

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

March 21, 2022

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Town Manager Tony Ryan, Councillor Stamp, Lundrigan, Ryan, Jewer, Councillor Dominix and Deputy Mayor Oliver 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 March 21, 2022 was tabled.

It was moved by Councillor Ryan, seconded by Councillor Lundrigan, that the Agenda of March 21, 2022 be adopted as presented.

Carried

Adoption of the Minutes

The minutes of the meeting February 28, 2022 were tabled.

Deputy Mayor Oliver made a correction on the code of conduct discussion, that she was the one to bring it forward not Councillor Stamp.

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, that the minutes of the meeting of February 28, 2022 be adopted as amended.

Carried

Town Managers Report

1. To the best of our knowledge there is one waterline leak outstanding at New Harbour Road.
2. Attached to my report is a request for approval to operate a bandsaw mill from a residential property at Back Track. I would like to have this referred to the Planning Committee for review and recommendation back to Council. Recent information received has verified that some neighbouring towns are entertaining applications for this item.
3. The Town's Foreman, Jeff Smith, is attending the Clean and Safe Drinking Water Workshop in Gander this week. We have another employee off on sick leave for the next few days.
4. Snow clearing equipment is all in reasonable working order. We did have a hydraulic hose break on the 1 ton plow and sander. That hose was repaired last night.
5. Attached to my report is an email from resident at Mint Cove Pond Road voicing complaint regarding the garbage box of a neighbour and advising that they currently have to lock their own garbage box to prevent the same neighbour from using their's. The civic address in this complaint is not correct.

Motions arising from the Town Manager's Report

It was moved by Councillor Jewer, seconded by Councillor Ryan to refer approvals for operating a Bandsaw mill from a residential property to the Planning Committee for review and recommendation back to council. There was a discussion on regulations that will be required.

Carried

There was a discussion on the issues from a resident on Mint Cove Pond Road about garbage box misuse. Some Councillors stated that it is private property and not a Town issue but a reminder letter would possibly help.

It was moved by Councillor Ryan, seconded by Councillor Dominix to send a letter of compliance to the resident and to ensure the resident follows garbage regulations.

Carried

Committee Reports

Finance Committee

Accounts Payable

Accounts Payable list was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, 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.

Building Committee

A request from the Autism society requesting to donate a room for storage, was reviewed by the Building Committee after more information was received. The following stipulations apply, no food storage, access only during regular office hours, no auction pick-ups, follow covid guidelines, and if town needs the room for future use, they are to give ample notice to the group.

It was moved by Councillor Lundrigan, seconded by Councillor Ryan to allow the TCP Autism Group to have access to a storage room in the basement of the Municipal Centre for storage of auction items as presented.

Carried

Fire department

Councillor Stamp tabled a request from the Fire Department Chief Curt Roberts that the Municipality of Spaniard's Bay will replace any future hydrants with a 2/2.5 thread on the sides with a 4" Storz fitting to accommodate the high-volume hose currently being used by the Spaniard's Bay and Tilton Fire Department.

It was moved by Councillor Stamp, seconded by Councillor Lundrigan to replace future hydrants purchased with a 2/2.5 thread on the sides with a 4" Storz fitting to accommodate the high-volume hose currently being used by the Spaniard's Bay and Tilton Fire Department.

Carried

CBN Joint Council - Regionalization

The regionalization report was tabled. There was a general discussion on the regionalization project and that this request is to give the delegates support to move forward with discussions at Joint Council meetings.

It was moved Councillor Jewer, seconded by Councillor Ryan to support the Town's Delegates with moving forward in discussions on regionalization.

Carried

Community Cleanup

A request was tabled from Deputy Mayor Oliver to set a date for the Town clean up. There was a general discussion and was decided that Recreation Committee usually spearheads the cleanup day. Councillor Lundrigan will follow up with the Recreation Committee to see if they are doing it this year.

Council Chambers – Public Meetings

Deputy Mayor Oliver tabled a request to re-open chambers to the public for Council meetings. There was a discussion on Covid regulations and risks to councillors, staff and spectators.

It was moved by Councillor Stamp, seconded by Councillor Lundrigan to reassess opening chambers to the public for Council meetings in June. Mayor Brazil, Councillor Lundrigan, Councillor Ryan, councillor Stamp and Councillor Jewer were in favor of the motion, Deputy Mayor Oliver and Councillor Dominix were not in favor of the motion.

Carried

Committee Meeting

Councillor Stamp stated that this matter no longer needs to be discussed.

Take Charge NL \$10,000 grant challenge for Communities

Councillor Stamp discussed the new grant initiative by Newfoundland Power. Mayor Brazil has completed the application and sent it in for funding to upgrade the Recreation Centre lighting.

Strategic Planning Session – Summary report.

The strategic planning summary report was tabled for information to Council. Councillor Stamp acknowledged the great work being done by Pat Curran and associates.

Letters

Town of Bay Roberts

A letter was tabled from the Town of Bay Roberts to reaffirm the motion that past council approved May 12, 2014 as follows:

It was moved by Councillor Sheppard, seconded by Councillor Dominix, that Council accept the recommendation of the Planning Committee to permit the realignment of the Municipal Boundaries between Bay Roberts and Spaniard's Bay as follows: Starting point at the municipal boundary of Spaniard's Bay and Bay Roberts 200 feet east of the waterline road that follows parallel to the road to a point that is adjacent the northern tip of Goose Pond. Then to follow at the edge of the waterline road westward to the road reservation for the Veterans Memorial Highway and then following the road reservation for the Veterans Memorial Highway in a southerly direction to the existing boundary between the towns of Spaniard's Bay and Bay Roberts. It was further moved that all costs and efforts for this realignment of boundaries to be the sole responsibly and /or cost of the applicant and/or the Municipality of Bay Roberts. Mayor Smith, Deputy Mayor Brazil and Councillors Dominix, Menchions and Sheppard voted in favour of the motion. Councillors Jewer and Collins voted against the motion

There was a general discussion on the topic.

It was moved by Councillor Stamp, seconded by Councillor Ryan to reaffirm the motion approved by council on May 12, 2014 as presented.

Carried

Request for water/sewer tax relief – 6 Vokey’s Road

A letter was tabled from a resident of Vokey’s Road with regards to water and sewer tax relief for a vacant house dating back to 2018.

It was moved by Councillor Lundrigan, seconded by Councillor Stamp to refer the request for water and sewer tax relief for 6 Vokey’s Road to the finance Committee for review and recommendation back to Council.

Carried

Permits

Application for duplex – 10-12 Finn’s Road

Application for a duplex on 10-12 Finn’s road was tabled.

It was moved by Councillor Lundrigan, seconded by Councillor Jewer to refer the application for a duplex on 10-12 Finn’s Road to the Planning Committee for review and recommendation back to Council.

Carried

Councillor Dominix left the meeting 8:21pm

Donations

BT SPCA – Donation

A letter was tabled for a donation for the Baccalieu Trail Animal Hospital SPCA.

It was moved by Councillor Ryan, seconded by Deputy Mayor Oliver to approve the Baccalieu Trail SPCA with the standard donation of \$25.00.

Carried

Councillor Dominix returned 8:23pm

All Saints Church - Donation

A letter was tabled from All Saints Church Tilton for a donation towards their raffle.

It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver to approve the All Saints Church, Tilton with the standard donation of \$25.00 towards their raffle.

Carried

Avalon Sky High Performance - Donation

A letter was tabled from Avalon Sky High Performance for a donation to aid in travel costs to Alberta.

It was moved by Councillor Ryan, seconded by Deputy Mayor Oliver to approve Avalon Sky High Performance \$100.00 to aid in travel expenses for the team traveling to Alberta.

Carried

Other Business

Mayor Brazil spoke about Other Business topics. He stated that topics that require debate or motions, should be sent to the next Council Meeting and added to the Agenda to allow Council to make sound informed decisions.

Councillor Lundrigan asked when Kids will Kids signs are to be put up on Casey’s Lane.

Councillor Ryan wished Town Employee Randy Davis a Happy Birthday.

Councillor Jewer asked if it was policy not to make motions during Other Business. Town Manager Ryan advised not policy but items that need debate or decisions should go to next Council meeting after reviewed.

Councillor Dominix discussed the Wharf Committee, asked if any response to the letter sent for updates on status of the Committee. He will contact Wharf Chairperson to inquire again of the status.

Mayor Brazil stated that the new Park Bench is in and will be placed in the soccer field in the spring.

Deputy Mayor Oliver put out a call for volunteers, encouraging residents to get involved as unable to run functions without them.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Monday, April 11, 2022 at 7:00 pm.

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:32pm.

Carried

Recorder
Andrea Sheppard

Mayor, Paul Brazil