

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

**April 5, 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 7:05 pm and welcomed everyone to the meeting.

## **Motion to Adopt Agenda**

The agenda for the meeting April 5, 2021 was tabled. Mayor Brazil

It was moved by Councillor Jewer, seconded by Councillor Ryan, to adopt the Agenda of April 5, 2021 as presented.

Carried

## **Adoption of the Minutes**

The minutes of the meeting March 8, 2021 were tabled.

It was moved by Councillor Jewer, seconded by Councillor T. Smith, that the minutes of the meeting of March 8, 2021 be adopted as presented.

Carried

## **Business Arising from the Minutes**

### **Town Manager's Report April 05, 2021**

1. To the best of our knowledge there is two (2) leaks outstanding. One at CB Highway near EFI Group and the other at Brazil's Hill. We will need to hire a small excavator for each of these leaks as they are in tight workspaces along provincial roadways. We expect to have at least one of these leaks repaired this week depending on the weather.
2. Work is ongoing to put together a tender for the supply of a new Mini Excavator for the Town.
3. I received notification from Environment Climate Change and Municipal Affairs that the project for the Backup generator for the Chlorination Plant was in jeopardy of being cancelled. I have spoken with our Consulting Engineer who advises that they can now have the documents for approval submitted to the province withing 4 weeks and am working with Regional Engineering to assure this project progresses.

4. The Town had to bring in Afonso Group today to help clear a sewer main blockage near the intersection of Chipman's Road.
5. The office is now open to the public. Frequent cleanings take place of touch points between customers. We also have set a limit to 3 or less in the main lobby to ensure physical distancing. We have not had any issues in this regard. 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.
6. Attached to my report is a list provided by Municipalities NL on the presentations they are working on for the Upcoming Symposium.

**Committee Reports**  
**Finance Committee**  
**Accounts Payable**

Accounts Payable list was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, that Accounts Payables in the amount of \$18,923.94 be paid.

Carried

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

**CBN Joint Council Meeting Minutes and Financial Report March 25, 2021**

For Information Only

**Eastern Health & CBN JCM Meeting March 12 & March 26, 2021**

For Information Only

**Finance Committee – Business at 23-27 CB Hwy – Reduction in Taxes**

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan to deny the request for reduction in property taxes, as this is not common practice.

Carried

**Tourism Committee - Replica of Historic Buildings**

Deputy Mayor Stamp presented a proposal to replicate the Historic Building of Spaniard's Bay & Tilton. LPR Designs would be commissioned to complete the work for \$40.00 a piece. There was a lengthy discussion about location and story boards to go with them. Mayor Brazil stated that a fully developed plan should be in place before proceeding.

It was moved by Deputy Mayor Stamp, seconded by Councillor Jewer to approve in principle \$1000.00 for the project and that a Committee be formed to implement the project.

Carried

The committee will consist of Mayor Brazil, Councillor Ryan, Councillor Lundrigan and the Heritage Committee members, Diane Carr and Mary Hutchings should be included as well.

**2020 AGM Municipal Symposium**

Dated for May 6-8<sup>th</sup>, 2021. Councillor encouraged to register for online Symposium.

## **Letters**

### **Resident of Chipman's Road** - Request for Street Lighting

A letter was tabled from a resident of Chipman's Road requesting the town install a streetlight at end of Chipman's Road. After a discussion it was determined the end of Chipman's Road has not been taken over by the Town, therefor privately owned property.

It was moved by Councillor Jewer, seconded by Councillor Ryan to reject the request for a new streetlight at the end of Chipman's Road as was deemed private Property.

Carried

### **Resident of Mint Cove Pond Road North** - Request for Speed Bumps

A letter was tabled from a resident of Mint Cove Pond Road North requesting Speed Bumps. There was a discussion about the ineffectiveness of Speed Bumps and that the RCMP needs to be notified regularly to boost patrols. A committee of residents needs to be formed to come up with better solutions, like making the road one way. The town has no control or means to patrol the speeding.

It was moved by Councillor T. Smith, seconded by Councillor Lundrigan, to approve placement of "Kids will be Kids" signage on the road.

Carried

## **Permits**

### **Application for New Shed** – 11-17 Chipman's Road

An application was tabled to build a New Shed at 11-17 Chipman's Road, Spaniard's Bay.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to grant approval for a new 12'x12' shed at 11-17 Chipman's Road, Spaniard's Bay in accordance with the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable Provincial and Federal Regulations.

Carried

## **Donations**

A letter was tabled from Royal Canadian Legion NL requesting a donation for the 21<sup>st</sup> Veterans Service Recognition Booklet.

It was moved by Councillor Ryan, seconded by Councillor Jewer to approve the standard donation of \$50.00 to the Royal Canadian Legion NL for the 21<sup>st</sup> Veterans Service Recognition Booklet.

Carried

## **Other Business**

Deputy Mayor Stamp stated a letter from a resident on Rocky Pond Road should be expected with regards to driveway damage. Also, there is a sign knocked down on Mint Cove Pond Road by Ricky Peddles. She thanked Councillors for their support in the Replica Building Project.

Councillor Ryan stated that CBN T' Railway is coming along nicely. He also congratulated all the Candidates who were successful in the Provincial Election.

Councillor T. Smith inquired if the new Plow Route was completed and was informed still under review. She also wanted clarification on Garbage Collection. Town Manager Ryan informed her that residents need to contact Town Council office directly for any concerns or missed garbage.

Councillor Lundrigan stated that she would like to hear from the residents to see what they would like to see in the Community. Mayor Brazil stated that makes it hard to get things done when we don't have the volunteers. He encouraged residents to volunteer to re-energize the Community.

Councillor D. Smith wished everyone a Happy Easter.

Councillor Jewer Requested a ToolBox Meeting with the town workers. He also stated that people need to cleanup after their pets when walking them. Keep Community clean.

Mayor Brazil wished Pam Parsons Congratulations on the recent re-election and look forward to working with her.

Deputy Mayor Stamp inquired about Towns involvement with the CBN T'Railway project and work on old Railway bed.. It was discussed and determined that the Town doesn't currently have any involvement with this project or the old Railway bed.

Town Manager Tony Ryan wanted to wish Condolences to the Bill Barrett Family. He was a longtime member of the Volunteer Fire Department and instrumental in its creation. Very loyal Volunteer over the years and deserves Recognition from the Town.

### **Adjournment**

Mayor Brazil stated that the next regular meeting of Council will be Monday, May 3, 2021 at 7:00 pm.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan, and carried that the meeting adjourn at 8:07pm.

Carried

Recorder  
Andrea Sheppard

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Mayor, Paul Brazil