

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

January 13, 2020

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 and Lundrigan and Town Manager Tony Ryan. Councillor Ryan was out of the province for work. Visitors included Donald Gosse, John Drover, Dave Gosse, Brandi Gosse, Sheldon Coombs, Jackie Coombs, Tony Menchions, Brenda Coombs, Gerald Harris and Theresa Greeley. Mayor Brazil called the meeting to order at 7:04 pm and welcomed everyone to the meeting.

## **Motion to Adopt Agenda**

The agenda for the January 13, 2020 meeting was tabled.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, to adopt the Agenda of January 13, 2020 as presented.

Carried

## **Petitions and/or Visiting Groups**

No Petitions and/or Visiting Groups

## **Adoption of the Minutes**

The minutes of the meeting of December 9, 2019 was tabled.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that the minutes of the meeting of December 9, 2019 be adopted as presented.

Carried

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

It was moved by Councillor David Smith, seconded by Councillor Jewer, that the minutes of the meeting of December 16, 2019 be adopted as presented.

Carried

## **Town Managers Report**

1. To the best of our knowledge there is 2 leaks outstanding. 1 near intersection of Battens Road and Cranes Road and the other is at Pondsides Road. Neither leak is creating an ice hazard currently.
2. Work on our OH&S Policy Manual is nearing completion. I expect to have this before the end of January.
3. The Public Works Committee are in the process of reviewing applications for Temporary operators to assist with snow clearing.

4. We are having an issue with sand and salt mixture being taken from the yard. Not only from individuals but from contractors. Staff have been advised that the gates are to be kept closed and locked. We should be looking at putting in a video surveillance system as well as signage.
5. Snow clearing equipment is in good working order. The CAT loader needs muffler replaced. The muffler has been ordered and should arrive here later this week. The International Dump Truck is due for scheduled maintenance at the dealership. This will be scheduled for next week.

### **Motions arising from the Town Managers Report**

It was moved by Councillor Jewer, seconded by Councillor Lundrigan, to advise the workers to have Depot Gates locked at all times and to have surveillance cameras and signage installed in the Depot Yard.

Carried

Councillor Jewer questioned if we have to purchase cameras and Town Manager Tony Ryan stated that we already have the cameras we just need to purchase a new monitor to go with the system.

### **Committee Reports**

#### **Finance Committee**

#### **Accounts Payable**

Accounts Payable list was tabled.

It was moved by Councillor Jewer, seconded by Councillor Tracy Smith, that Accounts Payables in the amount of \$50,733.94 be paid.

Carried

### **Letters**

#### **Request for Water/Sewer- Big Pond Road**

Councillor David Smith declared a Conflict of interest on this matter in accordance with Section 207(1)(c) of the Municipalities Act as his brother is a resident in this area. He left the meeting at 7:14 pm. Deputy Mayor Stamp questioned if we had discussed this before. Councillor Tracy Smith stated that it was brought up in the Budget Meeting but it did not make it to the list of priorities. Councillor Jewer stated that we can review it further and look at the costs and see if we can apply for funding if its at a reasonable amount per household.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, to send this request to the Planning Committee for further review and recommendation back to Council.

Carried

Councillor David Smith returned to the meeting at 7:23 pm

**Bump at Conception Bay Highway**

A letter was tabled regarding a bump at Conception Bay Highway.

Councillor Jewer stated that the town has erected signs and will look at it again this Spring to see if we can get it leveled out.

**Harassment Policy**

A copy of the Town's new Harassment Policy was tabled.

It was moved by Deputy Mayor Stamp, seconded by Councillor David Smith, to accept the new Harassment Policy as presented.

Carried

**Other Business**

Councillor Tracy Smith stated that she would like to wish everyone a Happy New Year.

Councillor Jewer stated that she would like to wish everyone a Happy New Year.

Deputy Mayor Stamp stated that she wanted to give an update of the boat that is on the beach. She stated that Council have met with the Coast Guard and they have made several trips to the community and are in communication with the owner. He is arranging to have it cleaned up and will be getting back to the Coast Guard within the next 4 days. We also asked the Coast Guard to check on the orange boat that is tied up as well so we don't have a similar issue.

Councillor Lundrigan stated that Jennifer Wilson has stepped down as Chair of Recreation so we are now looking for a new Chair.

**Adjournment**

Mayor Brazil stated that the next regular meeting of Council will be Monday, February 10, 2020 at 7:00 pm.

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

Carried

Recorder

Vanessa Higgins

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Mayor Paul Brazil,



