

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 31, 2019

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Stamp and Councillors Jewer, Lundrigan, Ryan, David Smith and Tracy Smith.

## **Call to Order**

It was moved by Councillor Jewer, seconded by Councillor Ryan, that Council convene a meeting at 7:55 pm.

Carried

## **Road Upgrading and Paving - Mint Cove Pond Road North**

Town Manager Tony Ryan stated that funding has been approved for paving and Road Reconstruction at Mint Cove Pond Road North under the Investing in Canada Infrastructure Program.

It was moved by Councillor Ryan, seconded by Councillor Jewer, to accept funding for Investing in Canada Infrastructure Project 17-RNC-20-00001 with a total cost of \$466,288.00, for the project known as Road Upgrading and Paving at Mint Cove Pond Road North with a cost sharing ratio of 33.34/33.33/33.33 federal, provincial and municipal respectively.

Carried

It was moved by Councillor David Smith, seconded by Councillor Jewer, that the Town write to the Honourable Lisa Dempster, Minister of Municipal Affairs and Environment, seeking approval to borrow the sum of one hundred forty thousand nine hundred and thirty five dollars and no cents (\$140,935.00) from the Bank of Nova Scotia representing the Town's share of project # 17-RNC-20-00001 for Road Reconstruction and Paving at Mint Cove Pond Road North. Said loan to be repaid in 5-year terms, over a period not to exceed 10 years at an interest rate of Prime less ½ percent.

Carried

It was moved by Councillor Ryan, seconded by Deputy Mayor Stamp, that the Mayor and Town Clerk/Manager be approved to enter into a contract on behalf of the Town to complete Project # 17-RNC-20-00001 for Road Upgrading and Paving at Mint Cove Pond Road North.

Carried

It was moved by Councillor Eric Jewer, seconded by Deputy Mayor Stamp, to appoint exp Services Inc. as engineers for project # 17-RNC-20-00001 for Road Reconstruction and Paving at Mint Cove Pond Road North on the condition that fair and reasonable pricing is obtained in accordance with the provisions of "The Procurement Act" and that said pricing is subject to the usual review/scrutiny by the Department of Municipal Affairs and Environment.

Carried

### **Donation**

#### **CBN Soccer England Division**

It was moved by Councillor Tracy Smith, seconded by Councillor Ryan, that Council make the standard donation of \$25.00 each to 4 members of our community travelling to England with CBN Minor Soccer(\$100.00 Total).

Carried

### **Right of Way at Brazil's Hill**

The topic of a request to provide snow clearing along a right of way at Brazil's Hill was discussed.

It was generally agreed that this item be placed on the agenda of the next regular meeting of Council for decision. It was also noted that Council previously committed to conduct a review of various right of ways around the Town. These items will be reviewed in the upcoming months.

### **Recreation Committee**

A discussion took place regarding the frequency in which deposits were to be made by the various committees including Recreation. The Town Manager advised that he will follow up to ensure that the Recreation Committee completes weekly deposits during the summer months.

Councillor Ryan left the meeting at 8:53 pm to attend to a prior commitment.

### **Ryan's Brook Mini Park**

A discussion took place regarding Ryan's Brook Mini Park.

It was moved by Councillor Tracy Smith, seconded by Councillor Jewer, that Deputy Mayor Stamp put together a committee to take the lead on the redevelopment of the Ryan's Brook Mini Park. This committee shall also seek funding from government sources to assist with this project. It was further moved that in the event that the committee is successful in raising at least 2/3 of the proposed project cost that Council shall commit to cover the remaining 1/3 cost up to the value of the Special Events GIC, currently \$24,500.00.

Carried

### **Notice of Motion**

Councillor Tracy Smith presented the Town Manager with a Notice of Motion which reads as follows: " Notice of Motion to rescind motion made on July 16, 2019 regarding workshop application at 17 Back Cove Road North".

This item shall be placed on the agenda for the meeting of Council to be held on August 19, 2019.

### **Adjournment**

It was moved by Councillor Tracy Smith, seconded by Councillor Lundrigan, that the meeting adjourn at 8:58 pm.

Carried

Recorder  
Tony Ryan

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Signed