

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 28, 2022**

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillors Dominix, Stamp, Lundrigan, Ryan, Jewer, Councillor Dominix via teleconference and Town Clerk Vanessa Butler, Town Manager T. Ryan was absent. 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 February 28,2022 was tabled.

Item 4. Town Manager Report was removed.

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

Carried

## **Adoption of the Minutes**

The minutes of the meeting February 7, 2022 were tabled.

It was moved by Councillor Lundrigan, seconded by Deputy Mayor Oliver, that the minutes of the meeting of February 7,2022 be adopted as presented.

Lighting for the Post Office boxes was discussed.

Carried

The minutes of a special meeting February 16, 2022 were tabled.

It was moved by Councillor Lundrigan, seconded by Councillor Jewer, that the minutes of the meeting of February 16,2022 be adopted as presented.

Carried

## **Committee Reports**

### **Finance Committee**

#### **Accounts Payable**

Accounts Payable list was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, that Accounts Payables in the amount of \$25,849.63 be paid.

Carried

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

New Harbour Road Vehicle damage- A letter and quote concerning vehicle damage caused by potholes was referred to Finance Committee for review and recommendation back to council.

It as moved by Deputy Mayor Oliver, seconded by councillor Ryan to deny the request as to cover vehicle repairs caused by potholes as presented and that would set a precedent over which council would have no control.

Carried

## **CBN Joint Council Meeting Minutes – February 2<sup>nd</sup> & February 11<sup>th</sup>, 2022**

Minutes were tabled from meetings held February 2<sup>nd</sup> and February 11<sup>th</sup> for review by Council. Mayor Brazil stated that next meeting will be March 4<sup>th</sup>, 2022

### **Update on the Municipal Assessment Agency**

An update from Municipal Assessment Agency was tabled for review by Council.

### **Notice of Motion – Rescind Motion dated November 29, 2021**

A notice of motion was tabled to rescind a motion made at a regular meeting of Council held November 29, 2021 moved by Councillor Stamp, seconded by Councillor Ryan to accept the Commissioners Report from LW Consulting on the Town Plan as presented.

It was moved by Councillor Jewer, seconded by Councillor Ryan to accept to rescind the notice of motion made at a regular meeting of Council held November 29, 2021 moved by Councillor Stamp, seconded by Councillor Ryan which accepted the Commissioners Report from LW Consulting on the Town Plan as presented.

Carried

### **Commissioners Report from LW Consulting on the Town Plan**

A motion to accept the new Town Plan was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan to approve the Spaniard's Bay Municipal Plan and development Regulations, 2021-2031, as established under section 17 of the Urban and Rural Planning Act, 2000.

Carried

### **Council Technology upgrades**

Quotes were tabled on the pricing for the new Ipads for the Councillors. There was a discussion on cost and functionality of the different models available.

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver to purchase 8 iPad Pro 12.9" with cases, not keyboards.

Carried

### **Letters**

#### **Resident of Evergreen Heights**

A request to operate a sawmill on Evergreen Heights was tabled.

It was moved by Councillor Jewer, seconded by Councillor Lundrigan to turn this request to the Planning Committee for review and recommendation back to council

Carried

#### **Resident Casey's Lane**

A letter was tabled from a resident of Casey's Lane concerning water issues.

Councillor Lundrigan declared a Conflict of Interest in accordance with section 207 (1) (a) of the Municipalities Act as she resides on the road.

She left the meeting at 7:30 p.m

It was moved by Councillor Jewer, seconded by Councillor Ryan to turn this request to the Public Works Committee for review and recommendation back to council

Carried

Councillor Lundrigan returned to the meeting at 7:32pm.

### **Resident of Northern Cove Pond Road**

A letter was tabled concerning water issues they have during heavy rain falls

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to turn this request to the Public Works Committee for review and recommendation back to council.

Carried

### **Resident Brazil Hills- Postal sorting concerns**

A letter was tabled from a resident of Brazil's Hill with concerns of the postal service sorting of mail. They acknowledged receipt of the letter. There was a discussion about the responsibility being with Canada Post and residents need to write letters to them to voice concerns.

### **Proclamation – World Lymphedema Day**

It was moved by Councillor Jewer, seconded by Councillor Ryan to proclaim March 6, 2022 as World Lymphedema Day in the Municipality of Spaniard's Bay.

Carried

### **Donations**

A request from the Autism society was tabled requesting to donate a room for storage.

It was moved by councillor Jewer, seconded by Deputy mayor Oliver to refer to the Building Committee for review and recommendation back to council.

Carried

### **Other Business**

Deputy Mayor Oliver discussed the Code of Conduct Training is a new program that will require 3 months to complete as legislation keeps changing. Also, spoke about the meeting with Pat Curran and it was very informative, and he will be sending in a plan in the near future to move forward. She inquired on the status of the Wharf Committee. Councillor Dominix spoke about the committee and unsure of member number and the need for financial reports.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to send a letter of commitment to the Wharf Committee, and request financial reports and plan for AGM.

Carried

Councillor Dominix inquired as to why we are contracting our work, Town Manager was not present to address the question. Mayor Brazil congratulated Councillor Dominix for his 25 years of service the Search and rescue.

Councillor Jewer stated that financial statements from Committees should be presented by a member as in the past prior to Covid.

Councillor Lundrigan informed that recreation is applying for the Community Cleanup Grant, with assistance from Pat Curran. She discussed The Dolly Parton Literacy Program and of the little libraries that are propping up in small towns.

Councillor Stamp stated that the Fire Department is starting regular practices on Thursdays.

Mayor Brazil said that the next Joint Council meeting a vote will be required on Regionalization. There was a discussion on pros and cons. Councillors will get packages to review prior to next regular Council meeting to make an informed decision. "Are we going to be the ones who paint the picture of what Spaniard's Bay will look like in the future or the ones that just hangs the picture."

**Adjournment**

Mayor Brazil stated that the next meeting of Council will be Monday, March 21, 2022 at 7:00 pm.

It was moved by Councillor Stamp, seconded by Councillor Ryan, and carried that the meeting adjourn at 8:24pm.

Carried

Recorder  
Andrea Sheppard

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Mayor, Paul Brazil