

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

May 31, 2021

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, 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.

Mayor Brazil called for a moment of silence in Memory of Raymond Chipman.

Motion to Adopt Agenda

The agenda for the meeting May 31,2021 was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to adopt the Agenda of May 31,2021 as presented.

Carried

Adoption of the Minutes

The minutes of the meeting May 3,2021 were tabled.

It was moved by Councillor P. Ryan,seconded by Councillor Lundrigan the minutes of the meeting of May 3,2021 be adopted as presented.

Carried

Business Arising from the Minutes

Councillor Lundrigan wanted clarification on the Mini-splits for the Recreation Centre. It was determined from the recommendation of the Engineer that the Mini-splits being installed are adequate to cover the Square footage.

Town Manager's Report May 31, 2021

1. To the best of our knowledge there are no leaks outstanding.
2. For the information of Council, we have the public meeting to discuss Northern Cove Pond Road Wednesday Evening, June 02, 2021, at 7:00 pm in the Avalon Room. Gerald Greenland will act as meeting chairperson and Councillors may be required to respond to questions if any posed from the audience. The meeting will be in such a manner so that the public can voice their opinion. It should take no more than an hour.

3. I would like to attend the PMA annual convention. Convention will be held virtually and will cost \$175.00. I need a motion to approve attendance.
4. Attached to my report is a list of payables that arrived after the agenda was prepared Thursday afternoon. I need a motion to pay them in the amount of \$55,066.26
5. Gas Tax Paving Projects Tender is out. Closing day for submissions will be June 16, 2021 at 3:00 pm.
6. Participaction is putting off the Community Better Challenge June 1 through June 30, 2021. Deputy Mayor Stamp has asked that this be discussed at the meeting.

Tony Ryan
Town Manager

Motions arising from the Town Manager's Report

It was moved by Councillor Lundrigan, seconded by Councillor D. Smith, to approve the Town Manager to attend the PMA annual convention which will be held virtually at a cost of \$175.00.

Carried

It was moved by Councillor D. Smith, seconded by Councillor T. Smith, that the account payables in the amount of \$55,066.26 be paid.

Carried

Mayor Brazil spoke on the Community Better Challenge. Discussed our walking track and the wheelchair accessibility advantage.

Committee Reports **Finance Committee**

2020 Financial Statements

The 2020 Financial Statements completed by Byron Smith Accounting was presented.

It was moved by Councillor Ryan, seconded by Councillor Jewer to accept the 2020 Financial Statement as presented.

Carried

It was moved by Councillor T. Smith, seconded by Councillor Ryan to appoint the accounting services of Byron Smith Accounting for the 2021 tax year.

Carried

Accounts Payable

Accounts Payable list was tabled.

It was moved by Councillor Ryan, seconded by Councillor Jewer, that Accounts Payables in the amount of \$41,278.26 be paid.

Carried

A/P Engineering Costs MCPRN

A/P Engineering Costs MCPRN was tabled.

It was moved by Councillor Jewer, seconded by Councillor D. Smith, that A/P Engineering Costs MCPRN in the amount of \$18,853.46 be paid.

Carried

Mayor Brazil discussed deficiencies with the Mint Cove Pond Road North project. They are in talks with the contractor to rectify the issues, such as the barrier by Gosse's property.

A/R Tax Recovery Plan

A/R Tax Recovery Plan was tabled.

It was moved by Councillor Ryan, seconded by Councillor Lundrigan to approve the A/R Tax Recovery Plan as presented

Carried

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

Eastern Health & CBN Joint Council Meeting – May 5,2021

Mayor Brazil discussed the formation of a new Committee for mental health & addictions servicing the CBN area. Encouraged everyone to get involved to combat the issues and join the newly formed Committee.

Planning Committee Application for a New House – 11A Chipman's Road

An application was tabled May 3,2021 to build a new house at 11A Chipman's Road, Spaniard's Bay and referred to Planning Committee for review and recommendation back to council.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to grant approval for a new house at 11A 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

Letters

Resident of Gullies Road – New light Pole Installation Request

A letter was tabled from a resident of Gullies Road requesting a new light pole. There was a discussion on the issues with the placing the light pole for a Mobile home.

It was moved by Councillor D. Smith, seconded by Councillor Lundrigan, to referred to the Planning Committee for review and recommendation back to council.

Carried

Town of Upper Island Cove

A letter was tabled from The Town of Upper Island Cove requesting a Water Line Flushing Policy to be in place.

It was moved by Councillor Jewer, seconded by Councillor D. Smith to acknowledge receipt of the letter and to comply with the request to have a Water Line Flushing Policy.

Carried

Resident of Back Cove Road S – Gutter Clean up

A letter was tabled from a concerned resident regarding the gutter behind the houses on Back Cove Road South.

Councillor D. Smith put forward a motion to see determine if he is in conflict in accordance with section 207(1)(a) of the Municipalities Act due to proximity of his primary residence.

It was moved by Councillor Jewer, seconded by Councillor Ryan that Councillor D. Smith is not in proximity of the issues at hand.

After a lengthy discussion, it was moved by Councillor D. Smith, seconded by Councillor Ryan to refer back to the next council meeting to give all Councillors opportunity to visit the site and assess the situation.

Carried

Permits

Application for New Business – 67 Brazil’s Hill

Mayor Brazil declared a conflict of interest in accordance with section 207(1)(c) of the Municipalities Act as a close relative to the prospective business owner. He left the meeting 7:44pm. Councillor Jewer took the chair.

An application to operate a seasonal Lawn care business 67 Brazil’s Hill was tabled. The applied for use is being considered as light industry which is a discretionary use in a residential zone. This application will be advertised in accordance with the provisions of the Town Plan seeking input from the community either in favour of or contrary to the proposed application.

It was moved by Councillor T Smith, seconded by Councillor D. Smith, to grant approval for lawn care business located at 67 Brazil’s Hill, 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 once the two week advertisement is completed and no objections arise.

Carried

Mayor Brazil returned 7:46pm.

Application for New Garage-23-25 Casey’s Lane

An application was tabled to build a New Garage at 23-25 Casey’s Lane, Spaniard’s Bay.

It was moved by Councillor T Smith, seconded by Councillor Lundrigan to grant approval for a new garage 30’x36’ at 23-25 Casey’s Lane, 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 a New House– 17 Jack Pine Drive

An application was tabled to build a new house at 17 Jack Pine Drive, Spaniard’s Bay.

It was moved by Councillor T Smith, seconded by Councillor Jewer, to grant approval for a new house at 17 Jack Pine Drive, 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 a New Addition – 57A Chipman’s Road

An application was tabled to build a new addition at 57A Chipman’s Road, Spaniard’s Bay.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to grant approval for a new addition 12’x17.6’ at 57A 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

Application for a New Shed – 21 Pondsides Road

An application was tabled to build a new shed at 21 Pondsides Road, Spaniard’s Bay.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to grant approval for a new 14’x16’ shed, 21 Pondsides 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 a New Addition – 128 Back Track Road

An application was tabled to build a new addition at 128 Back Track Road, Spaniard’s Bay.

It was moved by Councillor T Smith, seconded by Councillor Jewer, to grant approval for a new addition 7’x8’ at 128 Back Track 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 a New Shed – 128 Back Track Road

An application was tabled to build a new Shed at 128 Back Track Road, Spaniard’s Bay.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to grant approval for a new shed 16’x24’ at 128 Back Track 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 a New House – 6-8 Bayview Place in principle

An application was tabled to build a new house in principle at 6-8 Bayview Place, Spaniard’s Bay.

It was moved by Councillor T Smith, seconded by Councillor Jewer, to grant approval in principle for a new house at 6-8 Bayview Place, 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 a New House– 30 Jack Pine Drive

An application was tabled to build a new house at 30 Jack Pine Drive, Spaniard’s Bay.

It was moved by Councillor T Smith, seconded by Councillor Jewer, to grant approval for a new house at 30 Jack Pine Drive, 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 a New House–46 Jack Pine Drive

An application was tabled to build a new house at 46 Jack Pine Drive, Spaniard's Bay.

It was moved by Councillor T Smith, seconded by Councillor Ryan, to grant approval for a new house at 46 Jack Pine Drive, 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 a New House– 44 Jack Pine Drive

An application was tabled to build a new house at 44 Jack Pine Drive, Spaniard's Bay.

It was moved by Councillor T Smith, seconded by Councillor D. Smith, to grant approval for a new house at 44 Jack Pine Drive, 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 Make A Wish Canada, Run the Rock 2021.

It was generally agreed to acknowledge receipt of the request but is outside Town guidelines. No donation will be made at this time.

Other Business

Councillor Jewer spoke about the great condition the parks are in and hope that there will be further improvement with the increased outdoor activities since Covid19.

Councillor Ryan encouraged all residents to get there Covid19 Vaccine.

Councillor Lundrigan sent condolences to Heidi Noseworthy, long time Recreation Volunteer on the passing of her mother. She is receiving questions on the upcoming Recreation Program, hoping to be up and running Day camp. Now accepting Summer Councillor resume's, email only. She also sent out Congratulations to all 2021 Graduates.

Councillor D. Smith inquired about putting Graduation signup again this year. Sign will need to be updated and placed at the Gazebo due to work being done at Phyllis Collins Park. He has received complaints from residents of Bishops Cove Shore Road on large amounts of debris and metals by a property and interfering with the fire hydrant.

A motion to notify the property owner with a letter of compliance.

It was moved by Councillor D. Smith, seconded by Councillor Ryan to Issue a letter of compliance to the property owner and have it cleaned up.

Carried

Mayor Brazil spoke about the upcoming Recreation season. Debbie Sheppard is back as the Recreation Director. Baseball spring training is starting up this week.

Adjournment

Mayor Brazil stated that the next regular meeting of Council will be Monday, June 14,2021 at 7:00 pm.

It was moved by Councillor D Smith, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:07pm.

Carried

Recorder
Andrea

Mayor, Paul Brazil