

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

November 18, 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, Jewer, Lundrigan, Ryan and Town Manager Tony Ryan. Visitors included Howard Smith, John Drover, and Betty Neil. Mayor Brazil called the meeting to order at 7:07 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the November 18, 2019 meeting was tabled.

Councillor Jewer stated that he would like to add item 5c Public Works to the agenda.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan, to adopt the Agenda of November 18, 2019 as amended.

Carried

Petitions and/or Visiting Groups

No Petitions and/or Visiting Groups

Adoption of the Minutes

The minutes of the meeting of October 28, 2019 was tabled.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that the minutes of the meeting of October 28, 2019 be adopted as presented.

Carried

Business Arising from the Minutes

Deputy Mayor Stamp questioned when Seal and Save will be starting the renovations on the front of the building? Town Manager Tony Ryan stated that he was speaking to them last week and they are hoping to start late this week or early next week.

Committee Reports

Finance Committee

Accounts Payable

Accounts Payable list was tabled.

It was moved by Deputy Mayor Stamp, seconded by Councillor Jewer, that Accounts Payables in the amount of \$46,845.53 be paid.

Carried

Capital Works Payables

Capital Works Payables list was tabled

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that Capital Works Payables in the amount of \$259,687.34 be paid.

Carried

An invoice was tabled from Avalon Coal & Salt in the amount of \$21,843.06 for salt for our roads this winter.

It was moved by Councillor Ryan, seconded by Councillor Jewer, to pay the invoice in the amount of \$21,843.06 to Avalon Coal & Salt.

Carried

Fire Department

Quote & Request for Equipment

Town Manager Tony Ryan stated that he suggests that Council send this request to the Finance Committee along with Councillor Tracy Smith for review and request further information. A general discussion occurred regarding what exactly they were looking for and what vehicles they wanted it for.

It was moved by Councillor Tracy Smith, seconded by Councillor David Smith, to refer this request to the Finance Committee and Councillor Tracy Smith, for review and recommendation back to Council.

Carried

Public Works Committee

Light on Pole Pondsides Road

Councillor Jewer stated that at the last meeting of Council there was a request to have a light put back on a pole that was moved last year. He stated that he was in and looked at the area and recommends that the town have a light installed on the water side of the road in that area of Pondsides Road. A lot of people walk in this area and it is very dark.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to have a light installed on pole # 5001185 on Pondsides Road.

Carried

Councillor Jewer stated that there is also a pole light out at the intersection of Whalen's Road Pole number 5567490, could the town please send that into NL Power.

Letters

Eastern Regional Service Board - Fees

Mayor Brazil stated that this letter is just stating the tipping fee increases for garbage and recycling. This is something Council will have to take into consideration as our garbage tender ends February 2020 and we have to budget for an increase in fees.

59 Ridge Road – Hidden Driveway Sign

A letter was tabled from a resident of 59 Ridge Road requesting a hidden driveway sign.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to refer the request to Public Works for review and recommendation back to council.

Carried

Permits

Request to build a new Home – 49-59 Big Pond Road

A letter was tabled requesting the towns approval in principle to build a new home at 49-59 Big Pond Road.

It was moved by Councillor T. Smith, seconded by Councillor Jewer, to approve the application in principle to build a new home at 49-59 Big Pond Road in accordance to the Town of Spaniards Bay development regulations and all other Provincial/Federal Government approvals.

Carried

Request to build a new shed – 504 Conception Bay Highway

An application was tabled to build a new shed at 504 Conception Bay Highway, Spaniards Bay.

It was moved by Councillor T. Smith, seconded by Councillor Ryan, to give approval for a new shed at 40 Valley Road, Spaniard's Bay in accordance to the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations.

Carried

Donations

All Saints ACW Goods Bingo

A letter was tabled requesting a donation for the All Saints ACW Goods Bingo

It was moved by Councillor Jewer, seconded by Councillor D. Smith, to give the standard donation of \$25.00 in aid of the All Saints ACW Goods Bingo.

Carried

Fire Department – Santa Claus Parade

A letter was tabled from Fire Department requesting a donation in support of the Annual Santa Claus Parade.

It was moved by Councillor Jewer, seconded by Councillor D Smith, to give the \$200 to the Spaniard's Bay Parade and \$100 to the Tilton Parade.

Carried

LOL Tilton Christmas Concert

A Letter was tabled from LOL Tilton requesting a donation for their Annual Christmas Concert.

It was moved by Councillor T. Smith, seconded by Councillor D. Smith, to give the standard donation of \$25 to the LOL Tilton towards their Annual Christmas Concert.

Carried

Spread the Light – Memory Lights

Deputy Mayor Stamp declared a conflict of interest on this item in accordance with section 207(1)(c) of the Municipalities act as she is heading the committee completing this project. She left the meeting at 7:32pm.

It was moved by Councillor T. Smith, seconded by Councillor Jewer, to purchase 10 lights in memory of past Workers and Councillors.

Carried

Deputy Mayor Stamp returned to the meeting at 7:35 pm.

Knights of Columbus- Public Speaking

A letter was tabled from the Knights of Columbus requesting a donation for their Public Speaking Contest.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to donate \$30 to the Knights of Columbus but hold the cheque until the new year.

Carried

Goodwill Seniors Club – Lunch With Santa

A letter was tabled from the Goodwill Senior's Club requesting a donation to their Lunch with Santa.

It was moved by Councillor T Smith, seconded by Councillor Lundrigan, to give the standard donation of \$25.00 to the Goodwill Seniors.

Carried

Other Business

Councillor Ryan questioned if there was any word on the wharf yet and when it will be turned over to the town. Mayor Brazil stated that we have no official notice from Small Crafts and Harbours yet on the wharf. Councillor Ryan stated that there is a moose carcass in by the watering hole and a lot of garbage. He stated that he was going to check into it and notify Department of Environment regarding the Moose.

Councillor Lundrigan stated that Recreation has many events coming up. She stated that the playground has been locked as there was a lot of vandalism occurred and they cannot have it open to the public until they know everything is cleaned up properly.

Councillor Smith stated that all groups should get together to talk about dates for events as there are times events overlap.

Deputy Mayor Stamp discussed many topics that she learned about at the MNL Convention the weekend past. She discussed different items the town should be looking for funding and different groups and businesses who are out there for help with funding. She discussed different companies that are out there to help decorate our town and help our towns people with financial advice.

Deputy Mayor Stamp stated that the town will be hosting a bow making night for making Christmas pots for around Town. O'Neils Gardenland donated the pots and soil and Mary Gushue and Edwina Brazil has donated their time to come out and help make our bows and decorate.

Councillor Jewer asked the Town Manager to remind our workers to keep the gates closed at the depot now when arriving early for snow clearing.

Councillor Tracy Smith stated that our Fire Department was inquiring about Adult Parties with Alcohol for rentals. It was agreed by Council that it is not a good idea as during private events there is no one to overlook these parties and could lead to a liability for the town if something was to happen.

Mayor Brazil stated that the town will be holding its First Annual Mayor's Tea on December 15, 2019. It will be a free event for all residents to come out for some Christmas cheer and a lunch.

Adjournment

Mayor Brazil stated that the next regular meeting of Council will be Monday, December 9, 2019 at 7:00 pm.

It was moved by Councillor T Smith, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:16 pm.

Carried

Recorder
Vanessa Higgins

Mayor Paul Brazil,

