

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

April 11, 2022

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillors Stamp, Jewer and Town Manager Tony Ryan were in attendance in the Council Chambers. Councillor Dominix joined the meeting via teleconference. Councillor Ryan could not attend due to Medical Reasons. Councillor Lundrigan had a prior commitment and was unable to attend. 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 April 11, 2022 was tabled.

It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver, that the Agenda of April 11, 2022 be adopted as amended to add section D. ATV Committee.

Carried

Petition

Residents of Seymour's Road – Speeding

Deputy Mayor Oliver asked Council to determine if she was in Conflict on this matter, as she resides on this street.

It was moved by Councillor Jewer, seconded by Councillor Stamp, that Deputy Mayor Oliver is not in conflict on this matter.

Carried

Mayor Brazil stated that he called and asked the RCMP if they have received any calls regarding this road and they did not receive one call regarding issues on this road. He stated that calls to the RCMP are important so they can plan and address the issues people are having. The town does not have control over traffic violations, He stated he asked the RCMP to increase surveillance along Seymour's Road.

Councillor Dominix suggested that we should talk to neighbouring towns regarding shared enforcement for our community.

Adoption of the Minutes

The minutes of the meeting March 21, 2022 were tabled.

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, that the minutes of the meeting of March 21, 2022 be adopted as presented.

Carried

Town Managers Report

1. To the best of our knowledge there is one leak outstanding at Mint Cove Pond Road South.

2. Attached to my report is a list of outstanding invoices that arrived after the run date for the agenda. I need a motion to pay these invoices in the amount of \$16,522.26.
3. Four members of the Town's Public Works staff attended training today for Fall Protection. I have 3 staff scheduled to renew their confined space training on April 21 and 22. First Aid, Traffic Control, OH&S Committee, WHIMIS and Transportation of Dangerous Goods will be scheduled during May. All safety courses noted above are required to be renewed every three years. The exception of FIT training which has to be done every second year. FIT testing will also be carried out during May.
4. Attached to my report is an approval letter for the roof addition noted in permit section 10 f. The year of this approval and a couple others have the wrong year noted. They were however, issued last week.
5. I spoke with Juanita Ghaney from NL Power last week. She will be doing a site visit to discuss and give price quote for the additional pole and lighting surrounding the CMBs at the rear of the Municipal Centre.
6. I would like to get a motion of Council to start the process of hiring for the summer maintenance position.
7. The second washroom on the western side of the Municipal Centre now have the toilet and vanity installed. We just need to follow up with TP and hand towel dispensers.

Motions arising from the Town Manager's Report

It was moved by Councillor Jewer, seconded by Councillor Stamp, to pay the Accounts Payables in the amount of \$16522.26 received after the agenda.

Carried

It was moved by Councillor Jewer, seconded by Councillor Stamp, to start the process of hiring a Town Maintenance person, Public Works Committee to complete interviews.

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 \$25,382.58 be paid.

Carried

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

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to adjust the w/s rate to ½ rate for 2019 & 2020 at 6 Vokey's Road.

Carried

Public Works Committee

Water Run Off – 42 Casey’s Lane

Councillor Jewer stated that after a site visitation on two separate occasions, that no change has occurred to the flow of water in that area. Council is recommending that prior to any work beings completed at Casey’s Lane that Council have their engineers review the flow of water from the rail bed and make sure proper drainage is in place to avoid future flooding.

It was moved by Councillor Jewer, seconded by Councillor Stamp, to make sure engineering of the road includes drainage of all areas when addressing Casey’s Lane Capital Works Project.

Carried

Planning Committee

Saw Mill Applications

The town has had several applications to operate saw mills over the past few months. After speaking with neighbouring town Councils will go forward and approve bandsaw/hobby Saws based on Regulation 10 of the Town Plan “ Discretionary Powers of Authority.” The present Residential Zone lists Light Industry as a discretionary use in conformity with condition 8 which states: *“ At the discretion of the Town an existing building and property may be used for “Light Industry” provided that the use is taking place in an existing non-residential building or property and provided that the essential features of the property are not altered and that the use is compatible with the residential use of nearby properties.”*

The Town has agreed to issue bandsaw/hobby saw permits with the following stipulations:

1. A permit must be applied for through the Town at a cost of \$25.00 and must be renewed annually. This renewal will be granted, at the discretion of council, if no complaints from near by residents are received, and all permit stipulations are followed.
2. Noise and nuisance regulations shall be followed.
3. The area where the saw is being used must be kept clean and following use, the saw must be stored inside a structure.
4. The permit must clearly state the hours of operation and state location of the storage and usage of the mill.

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to approve domestic/casual bandsaw permits for 13 Evergreen Heights, 175-179 Back Track and 57 New Harbour Road, in accordance with the provisions of the Town of Spaniard’s Bay Development Regulations and/or all other applicable Provincial and Federal Regulations.

Carried

It was moved by Deputy Mayor Oliver, seconded by Councillor Stamp, to approve a commercial permit at 1-7 Smith’s Road, Tilton in accordance with the provisions of the Town of Spaniard’s Bay Development Regulations and/or all other applicable Provincial and Federal Regulations.

Carried

Northern Pines Development

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to open up 11 building lots in phase two of the development agreement and add a fire exit, this is a one time amendment to the current development agreement and can only be completed once the 3 outstanding deficiencies from the first phase is corrected.

Carried

ATV Trails

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, to support the opening of the ATV Trail between Spaniard's Bay and Bay Roberts on a 6 month trail basis.

Councillor Dominix voted against this motion, Mayor Brazil, Deputy Mayor Oliver and Councillors Stamp and Jewer voted in favour.

Carried

Animal Control

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to reaffirm the Animal Control Regulations.

Councillor Stamp voted against the motion, Mayor Brazil, Deputy Mayor Oliver, Councillors Jewer, and Dominix voted in favor of the motion.

Carried

Community Cleanup

Recreation will coordinate a community cleanup with support of Council and Volunteers.

Deputy Mayor Oliver suggested that it would be a good idea to do up a letter to send out to community groups inviting them to come out and help.

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, for Community Clean up to be on May 14, 2022 and have the town write community groups and ask for their support with Clean Up Day in Spaniard's Bay and Tilton.

Carried

Gas Tax Project – Big Pond Road

It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver, that the Town remove Big Pond Road from the list of projects under the 2021 Gas Tax Paving Projects # 234-2021-7362 and the remaining unused funding for this project be released to be used for other eligible projects beneficial to the Town of Spaniard's Bay. It was further moved that the town re-apply for funding under the gas tax program to complete paving at Big Pond Road when the current water and sewer project nears its completion date.

Carried

Letters

Resident of Chipman's Road – Location of Shed

A letter was tabled from a resident of Chipman's Road regarding the sale of their property. They have a shed that is located outside their property boundary onto the towns land. They are requesting to have permission to keep the shed on the town's land.

It was moved by Councillor Jewer, seconded by Councillor Stamp, to refer this request to the Planning Committee for review and recommendation back to Council.

Carried

Water/Speed Bumps – Ridge Road

A letter was tabled from a resident of Ridge Road regarding the removal of speed bumps installed last fall.

It was moved by Councillor Stamp, seconded by Councillor Dominix, to install curb and gutter at Ridge Road to replace the speed bumps.

Carried

Resident of Northern Cove Pond Road – Road Closure

A letter was tabled from a resident of Northern Cove Pond Road regarding the road closure.

A general discussion occurred regarding the road closure. It was generally agreed to acknowledge the letter and have the Town Manager seek quotes for two turn arounds on Northern Cove Pond Road

It was moved by Councillor Stamp, seconded by Councillor Jewer, to proceed with the two turn arounds for Northern Cove Pond Road.

Carried

Resident of Conception Bay Highway- Water Leak and Drainage

A letter was tabled regarding a water leak at Conception Bay Highway that caused water drainage to property and water drainage when there is heavy rainfall.

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, to refer this letter to Public Works for review and recommendation back to Council.

Carried

Town of Upper Island Cover – Request for Meeting

A meeting was scheduled for Thursday April 21, 2022.

Touch & Glow Salon – Business Closure

It was moved by Deputy Mayor Oliver, seconded by Councillor Stamp, to accept the letter and adjust Business Taxes due to closure.

Carried

Proclamation – Longest Day of Smiles

It was moved by Councillor Jewer, seconded by Councillor Stamp, to proclaim June 19, 2022 as Longest Day of Smiles.

Carried

Permits

Application for a new shed addition – 25 Gosse’s Drive

An application was tabled for a new shed addition at 25 Gosse’s Drive.

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, to grant approval for a new shed addition at 25, Gosse’s Drive, 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

Application for a new greenhouse – 15-17 Casey’s Lane

An application was tabled for a new greenhouse at 15-17 Casey’s Lane

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, to grant approval for a new greenhouse at 15-17 Casey’s Lane, 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

Application for a new shed and deck – 12-14 Gosse's Drive

An application was tabled for a new shed and deck at 12-14 Gosse's Drive.

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, to grant approval for a new shed and deck at 12-14 Gosse's Drive, 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

Application for a new house– 9 Rectory Avenue

An application was tabled for a new house at 9 Rectory Avenue.

It was moved by Councillor Stamp, seconded by Councillor Jewer, to grant approval for a new house at 9 Rectory to be built on existing foundation, 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

Application for a new house– 57 Brazil's Hill

An application was tabled for a new house at 57 Brazil's Hill.

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, to grant approval for a new house at 57 Brazil's hill, 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

Application for a new roof on shed– 8-12 Whalen's Road

An application was tabled for a new roof at 8-12 Whalen's Road.

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, to grant approval for a new roof of shed at 8-12 Whalen'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

Donations

Ascension Collegiate – Donation

A letter was tabled for a donation for the Annual Auction at Ascension Collegiate.

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, to give the standard donation of \$25.00 to the Annual Auction of Ascension Collegiate

Carried

Other Business

Councillor Dominix stated that there is about a 25 foot washout on the should of the road at Chipman's Road which needs to be fixed.

Councillor Jewer wished everyone a Happy Easter.

Deputy Mayor Oliver stated that at the Joint Council Meeting they had some family doctors speak and they are looking to attract new family doctors to the area and they also had RCMP Officers speak regarding new body camera equipment for RCMP Officers withing the next year. She also asked for a list of any events that are happening this summer with our local groups within the community.

Mayor Brazil stated that next week is Volunteer Week and I would like to give a shout out to all out wonderful volunteers. He stated he would like to congratulate Jasmine Jewer on winning the speak off for our region and wishing her all the best in the provincials.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Monday, May 2, 2022 at 7:00 pm.

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, and carried that the meeting adjourn at 9:00pm.

Carried

Recorder
Vanessa Higgins

Mayor, Paul Brazil