

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 20, 2020

A meeting of Council took place on the above date via Video Conference with the following members in attendance: Mayor Brazil, Deputy Mayor Stamp, Councillors T. Smith, D. Smith, Jewer, Ryan, Lundrigan and Town Manager Tony Ryan.

Mayor Brazil called the meeting to order at 7:02 pm and welcomed everyone to the meeting. He stated that all residents are invited to watch via Spaniard's Bay Facebook page Live.

Motion to Adopt Agenda

The agenda for the meeting July 20, 2020 was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to adopt the Agenda of July 20, 2020.

Carried

Adoption of the Minutes

The minutes of the meeting of June 29, 2020 were tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, that the minutes of the meeting of June 29, 2020 be adopted as presented.

Carried

The minutes of the meeting of July 8, 2020 were tabled.

It was moved by Councillor Ryan, seconded by Councillor Jewer, that the minutes of the meeting of July 8, 2020 be adopted as presented.

Carried

Business arising from the Minutes

Councillor Lundrigan questioned if the repairs were completed on the fence that was damaged on New Harbour Road. Town Manager Tony Ryan stated that the workers have the list if items to be picked up and it will be picked up within the next day or so.

Town Managers Report

1. To the best of our knowledge there is 1 leak outstanding at Rectory Avenue. We are working on this one now and are relocating the connection point. We will still need to complete repair work on a private lot in the area however, the property owner is out of town.

2. The 2020 Road Paving Projects under the Gas Tax Program have started. I do not have a time advised yet but I expect the tender call for the Mint Cove Pond Road North Paving Project should be advertised soon.
3. The foreman advises me that the manhole repair at Seymour's Road should be completed on Wednesday provided the leak repair at Rectory Avenue call be finished up by tomorrow.
4. I have contacted our Insurance Broker and am waiting on a quote for the liability insurance for the slipway. I expect to have this before the end of the week.
5. I will be on annual leave starting Friday afternoon. Will be returning on Tuesday, August 04th.

Committee Reports

Finance Committee

Accounts Payable

Accounts Payable list was tabled.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan, that Accounts Payables in the amount of \$42,657.36 be paid.

Carried

Cash Position, Quick Stats, Income Expense Statement and Cheque Register were tabled for Council's information.

Finance Committee

32-34 The Battery – Request to Purchase Land

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan, to sell a portion of property at 32-34 The Battery, Tilton in accordance to the Municipalities Act.

Carried

Wharf

Councillor David Smith declared a Conflict of Interest on this matter in accordance with Section 207(1)(c) of the Municipalities Act as his family owns property close by. He left the meeting at 7:15 pm

Mayor Brazil stated that the town has the option to manage the slipway property until it is turned over to the town from Small Crafts & Harbours. In order to operate the Town needs liability insurance on the property, the Town Manager is waiting for a quote from our Insurance Company, once Insurance is in place the town will sign the permit to manage the property. Until the permit is signed this property is the responsibility of Small Crafts & Harbours.

Councillor David Smith returned to the meeting at 7:20 pm.

Letters

Resident of Brown's Road - Readjustment of taxes

A letter was tabled from a resident of Brown's Road requesting an adjustment of property taxes.

It was moved by Councillor Jewer, seconded by Councillor Lundrigan, that we refer this request to the Finance Committee for review and recommendation back to Council.

Carried

Tourism- Closure of Tourism Office

A letter was tabled from the Tourism Committee requesting an explanation of why the Tourism Office cannot be open to the public.

Deputy Mayor Stamp stated that the purpose of Council is to make sure that all committees of Council follows Covid 19 guidelines, this is to ensure all staff and volunteers are kept safe. This is the reason Council made this decision.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan, that the decision of Council to close the Tourism Office to the public stands.

Carried

Resident of Chipman's Road – Funding for repairs to Parks

A letter was tabled from a resident of Chipman's Road and former member of the Special Events Committee requesting Council to use the money that was put into a GIC from the Special Events Committee to make repairs to existing Parks around town.

It was moved by Deputy Mayor Stamp, seconded by Councillor D. Smith, to refer this application to a Committee of all Council for review and recommendation back to Council.

Carried

A general discussion occurred regarding different things that need to be completed around town in the parks.

Closure of Business- Adjustment of Taxes

A letter was tabled from the business owner of Newfound Talent requesting a tax adjustment as she closed her business in March.

Councillor D Smith declared a conflict of Interest on this matter in accordance with Section 207(1)(c) of the Municipalities Act as he owns a similar business. He left the meeting at 7:42 pm

It was moved by Councillor Jewer, seconded by Councillor Ryan, to adjust taxes as per the Spaniard's Bay Policies.

Carried

Councillor D Smith returned to the meeting at 7:45 pm

Closure of Business – Adjustment of Taxes

A letter was tabled from the business owner of Tangled Tails requesting a tax adjustment as she closed her business in January of 2019

It was moved by Councillor Ryan, seconded by Councillor T Smith, to adjust taxes as per the Spaniard's Bay Policies.

Carried

Restaurant 99 – Pothole

A letter was tabled from a business owner regarding a pothole in his parking lots caused by water run off from the town.

Deputy Mayor Stamp questioned this as this is a provincial government road. Town Manager Tony Ryan stated that this issued did not start until we paved New Harbour Road.

It was moved by Councillor Jewer, seconded by Councillor D. Smith, to have the repairs completed.

Carried

Permits

Application for a New Garage – 13 Rectory Avenue

An application was tabled to build a New Garage at 13 Rectory Avenue, Spaniard's Bay.

It was moved by Councillor T Smith, seconded by Councillor Jewer, to grant approval for a new garage at 13 Rectory Avenue in accordance to the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations.

Carried

Application for a New Garage – 87 Ridge Road

An application was tabled to build a New garage at 87 Ridge Road, Spaniard's Bay.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to grant approval for a new garage at 87 Ridge Road, Spaniard's Bay in accordance to the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations.

Carried

Application for a New Apartment Complex – 35 Brazil's Hill

An application was tabled to build 3 Unit Apartment Complex at 35 Brazil's Hill.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to grant approval for a 3 Unit apartment complex at 35 Brazil's Hill in accordance to the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations.

Carried

Application for a New Apartment Complex – 13 Sheppard's Hill

An application was tabled to build 3 Unit Apartment Complex at 13 Sheppard's hill, Spaniard's Bay.

It was moved by Councillor T Smith, seconded by Councillor Jewer, to grant approval for a 3 Unit apartment complex at 13 Sheppard's Hill in accordance to the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations.

Carried

Application for a New Home – 12-14 Gosse's Drive

An application was tabled to build New Home at 12-14 Gosse's Drive, Spaniard's Bay.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to grant approval for a New home at 12-14 Gosse's Drive in accordance to the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations.

Carried

Application for a New Shed – 51-55 New Harbour Road

An Application was tabled to build a shed at 51-55 New Harbour Road.

Councillor T Smith questioned if this is going to be a new construction or if it's the existing shed that is not currently on the property being relocated. Town Manager Tony Ryan stated that it is the shed that is now on the property being relocated.

It was moved by Councillor T. Smith, seconded by Councillor Ryan, to grant approval for a New shed at 51-55 New Harbour Road in accordance to 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 T. Smith, seconded by Councillor Ryan, to amend the previous motion that this permit if for the existing shed that is by the road to be moved to a new location.

Carried

Application to for a New Home & Garage – 99 Chipman's Road

An Application was tabled to build a new home & garage at 99 Chipman's Road, Spaniard's Bay.

It was moved by Councillor Ryan, seconded by Councillor Jewer, to grant approval to build a new home and garage at 99 Chipman's Road, Spaniard's Bay as per provisions previously discussed and in accordance to the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations.

Carried

Other Business

Councillor Lundrigan stated that residents are advised that they can view the Spaniard's Bay Recreation Page on Facebook for a list of events being held this summer. The slide in the playground is damaged and cannot be used until its repaired, we may have to replace the slide.

Deputy Mayor Stamp stated that she has heard chatter regarding issues residents are having with people using the roadway and pond near their properties. The town may get some complaints. Councillor Jewer stated that this is a provincially owned road and the town only has an easement for the waterline. There is nothing the town can do on this matter.

Deputy Mayor Stamp stated that she visited the Heritage Building and the students are doing a great job organizing the museum. Also the Wharf Committee is in the process of getting boats removed from the wharf.

Councillor Lundrigan questioned if the window was replaced in the Rec Center. Town Manager Tony Ryan stated that the glass is in and has been for awhile, he has been in contact with the company 4 times over the last few months and can't seem to get it completed. He stated he will check into it again.

Adjournment

Mayor Brazil stated that the next regular meeting of Council will be Monday, August 10 20, 2020 at 7:00 pm.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan, and carried that the meeting adjourn at 8:10 pm.

Carried

Recorder
Vanessa Higgins

Mayor, Paul Brazil

