andrew Robinson. Mayor Brazil called the meeting to order at 7:03 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the July 22, 2019 meeting was tabled.

It was moved by Councillor David Smith, seconded by Deputy Mayor Stamp, to adopt the Agenda of July 22, 2019 as presented.

Carried

Petitions and/or Visiting Groups

Mr. Lewis Sheppard - Land at Chipman's Road

Mr. Lewis Sheppard stated that he is representing his son Terry Sheppard in the matter of services to his property on Chipman's Road. He stated that they are requesting that the Town cover the costs of extending the existing waterline to the manhole at the end of the pavement. He has stated that he has asked numerous times over the years to complete this work before the road was paved. They are now trying to sell the land and with the quote of approximately \$30,000 to complete the waterline, they are losing the potential sales. Councillor David Smith questioned if he has any documentation supporting these past requests or was it all done by word of mouth. Mr. Sheppard stated that he does have documents at home.

It was moved by Councillor David Smith, seconded by Councillor Tracy Smith, to defer this request to the Public Works Committee for further review and recommendation back to Council.

Carried

Adoption of the Minutes

The minutes of the meeting of June 25, 2019 was tabled.

Councillor Lundrigan stated that there was an error in the amount of the Grant that the Recreation Committee received for the resurfacing of the basketball courts. The minutes state \$4000 but should read \$5000.

It was moved by Deputy Mayor Stamp, seconded by Councillor Lundrigan, that the minutes of the meeting of June 25, 2019 be adopted as amended.

Carried

The minutes of the meeting of July 16, 2019 was tabled.

It was moved by Councillor Lundrigan, seconded by Deputy Mayor Stamp that the minutes of the meeting July 16, 2019 be adopted as presented.

Carried

Business arising from the Minutes

June 25, 2019

Deputy Mayor Stamp stated that at the June 25th, 2019 Meeting, Council referred the sale of 3 pieces of property to the Finance Committee for review and recommendation back to Council. The Finance Committee is still awaiting property assessments from the Assessment Agency and once received the Committee will bring back a recommendation.

Deputy Mayor Stamp inquired when council was going to meet in regards to the Ryan's Brook development. Mayor Brazil informed Council that Ken McDonald will be visiting Wednesday July 24, 2019 and will be viewing the Ryan's Brook area and hopefully can help us secure some funding for the project. He stated that they will need to set up a meeting in the future to further discuss.

Deputy Mayor Stamp inquired on updates for the new signage located at the Municipal Office. Councillor David Smith stated that he has not heard back from companies with any quotes. The estimated cost for a pressure treated sign is in the range of \$2500.00.

Deputy Mayor Stamp put forth a request for a design of the front of the Municipal Office. She stated that Town Manager Tony Ryan sent out a request for Council to decide on the designs presented. Once Council picks a design Silk Stevens can be instructed to go forth with submitting an estimate to complete the project.

It was moved by Councillor Tracy Smith, seconded by Councillor David Smith, to accept Option #2 and have Silk Stevens complete quote.

Carried

Committee Reports

Accounts Payable

Accounts Payable list was tabled.

It was moved by Deputy Mayor Stamp, seconded by Councillor David Smith, that Accounts Payables in the amount of \$43,455.69 be paid.

Carried

Call For Bids - Town Depot

Mayor Brazil stated that the Town opened a Call for Bids for repairs to the Town Depot and only one bid was received from Atlantic Enterprises in the amount of \$19,793.80 HST included.

It was moved by Deputy Mayor Stamp, seconded by Councillor Tracy Smith, to accept the bid from Atlantic Enterprises for repairs to the Town Depot in the amount of \$19,793.80 HST included.

Carried

Letters

Request to purchase piece of land owned by the Town

A letter was tabled to purchase a piece of land located on Big Pond Road, Tilton,

former location of the basketball court. Regulations does not allow the sale of a property valued over \$500 without going through bidding process. Deputy Mayor Stamp stated that the Town is not interested at this time in entertaining the sale of this recreational property. Deputy Mayor Stamp stated that the town should begin the process of cleaning this property up.

It was moved by Councillor David Smith, seconded by Councillor Tracy Smith, to notify the applicant that this property is a recreational property and is not for sale at this time.

Carried

Snow Clearing Request

A letter was tabled from a resident to request snow clearing at their property located on Brazil's Hill. Mayor Brazil stated that this request has been reviewed on numerous occasions by previous councils, it was deemed private land and therefor not the towns responsibility to plow this right of way.

It was moved by Councillor David Smith, seconded by Deputy Mayor Stamp, to refer this request to the Public Works Committee for review and recommendation back to Council.

Carried

Dock Lane - Road repairs

A letter was tabled from a resident of Conception Bay Highway requesting Council re-examine the work they completed at Dock Lane. The work completed a few weeks ago has since washed away and the road is still in bad condition. Mayor Brazil stated that when last reviewed this lane was deemed to be private land and the town cannot take responsibility for repairing and maintaining it. The town agreed to fill in the entrance from the road with crush stone but this has since washed away.

Mayor Brazil recommended to have our town workers install an asphalt slope from the road to the driveway to prevent the asphalt from washing away.

It was moved by Deputy Mayor Stamp, seconded by Councillor David Smith, to have the town workers repair the shoulder of Dock Lane with an asphalt slope.

Carried

Appeal of Decision of New Business at 17 Back Cove Rd

An appeal was received regarding a decision made on an application for a new woodworking business at 17 Back Cove Road.

It was moved by Deputy Mayor Stamp, seconded by Councillor Lundrigan, to set a meeting for Wednesday July 31, 2019 at 7:30 pm to meet with the applicants to discuss the decision.

Carried

Permits

Application for New Business - Northern Pines

An application was tabled from a resident to open a new daycare in the Northern Pines Subdivision.

It was moved by Councillor T. Smith, seconded by Councillor Lundrigan, to refer the application for a new daycare in the Northern Pines Subdivision to the Planning Committee

for review and recommendation back to Council.

Carried

Application for a New Garage - 3 Mercer's Lane

An application was tabled to build a garage at 3 Mercer's Lane, Spaniards Bay.

It was moved by Councillor T. Smith, seconded by Deputy Mayor Stamp, to give approval for a new garage at 3 Mercer's Lane in accordance to the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations.

Carried

Application for 2 New Houses & Apartments - 110-112 New Harbour Rd

An application was tabled to build two houses and four apartments at 110-112 New Harbour Road. An application was originally approved in 2016 for one house and six apartment units.

It was moved by Deputy Mayor Stamp, seconded by Councillor Lundrigan to refer this application to the Planning Committee for review and recommendation back to Council.

Carried

Donations

Goodwill Senior Citizen's Club

A letter was tabled from the Goodwill Senior Citizen's Club, requesting a donation for the annual Teddy Bear Picnic.

Deputy Mayor Stamp stated that currently the Recreation Committee has donated the bouncy castle, face painting and 3 students (3hrs each) with overall value of \$500.00 towards this event. Councillor David Smith recommended a small donation. There was no motion put forth, the letter was acknowledged but with the large donation from Recreation Committee town could not commit to donate more at the time.

Lay On the table

Other Business

Councillor David Smith stated he spoke with Betty Neil and was wondering if the rocks for the oil tank at the Seniors centre was completed. Mayor Brazil stated that the work has been completed.

Councillor Lundrigan gave an update on Recreation activities, she stated that Wednesday July 24th there is a Movie Night free admission with a \$5.00 charge for drink and snack, Thursday July 25th the students will be putting off a Variety/Talent Show, Saturday August 3rd there will be a Duck Race in aid of Basketball court re-surfacing, tickets \$10.00 each, the prize will be \$2500 with \$2500 going towards project if all 500 tickets sold.

Councillor T. Smith stated she had nothing to add at this time.

Deputy Mayor Stamp stated that Gloria Porter will soon be officially retiring. She recommended to purchase a painting for Gloria Porter valued at \$98.00 plus HST to commemorate her 41 Years of service.

It was moved by Deputy Mayor Stamp, seconded by Councillor Tracy Smith to purchase retirement gift with value up to \$120.00 for Mrs. Gloria Porter.

Carried

Deputy Mayor Stamp stated that MP Ken McDonald will be visiting the Spaniards Bay area Wednesday July 24th, 2019. She stated that the new break water is near completion, once completed Fisheries and Oceans will need to turn the property over to the town. We will have an official opening and contact the Compass to be there for the opening.

Mayor Paul Brazil welcomed the towns newest employee Andrea Sheppard. He stated that the contract for Brown's Road Paving has been awarded to Concord Paving and he is hoping the project will commence soon.

Adjournment

Mayor Brazil stated that the next regular meeting of Council will be Monday, August 19, 2019 at 7:00 pm.

It was moved by Councillor Tracy Smith, seconded by Councillor David Smith, and carried that the meeting adjourn at 7:58 pm.

Carried

Recorder
Vanessa Higgins

Paul Brazil, Mayor