

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

August 16, 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, D. Smith, Lundrigan, Ryan, Jewer 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 7:08 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the meeting of August 16,2021 was tabled. Item 1B Visiting Groups/ Carol and Paul Smith of Costello's Road was added to Agenda.

It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Agenda of August 16,2021 be adopted as amended.

Carried

Visiting Groups

Residents of Costello's Road, Carol and Paul Smith were present to discuss the draining and wash out issues on Costello's Road. Item also listed in section 5B.

Councillor D. Smith declared a conflict of interest in accordance with section 207(1)(c) of the Municipalities Act as he has immediate family in the area.

Councillor D. Smith left the meeting at 7:11pm

Mr. & Mrs. Smith spoke on the ongoing issues with the runoff from Brazil's Hill causing large amounts of debris and washing out on the sides of the newly paved road.

Deputy Mayor Stamp motioned to install a 30foot swale at top of Costello's Road. There was further discussion among council as to best solution, as a swale may not be the best solution. Department of Highways would need to be involved as Brazil's Hill falls under their responsibility. An engineer consultation would be advised.

It was agreed by all present to amend the motion as follows. It was moved by Deputy Mayor Stamp, seconded by Councillor Jewer to refer the draining and wash out issues on Costello's Road to an engineer for assessment and recommendation back to council, as amended.

Carried

Visiting group left and Councillor D. Smith returned 7:25pm

Adoption of the Minutes

The minutes of the meeting July 26,2021 were tabled.

It was moved by Councillor T. Smith, seconded by Councillor Ryan, that the minutes of the meeting of July 26,2021 be adopted as presented.

Carried

The minutes of special meeting August 4,2021 were tabled.

Councillor Lundrigan declared a conflict of interest in accordance with section 207(1)(c) of the Municipalities Act as she has immediate family in the area.

Councillor Lundrigan left at 7:29pm

A discussion on the feedback received on Northern Cove Pond Road cul-de-sacs and that the residents are in favor of waiting to have included in next Fiscal Years budget to have the two cul-de-sacs installed.

It was moved by Councillor Jewer, seconded by Councillor D. Smith, that the minutes of meeting of August 4,2021 be adopted as presented.

Carried

Councillor Lundrigan returned 7:30pm.

Town Manager's Report

1. To the best of our knowledge there are three leaks outstanding. Crane's Road, Evergreen Heights, and New Harbour Road.
2. Attached to my report is an invoice received late from Fire House Safety and Supply to complete hose testing for the Fire Department. I need a motion to approve payment of this invoice in the amount of \$931.50.
3. Attached is a letter from the owner of the property at the intersection of Bishops Cove Road and Conception Bay Highway regarding washout of road shoulder onto their property. I would like to have a committee of Council review this letter.
4. We have scheduled a second auction date to sell three properties that did not sell at the auction of August 05th. These properties are 9 Rectory Avenue, 1 Pondsides Road and 146 Pondsides Road. There is no reserve bid at the second auction.
5. Town Foreman Jeff Smith is on annual leave. He is scheduled to return August 31st.
6. The video surveillance cameras have been installed at the Recreation Centre.

Motions arising from the Town Manager's Report

It was moved by Deputy Mayor Stamp, seconded by Councillor Lundrigan that Fire House Safety in the amount of \$931.50 be paid as presented.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan to defer the issue with road washouts at Bishops Cove Road and Conception Bay Highway to Public Works for review and recommendation back to Council.

Committee Reports

Finance Committee

Accounts Payable

Accounts Payable list was tabled.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan, that Accounts Payables in the amount of \$35,836.44 be paid.

Carried

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

Public Works

Northern Pines – Street Lights

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp to approve that the Town to take over the streetlighting on Jack Pine Drive Phase 1 on the next billing cycle.

Carried

Ridge Road/Costello's Road

It was moved by Councillor Jewer, seconded by Councillor Ryan to refer the flooding and washout issues to an engineer for assessment and a recommendation back to Council/

Carried

Town Manager to follow up on Simon's Place and Ryan's Road recommendation.

Gas Tax

Ultimate Receipt Gas Tax Amendment

A letter was tabled from Department of Municipal and Provincial Affairs on acceptance of the Ultimate Recipient Gas Tax Amendment.

It was moved by Deputy Mayor Stamp, seconded by Councillor Jewer to accept the Ultimate Recipient Gas Tax Amendment as indicated in the Amendment Notice from Honourable Krista Lynn Howell, Minister of Municipal and Provincial Affairs dated August 6, 2021 as presented.

Carried

Capital Investment Plan Approval

A letter was tabled was tabled from Municipal & Provincial Affairs on the Capital Investment Plan Approval.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan to seek quotes to complete road upgrades on Gerald Smiths Lane, Singleton's Lane, Lizzy Gosse's Lane and Perry Hill Extension according to all specifications in the amount of \$24,090.00 as presented.

Carried

Deputy Mayor Stamp inquired about paving of Rocky Pond Road. Town manager stated best to fall under a Capital Works project due to underlying issues.

Council Order

Garbage and refuse at 262-268 Conception Bay Highway.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan to issue a Council order to have the business owner of 262-268 Conception Bay Highway clean up property in the area around the garbage box and to neighbouring fences.

Carried

Letters

Resident of Mint Cove Pond Road- Water/Sewer Rate Reduction

A letter was tabled from a resident of Mint Cove Pond Road asking for rate reduction on water and sewer.

It was moved by Councillor Deputy Mayor Stamp, seconded by Councillor Lundrigan to refer to Finance Committee for recommendation back to council.

Carried

Resident of Casey's Lane– Signage request

A letter was tabled from a resident of Casey's Lane requesting kids will be kids signs.

Councillor Lundrigan declared that she maybe in conflict as author if the letter was a direct relative and she lives on the lane. Asked council to decide if she would be in conflict.

It was moved by Councillor Jewer, seconded by Councillor D. Smith that Councillor Lundrigan is not in conflict as has no monetary gain.

Carried

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp to install kid will be kids signs on Casey's Lane and Rectory Avenue.

Carried

Proclamation – FASD Awareness Week Sept 6-10,2021

It was moved by Councillor Lundrigan, seconded by Councillor Ryan to proclaim September 6-10,2021 as FASD (Fetal Alcohol Spectrum Disorder) Week.

Carried

Special Events Committee – Request a Bench and plaque

A letter was tabled from a former Special Events Committee member requesting a bench and plaque to be placed on the walking track.

It was moved by Councillor Jewer, seconded by Councillor D. Smith to install a bench with a commemorative plaque in the name of the Special Events Committee. Mayor Brazil, Councillor Jewer and Town Manager Ryan are to select a bench with the funds from the Special Events Committee GIC.

Deputy Mayor Stamp not in favor of the motion.

Carried

Permits – New Shed - 78-80 Pondsides Road

An application was tabled for a new shed – 78-80 Pondsides Road. The exact specifications of the lot and shed size were questioned. There was a general agreement to defer until more information was available.

Other Business

Deputy Mayor Stamp spoke on the follow up for the Crows Nest Crown application. The decision on the opening of the estuary trail is happening tomorrow night at the Town of Bay Roberts Meeting, she is in favor of the change. She also wanted to wish all candidates running for upcoming Municipal Elections good luck.

Councillor D. Smith inquired about when Phyllis Collins Park would be completed. He understands a lot of work with ongoing leaks right now and mentioned the great job the town employees were doing.

Councillor Lundrigan wanted to say Summer Recreation program was finished for the year and was a great success. The renovations on the Recreation Centre are looking great. Also, the security cameras have been installed.

Councillor Ryan wanted to congratulate Zachary Noseworthy on his Graduation from the RCMP. He inquired about Pondsides Road paving project, Town Manager informed everyone that the scope of the project has changed and has caused a delay. Tender has not yet been issued.

Mayor Brazil commended the great work being done by all of the Town workers. September 7th is Nomination Day for the Municipal Elections, and he encouraged people to put their names forward.

Adjournment

Mayor Brazil stated that the next regular meeting of Council will be Monday, September 13, 2021 at 7:00 pm.

It was moved by Deputy Mayor Stamp, seconded by Councillor Ryan, and carried that the meeting adjourn at 8:17pm.

Carried

Recorder
Andrea

Mayor, Paul Brazil