

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

**May 3, 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 7:10 pm and welcomed everyone to the meeting.

## **Motion to Adopt Agenda**

The agenda for the meeting May 3, 2021 was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to adopt the Agenda of May 3, 2021 as presented.

Carried

## **Adoption of the Minutes**

The minutes of the meeting April 5, 2021 were tabled.

It was moved by Deputy Mayor Stamp, seconded by Councillor Jewer, that the minutes of the meeting of April 5, 2021 be adopted as presented.

Carried

## **Business Arising from the Minutes**

Councillor Jewer stated that there will be a Meeting this Thursday May 8, 2021 at 4:00 pm with the Town Workers if any other Councillors can make it.

## **Town Manager's Report May 03, 2021**

1. To the best of our knowledge there are no leaks outstanding.
2. Attached to my report is a request from an individual to operate their business, Kinetics Massage Therapy and Wellness Center at 49 Conception Bay Highway (Precision Tae Kwon Do building). This type of business complies with zoning requirements for commercial zones. I need a motion to approve this request.
3. The position available for Seasonal Maintenance/Caretaker was posted for internal competition. We had one(1) applicant for the position, and he meets the criteria for the

job. There is no longer a need to advertise. Tony Menchions will start in this role on May 15<sup>th</sup>.

4. I have been in contact with Debbie Sheppard and she has indicated that she will be returning as the Seasonal Recreation Director this year. I have her scheduled to start on May 31<sup>st</sup>. Debbie advises that, if needed, she can start earlier.
5. Work to re-shingle the roof at the gazebo has started. I expect the work to be finished either this afternoon or early tomorrow.
6. We have finished flushing waterlines throughout the town and the Precautionary Boil Water Advisor has been lifted.
7. Tender documents for the Chlorination Plant Backup Generator have been submitted to Municipal Affairs for review and approval. I expect this project to be ready for tender by early to mid-June.
8. Covid Stimulus Program Projects 2021.

Yetman's Sheet Metal – Rec Centre Mini Splits - \$18580.00 + HST= \$21367.00

Barrett's Electrical & Refrigeration – Fire Hall Mini Split - \$6759.00 + HST=\$7772.85

Bugden Signs - Roadside Signage for Town Hall- \$22715.00 + HST= \$26,122.25

I need a motion to accept each of the above.

### **Motions arising from the Town Manager's Report**

It was moved by Councillor T Smith, seconded by Councillor Ryan, to approve the opening of Kinetics Massage Therapy and Wellness Center at 49 Conception Bay Highway.

Carried

It was moved by Councillor Jewer, seconded by Councillor Lundrigan, to accept the bid from Yetman's Sheet Metal for the Rec Centre Mini Splits in the amount of \$18,580.00 + HST for a total of \$21,367.00.

Carried

It was moved by Councillor Jewer, seconded by Councillor Ryan, to accept the bid from Barrett's Electrical & Refrigeration for the Fire Hall Mini Splits in the amount of \$6759.00 + HST for a total of \$7772.85.

Carried

It was moved by Councillor Ryan, seconded by Councillor Jewer, to accept the bid from Bugden Signs for Roadside Signage for Town Hall in the amount of \$22715.00 + HST for a total of \$26,122.25.

Carried

Town Manager Towny Ryan stated that there is one other item we need to review for the Covid Stimulus Package is hiring someone for the Recreation Center for repairs. It was agreed to set up a meeting to discuss this position and its duties.

Mayor Brazil had to leave the meeting at 7:20 pm. Deputy Mayor Stamp took the Chair.

**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 \$35,607.13 be paid.

Carried

Account Payable list previously paid.

It was moved by Councillor Ryan, seconded by Councillor Lundrigan, that Accounts Payables in the amount of \$22,151.89 be paid.

Carried

Capital Works Payable list was tabled.

It was moved by Councillor T Smith, seconded by Councillor Jewer, that Capital Works Payable in the amount of \$5,142.97 be paid.

Carried

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

Mayor Brazil returned to the meeting at 7:25 pm

**Tourism Committee**

Deputy Mayor Stamp stated that on April 22, 2021 there was a meeting to discuss the replica display that was discussed at the last meeting. She stated that they discussed that it will be displayed in the Heritage garden. Heritage is going to do some research and bring back the information for review.

**Quote for Repairs of Lift Station**

A quote was tabled for the repairs of a lift station from Rodco in the amount of \$26,162.50.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, to accept the quote from Rodco and have the repairs completed for the cost of \$26,162.50.

Carried

## **Letters**

### **Resident of Rocky Pond Road- Snow Clearing Damage**

A letter was tabled from a resident of Rocky Pond Road regarding the corner of their pavement torn up by the snow plow this winter.

It was moved by Deputy Mayor Stamp, seconded by Councillor D Smith, to have the pavement repaired once pavement becomes available.

Carried

### **Resident of Butt's Road – Damage to Vehicle**

A letter was tabled from a resident of Butt's Road regarding damage to vehicle from the town's sweeper.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to inform the resident to contact his vehicle insurance provider.

Carried

### **Concerned Resident – Garbage Overflowing at local Business**

A letter was tabled from a concerned resident regarding a garbage dumpster overflowing and not being covered.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan, to contact the business owner and request them to have an appropriate dumpster installed, which is covered so the garbage is not seen by the public.

Carried

### **Proclamation – Child Abuse Prevention Month**

It was moved by Councillor Ryan, seconded by Councillor T Smith, to declare April as Child Abuse Prevention Month.

Carried

## **Permits**

### **Application for New Shed- 68-72 Northern Cove Pond Road**

An application was tabled to build a New Shed at 68-72 Northern Cove Pond Road, Spaniard's Bay.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to grant approval for a new shed at 68-72 Northern Cove Pond 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

### **Application for New Garage- 70-72 Brown's Road**

An application was tabled to build a New Garage at 70-72 Brown's Road, Spaniard's Bay.

It was moved by Councillor T Smith, seconded by Councillor Jewer, to grant approval for a new garage at 70-72 Brown'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

### **Application for an extension – 427-429 Conception Bay Highway**

An application was tabled to build an extension at 427-429 Conception Bay Highway, Spaniard's Bay.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to grant approval for an extension at 427-429 Conception Bay Highway, 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.

### **Application for a New House – 11 A Chipman's Road**

An application was tabled to build a new house at 11 A Chipman's Road, Spaniard's Bay.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to refer this application to the Planning Committee for review and recommendation back to Council.

Carried

### **Donations**

A letter was tabled from a resident requesting adonation for Avery's Wheelchair Ramp.

It was moved by Councillor Ryan, seconded by Deputy Mayor Stamp, to give the standard donation of \$25.00 in aid of Avery's Wheelchair Ramp.

Carried

### **Other Business**

Mayor Brazil stated that himself and Councillor T Smith are registered for the MNL regional Conference this weekend.

Councillor T Smith stated that there is a residence on the bottom road in Tilton that started to tear down a property and clean up but it seems it has come to a stop. Can we advise the property owner to have the area cleaned up as it is a very untidy. She also stated that she would like to thank to everyone involved with the clean up in Tilton this weekend. There was a great show of support and a lot of garbage collected from out streets.

Councillor Jewer stated that we have a meeting scheduled with the town workers Thursday at 4:00 pm if any other Councillor's would like to attend. He questioned if we have heard back on our gas tax allotment. He stated that he has been getting inquires about the repairs to Wharf Road. Town Manager Tony Ryan stated that the application is gone to the government for approval, its just waiting to hear back from them and unfortunately due to Covid these offices are backed up.

Deputy Mayor Stamp questioned if we have heard anything back from the residents of Northern Cove Pond Road regarding their recommendation. Councillor Jewer stated that they are in agreement of what Council recommended. Mayor Brazil stated that we have to set up a meeting to discuss the details and we will have to make a public announcement for feedback and then Council can start the process.

Councillor D Smith stated that he has been approached by ATV operators requesting to have the barricades taken down on the track on Spaniard's Bay Beach. Mayor Brazil explained that this decision is not the sole decision of our Town, The funding for that project was a joint agreement between Spaniard's Bay, Bay Roberts, and Department of Fisheries. There are a lot of factors into making this decision. We understand Bay Roberts are in discussion of opening their roadways for ATV use. Once a decision has been made from Bay Roberts then we can look into opening the track.

Councillor Jewer stated that he wanted to thank Job for his years of service to the town.

**Adjournment**

Mayor Brazil stated that the next regular meeting of Council will be Monday, May 31, 2021 at 7:00 pm. A tentative date for the next one will be June 14, 2021.

It was moved by Councillor D Smith, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:09pm.

Carried

Recorder  
Vanessa

\_\_\_\_\_  
Mayor, Paul Brazil