

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

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The Municipality of Spaniard's Bay

February 9, 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, Councillor Lundrigan and Town Manager T. Ryan. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:03 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the meeting February 9, 2021 was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to adopt the Agenda of February 9, 2021 as presented.

Carried

Adoption of the Minutes

The minutes of the meeting January 11, 2021 were tabled.

It was moved by Councillor Jewer, seconded by Councillor D. Smith, that the minutes of the meeting of January 11, 2021 be adopted as presented.

Carried

Business Arising from the Minutes

Councillor Jewer informed council that Public Works is waiting for final specs on the new Loader.

Town Manager's Report February 09, 2021

1. To the best of our knowledge there are no leaks outstanding.
2. Tonight's agenda has a revised Accounts Payable list. The reason for the change is to accommodate invoices received after the agenda cutoff last Wednesday. The revised payables list is on your desk for review and scrutiny.
3. Attached to my report is an application seeking approval in principle to construct a new house at 14 Valley Road. Construction will not take place until 2023 but the applicants requested approval prior to purchasing the property. I need a motion to approve this application in principle.

4. As part of the annual expenditure report submission for the Gas Tax Secretariat, I need a motion to release unused funding for projects 234-2020-7048 and 234-2020-7049 (Last Year's Gas Tax Paving Projects) and that the unused funding can be reassigned to upcoming gas tax eligible projects. The approximate amount before HST rebate is \$42,553.85.
5. Snow clearing equipment is in good working order with the exception of the sander for the 1 ton pickup. This motor must be replaced at a cost of \$1700.00 plus HST. I have this small engine ordered and need a motion to support the purchase. Delivery will be 3 or 4 days. In the meantime, we are using local contractors to sand the steeper roads that was serviced by this sander.

Motions arising from the Town Managers Report

It was moved by Councillor T Smith, seconded by Councillor Ryan, to approve the application in principle for a home at 14 Valley Road 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 Jewer, seconded by Councillor D. to approve the release of unused Gas Tax Funds for projects 234-2020-7048 and 234-2020-7049 in the amount of \$42,553.85 before HST and to reassign the funds to the upcoming 2021 gas tax eligible projects.

Carried

It was moved by Councillor Jewer, seconded by Councillor D Smith, to approve the purchase of a new Motor for the sander on the one-ton pickup with the replacement cost of \$1700.00 plus HST.

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 \$43,821.39 be paid.

Carried

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

Resident of Gullies Road Tax relief request was tabled. It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan to accept the request for tax relief as presented.

Carried

Resident of Brazil's Hill – Sewer Back up was tabled. It was moved by Deputy Mayor Stamp, seconded by Councillor Jewer that council pay the \$345 Hst included to Poseidon for flushing the sewer lines, that was deemed town sewer line issue.

Carried

CBN Joint Council Meeting Minutes

Minutes from CBN Joint Council Meeting were tabled for Councillors Information.

Public Works Committee

Simon Place & Ryan's Road Engineering quote

A Proposal was received from Progressive Engineering with a staged estimate totalling up to \$20,950.00 concerning the flooding concerns on Simon Place and Ryan's Road.

It was moved by Councillor Jewer, seconded by Councillor Ryan to approve Progressive Engineering to proceed in accordance with the proposal in the amount totalling up to \$20,950.00 for the Simon Place and Ryan's Road flooding concerns.

Carried

Gazebo Roof Project

A meeting to open quotes for the removal and replacement of the shingles on the Gazebo convened at 3:03 pm. In attendance were Vanessa Higgins and Andrea Sheppard along with Town Manager Tony Ryan. There were no representative bidders in attendance.

The Town solicited quotes from 6 local contractors including Classic Carpentry, Crane's Contracting, Bae Cam Construction, Paul Smith Carpentry, Jase's Roofing and Bayridge Eavestrough Ltd.

A total of One (1) bid was received by the 3:00 pm close of bids on Friday, January 29, 2021.

1. **Bay Ridge Eavestrough Ltd.** Bid of \$2,950.00 plus HST of 442.50 for a total of \$3,392.50. The bidder also included a clearance letter from Workplace NL as well as a copy of their Contractor General Liability certificate, both of which were requested.

With no other bids the meeting adjourned at 3:07 pm.

After review, Bayridge Eavestrough Ltd. met the criteria of the Request for Bids and presented all documents requested by the Town.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan to accept the quote from Bayridge Eavestrough Ltd. for the removal and replacement of the shingles on the gazebo roof and to award the work accordingly in the amount of \$3392.50 Hst included.

Carried

Sewer Main Upgrade Phase 2- Lift station Retrofit

An Invoice in the amount of \$17,157.59 for Sewer Main Upgrading Phase 2, Lift Station Retrofit from Rodco Mechanical Ltd was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan to pay the invoice in the amount of \$17,157.59 to Rodco Mechanical Ltd for the Sewer main Upgrade Phase 2, Lift Station Retrofit.

Carried

Chlorinator Scale Servicing

A recommendation and quote in the amount of \$3395.00 plus HST from Basil Fearn to replace the Scaleton Chlorine Scale was tabled. The cost of replacing is close to the same as repairing.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp to replace the Chlorine Scale in the amount of \$3395.00 plus HST.

Carried

Letters

Petition – Reroute traffic on Northern Cove Pond Road

A petition from the residents of Northern Cove Pond road was tabled.

Councillor Lundrigan declared a conflict of interest on this item in accordance to section 207(1)(c) of the Municipalities Act as she has a family member residing on the road. She left the meeting 7:23pm.

There was a lengthy discussion on the options to alleviate the traffic issues. Will need to have a recommendation from the residents on a solution.

It was moved by Councillor Jewer, seconded by Councillor Ryan to have council meet with a delegate of residents of Northern Cove Pond Road to discuss a solution.

Carried

Councillor Lundrigan returned 7:35pm

Resident of Delaney's Crescent

A letter was tabled from a resident of Delaney's Crescent requesting snow clearing to extend further onto the lane past their own driveway.

Mayor Brazil declared a Conflict of Interest on this matter in accordance with Section 207(1)(c) of the Municipalities Act as the resident is a family member. He left the meeting at 7:36 pm. Deputy Mayor Stamp took the Chair.

After a lengthy discussion it is determined that it is a privately owned section of pavement and that the Town does not plow a private road.

It was moved by Councillor T. Smith, seconded by Councillor Ryan to decline the request to extend snow clearing on Delaney's Crescent as presented.

Carried

Mayor Brazil returned 7:44pm

Support for Rural Broadband

A letter was tabled from ROCK Networks Inc. to support the initiative to actively seek out rural broadband solutions for rural communities.

It was moved by Councillor Ryan, seconded by Councillor Lundrigan to support rural broadband in rural Newfoundland Communities.

Carried

Resident of Mint Cove Pond Road North – New road work concerns

A letter was tabled with concerns of a new swale installed in front of the residents, and the tripping hazard it created.

It was moved by Councillor D. Smith, seconded by Deputy Mayor Stamp to refer to Public Works Committee for recommendation back to council.

Carried

Resident of Finn's Drive - Water discoloration concerns

A letter was tabled from a resident of Finns Drive with concerns of the water discoloration. There was a discussion about the water source, treatment and that there are no known line disturbances that council is aware of. Manager was asked to contact Service NL to have them go to test the water for the resident next time they were in the area. No motion was made at this time.

Permits

Application for a New Home – 33 Jack Pine Drive

An application was tabled to build New Home at 33 Jack Pines Drive, Spaniard's Bay.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to grant approval for a New home at 33 Jack Pine Drive, in accordance with the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations.

Carried

Other Business

Councillor Jewer stated that the next monthly Staff/workers meeting needs to be set for either Feb. 19th or 25th. He also sent condolences to Family of Mr Rumbolt of Lodge Bay.

Deputy Mayor Stamp inquired if any news of lighting for the Lassy Wall. She commented that the new LED lights in playground are much brighter. She spoke about memory tree and that she will place an example of the ornaments for residents to see at eh town office. She inquired about the dumping and possible controlled burn of garbage and debris located in New Harbour Road.

Councillor Ryan reminded everyone to be vigilant in the helping to control the spread of Covid19.

Councillor Lundrigan reiterated concerns of Covid 19 situation.

Mayor Brazil set a meeting date of Thursday February 11, 2021 for council to meet with CB T'Railway, Mr. Hindy to discuss the proposal. He also stressed the importance of voting on Saturday if you feel safe enough to do so.

Adjournment

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

It was moved by Councillor Ryan, seconded by Councillor D. Smith, and carried that the meeting adjourn at 8:12pm.

Carried

Recorder
Andrea Sheppard

Mayor, Paul Brazil