

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 29, 2022

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillor Lundrigan, Jewer, Ryan, and Stamp, Councillor Dominix via teleconference and Clerk Andrea Sheppard. Town Manager Tony Ryan is on vacation. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:06 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the meeting of August 29, 2022 was tabled.

It was moved by Councillor Stamp, seconded by Councillor Jewer, that the Agenda of August 29, 2022 be adopted as presented.

Carried

Adoption of the Minutes

The minutes of the meeting August 8, 2022 were tabled.

It was moved by Councillor Ryan, seconded by Councillor Lundrigan, that the minutes of the meeting of August 8, 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 Ryan, that Accounts Payables in the amount of \$32,732.99 be paid as presented.

Carried

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

Carried

Tax Adjustment on 68A Anthony's Road was referred to Finance Committee for review and recommendation back to Council.

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to approve the request to adjust water and sewer tax for the current year plus 3 years retroactive as presented.

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.

It was moved by Councillor Stamp, seconded by Councillor Dominix to grant approval for a new house at 146 Pondsides Road, Tilton as presented in accordance with the provisions under section 10 of the Town of Spaniard's Bay Development Regulations and/or all other applicable Provincial and Federal Regulations.

There was a lengthy discussion on the Spaniards Bay Town Plan and lack of setback. The house setback falls in line with the neighbourhood esthetic. Need to ensure there is no encroachment on neighbouring properties.

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

The motion was passed.

Carried

Gas Tax Paving

A motion to install a drain on Fitzgerald's Road was tabled. There was a discussion about the drainage concerns and the need for this to be addressed before it is paved.

It was moved by Councillor Jewer, seconded by Councillor Ryan to hire a local Contractor to install a small drain to catch run off and to explore the possibility to have project included with the Gas Tax project.

Carried

A motion to have the Town Manager apply to have Fitzgerald's Road paved under the Gas Tax Project was tabled.

It was moved by Councillor Jewer, seconded by Councillor Lundrigan to have the Town Manager include the paving of Fitzgerald's Road under the Gas Tax Projects.

Carried

Employee Compensation Package

Union and Town manager wage and compensation packages were tabled.

Councillor Ryan declared a conflict of interest in accordance with section 207(1)(c) of the Municipalities Act as he has family that are employed by the Town. He left the meeting at 7:31pm.

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to approve the 4 year Compensation packages for the Union employees and Town Manager as presented.

Carried

Councillor Ryan returned 7:33pm.

Letters

Resident of Chipman's Road – Driveway damage

A letter was tabled from a resident of Chipman's Road with driveway damage from work done in the area.

It was moved by Councillor Jewer, seconded by Councillor Lundrigan to refer to Public Works Committee for review and recommendation back to council.

Carried

Resident of New Harbour Road – Tax adjustment

A letter was tabled requesting tax adjustment on a vacant property.

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to approve the request to adjust water and sewer tax for the current year plus 3 years retroactive as presented.

Carried

Proclamation – FASD Atlantic

A proclamation request was tabled from FASD Atlantic.

It was moved by Councillor Dominix, seconded by Councillor Jewer to declare September as FASD awareness month.

Carried

Permits

Application for New Garage – 34 Jack Pine Drive

Application for a new garage at 34 Jack Pine Drive, Spaniard's Bay was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Stamp to grant approval for a new garage at 34 Jack Pine 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 New Shed – 91 Seymour Road

Application for a new shed at 91 Seymours Road, Spaniards was tabled.

Deputy Mayor Oliver declared a conflict of interest in accordance with section 207(1)(a) of the Municipalities Act as its her application. She left the meeting at 7:38pm.

It was moved by Councillor Ryan, seconded by Councillor Lundrigan to approve the new shed at 91 Seymours 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

Deputy Mayor Oliver returned 7:41pm.

Application for a Crownlands – 220-226 Back Track Road

Application for a Crown Land – 220-226 Back Track Road, Tilton was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Stamp to support the permit for the crown land application at 220-226 Back Track, Tilton as requested 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

A request for a donation for Kids Eat Smart breakfast program – Radiothon was tabled.

It was moved by Councillor Ryan, seconded by Councillor Dominix to approve a standard donation of \$25.00 for the Kids eat smart Breakfast program in the name of Holy Redeemer Elementary School.

Carried

Other Business

Deputy Mayor Oliver stated that the Heritage Museum is now closed for the season, and wanted to thank Mary Hutchings, students, Recreation Director Debbie Sheppard and Mary Gushue for all they did to make this year a success. She also wanted to remind everyone that schools are reopening next week and to use caution when driving in the town.

Councillor Jewer stated that the new bench needs to be installed at the soccer field.

Councillor Ryan reminded residents to ensure children's safety as there have been a few incidents of child luring in the area. He also stated a policy needs to be put in place to ensure Councillors and staff safety on harassment.

Councillor Lundrigan stated that summer program is now finished for the year and thanked the students and Debbie Sheppard for another very successful year. She also warned children to be aware of strangers due to the luring incidents in the area. She stated that Dreamscapes is donating the remainder of their perennial plants to the town and acknowledged the great work they have done for the community.

Councillor Stamp inquired about the tender for the new Fire Truck, and the urgency of getting that started.

Councillor Dominix stated that Wharf Committee had their first meeting last week, and the bank account should be set up soon. He wanted to ensure their remaining grant money from the town was available when the account was finalized. He also wanted to start a maintenance program to ensure proper maintenance is done on all town vehicles, he will meet with Councillor Jewer to discuss further.

Mayor Brazil, thanked the summer students, staff and volunteers for a great summer season. He also thanked the residents for maintaining a clean and tidy town. There was also a discussion on the great work done by the new maintenance worker Wade Reid on all of the parks in town.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Monday, September 19th, 2022 at 7:00 pm.

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 7:56pm.

Carried

Recorder
Andrea Sheppard

Mayor, Paul Brazil