

Mayor - Paul Brazil
Deputy Mayor - Darlene Stamp
Councillors - Eric Jewer
 Sherry Lundrigan
 Paul Ryan
 David Smith
 Tracy Smith
Town Manager - Tony Ryan

Telephone (709) 786-3568
Fax (709) 786-7273
TOWN HALL
PO Box 190
Spaniard's Bay, NL
A0A 3X0
www.townofspaniardsbay.ca
email: spaniardsbay@persona.ca

The Municipality of Spaniard's Bay

April 22, 2020

A meeting of Council took place on the above date via Video Conference with the following members in attendance: Mayor Brazil, Councillors T Smith, D Smith, Jewer, Ryan, Lundrigan and Town Manager Tony Ryan. Deputy Mayor Stamp was not present due to unknown reasons.

Mayor Brazil called the meeting to order at 7:03 pm and welcomed everyone to the meeting. He stated that all residents are invited to watch via Spaniard's Bay Facebook page Live.

Mayor Brazil requested a moment of silence in honor of the victims of the Nova Scotia Mass Shooting.

Motion to Adopt Agenda

The agenda for the April 22, 2020 meeting was tabled.

Councillor Jewer asked to have item 5C added for Public Works.

Councillor T. Smith asked to have item 5D added for Fire Department.

It was moved by Councillor D. Smith, seconded by Councillor Jewer, to adopt the Agenda of April 22, 2020 as amended.

Carried

Adoption of the Minutes

The minutes of the meeting of March 9, 2020 was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, that the minutes of the meeting of March 9, 2020 be adopted as presented.

Carried

Town Managers Report

1. To the best of our knowledge there is 1 leak outstanding at Back Cove Road South. This leak is scheduled to be repaired on April 27 or 28 depending on weather conditions.
2. There is a copy of the new OH&S Policy Manual in the Drop Box for review by Councillors. Upon review and pending any required changes, I will be seeking a motion to adopt the new policy at the next regular meeting of Council.
3. I need a motion to pay several invoices that arrived after the agenda was circulated. NL Power for \$9102.15, Workplace NL for \$1452.96 and \$ 375.41 and exp Services for \$589.95. Total invoices amount is \$ 11,520.47.

4. Attached to my report is an application from L. Sheppard to construct a new house at 4 Young's Lane, Tilton. This application meets the minimum standard for Residential Zone.
5. Attached to my report is an application seeking approval in principle to construct a duplex at 84-86 Seymour's Road. The proposed duplex is intended to be rental units for seniors. The application as presented meets minimum requirements for a residential zone.
6. We have a request from Miles for Smiles Foundation asking that Council Proclaim April as Child Abuse Prevention Month.
7. For the information of residents, The Town Office remains closed to the general public but is still reachable by telephone or email during normal business hours.
8. In case the agenda has not been amended, We had a request from Fire Chief Roberts asking that Council review the matter of permitting brush/refuse fires on their properties in the interest of public safety as well as the safety of members of the fire department.

Motions arising from the Town Managers Report

It was moved by Councillor Jewer, seconded Councillor Ryan, to pay invoices that were received after the agenda was completed, totaling \$11,520.47.

Carried

It was moved by Councillor Jewer, seconded by Councillor Lundrigan, to give approval to build a new home at 4 Young's Lane, Tilton in accordance with the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations.

Carried

It was moved by Councillor D. Smith, seconded by Councillor Jewer, to give approval in principal to Bay Cam Construction for a Seniors Duplex at 84-86 Seymour's Rd in accordance with the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations.

Carried

It was moved by Councillor Ryan, seconded by Councillor Lundrigan, to declare April as Child Abuse Prevention Month.

Carried

Committee Reports

Finance Committee

Accounts Payable

Accounts Payable list was tabled.

It was moved Councillor Ryan, seconded by Councillor Jewer, that Accounts Payables in the amount of \$71,599.95 be paid.

Carried

Tax recovery Plan

The 2020 Tax Recovery Plan was tabled.

It was moved by Councillor Jewer, seconded by Councillor T. Smith, to accept The Tax Recovery Plan as presented.

Carried

Motion to Apply for Operating Line of Credit

The Application to re-apply for the Operating Line of Credit in the amount of \$100,000 was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to give approval to the Town Manager to complete the application for an Operating Line of Credit in the amount of \$100,000.

Carried

Recreation Committee

Recreation Director

Mayor Brazil discussed the new Recreation Director position and it was in generally agreed that due to current Covid-19 situation that this topic will be further discussed at a later date when more information about the Summer Programs becomes available.

Public Works Committee

Snow Clearing Damage

Councillor Jewer brought forward the snow clearing damages that have occurred in the Town during winter 2020 snow clearing. There are three garbage boxes and two property damage claims.

It was moved by Councillor Jewer, seconded by Councillor D. Smith, to replace the garbage box located at Valley Road.

Carried

It was moved by Councillor Jewer, seconded by Councillor Ryan, to replace the garbage box at 133 New Harbour Road.

Carried

It was moved by Councillor Jewer, seconded by Councillor T. Smith, to reimburse the resident of Ridge Road the sum of \$80.00 for the replaced garbage box.

Carried

It was moved by Councillor Jewer, seconded by Councillor Ryan, to have workers clean-up damage to the property located at 3 Butts Road.

Carried

The property damage located at Valley Road is referred back to the Public Works Committee for assessment.

Fire Department

A discussion was tabled about a request from Chief Roberts of the Fire Department about the Fire Ban for the town.

It was moved by Councillor T. Smith, seconded by Councillor Jewer, to follow the directive from Department of Fisheries and Land Resources regarding the fire ban which is in effect until September 30, 2020.

Carried

Pest Control Services

A request was tabled to hire Orkin to provide pest control services for the Town Office.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to hire Orkin to deal with pest control issues at the Town Office.

Carried

Capital Works - Mint Cove Pond Road North Project

It was moved by Councillor Jewer, seconded by Councillor Ryan, to approve Progressive Engineering and Consulting Incorporated as the engineers for the Mint Cove Road North paving project.

Carried

Motion to Destroy Financial Records older than 6 years old

It was moved by Councillor Jewer, seconded by Councillor T. Smith, to destroy financial records older than 6 years old.

Carried

Occupational Health and Safety Manual

Mayor Brazil stated that the motion to accept the new Occupational Health and Safety Manual is deferred to next Council Meeting in order to allow Councillors to review the manual.

Donations

Trinity Conception Shrine Club

A donation request was tabled for the Trinity Conception Shrine Club's Gospel Concert.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to give a donation of \$50 for a ¼ page to the Trinity Conception Shrine Club.

Carried

Other Business

Councillor Jewer wanted to congratulate all the staff and residents for the efforts during the covid-19 crisis. He discussed how the cleaning and sweeping of roads should start, and was advised by Town Manager Tony Ryan that the new Broom is on order.

Councillor D. Smith stated that there was a complaint about dog feces piling up near playground in Tilton. It appears that someone is cleaning up and dumping in the area. The Town will follow up on the issue. He also congratulated everyone for their efforts in controlling the spread of covid-19.

Councillor S. Lundrigan stated that this week is volunteer week April 19-25th and thanked all of our volunteers for dedication and stated that many committees are still looking for new members. She stated that a \$3500 grant for the community gardens was approved and will be extended until SOE is lifted. Stay safe and flatten the curve.

Councillor Ryan stated that he wishes for everyone to stay safe. He stated that we are still not out of the woods, and stressed social distancing. He thanked all our health care workers. He also stated that there is considerable dumping of large household items at end of New Harbour Road.

Councillor T. Smith reiterated to stay in your bubble and thanked our health care workers. She stated that the internet service at the Fire Hall is creating problems, 'who's responding' and the pager system isn't affected, it appears to be a bandwidth issue. Town Manager will have the issue checked.

Mayor Brazil thanked everyone for following Dr Haggie's instructions, keep up the good work. He stated that himself and Town Manager Tony Ryan are involved in web seminars every Thursday with Eastern Health and Joint Councils and that the Eastern Regional Councils and MNL are also providing videocasts sharing information. Mayor Coombs from Harbour Grace advised that the Eastern Waste site is still closed until further notice. Keep up the good work with dealing with the Covid-19 situation. He stated that the volunteer celebration that usually takes place in April will be held at a later date.

Adjournment

Mayor Brazil stated that the next regular meeting of Council will be Monday, May 11, 2020 at 7:00 pm.

It was moved by Councillor T Smith, seconded by Councillor Jewer, and carried that the meeting adjourn at 7:55pm.

Carried

Recorder
Andrea Sheppard

Mayor, Paul Brazil

