

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

Telephone (709) 786-3568
Fax (709) 786-7273
TOWN HALL
PO Box 190
Spaniard's Bay, NL
A0A 3X0
www.townofspaniardsbay.ca
email: spaniardsbay@persona.ca

The Municipality of Spaniard's Bay

March 8, 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, 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 7:18 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the meeting March 8, 2021 was tabled. Mayor Brazil stated that they would like to remove Section 5. C Public Works from the agenda.

It was moved by Councillor Ryan, seconded by Councillor T Smith, to adopt the Agenda of March 8, 2021 as amended.

Carried

Adoption of the Minutes

The minutes of the meeting February 9, 2021 were tabled.

It was moved by Councillor Jewer, seconded by Councillor Lundrigan, that the minutes of the meeting of February 9, 2021 be adopted as presented.

Carried

Business Arising from the Minutes

Councillor Jewer stated that a request came in the last meeting regarding Northern Cove Pond Road, he stated Council discussed this matter and he has brought the options back to the resident who submitted the letter and they will contact the other residents and get back to Council with their decisions.

Town Manager's Report February 09, 2021

1. To the best of our knowledge there is one (1) leak outstanding at Mint Cove Pond Road North.
2. I need approval to pay invoices that arrived after the agenda preparation date as follows: Atlantic Enterprises Ltd for \$ 2158.80, NAPA for \$259.39 and Industry Canada Radio Licenses in the amount of \$705.53 for a total of \$3,123.52.

3. Attached to my report is a letter from a resident of Seymour's Road in which he points out issues observed of drivers around town, specifically in the area of Seymour's Road and Northern Cove Pond Road. The individual has offered suggestions as to how Council can address these issues as well as offering assistance to Council to do so.
4. Snow clearing equipment is in good working order.
5. The office remains closed to the public and will remain closed until the Chief Medical Director of Health advises that it is safe for us to reopen. In the meantime, payment on accounts can be made online for those people to bank with Scotiabank, BMO, CIBC or Credit Union. We will also accept credit card payment and visa debit over the phone. Cheques and money orders can be sent by mail.

Motions arising from the Town Managers Report

It was moved by Councillor Jewer, seconded by Councillor T Smith, to approve the list of payables that came in after the agenda in the amount of \$3123.52.

Carried

Council had a general discussion regarding a letter received regarding speeding and traffic issues on Seymour's Road and Northern Cove Pond Road. It was agreed to accept the letter and notify the resident to make complaints to the RCMP as the RCMP states that they need to hear from the residents to gather information to make extra patrols in the area.

Committee Reports

Finance Committee

Accounts Payable

Accounts Payable list was tabled.

It was moved by Councillor Ryan, seconded by Councillor Jewer, that Accounts Payables in the amount of \$22,218.09 be paid.

Carried

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

Fire Department – Year End Statement

The Year end Financial Statement was presented for Council for review.

It was moved by Councillor T Smith, seconded by Councillor Lundrigan, to accept the financial statement as presented.

Carried

Lynch's Trucking – Tipping Fee Increases

A letter was tabled from Lynch's Trucking Ent Ltd requesting an increase in garbage fees as the City of St. Johns has increases the cost from \$67.60 per ton to \$82.00 per ton.

It was moved by Deputy Mayor Stamp, seconded by Councillor T Smith, to accept the increase of \$13, 478.40 annually to cover the cost of the increase of fees.

Carried

Pondside Road Upgrading & Paving

The Town Manager stated he needed an updated motion to apply for funding for the Pondside Road Upgrading & Paving project.

It was moved by Councillor Ryan, seconded by Councillor Jewer, that the Town write to the Minister of Environment, Climate Change, and Municipal Affairs, seeking approval to borrow the sum of two hundred thirty thousand one hundred and twenty-six dollars (\$230,126,00) from the Bank of Nova Scotia representing the Town's share of project # 17-RNC-21-00005 for Pondside Road Upgrading and Paving. Said loan to be repaid in 1-year terms, over a period not to exceed 10 years at an interest rate of Prime less ½ percent.

Carried

Letters

Resident of Chipman's Road- Snow Clearing

A letter was tabled from a resident of Chipman's Road regarding snow clearing issues.

Councillor Jewer stated that this issue has been resolved. The issue was just the snow plow operators were leaving a large amount of the roadway covered in snow avoiding the fire hydrant while plowing. This was causing the resident to have to clear the roadway while he cleared his driveway. It has since been resolved.

Business at 23-27 Conception Bay Highway- Reduction in Taxes

A letter was tabled from a business owner requesting a reduction in taxes.

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

Carried

Other Business

Councillor Ryan stated that he would like to remind residents to no plow in Fire Hydrants. It's a major safety issue around town.

Councillor Lundrigan asked if the pot hole at the intersection of New Harbour Road could be filled in.

Councillor Jewer asked residents to check in on their neighbours this time of year especially the elderly as they may need some help.

Deputy Mayor Stamp stated that she would like to pass on her condolences to Mrs. Catherine Kleinwort on the passing of her husband Gunter Kleinwort.

Mayor Brazil stated that today in International Women's Day and he would like to thank and of the women in our town for all of their work.

Adjournment

Mayor Brazil stated that the next regular meeting of Council will be Monday, April 5, 2021 at 7:00 pm.

It was moved by Councillor Lundrigan, seconded by Councillor Jewer, and carried that the meeting adjourn at 7:48pm.

Carried