

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

May 2, 2022

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillor Stamp, Lundrigan, Ryan, Jewer, Councillor Dominix via teleconference and Town Clerk Vanessa Butler. Town Manager Tony Ryan was on vacation. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:05 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the meeting of May 2, 2022 was tabled.

Deputy Mayor Oliver asked to remove item #6, Council Policy updates, as requires further discussion.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, that the Agenda of May 2, 2022 be adopted as amended.

Carried

Adoption of the Minutes

The minutes of the meeting April 11, 2022 were tabled.

Deputy Mayor Oliver made a correction on page #4 to read commercial permit not residential, page #5 to read Deputy Mayor Oliver not Stamp and to have clarification on Northern Cove Pond Road decision on page #6.

It was moved by Councillor Stamp, seconded by Councillor Ryan, that the minutes of the meeting of April 11, 2022 be adopted as amended.

Carried

Town Managers Report

Mayor Brazil spoke about the repairs needed to the Chlorine system that malfunctioned today. The injector pump failed and has been temporarily repaired until new pump can be put in place. Basil Fern can order injector pump for \$2,725 +HST.

It was moved by Councillor Jewer, seconded by Councillor Ryan to approve Basil Fern to order a new Injector Pump for the chlorination plant in the amount of \$2,725 + HST.

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 \$20,934.85 be paid.

Carried

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

Carried

Public Works

CB Highway – drainage Issues

A letter was tabled with concerns of water run off on Conception Bay Highway after a leak was repaired near the resident's property.

It was moved by Councillor Jewer, seconded by Councillor Dominix that when the roadway is repaved that the shouldering is done to prevent further water run off onto the residents property.

Carried

Ridge Road – Speed Bumps

Councillor Stamp discussed the need for a plan on dealing with threats, acts of intimidation, shouting, harassment and other inappropriate acts towards Council Staff, Councillors, and the municipality as a whole.

It was moved by Councillor Stamp, seconded by Councillor Ryan to have Mayor Brazil add this topic to the next Joint Council Agenda for discussion and recommendation.

Carried

Ditching concerns – Station Road

A letter was tabled from the president of the Seniors Centre concerning the ditching on Station Road.

It was moved by Councillor Jewer, seconded by Councillor Ryan to add an extension on the existing drainage pipe and to clean out the ditch of debris and trees.

Carried

Planning Committee

Chipman's Road – Shed

A letter regarding a shed located on town property was referred to the Planning Committee for review and recommendation back to council. Deputy Mayor Oliver stated that the shed located on the Town of Spaniard's Bay land must be repositioned inside the property owner's boundary. If the town were to agree to leave the shed on the town's property it would prevent future development or sale of the property, as it will no longer meet the requirements of a standard size building lot.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to notify the property owner of 39 Chipman's Road, that the shed that is partially located on Town of Spaniard's Bay property will need to be repositioned inside their own property boundary.

Carried

Recreation Commission

Spring Community Clean up

Councillor Lundrigan advised Community clean up for Spaniard's Bay is May 14th 2022 . Residents can register at the Recreation Centre and there will be a lunch provided afterwards. Tilton will be hosting Community clean up on June 4th, 2022.

Mayor Brazil acknowledged the people of the town that are taking the initiative to clean up the community, such as Herman Neil of New Harbour Road.

Recreation Director

It was moved by Councillor Lundrigan, seconded by Councillor Ryan to rehire Debbie Sheppard as the Recreation Director for the 2022 program.

Carried

Call for Summer Staff

Councillor Lundrigan stated open call for resumes for the summer positions, May 30, 2022, 12:00pm is the deadline.

Fire Department - New Member request

A nomination for a new member of the Spaniard's Bay Fire Department, Colin Hickey was tabled.

It was moved by Councillor Stamp, seconded by Councillor Jewer to accept Colin Hickey's nomination as a new member of the Spaniard's Bay Fire Department.

Carried

Come Home Year

Mayor Brazil spoke on planning a Come Home Year celebration during Spaniards Bay Days first week of August. He invited all Town groups and volunteers to attend the information session Thursday, May 12, 2022 at 7:00pm to aid in the planning of this event.

Delegation of Financial Authority

An information Circular was tabled from Department of Transportation and Infrastructure. There was a discussion on allowance for Council to approve Accounts Payables when a quorum of Council was not present and to allow the Town Manager to approve the accounts payables to prevent delays in bill payments.

It was moved by Councillor Dominix, seconded by Councillor Ryan to allow the Town Manager approval to pay the Accounts Payables on behalf of the town when a quorum of Council is not available.

Carried

Letters

Resident of Conception Bay Highway – Damaged fence

A letter was tabled from a resident of 279 Conception Bay highway stating that council damaged the fence while snow clearing in February.

It was moved by Councillor Jewer, seconded by Councillor Lundrigan to refer the damaged fence claim at 279 Conception Bay Highway to Public Works for review and recommendation back to Council.

Carried

Proclamation – Early Childhood Educators Week

It was moved by Councillor Jewer, seconded by Councillor Stamp to proclaim May 29th -June 4th, 2022 as Early Childhood Educators Week 2022.

Carried

Permits

Application for New House – 32-24 Gosse's Drive

Application for a new house at 32-34 Gosse's Drive, Spaniard's Bay was tabled.

It was moved by Councillor Stamp, seconded by Councillor Ryan to grant approval for a new home at 32-24 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 Boathouse/Shed – 44 - 62 Big Pond Road

Application for a new Boathouse/shed at 44-62 Big Pond Road, Spaniard's Bay was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan that the town has no objections in the application for a boathouse/shed on 44-62 Big Pond Road and can proceed with final approvals from the Government.

Carried

Application for Business

Application for a new janitorial business at 4 Cemetery Road, Tilton was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to grant approval to operate a janitorial service from 4 Cemetery, 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

Application for a New Shed

Application for a New shed at 208-214 Big Pond Road, Spaniard's Bay was tabled.

It was moved by Councillor Ryan, seconded by Deputy Mayor Oliver to grant approval for a new shed at 208-214 Big Pond 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.

Donations

Holy Redeemer – Grade 9 Graduation Fundraiser

A letter was tabled for a donation for Grade 9 graduation ceremonies.

It was moved by Councillor Stamp, seconded by Councillor Jewer to approve a \$50 Donation for the Grade 9 graduation fundraiser.

Carried

Other Business

Deputy mayor Oliver stated that garbage cans are needed at Tilton pond near the swim area, as littering is an issue. She spoke of the ATV Trails and that as of May 19, 2022 helmets will be required and that RCMP are lobbying to purchase UTV's to monitor the trails.

Councillor Dominix spoke about the great news that planning a Come Home Year celebration is promising and that there are grants available for this.

Councillor Jewer stated that the Lassy wall needs repairs and would be nice to have fixed up by Town workers before Come Home Year celebrations. Both Councillor Jewer and Councillor Dominix expressed the need for the roads to be swept as a lot of sand build up on sides of the road.

Councillor Ryan advised that construction work occurring near Seal and Save and for atvs & bikes to use alternate route. Also inquired about the 2 boats that are tied up to the wharf.

Councillor Lundrigan stated that Recreation Commission is hosting a Raffle May 18th, tickets still available. Also asked if the Grad signs will be put in place again this year. She advised that there are still some Christmas lights up around town that need to be removed.

Councillor Stamp invited everyone to attend the Community Engagement session Monday May 9, 2022 at 7:00pm in the Avalon Room of the Municipal Center. Open to all businesses and residents, call office to register.

Mayor Brazil reminded all committees and volunteers that the Come Home Year planning session is Thursday May 12th, 2022 7pm at The Town Hall.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Monday, May 30th, 2022 at 7:00 pm.

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8.15pm.

Carried

Recorder
Andrea Sheppard

Mayor, Paul Brazil