

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

**October 19, 2020**

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Stamp, Councillors T. Smith, Jewer, D. Smith, and Vanessa Butler. Absent from meeting was Councillor Lundrigan, Councillor Ryan and Town Manager T. Ryan. The meeting was broadcast via Town Facebook page for public access

Mayor Brazil called the meeting to order at 7:01 pm and welcomed everyone. 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 October, 19 2020 was tabled.

Councillor Jewer asked to have item 5 F added Public Works.

It was moved by Councillor Jewer, seconded by Councillor D. Smith to adopt the Agenda of October 19, 2020 as amended.

Carried

## **Adoption of the Minutes**

The minutes of the meeting September 21, 2020 were tabled.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that the minutes of the meeting of September 21, 2020 be adopted as presented.

Carried

## **Business arising from the Minutes**

Councillor Jewer, thanked all the councillors and mayor for great work on assessing and reporting the damages from the rain storm.

## **Committee Reports**

### **Finance Committee**

#### **Accounts Payable**

Accounts Payable list was tabled.

It was moved Deputy Mayor Stamp, seconded by Councillor Jewer, that Accounts Payables in the amount of \$56,306.45 be paid.

Carried

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that the Capital Works Payables in the amount of \$317,393.73 be paid.

Carried

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

## **CBN Joint Council Meeting Minutes**

Minutes were tabled for Councillor Information

### **Tourism Committee – Year End Statement**

The Tourism Advisory Committee Year End Statement was tabled.

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

Carried

### **JMC- Year End Statement**

The Joint Management Committee Year End Statement was tabled.

It was moved by Councillor Jewer, seconded by Councillor D. Smith, to accept the Joint Management Committee Year End Report as presented.

Carried

Mayor Brazil, Thanked Cathy Kleinwort for her years of volunteering with the Town and both committees. She will be greatly missed. And good luck with her new ventures

### **Planning Committee – Seniors Centre Addition**

It was moved by Councillor T. Smith, seconded by Councillor D. Smith to defer the application for an addition to the Seniors Centre to the next meeting for recommendation back to council.

Carried

### **Public Works – Gas Tax Eligible Projects**

The following is a list of projects recommended to be applied for under the Gas Tax Program. Priority order is listed below. Please note that the year of completion is dependant on available gas tax funding for a particular year as it is not Council's intention to spend funding beyond the year eligible. (May take several years to complete dependant on cost)

1. **Wharf Lane Drainage**
2. **Mercer's Road**
3. **Godsell's Road** (At bottom)
4. **Crane's Lane**
5. **Remainder of Northern Cove Pond Road**
6. **Jane's Road** (Past Earl Coombs)
7. **Smith's Lane**
8. **Cemetery Road** (Inside graveyard down to road)
9. **Hutchings Lane**
10. **Big Pond Road** (From intersection to Wayne Pauls)
11. **Back Cove Road South** (From Seaside to St. Anne's Graveyard)
12. **Perry's Hill** (To Louise Vallis)
13. **Valley Road access prep**
14. **Old Conception Bay Highway** (Clarke to Newman)

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that Wharf Lane, Mercer's Road, Godsell's Road, Crane's Lane, Northern Cove Pond Road, Jane's Road, Smith's Lane, Hutchings Lane, Perry's Hill, Valley Road Access and Old Conception Bay Highway be first, second, third, fourth, fifth, sixth, seventh, ninth, twelfth, thirteenth and fourteenth on the priority list for applying for Gas Tax Funding and that a Capital Investment Plan be submitted on same.

Carried

Mayor Brazil declared a conflict of interest on Cemetery Road in accordance with section 207(1)(c) of the Municipalities Act as a close relative owns property on this road. He left the meeting 7:16pm. Deputy Mayor Stamp took the chair.

It was moved by Councillor Jewer, seconded by Councillor D. Smith, that Cemetery Road be eighth on the priority list for applying for Gas Tax Funding and that a Capital Investment Plan be submitted on same.

Carried

Mayor Brazil returned 7:17pm.

Councillor D. Smith declared a conflict of interest on Big Pond Road and Back Cove Road in accordance with the Municipalities Act 207(1)(c) and Municipalities Act 207(1)(a) as close relative to a property owner on Big Pond Road and resides on Back Cove Road South. He left the meeting 7:17pm.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp that Big Pond Road and Back Cove Road South be tenth and eleventh on the priority list for applying for Gas Tax Funding and that a Capital Investment Plan be submitted on same.

Carried

Councillor D. Smith returned 7:18pm.

## **5 Year Plan**

The following is a list of priorities recommended for the towns 5 Year Plan.

- 1. Rectory Avenue / Casey's Lane**
- 2. Sewer Treatment**

Mayor Brazil declared a conflict of interest on Casey's Lane in accordance with section 207(1)(c) of the Municipalities Act as a close relative owns property on this road. He left the meeting 7:19pm. Deputy Mayor Stamp took the chair.

It was moved by Councillor Jewer, seconded by Councillor T. Smith that Rectory Avenue/Casey's Lane be first on the priority list for the 5 Year Plan and that an application be submitted under the Municipal Capital Works Program during the upcoming Submission time period. It was further moved that the Town obtain a letter of financing from Scotiabank to cover the Town share of this Capital Works Projects.

Carried

Mayor Brazil returned 7:21pm

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp that the Sewer Treatment plant be second on the priority list for the 5 Year Plan.

Carried

## **Overhead Doors Ltd. – New garage Doors Quote**

A quote from Overhead Door Limited was tabled for repairs to doors at the Depot and Firehall in the amount of \$3,246.60 plus HST.

It was moved by Deputy Mayor Stamp, seconded Councillor T. Smith to accept the quotes from Overhead Doors Limited and advise Town Manager to proceed with repairs to the doors at the Firehall and Depot in the amount of \$3,246.60 plus HST.

Carried

### **Capital Works – Exp Services Inc**

Invoices in the amount of \$3,317.69 were tabled from Exp Services Inc. for work on the Sewer Lift Station Upgrades.

It was moved by Councillor T. Smith, seconded by Councillor Jewer to pay the 2 invoices from Exp Services Inc for work on the Sewer Lift Station Upgrades in the amount of \$3,317.69.

Carried

### **Letters**

#### **Resident of Simons Place and Resident of Ryan's Road – Flooding**

Letters were tabled from residents of Simon's Place and Ryan's Road regarding flooding issues.

It was moved by Councillor D. Smith, seconded by Councillor Jewer to refer the letters from the residents of Simons Place and Ryan's Road to a Committee of Council as amended for review and recommendation back to council.

Carried

#### **Request for Commendation from Rec. Director**

A letter was tabled from Recreation director requesting a commendation for a young girl who had taken it upon herself to clean-up playground. There was a discussion among council.

It was moved by Councillor T. Smith, seconded by Deputy Mayor Stamp to present a certificate of appreciation and a \$20 McDonald's Gift Card to Khaylee Hiltz for her efforts in cleaning up the Playground.

Carried

### **Permits**

#### **Application for a Two Apartment Units – In Principle - Peddles Road**

An application was tabled for approval in principle build two Apartment Units on Peddles Road.

It was moved by Councillor T. Smith, seconded by Councillor D. Smith to refer the application in principle for two apartment units on Peddles Road to the Planning Committee for review and recommendation back to council.

Carried

### **Other Business**

Deputy Mayor Stamp informed council that she is still in contact with the lady from Holyrood in assistance to grant applications.

Councillor Jewer discussed the condition of the Playground in Tilton and that RCMP should be notified as damage to both Playgrounds is extensive. Also inquired about cameras for the Spaniard's Bay playground and was informed by Mayor Brazil that they are ordered. He also stated that there is a meeting of councillors and workers Thursday, October 22, 2020 4pm.

Mayor Brazil advised there is a Joint Council next Thursday October 29, 2020 at 7pm. There will be new vote of members as VP has stepped down. He stated that the Provincial Government did a great job with the paving of Route 73, Tilton Barrens. Mint Cove Pond Road is halfway through completion. He wanted to send a special thank you to Gunther and Cathy Kleinwort for the years of volunteering with the community and their legacy will live on

in the town. He informed the Committee Chairs that 2021 Budget is fast approaching and to get in the request letters in. He spoke of the Trunk or Treat Spaniard's Bay Recreation Committee is Hosting, encouraging residents to put a vehicle in, and that there is a \$2.00 charge for children this year to aid fundraising efforts. He also passed along the town and councillors Deepest Condolences to the Ryan Family for the passing of Town Manager Tony Ryan and Councillor Paul Ryan's father on October 15<sup>th</sup>, 2020.

**Adjournment**

Mayor Brazil stated that the next regular meeting of Council will be Monday, November 16, 2020 at 7:00 pm.

It was moved by Deputy Mayor Stamp, seconded by Councillor T Smith, and carried that the meeting adjourn at 7:48 pm.

Carried

Recorder  
Andrea Sheppard

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Mayor, Paul Brazil