

Mayor Paul Brazil
Deputy Mayor – Tammy Oliver
Councillors – Eric Jewer
Sherry Lundrigan
Paul Ryan
Darlene Stamp
Tony Dominix
Town Manager - Tony Ryan

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The Municipality of Spaniard's Bay

December 13, 2021

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillors Stamp, Lundrigan, Ryan, Jewer and Town Manager T. Ryan. Councillor Dominix attended the meeting via teleconference. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:02 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the meeting of December 13, 2021 was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Agenda of December 13, 2021 be adopted as presented.

Carried

Adoption of the Minutes

The minutes of the meeting November 29, 2021 were tabled.

It was moved by Councillor Ryan, seconded by Councillor Lundrigan, that the minutes of the meeting of November 29, 2021 be adopted as presented.

Carried

Business arising from the Minutes

Councillor Dominix stated that he just wanted to clarify that the truck that was of interest to be purchased was the red truck not the old Silverado.

Deputy Mayor Stamp asked if Council could look into getting new Chromebooks as the Ipads are not working correctly and its making it hard to communicate effectively. Town Manager Tony Ryan stated that we were turned down for funding for new Chrombooks under the Covid Stimulus Grant so we will have to have the Finance Committee review at the meeting on Monday Night.

Town Manager's Report

1. To the best of our knowledge there are two leaks outstanding. One (1) at Mint Cove Pond Road North and one (1) at Seymour's Road.
2. Concord Paving has complete asphalt for the year. Outstanding paving in our town includes the repair work at Intersection of Brazil's Hill and Costello's Road and Gas Tax Paving for Singleton's Lane and Lizzy Gosse's Lane.

3. The CEEP grant project for Recreation Centre has started. If time allows, we will be gathering up and painting benches etc. as well. This can only happen if the benches can be put inside as it is too cold now to be painting outdoors.
4. Attached to my report is a listing of invoices to be paid. These arrived after the agenda was printed on Thursday. I need a motion to pay these invoices in the amount of \$6,294.84.
5. Plantech Environment Ltd. will be sending a representative here tomorrow so that Mayor Brazil and myself can finish signing off on the town Plan. This should be done mid-morning and the only thing left after that will be to have the plan gazette.
6. Snow Clearing equipment will be in working order except the plow blade on the One Tonne Pickup. We have appointment for H&H Auto to look at this machine on Wednesday at noon.
7. I am in the process of compiling information to do the annual budget and will be ready for the Finance Committee by Wednesday barring any unforeseen circumstances. I would like for the Finance Committee to set a meeting date to start the budgeting process. If there are any items for consideration, please let me know so the Finance Committee can review.

Motions arising from the Town Manager's Report

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to pay the Accounts Payables in the amount of \$6294.84.

Carried

There will be a Finance Committee Meeting on Monday December 20th, at 7:00 pm to discuss the Budget.

Committee Reports

Finance Committee

Accounts Payable

Accounts Payable list was tabled.

It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver, that Accounts Payables in the amount of \$89700.16 be paid.

Carried

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

Spaniard's Room – Tax Relief

Deputy Mayor Oliver stated that this will be discussed at Monday nights Finance Committee Meeting.

Planning Committee

Storage Lockers – Muddy Hole

An application for storage lockers at Muddy Hole was referred to the Planning Committee for review and recommendation back to council. The applicant submitted new Plans that comply with minimum standards for the town plan.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to grant approval for new storage units at Muddy Hole 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

Resident of Simon Place – New Excavation

A letter was tabled at the November 29, 2021 Council Meeting regarding excavation at Simon Place. It was referred to the Planning Committee for review and recommendation back to Council.

Deputy Mayor Oliver stated that this topic is scheduled to be discussed at the Planning Committee Meeting tomorrow Tuesday, December 14, 2021. A recommendation will be brought back to Council at the next meeting.

Tourism Advisory Committee- Legendary Coast Annual Membership

It was moved by Councillor Stamp, seconded by Councillor Jewer, to pay the membership fee for this year as Tourism is trying to get their committee back up and running.

Carried

Big Pond Road Water & Sewer Engineering Fees

Town Manager Tony Ryan received estimates for engineering fees for Water and Sewer upgrades to Big Pond Road. He stated that after review he concluded that the fees are reasonable, and he would suggest that Council award the project to Progressive Engineering.

It was moved by Councillor Ryan, seconded by Councillor Stamp, to award the engineering work to Progressive Engineering for the Big Pond Road Water and Sewer project.

Carried

Other Business

Councillor Dominix stated that he hopes to be back in person for meeting soon. He is feeling better. Mayor Brazil thanked him for taking the time to join the meeting despite being in hospital.

Councillor Jewer stated he would like to congratulate all of our committee on the success of all of the great events they held for the town this Christmas Season. He stated he would like to wish all the residents a Merry Christmas and a Happy New Year.

Deputy Mayor Oliver stated that the LOL Lodge in Tilton is having their Breakfast with Santa on Saturday Morning beginning at 9:00 am. Tickets can be purchased at the door. She stated that the tree lighting and all the parades were a great success. Everything was fantastic. She stated that this past week was her first time attending the Joint Councils Meeting and that it was very informative and a great place to learn and share information between surrounding municipalities. There was a lengthy discussion regarding the Canada Post Situation. All Council discussed their frustrations with trying to get something done for our residents to make things a little more convenient and easier to collect their mail. It seems

the line ups and wait times are getting longer and it is just not fair to the residents of both towns.

Councillor Stamp stated that she wanted to thank everyone for organizing the Christmas events throughout our town. Everything was perfect. She stated that there was a treat turn out for the Trail ride through town and she would like to thank the CBN Trail Way for their hard work put into the event. It was very successful. All our volunteers spent many hours organizing these events for our Town. She stated that she would also like to acknowledge Councillor Lundrigan for all her hard work in these events throughout town. She stated that Councillor Lundrigan does a lot of work behind the scenes between decorating the parks planning breakfast, raffles and other events. Thank you and great Job.

Councillor Lundrigan stated that all of the events really picked up the spirits of the residents here in town. She also thanked Councillor Stamp for her kind words. She stated that hopefully the Christmas Sprit will grow even bigger and better next year! Merry Christmas to everyone.

Councillor Ryan stated that he would like to thank all the volunteers as well and wish everyone a Merry Christmas and a Happy New Year.

Adjournment

Mayor Brazil stated that the next regular meeting of Council will be Monday, January 10th, 2021 at 7:00 pm.

It was moved by Councillor Stamp, seconded by Councillor Ryan, and carried that the meeting adjourn at 7:43pm.

Carried

Recorder
Vanessa Butler

Mayor, Paul Brazil