

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

June 14, 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, and Town Manager T. Ryan. Visitors John Churchill, David Rees, Kevin Mercer and Gerald Carr. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:01 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the meeting June 14,2021 was tabled.

Deputy Mayor Stamp asked to have Business Permits added to agenda.

Mayor Brazil asked to have 5B Wharf Committee moved to Petitions/Visiting Groups and have items numbers adjusted accordingly.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that the Agenda of June 14,2021 be adopted as amended.

Carried

Petitions and/or Visiting Groups.

Councillor D. Smith declared a conflict of interest in accordance with section 207(1)(c) of the Municipalities Act as a close relative lives near the Marina.

He left the meeting 7:04pm.

The Wharf Committee presented a Project Cost Projection to upgrade the marina. Chair John Churchill presented the breakdown and amount requested from town in the amount of \$25,881.00 + HST. There was a lengthy discussion on pros and cons of upgrading the Marina from benefits to the community to insurance, regulations, DFO concerns and revenue potential. Mayor Brazil recommended a plan be presented to Council to see revenue projections and strategy for the project. Mayor Brazil will schedule a special meeting once the requested information from the Wharf Committee is presented.

Councillor D. Smith returned 7:45pm

Adoption of the Minutes

The minutes of the meeting May 31, 2021 were tabled.

Councillor Jewer asked to have Donation request amended as Deputy Mayor Stamp was not present.

It was moved by Councillor Jewer, seconded by Councillor T. Smith, that the minutes of the meeting of May 31, 2021 be adopted as amended.

Carried

Business Arising from the Minutes

Councillor D. Smith inquired about the Bishops Cove Road clean up. Was informed that it has been completed. He also mentioned that the new Graduation sign by the gazebo looks great and should continue every year.

Committee Reports

Finance Committee

Accounts Payable

Accounts Payable list was tabled.

It was moved by Deputy Mayor Stamp, seconded by Councillor Jewer, that Accounts Payables in the amount of \$6,406.88 be paid.

Carried

Invoice for Audit was tabled.

It was moved by Councillor Ryan, seconded by Councillor Lundrigan, that the invoice for the audit in the amount of \$13,110.00 be paid to Byron D. Smith Accountants.

Carried

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

Public Works - Ditch in Back Cove Road

Councillor Jewer, Councillor T. Smith and Mayor Brazil visited the site Friday June 11, 2021. There was a discussion on options to fix the problem and costs associated. Councillor D. Smith states it is an eyesore and covering the debris is only a temporary solution and consider in budget next year.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp to have the garbage and debris cleaned up mainly behind the ballfield back stop and any remaining stumps and roots be covered with topsoil.

Carried

Councillor Jewer informed council that the installation of the guardrail and swale needed to complete Mint Cove Pond Road project is underway.

Planning Committee – New Pole at Gullies Road

There was a discussion on the precedence this would be setting in permitting a camper to have a pole. Resident has no plans to construct a house at this point only a small shed.

It was moved by Councillor T. Smith, seconded by Councillor Jewer to denied request to install a pole for a travel trailer/camper as presented as does not comply with the Town Plan.

Carried

1st Annual TCP Trails Challenge

Mayor Brazil encouraged residents to get involved with the challenge and for more information visit www.tcptrail.com.

Garbage Review

Deputy Mayor Stamp discussed the garbage dumping issue in the town. There was a discussion about the excessive dumping in our town and the potential to closing roads. Government has shut down landfills creating a problem for all communities. Mayor Brazil stated that this is something needs to be addressed with the new Council in the fall. Councillor D. Smith acknowledged the great work by Tilton and the CBN 'Trailway on the community clean up.

Property Survey – Municipal Centre

A quote was tabled requesting a new survey of the Municipal Centre in the amount of \$1500+HST plus the cost of new pins. Last survey dated 1983 and the boundaries need to be re-established.

It was moved by Councillor D. Smith, seconded by Deputy Mayor Stamp to approve a new survey in the amount of \$1500+HST plus the cost of new pins.

Carried

Business Permits

A letter was tabled from Deputy Mayor Stamp to discuss the town's role for residential properties used for commercial use but not picked up on the assessment roll. There was a lengthy discussion. The town office does investigate any possible homebased or illegal business. It can not be determined by hearsay as a formal complaint needs to be provided to the Town Office before steps can be taken. Issue not based on one individual situation, just need to monitor potential business not picked up by the Town. Mayor Brazil suggested referral to the new council in the fall.

Letters

Request to purchase land at Battery Road

Councillor T. Smith declared a conflict of interest in accordance with section 207(1)(c) of the Municipalities Act as a relative owns the property.

Councillor T. Smith left at 8:38pm.

A letter was tabled from a resident requesting to purchase a piece of land adjacent to the land located at 337 The Battery currently owned by the Town.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp to approve the sale of the piece of property owned by the Town once it is subdivided.

Carried

Councillor T. Smith returned 8:44pm

Permits

Application for New Business – 70 Ridge Road

An application was tabled to start a New Taxicab and Courier service at 70 Ridge Road, Spaniard's Bay.

The applied for use 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 Jewer, to grant approval for taxicab & courier service located at 70 Ridge 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 once the two-week advertisement is completed and no objections arise.

Carried

Application for a New Addition – 106 Brazil's Hill

An application was tabled to build an addition at 106 Brazil's Hill, Spaniard's Bay.

It was moved by Councillor T. Smith, seconded by Councillor D. Smith, to grant approval for an addition at 106 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.

Carried

Other Business

Councillor Jewer recommended all Councillors review the Northern Cove Pond Road public consultation recording. Next scheduled special meeting a decision on fixing the Northern Cove Pond Road traffic situation needs to be decided.

Deputy Mayor Stamp discussed trees and bushes need to be cleared on the intersections of Rocky Pond Road and Mint Cove Pond Road on New Harbour Road to alleviate any issues with visibility.

Mayor Brazil wishes all children a safe and happy summer. He acknowledged the great work the teachers had done through a difficult year and enjoy their summers as well.

Adjournment

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

It was moved by Deputy Mayor, seconded by Councillor D. Smith, and carried that the meeting adjourn at 8:52pm.

Carried

Recorder
Andrea

Mayor, Paul Brazil