

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

February 10, 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, P. Ryan and Lundrigan and Town Manager Tony Ryan.

Visitors included Donald Gosse, John Drover, Dave Gosse, Howard Smith, Vincent Hiscock and Theresa Greeley. 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 February 10, 2020 meeting was tabled.

It was moved by Councillor Jewer, seconded by Councillor Paul Ryan, to adopt the Agenda of February 10, 2020 as presented.

Carried

Petitions and/or Visiting Groups

Cathy M. Kleinwort presented the JMC Year End Financial Report for 2019.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to accept the JMC Year End Financial Report as presented.

Carried

Cathy M. Kleinwort presented The Tourism Advisory Committee Year End Report for 2019.

It was moved by Deputy Mayor Stamp, seconded by Councillor Jewer to accept the Tourism Advisory Committee Year End Financial Report as presented.

Carried

Adoption of the Minutes

The minutes of the meeting January 13, 2019 was tabled.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that the minutes of the meeting of January 13, 2019 be adopted as presented.

Carried

Town Managers Report

A verbal Report was given by Town Manager Tony Ryan.

1. To the best of our knowledge there is 3 leaks outstanding. Work has begun on Pondsides Road, Tilton leak. The others are on Battens Road and Back Cove Rd South. Neither leak is creating an ice hazard currently.

2. There is a shortage of Salt and is requesting a motion for approval to purchase 60 tons of salt to replenish supply.
3. 2019 Annual Audit had begun as of today, Monday February 10,2020
4. Workplace NL will be coming to office on Thursday February 13,2020 to conduct audit. Safety on the Rock is still in process of updating town safety plan.
5. Requesting a motion to have all Snow Clearing damages referred to Public Works Committee for review instead of going to council first. Then Public Works Committee to report back for a recommendation to council.
6. 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 keeping the gates closed and locked. We are putting in a video surveillance system as well as signage. And a policy needs to be in place to prevent further issues
7. Snow clearing equipment is in good working order.
8. **Motions arising from the Town Managers Report**

It was moved by Councillor Jewer, seconded By Councillor D. Smith to approve the purchase of 60 tons of salt from Avalon Coal & Salt.

Carried

It was moved by Councillor Jewer, seconded by Councillor Ryan that all snow clearing damages be referred to Public Works Committee for assessment prior to presenting recommendations back to council.

Carried

Committee Reports

Finance Committee

Accounts Payable

Accounts Payable list was tabled.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that Accounts Payables in the amount of \$46,809.08 be paid.

Carried

Tender – Garbage Collection – April 1,2020 - 3 year contract

Garbage collection contract to go to tender as existing contract is expiring the of March 2020.

It was moved by Councillor Jewer, seconded by Councillor D. Smith to tender the Garbage collection and disposal contract for the Town Commencing April 01,2020 for a period of 3 years.

Carried

Letters

Animal Control Form

The Councillor Janes from the Town of Clarkes Beach has submitted a Municipal Animal Control form that the Animal Control Officer can use when apprehending animals.

It was moved by Councillor Ryan, seconded by Deputy Mayor Stamp to accept the Municipal Animal Control form for use by the Animal Control Officer as proposed by Councillor Janes from the Town of Clarkes Beach.

Carried

Snow Clearing Damages

A letter seeking compensation for snow clearing damages was tabled. As per Managers Report all snow clearing damages are referred to the Public Works Committee for review and recommendation back to council.

Permits

Request to open a home-based Beauty Salon located at 98 Ridge Road. Discretionary use Application ad runs to February 14,2020. Seeking a Motion to approve in principle.

It was moved by Councillor T. Smith, seconded by Councillor D. Smith to approve the home-based Salon located at 98 Ridge Road in principle and conditional on not receiving any objections by the February 14, 2020 advertising deadline.

Carried

Donations

A donation request was tabled for a donation for Annual Dart Tournament in aid of the Janeway Hospital hosted by The Shearstown Dart League.

It was moved by Councillor Jewer, seconded by Councillor D. Smith, to give the standard donation of \$25 to the Janeway Hospital for the Annual Dart Tournament hosted by Shearstown Dart League.

Carried

Other Business

Deputy Mayor Stamp stated that the committee need to start looking at proposal for Ryan's Brook Project. Want to get things moving this spring

Council Jewer thanked all town workers & contractors for excellent job with snow clearing after storm

Council T. Smith thanked everyone as well for job well done after storm with clean up. She and Councillor Lundrigan have discussed that a policy is needed for sand/salt usage, as health and safety is an issue that needs to be addressed. A general agreement among council is to form a committee comprising of Councillor T. Smith and Councillor Lundrigan to put a policy in place, Mayor Brazil named Council T. Smith as chair of the committee.

Deputy Mayor Stamp moved that would prohibit the use of salt/sand supply to any outside parties (resident or contractor etc.).

The motion to prohibit the use of sand and salt by outside parties was not seconded.

Mayor Brazil ruled the motion was out of order as they just appointed a committee to address the matter. The subject is to be added to the next meeting agenda to review the committee's recommendations with council.

Councillor Lundrigan stated that there are new board members for the Recreation Committee. Melissa Butt named Chairperson, Heidi Noseworthy named treasurer, Tanya Boone Secretary and Melissa Mercer Co-chair & Rental Coordinator. Councillor Lundrigan was advised by Deputy Mayor Stamp that she not be involved with the Banking set up and should remain neutral as Recreation Liaison.

Councillor D. Smith reiterated the gratitude to the town workers and contractors in the successful storm clean up. And thanked Tony Ryan for patience and organization during storm clean-up.

Mayor Brazil thanked the Town Manager for his outstanding job with the storm clean up efforts. He wanted to extend condolences to the Town of Harbour Grace in the passing of their Town Manager Mike Saccary. Stated that there is an International Woman's Day afternoon seminar March 9,2020 2-4pm with a lunch in North River. Guest speaker Judy Foote. Encouraged all female council and residents to attend.

Town Manager Tony Ryan requested that the church snow-clearing matters be re-evaluated. Was originally for church services, now has become a 24hour service for all groups utilizing the church properties. This is costing taxpayers more money with overtime call ins.

Adjournment

Mayor Brazil stated that the next regular meeting of Council will be Monday, March 09, 2020 at 7:00 pm.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan, and carried that the meeting adjourn at 7:53pm.

Carried

Recorder
Andrea Sheppard

Mayor Paul Brazil,

