

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

January 11, 2021

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, P. Ryan, and Town Manager T. Ryan. Councillor Lundrigan had a prior family commitment and could not make the meeting. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:06 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the meeting January 11, 2021 was tabled.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, to adopt the Agenda of January 11, 2021 as presented.

Carried

Adoption of the Minutes

The minutes of the meeting December 14, 2021 were tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, that the minutes of the meeting of December 14, 2021 be adopted as presented.

Carried

Town Manager's Report January 11, 2021

1. To the best of our knowledge there are no leaks outstanding. We have 2 outstanding connections. One at New Harbour Road is currently being worked on and should be completed by tomorrow. The connection at Chipman's Road will be done before end of this week barring unforeseen circumstances.
2. Attached to my report is a list and copy of invoices received since the agenda was prepared on Thursday. I need a motion to pay these invoices in the amount of \$12,953.16.
3. Attached to my report are 2 applications for sheds. One at 102 Back Track and the second one is at 14 Crane's Road. I need a motion to approve each of these applications.

4. Attached to my report is an email from a resident regarding a sewer blockage at their property on Brazil's Hill.
5. I would ask that a committee of Council review this request and bring a recommendation back to Council.
6. All snow clearing equipment is in good order. We still, however, do not have the screen in place for the small sander.

Motions arising from the Town Managers Report

It was moved by Councillor Ryan, seconded by Councillor Jewer, to pay the invoices for Accounts Payable in the amount of \$12,953.16.

Carried

It was moved by Councillor T Smith, seconded by Councillor Ryan, to approve the application for a new shed at 102 Back Track, Tilton 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 approve the application for a new shed at 14 Crane's 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

It was moved by Councillor Jewer, seconded by Councillor D Smith, to refer the request for compensation for a sewer blockage to the Finance Committee for review and recommendation back to Council.

Carried

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 \$81,618.11 be paid.

Carried

It was moved by Councillor Jewer, seconded by Councillor Ryan, that Capital Works Payables in the amount of \$290,473.22 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 from CBN Joint Council Meeting were tabled for Councillors Information.

Public Works Committee

Resident of Brazil's Hill – Sewer back up problems

It was moved by Councillor Jewer, seconded by Councillor D Smith, to advise the resident that when Capital Works Funding becomes available in the area that the town will have the engineers review the issues.

Carried

Resident of Rectory Avenue – Water Run Off

Councillor Jewer stated that the resident currently has a ditch made which is holding up the water well and will make do through the winter, but we will need to have it fixed in the spring.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, to seek quotes to have drain cleared to divert water from the resident's property.

Carried

Resident of New Harbour Road- Ditch Cleaning

It was moved by Councillor Jewer, seconded by Councillor Ryan, to have the ditch running along New Harbour Road cleared when routine ditching resumes in the Spring.

Carried

Resident of Clenches Road – Snowclearing

Councillor Jewer stated that he visited the area and the problem is when the Dump Truck clears that road there is not enough of a turning radius for the truck to make the loop to clear the road way so the snow is being left behind. He stated that the snow clearing operators will be notified that if they have to use this piece of equipment to clear this road that they need to make sure the pile of snow will be pushed aside and not left in the roadway and that the next available piece of snow clearing equipment will clear the end of the road when available.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to notify snow clearing operators to ensure that when clearing this road with the sand truck, snow will not be left in the roadway and another piece of equipment will return when available to clear away any left over snow.

Carried

Repairs & Upgrades to Gazebo, Fire Hall (HVAC), Recreation Centre (HVAC & Repairs) and Municipal Centre Signage (Project # 17-CSP-21-212)

The town was approved for funding to complete repairs and upgrades to the Gazebo, Fire Hall, Recreation Centre and Municipal Centre Signage through the Safe Re-Start Program.

It was moved by Deputy Mayor Stamp, seconded by Councillor T Smith, to accept the Offer of Funding to complete Project # 17-CSP-21-212 in the amount of \$150,007.50 of which \$124,105.79 is the net provincial share.

Carried

It was moved by Deputy mayor Stamp, seconded by Councillor T Sith, that the Town agrees to cover its share of the project cost including HST rebate from ongoing town operations. (net #13,789.53 plus advance payment of HST rebate portion until eligible to receive rebate)

Carried

It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Town engage the engineering services of Alpha Engineering to complete the engineering and project management services as per the quote they previously prepared for the Town to complete the application process.

Carried

It was moved by Councillor D Smith, seconded by Councillor Ryan, to seek quotes from qualified local roofing companies to remove and replace the shingles at the Northern Cove Gazebo in accordance with the application estimate submission under Project # 17-CSP-21-212.

Carried

It was moved by Councillor Jewer, seconded by Councillor T Smith, to advertise for a Carpenter and helper to complete work at the Recreation and Playground area in accordance with Project # 17-CSP-21-212 application submission.

Carried

It was moved by Councillor D Smith, seconded by Councillor Ryan, to seek quotes from Qualified Commercial Painters (firms) to submit quotes to spray paint sides and rear of the Municipal Centre. (This is not part of the Stimulus Program but part of the 2021 Budget)

Carried

Letters

Resident of Bunker's Hill – Snow Clearing Issues

A letter was tabled from a resident of Bunker's Hill regarding her lawn being damaged with snow clearing equipment. Councillor Jewer, Mayor Brazil, and Deputy Mayor Stamp all visited the property. Councillor Jewer stated that the area that the home is located is on a 90 degree turn and the lawn is very close to the roadway. The issue is when the larger snow clearing equipment clears the roadway in order for the equipment to make the turn they have to go over her grass in order to clear the roadway.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to notify the resident the concerns with the turn in the road and her property and each year if there are damages to her property, she can submit them to Council for review and recommendation back to Council.

Carried

Permits

Crown Land Application – Quarry Crane's Road (65m SE Bread & Cheese Cove Pond)

An application was tabled for approval for a Quarry located on Crane's Road.

Councillor D Smith stated that he was speaking with the applicant and stated that this application is just to extend the current quarry that they currently have in that location. The entrance and exit will not change and will remain in Upper Island Cove boundaries. Town Manager Tony Ryan stated that this area is zoned Rural and a Quarry is an acceptable use under the zoning.

It was moved by Councillor T. Smith, seconded by Councillor Ryan, to approve in principal the application for a Quarry located on Crane's Road.

Carried

Other Business

Councillor D Smith stated that he would like to thank everyone here in our town and Newfoundland for doing a great job over the holiday season at keeping the spread of Covid 19 to a minimum.

Councillor Jewer stated that he wanted Public Works to set up a meeting to discuss the specs for a new excavator for the town to get things moving as these things take time to be delivered.

Adjournment

Mayor Brazil stated that the next regular meeting of Council will be Monday, February 8, 2021 at 7:00 pm.

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

Carried

Recorder
Vanessa Higgins

Mayor, Paul Brazil