

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

July 8, 2020

A special 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 and Town Manager Tony Ryan. Councillor Ryan was absent. Mayor Brazil called the meeting to order at 7:06 pm and welcomed everyone to the meeting. The meeting was closed to the public, but all residents are invited to watch via Spaniard's Bay Facebook page Live.

Motion to Adopt Agenda

The agenda for the July 8, 2020 meeting was tabled.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, to adopt the Agenda of July 8, 2020 as presented.

Carried

2020 Road Resurfacing Tender Award

A meeting to open bids for 2020 Road Resurfacing - Town of Spaniard's Bay convened at 3:00 pm on Friday, July 3, 2020

The work included pavement resurfacing at Costello's Road, Blandford's Road, Delaney's Crescent - Phase 2, Chipman's Crescent, Jones Road, Collins Lane, Sheppard's Hill, Sheppard's Lane, Meadow Road, Smith's Road, Ryan's Road, Anthony's Road and The Municipal Centre Parking Lot.

A total of Three (3) bids were received by the 3:00 pm close of bids on Friday, July 3, 2020.

	Amount	HST	Total
1. Concord Paving Ltd.	\$ 131,061.00	+ \$ 19,659.15	= \$ 150,720.15
2. Farrell's	\$ 228,640.00	+ \$ 34,296.00	= \$ 262,936.00
3. CW Parson's	\$ 236,205.00	+ \$ 35,430.83	= \$ 271,636.33

It was moved by Councillor Jewer, seconded by Councillor D. Smith, to accept the bid from Concord Paving Ltd. in the amount of \$ 131,061.00 plus HST \$19,659.15 for a total of \$150,720.15 to complete 2020 Gas Tax Paving Tender with closing date of July 3, 2020. They were the lowest bidder meeting the specifications of the Tender.

Carried

Tax Sales Properties

Town Manager Ryan presented 17 properties that are liable to be sold in accordance with Section 137 and all other applicable articles of the Municipalities Act (1999). Said sale to pay the costs of arrears, interest and applicable legal and other expenses related to the sale of these properties unless the account is made current within sixty(60) days of this posting notice (Interest and expenses not yet applied)

157-984	173A CB Hwy	\$ 3,300.00	\$ 3,300.00	\$ -
158-539	21-25 Perry's Hill Rd	\$ 6,740.00	\$ 4,559.00	\$ 2,181.00
157-671	97-105 Brazils Hill	\$ 9,443.50	\$ 2,357.70	\$ 341.70
158-709	1-3 Ridge Rd		\$ 4,384.90	\$ 521.60
158-828	3 Sheppards Lane		\$ 1,597.40	\$ 240.20
206-752	733-735 Cb Hwy	\$ 6,159.00	\$ 5,779.00	\$ 380.00
157-683	50A Browns Rd	\$ 4,550.00	\$ 3,300.00	\$ 1,250.00
157-397	16-18 Back Track	\$ 4,940.00	\$ 4,510.00	\$ 430.00
158-673	9 Rectory Ave	\$ 10,491.10	\$ 5,692.60	\$ 4,798.50
158-599	1 Pondsides Rd	\$ 15,343.00	\$ 11,425.00	\$ 3,918.00
158-579	146 Pondsides Rd	\$ 12,379.90	\$ 11,309.90	\$ 1,070.00
157-694	37-43 Browns Rd	\$ 5,170.00	\$ 3,300.00	\$ 1,870.00
158-290	70A Mintcove Pond Rd N	\$ 5,990.00	\$ 4,560.00	\$ 1,430.00
158-344	51-53 MintCove Pond Rd S	\$ 4,520.40	\$ 4,262.05	\$ 258.35
158-803	Seymours Rd	\$ 6,040.15	\$ 3,220.15	\$ 2,820.00
158-885	42-52 The Battery	\$ 3,670.00	\$ 3,040.00	\$ 630.00
157-953	776-796 CB Hwy	\$ 5,590.00	\$ 5,590.00	
	End of Youngs Lane	\$ 5,590.00	\$ 5,590.00	
		\$ 109,917.05	\$ 87,777.70	\$ 22,139.35

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, to proceed with the Tax Sales of the above properties in accordance with Section 137 and all applicable articles of the Municipalities Act (1999). Said sale to pay the costs of arrears, interest and applicable legal and other expenses related to the sale of these properties unless the account is made current within sixty(60) days of this posting notice (Interest and expenses not yet applied).

Carried

Shed Placement – New Harbour Road

A letter was tabled from the Town Manager Tony Ryan concerning the shed placement on a property at New Harbour Road.

It was moved by Deputy Mayor Stamp, seconded by Councillor Jewer to have the Town Manager contact the resident to advise the shed must be relocated on property in accordance Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations. Failure to comply, will result in permission to issue an order to remove shed from the property.

Carried

Public Area Cleaning – Municipal Center

A request was tabled from the Town Manager Tony Ryan to have the scheduled cleaning of the Municipal Town Office building increase from weekly to daily due to Covid-19 guidelines.

It was moved by Councillor D. Smith, seconded Councillor Lundrigan, to have the Municipal Town Office cleaned on a daily basis for a period of one month, and to re-evaluate at that time.

Carried

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

Adjournment

Mayor Brazil stated that the next regular meeting of Council will be Monday, July 20, 2020 at 7:00 pm.

It was moved by Councillor Lundrigan, seconded Councillor D. Smith, and carried that the meeting adjourn at 7:36 pm.

Carried

Recorder
Andrea Sheppard

Mayor Paul Brazil,

