

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

December 9, 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, Ryan and Town Manager Tony Ryan. Councillor Lundrigan was out as she had Surgery. Visitors included Howard Smith, John Drover, Dave Gosse and John Churchill. Mayor Brazil called the meeting to order at 7:02 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the December 9, 2019 meeting was tabled.

It was moved by Deputy Mayor Stamp, seconded by Councillor Jewer, to adopt the Agenda of December 9, 2019 as presented.

Carried

Petitions and/or Visiting Groups

No Petitions and/or Visiting Groups

Adoption of the Minutes

The minutes of the meeting of November 18, 2019 was tabled.

It was moved by Councillor T Smith, seconded by Councillor Ryan, that the minutes of the meeting of November 18, 2019 be adopted as presented.

Carried

Town Managers Report

1. To the best of our knowledge there is 1 leak outstanding near intersection of Battens Road and Cranes Road.
2. I had Safety on the Rock do a Review of our OH&S Program. Attached is an invoice for the review in the amount of \$75.00. need a motion to pay this invoice. Also, I asked for a quote to update the program. It will be approximately \$500.00 to complete the update. I need a motion to accept this quote and have the work completed.
3. In October Council received a donation request from Baccalieu Amateur Radio Club which was deferred until more information could be received. This is the group that we have included in our emergency plan. This group has asked neighboring communities for donations as well. The majority of towns donated \$100.00 each.

4. I need a motion to advertise for temporary operators to assist with snow clearing duties for the upcoming winter season.

Motions arising from the Town Managers Report

It was moved by Councillor D Smith, seconded by Councillor Jewer, to pay the invoice to Safety on the Rock in the amount of \$75.00 for reviewing our OH&S Program.

Carried

It was moved by Councillor Jewer, seconded by Councillor Ryan, to approve Safety on The Rock to update our OH&S Program for the cost of \$500.00.

Carried

It was moved by Councillor Jewer, seconded by Councillor Ryan, to give \$100.00 to the Baccalieu Amateur Radio Klub.

Mayor Brazil, Councillors Jewer, T Smith, D Smith and Ryan voted in favor of the motion and Deputy Mayor Stamp voted against the motion.

Carried

A general discussion occurred regarding how this club works and what options they have to offer during an emergency situation.

It was moved by Councillor D Smith, seconded by Deputy Mayor Stamp, to advertise for Temporary on call Snow Clearing Operators.

Carried

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 \$80482.33 be paid.

Carried

An invoice was tabled from Chris Barrett Electrical in the amount of \$6,987.00 for repairs to the electrical panel for the Lift Station.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to pay the invoice in the amount of \$6,987.00 to Chris Barrett Electrical.

Carried

An invoice was tabled from Concord Paving in the amount of \$174,581.50 for Gas Tax paving.

It was moved by Councillor Jewer, seconded by Councillor D Smith, to pay the invoice in the amount of \$174,581.50 to Concord Paving.

Carried

Fire Department
Dress Uniform

Councillor T Smith suggested that Council purchase Tunics & Hats for the members of the Fire Department instead of the money allotted for remuneration. The tunics and hats will first be purchased for Executive members, then Senior members and so forth as money allows.

It was moved by Councillor T Smith, seconded by Deputy Mayor Stamp, to purchase Tunics & Hats for the Fire Department starting with Executive members, then senior members and then regular membership with funds allotted in 2019 budget. Current years allotment not to exceed \$9,750.00.

Mayor Brazil, Deputy Mayor Stamp, Councillors Jewer, T Smith and Ryan voted in favour of the motion and Councillor D Smith voted against.

Carried

Public Works Committee
Ridge Road – Hidden Driveway

A letter was tabled at the November 18, 2019 meeting regarding a hidden driveway at Ridge Road.

Councillor Jewer stated that he visited the property and it is very hard for anyone coming off of Ridge Road to see this driveway.

It was moved by Councillor Jewer, seconded by Councillor D Smith, to erect a hidden driveway sign at the upper end of the resident's driveway.

Carried

Letters

Removal of Fence – Phyllis Collins Park

Deputy Mayor Stamp stated that she had requested this item to be added to the agenda but since then have attended events at this park and realized how important this fence is for the safety of children. Councillor Jewer stated that this item has been added to the agenda for repairs in the spring of the year.

Permits

Approval in principle – Trailer Park Muddy Hole Road

A letter was tabled requesting the towns approval in principle to open a Trailer Park in Muddy Hole Road.

It was moved by Councillor Jewer, seconded by Councillor T Smith, to refer this application to the Planning Committee for review and recommendation back to Council.

Carried

Donations

All Saints ACW Goods Bingo

A letter was tabled requesting a donation for the Ark of Safety Lodge, Spaniard's Bay for their annual concert.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, to give the standard donation of \$25.00 in aid of the Ark of Safety Lodge, Spaniard's Bay.

Carried

Other Business

Mayor Brail stated that Council will meet Monday December 16, 2019 at 7:00 pm to adopt the 2020 Budget.

Councillor Tracy Smith stated that the Santa Clause Parades are on Saturday December 14, 2019 Tilton's parade will begin at 10:00 am and Spaniard's Bay will begin at 2:00 pm

Councillor Jewer stated that himself and the Mayor will be putting together a float to go in the parade on Thursday evening.

Deputy Mayor Stamp stated that some volunteers will be at the Town Hall on Thursday December 12 from 2-4 to decorate for the Mayor's Tea and the lighting of the memory trees on the Lassy Wall will be at 4:00 pm on Saturday, December 14, 2019.

Councillor Ryan stated that there is a residence on Ridge Road who operates a small business out of their home and people picking up products are blocking the roadway.

Councillor Jewer stated that it would be nice to have the Pole light turned off on the Lassy Wall during the season of the memory lighting. Town Manager stated he is not sure if Light and Power will do this. Deputy Mayor Stamp stated that she will look into it.

Adjournment

Mayor Brazil stated that the next regular meeting of Council will be Monday, January 13, 2020 at 7:00 pm.

It was moved by Councillor T Smith, seconded by Deputy Mayor Stamp, and carried that the meeting adjourn at 7:33 pm.

Carried

Recorder
Vanessa Higgins

Mayor Paul Brazil,

