

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

**Feb 7, 2022**

A meeting of Council took place on the above date virtually with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillors Dominix, Stamp, Lundrigan, Ryan, Jewer, Dominix 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 7:21 pm and welcomed everyone to the meeting.

## **Motion to Adopt Agenda**

The agenda for the meeting of February 7,2022 was tabled.

Councillor Stamp asked to have 13-15 Reddy's Road added to the Agenda.

It was moved by Councillor Stamp, seconded by Councillor Ryan, that the Agenda of February 7,2022 be adopted as amended.

Carried

Town Manager Tony Ryan stated he has this topic on his Town Managers report.

## **Adoption of the Minutes**

The minutes of the meeting January 17, 2022 were tabled.

It was moved by Councillor Ryan, seconded by Councillor Stamp, that the minutes of the meeting of January 17,2022 be adopted as presented.

Carried

The minutes of the meeting January 20, 2022 were tabled.

It was moved by Councillor Ryan, seconded by Councillor Stamp, that the minutes of the meeting of January 20,2022 be adopted as presented.

Carried

## **Town Manager's Report**

1. To the best of our knowledge there are no outstanding leaks
2. Attached to my report is a list of accounts payable received after the agenda deadline. I need a motion to paying invoices in the amount of \$6,479.39. The amount is made up of \$6078.65 for Rebuilt Pumps and motors and \$400.74 to Telus.
3. Further to item # 2 above, the rebuilt pumps are for the left station on the Tae Kwon Do parking lot in the west end of town. Before this station can be put back in

operation, we need to install new meter box, mast and wiring. The permit has been pulled and work should be completed on February 08<sup>th</sup> provided the rain holds up.

4. We are having difficulty today with the lift station at Shore Road near Volley's Road. This station is currently being repaired and should be back online this evening. The last 2 weekends created quite a demand on lift stations all around town.
5. Attached to my report is a letter from a resident of a neighbouring town relating to the closure of Northern Cove Pond Road. This item can be grouped with a similar letter in item 7 b if it is the wish of Council to address it then.
6. Attached to my report is an email and photos from a resident at Gosse's Road, Tilton regarding flooding. I ask that Council refer this item to the Public Works Committee for its review and recommendation back to Council.
7. We have had a request from a resident at Roberts Road asking that Council install a French drain on a neighbouring property to address run off issues. There is up to 2 French drains at issue here. I also ask that the Public Works Committee review this matter and make a recommendation back to Council.
8. Attached to my report is an email from a resident at Back Cove asking that Council address issues surrounding the inability of the sewer lift station to work properly during heavy rain and run off events.
9. We have an issue at Fitzgerald's Road wherein a resident has piped a drain with piping that is too small to handle volumes of water runoff. I would like for Public Works to review this item and make recommendation back to Council.
10. Attached to my report is an email from a resident at Valley Road seeking approval to operate a nail technician business from their residence. This proposed business falls under the personal service category which is a discretionary use for a residential zone.

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

It was moved by Councillor Ryan, seconded by Councillor Lundrigan, that the account payables in the amount of \$6479.39 be paid.

Carried

It was moved by Councillor Jewer, seconded by Councillor Stamp, to refer the request from Gosse's Road/Reddy's Road flooding to Public Works for review and recommendation back to Council.

Carried

It was moved by Councillor Jewer, seconded by Councillor Ryan, to refer the request from Robert's Road water issues/French drain repairs to Public Works for review and recommendation back to Council.

Carried

It was moved by Councillor Jewer, seconded by Councillor Ryan, for Council to sit down as a whole and discuss water issues, and new pumps for Back Cove Road.

Carried

It was moved by Councillor Jewer, seconded by Councillor Dominix, to refer the request regarding drainage pipes at Fitzgerald's Road to the Public Works Committee for review and recommendation back to Council.

Carried

It was moved by Councillor Dominix, seconded by Councillor Jewer, to approve the application for a new nail salon from a home at 40 Valley 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

## **Committee Reports**

### **Finance Committee**

#### **Accounts Payable**

Accounts Payable list was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, that Accounts Payables in the amount of \$35,687.97 be paid.

Carried

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

## **Public Works Committee**

### **Resident of New Harbour Road – Trees**

A letter from a resident of New Harbour Road was tabled at the January 17, 2022 Council Meeting regarding trees blocking his view from turning out of his driveway. It was Referred to the Public Works Committee for review and recommendation back to Council.

It was moved by Councillor Jewer, seconded by Councillor Stamp, that the site line for Turning is sufficient and no further action is required.

Carried

## **Planning Committee**

### **Resident of Back Cove Road – New Business**

An application was tabled at the January Council Meeting for a new used car sales business at Back Cove Road. It was referred to the Planning Committee for review and recommendation back to Council.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, that this type of business is considered a general industry and is not permitted in a residential area per the Town Plan. The town has to deny the request at this time.

Carried

### **Lighting for Mail Boxes & Civic Addresses**

Councillor Stamp stated that the area that the mail boxes are in at the back of our building is very dark. She stated that she thinks that the town should consider having a new LED light installed on the current pole and have the light turned towards the boxes. A general discussion occurred regarding if the town or Canada Post should be liable for installing sufficient light for the area. Councillor Lundrigan stated that she had phone Canada Post regarding this and they have a ticket in and someone is supposed to get back to her by February 17, 2022. Council also discussed using civic addresses with our postal service. It was agreed that Council needs to have a meeting with Canada Post to clarify these issues and questions.

It was moved by Councillor Stamp, seconded by Councillor Dominix, to have the street light changed to an LED light and turned towards the boxes and to have a formal letter from the town sent off to Canada Post regarding lighting, liabilities and the Civic Address program they Offer.

Carried

### **Letters**

#### **Resident of New Harbour Road- Vehicle Damage**

An invoice was tabled for damages done to a vehicle from hitting a pothole one New Harbour Road was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to turn this request over to the Finance Committee for review and recommendation back to Council.

Carried

### **Road Closure – Northern Cove Pond Road**

2 letters were tabled regarding the closure of Northern Cove Pond Road.

Councillor Lundrigan declared a Conflict of Interest in accordance to section 207 (1) (c) of the Municipalities Act as she has a family member who resides on the road. She left the meeting at 8:14 p.m.

Mayor Brazil stated that we have reviewed all of the scenarios that are listed in this letter. The Town has to stick to our decision on this matter as it is benefitting the residents in this area. All routes have issues this time of year due to wintery conditions. Councillor Stamp stated that a lot of the complaints that we are getting are not even from residents of our town. Deputy Mayor Oliver stated that she has gotten several messages from people thanking the town for doing this and how it is so much safer in the area.

Councillor Lundrigan returned to the meeting at 8:26 pm.

### **Permits**

#### **New House-110 Chipman's Road**

An application was tabled for a new house at 110 Chipman's Road

It was moved by Councillor Ryan, seconded by Deputy Mayor Oliver, to grant approval for a new house at 110 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

### **New Business- 47 Conception Bay Highway**

An application was tabled for a new business at 47 Conception Bay Highway

It was moved by Councillor Dominix, seconded by Councillor Ryan, to grant approval for a new business at 47 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.

Carried

### **Other Business**

Mayor Brazil asked Council to let him know which dates works best for them for the meeting with Pat Curran and if they would rather zoom or in person. He stated the next regular meeting of Council will be Monday, February 28<sup>th</sup>, 2022 at 7:00 pm.

Councillor Ryan stated that the rocks on Ridge Road has been moved so there will be no issues now with snow clearing. Also the speed bumps seem to be working for the water issues.

Councillor Dominix stated that he is getting complaints about the garbage collection starting at 5:20 am. He asked for the town to contact the garbage contractor and explain that these hours are considered disturbing the peace and they need to start later.

Councillor Jewer stated that he is not in favor of continuing to do the meeting this way. It is a lot of hassle. He would like to get the meeting back in the chambers.

Councillor Lundrigan questioned if we could get someone to have a look at the leak at the Rec Centre. She also asked if we could look at the water issues coming from the track since the trail way completed piping in the area.

Councillor Stamp questioned if we are going to look at getting some events for this upcoming year.

Deputy Mayor Oliver stated that we need to get together and make a decision on what we are going to do for new ipads or laptops. We need to get this done soon as it may take awhile to get these in as stock seems to be low.

### **Adjournment**

Mayor Brazil stated that the next meeting of Council will be Monday, February 28, 2022 at 7:00 pm.

It was moved by Councillor Stamp, seconded by Councillor Dominix, and carried that the meeting adjourn at 9:05pm.

Carried

Recorder  
Vanessa Higgins

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Mayor, Paul Brazil