

Mayor Paul Brazil  
Deputy Mayor – Tammy Oliver  
Councillors – Tony Dominix  
Eric Jewer  
Sheri Lundrigan  
Paul Ryan  
Darlene Stamp  
Town Mgr - Tony Ryan

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# The Municipality of Spaniard's Bay

**August 8, 2022**

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillor Stamp, Jewer, Lundrigan, Ryan, Councillor Dominix via teleconference and Town Manager Tony Ryan. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:09 pm and welcomed everyone to the meeting.

## **Motion to Adopt Agenda**

The agenda for the meeting of August 8, 2022 was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Agenda of August 8, 2022 be adopted as presented.

Carried

## **Adoption of the Minutes**

The minutes of the meeting July 18, 2022 were tabled.

Councillor Dominix made a correction on page #4 Marina Committee to read Directors, not Executive on the Committee item. Councillor Dominic also stated under Planning Committee page #3 the application for a new house on 146 Pondsides Road that he voted against the motion to deny the application.

It was moved by Councillor Jewer, seconded by Councillor Lundrigan, that the minutes of the meeting of July 18, 2022 be adopted as amended.

Carried

## **Business arising from Minutes**

Councillor Lundrigan inquired of the GPS were installed in equipment and was informed will be completed in near future.

## **Town Manager's Report**

1. To the best of our knowledge there is one leak outstanding at 38 Crane's Road. Two sewer line repairs are outstanding at 235 and 247 Conception Bay Highway respectively. We also have 3 connections outstanding: Crane's Road, Chipman's Road and 733 Conception Bay Highway.
2. Attached to my report is a listing of accounts payable received since the agenda was prepared. I need a motion to pay these invoices in the amount of \$67,548.33.
3. The Roof re-shingling at the Recreation Centre has been completed.
4. The repair work on the reducing station is now completed. 1 other item to replace is on order but it does not affect the operation of the station.
5. Attached to my report is an updated house drawing for new house application at 146 Pondsides Road for Council's consideration.

6. Having received varying opinions regarding the turnarounds at Northern Cove Pond Road, I ask that Council arranges for Council or a Council committee to meet with the affected parties to seek an acceptable resolution to the issue.
7. I received an email from GCL Cement Finishing this morning. Gary advises that they will be starting the curb and gutter work at Ridge Road later this week.
8. Pondsides Road will be closed tomorrow at the intersection of Denny's Road to complete the culvert and headwall installation.
9. The JCB Backhoe is currently out of service. A rod required to operate the boom broke in two and needs to be replaced. Repairs are taking place today.

### **Motions arising from Town Managers Report**

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to approve Accounts Payables received after agenda was completed in the amount of \$67,548.33 as presented.

Carried

Council will meet to discuss the turnarounds at Northern Cove Pond Road on Thursday August 11, 2022 at 4:00pm.

### **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 \$130,488.59 be paid as presented.

Carried

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

Carried

An invoice for repairs at Mint Cove Pond Road was referred to Finance Committee for review and recommendation back to Council.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan the request to pay the invoice be denied as this would set a precedence to what we cannot control.

Carried

#### **Planning Committee**

##### **146 Pondsides Road- New House**

Application was referred to Planning to reassess the denied application for a new House on 146 Pondsides Road. An updated house plan was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan to refer the application back to the Planning committee for review and recommendation back to council as only received the updated plan today and have not had opportunity for a site visit.

Mayor Brazil, Deputy Mayor Oliver, Councillors Stamp, Ryan, Lundrigan and Jewer were in favor, Councillor Dominix was not in favor.

Carried

### **Garbage Collection**

Concerns on the early start of the garbage collection by Lunch's Trucking was tabled. There was a discussion on the early start times and the contract.

It was moved by Councillor Dominix, seconded by Councillor Ryan to write a letter to Lynch's Trucking to enforce the 7:00am start time.

Carried

### **Opening Chambers**

Opening chambers to the public was tabled. There was a discussion on the pros and cons of chambers being opened to the public.

It was moved by Councillor Stamp, seconded by Councillor Ryan to keep chambers closed and reassess in at the October 2022 meeting.

Councillor Stamp, Lundrigan and Ryan were in favor, Mayor Brazil, Deputy Mayor Oliver, Councillors Jewer and Dominix were not in favor.

The motion was defeated.

There was further discussion on the opening of chambers.

It was moved by Councillor Lundrigan, seconded by Councillor Stamp to keep chambers closed and the reopening can be assessed at a future meeting.

Mayor Brazil, Deputy Mayor Oliver, Councillors Stamp, Ryan, Lundrigan and Jewer were in favor, Councillor Dominix was not in favor.

Carried

### **Letters**

#### **Resident of Spaniard's Bay**

A letter was tabled from a resident Spaniards Bay with concerns with the trussell on the CBN Trailway. Council acknowledged the letter and will forward to Mr Hindy of the CBN Trailway as this does not fall under the jurisdiction of the Town

#### **Resident of Spaniard's Bay**

A letter was tabled with concerns with the Wharf functionality. Mayor Brazil stressed the importance of Load & Go system and that a Wharf meeting and election of members will be Wednesday August 10<sup>th</sup>, 2022.

#### **Resident of Conception Bay Highway**

A letter was tabled from a resident of Spaniards Bay concerning the ATV traffic near their property on Conception Bay Highway.

Council acknowledged receipt of the letter.

It was moved by Councillor Ryan, seconded by Councillor Jewer that Councillor Ryan will forward all concerns to Mr. Hindy of the CBN Trailway as does not fall under the jurisdiction of the Town.

Carried

#### **Resident of Anthony Road**

A letter was tabled from a resident of 68A Anthony's Road requesting water and sewer tax adjustment for the property.

It was moved by Councillor Jewer, seconded by Councillor Lundrigan to refer the request for water & sewer tax adjustment to the Finance Committee for review and recommendation back to council.

Carried

### **Resident of Jack Pine Drive**

A request was tabled from a resident of 42 Jack Pine Drive requesting permission to alter a body of water.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to support the application to alter a body of water with no objections with a final approval from the Department of Environment & Climate Change as presented.

Carried

### **Permits**

#### **Application for New Business – 73-79 CB Highway**

Application for a new Music School at 73-79 Conception Bay Highway, Spaniard's Bay was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to grant approval for a new music school at 73-79 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

#### **Application for New Business – 232 CB Highway**

Application for a new counselling business at 232 Conception Bay Highway, Spaniards was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to approve the new counselling business at 232 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

#### **Application for a New Shed- 28-32 Crane's Road**

Application for a new shed at 28-32 Crane's Road, Spaniard's Bay was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to approve the new shed at 28-32 Crane'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

### **Other Business**

Councillor Lundrigan wanted to thank all volunteers and businesses for making the Come Home Year celebrations a success.

Councillor Ryan also thanked everyone involved. He also wanted to stress importance of ensuring matters that come to council are council related.

Councillor Jewer thanked businesses, committees, and volunteers for great job with the Come Home Year Celebrations.

Deputy Mayor Oliver reminded residents of the Fire Ban for all Newfoundland until August 16<sup>th</sup> and that includes fireworks.

Councillor Dominix discussed a need for a maintenance plan, numerous issues with equipment not being properly maintained. Safety is a concern. Need to budget for updated equipment. Councillor Ryan also stated a service truck would be beneficial.

Mayor Brazil also thanked the volunteers, businesses and organizations that made Come Home Year a success, enjoyed by all.

### **Adjournment**

Mayor Brazil stated that the next meeting of Council will be Monday, August 29<sup>th</sup> ,2022 at 7:00 pm.

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:16pm.

Carried

Recorder  
Andrea Sheppard

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Mayor, Paul Brazil