

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

November 14, 2022

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillor Jewer, Councillor Lundrigan, Councillor Stamp and Town Manager Tony Ryan, Councillor Ryan was not in attendance. Visitors were Theresa Greeley and Gerald Harris. 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. Mayor Brazil and called for a moment of silence in honor of the passing of Councillor Dominix, and passes his condolences onto Gail and the family.

Motion to Adopt Agenda

The agenda for the meeting of December 12,2022 was tabled.

It was moved by Councillor Jewer, seconded by Councillor Lundrigan, that the Agenda of December 12th,2022 be adopted as presented.

Carried

Adoption of the Minutes

The minutes of the meeting November 14th ,2022 were tabled.

It was moved by Councillor Jewer, seconded by Councillor Lundrigan, that the minutes of the meeting of November 14th ,2022 be adopted.

Carried

Town Manager's Report

1. To the best of our knowledge there are no leaks outstanding.
2. We have 3 Assessment Appeals that require a hearing. I need a motion of Council to appoint Gerald Greenland as the Residential Appeal Commissioner for Town of Spaniard's Bay.
3. I am in the process of preparing information for the 2023 Operating Budget. Please let me know if there are any items the Council want to factor into the budget before I compile the numbers for review.

Equipment

4. 2015 One Ton Ford pickup with Plow and Sander is ready for winter and in good working condition. Minor body work and paint job required due to the addition of a new box but this is not critical. Additional work can be completed in 2023. Annual commercial inspection scheduled for November 24. Small oil leak to fixed by Ford dealership after inspection.
5. 2014 ½ ton pickup is in good operating condition. New tires will be needed soon. Some body work needed. Age being a factor for this vehicle. We should look at

replacing 1 pickup truck next year as the remaining vehicle in use seasonally is the 1985 Custom Deluxe.

6. 2020 International Dump Truck is serviced and ready for use. Repositioning of false floor for sand and salt required. This is a small item.
7. 2008 Cat 624 Loader. In working order. Chains need to be added once we are in to snow season. Body work required but this does not hinder operation. We will need to dedicate some time and effort into doing pins and bushings.
8. 1990 John Deere 624E. This loader is in pretty good shape and ready for snow clearing. Bar and chain repair required. This is minor work. Some body work required.
9. 2012 JCB Backhoe requires significant work from engine work to pins, bushing injection pump, front tires among others. We will be tendering for a new mini excavator in 2023 which will alleviate constant dependance on this unit. The above-mentioned work, however, will be fairly costly to complete. Estimating somewhere in the neighborhood of twenty to twenty-five thousand to complete.
10. 2005 International is currently not inspected and requires significant work to make it road ready. This vehicle not in service.

Motions arising from the Town Manager's Report

It was moved by Councillor Ryan, seconded by Deputy Mayor Oliver, to appoint Gerald Greenland, as the Residential Appeal Commissioner for the Town of Spaniard's Bay.

Carried

Councillor Jewer stated Public Works will meet to discuss the 2023 Operating Budget.

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 \$87,034.99 be paid as presented.

Carried

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

Carried

Rectory Avenue – Hot Water boiler

A letter was referred to finance for review and recommendation requesting compensation for a blown hot water boiler, due to the towns water interruption.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to deny the request for compensation for a hot water blower.

Councillor Dominix discussed the issue further as the plumber could not verify the cause.

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

Carried

138 Seymours Road – Tax Adjustment

The request for tax adjustment on 138 Seymours Road was referred back to Finance Committee until the Municipal Assessment Agency has divided the property.

Reprographics – New Copier

A new offer from Reprographics for a new copier was tabled. The contract will remain the same and locked in for another 5 years while updating the copier.

It was moved Deputy Mayor Oliver, seconded by Councillor Jewer, to approve the new Copier at the same cost for next 5 years from Reprographics.

Carried

Planning Committee

833-851 Conception Bay Highway – Shed application

An application was referred to Planning for a new shed at 833-851 Conception Bay Highway for review and recommendation

It was moved by Deputy Mayor Oliver, seconded by Councillor Dominix, to approve the application for a new shed at 833-851 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

Public Works

Seymours Road & Ridge Road water concerns

A request was tabled from Councillor Stamp to discuss the water line concerns at the bottom of Seymours Road and Ridge Road. It was decided to defer the conversation to a future meeting when Councillor Stamp is present.

Streetlight – Bayview Place

A request to place a new streetlight on Bayview Place pole#10319283 was tabled.

It was approved by Councillor Jewer, seconded by Councillor Dominix, to approve a new streetlight on Bayview Place pole#10319283 as presented.

Carried

Fire Department HiTech Radio Quote

A request to purchase new radios from Hitech Communications Inc. for the Fire Department was tabled.

There was a general discussion on the requirements needed for the new radios. Chief Roberts states in the request that they will pay for the radios with their Equipment Grant.

It was moved by Councillor Dominix, seconded by Councillor Ryan, to approve the Fire Department to purchase new vehicle radios from HiTech Communications Inc. as presented.

Carried

Wharf Committee – Rules and Regulations

Wharf Committee Rules and Regulations policy was tabled.

It was moved by Councillor Dominix, seconded by Deputy Mayor Oliver ,to accept the new Wharf Committee Rules and Regulations as presented,

Carried

Council Orientation Training

Information on upcoming Council training sessions were tabled. Councillors are to advise Town Manager if interested in registering for a training session.

Facebook Live Stream & Comment permission

The discussion on maintaining the live stream of the Council meetings on Facebook and allowing viewer comments was tabled.

There was a conversation about the pros and cons.

It was moved by Councillor Dominix, seconded by Councillor Jewer to continue the live streaming on Facebook for Council Meetings and to allow comments.

Carried

Municipal Capital Works – Priority List

The Municipal Capital Works Priority list was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, that Rectory Avenue/Casey Lane be first on the priority list for the 5-year Plan and that an application be submitted under the Municipal Capital Works Program during the upcoming submission time period. It was further moved that the Town obtain a letter of financing from Scotiabank to cover the Town Share of this Capital Works Projects. It was also recommended to have Sewer Treatment Plant second on the Priority list for the 5 Year plan under the Municipal Capital Works Program.

Carried

Letters

Resident of Conception Bay Highway – Water Line Repairs

A letter was tabled from a resident of Conception Bay Highway requesting compensation for repairs they incurred after a water line was repaired.

It was moved by Councillor Jewer, seconded by Councillor Dominix, to refer this request over to Finance Committee for review and recommendation back to Council.

Carried

Permits

Application for New Green House – 59 Bishops Cove Road

An application for a new Greenhouse at 59 Bishops Cove Road, Spaniard's Bay was tabled.

It was moved by deputy Mayor Oliver, seconded by Councillor Ryan, to approve the application for 2 green houses at 59 Bishops Cove 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

Application for New Business – 59 Bishops Cove Road

An application for a new business at 59 Bishops Cove Road, Spaniard's Bay was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to approve the application for the new business at 59 Bishops Cove Road, Spaniard's Bay conditional to approval from Provincial Government & Transportation Works 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 Business – 220-226 Back Track

An application for a new business at 220-226 Back Track was tabled

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to refer the application for a new Florist business to Planning Committee for review and recommendation back to council.

Carried

Application for a New Home 26 Jack Pine Drive

An application for a New Home at 26 Jack Pine Drive, Spaniard's Bay was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to approve the new home at 26 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

Donations

Donation request from the Royal Newfoundland Legion was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to make a donation of \$50 to the Royal Newfoundland Legion for the veterans Service Recognition Book.

Carried

Donation request from the Spaniard's Bay Fire Department for the Santa Claus Parade was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to approve the donation of \$250 to the Spaniard's Bay Fire Department and a donation of \$100 to the ACW – Tilton for the Christmas Parades.

Carried

Donation request from the Chosen Few' LOL #153 was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, to approve a standard donation of \$25.00 to the Chosen Few' Loyal Orange Lodge #153 for their Christmas concert.

Carried

Other Business

Councillor Ryan, wanted to thank everyone that attended the Remembrance Day Ceremony. Told everyone to stay turned for a lot of fun Christmas events throughout the community. He also thanked a resident for taking the time to write a kind letter about the parks in the Town.

Councillor Jewer stated that Public Works will have a meeting soon to discuss the upcoming budget.

Mayor Brazil advised residents that a lot of great activities are coming up for the Christmas Holidays, starting with Seniors Raffle. Recreation, LOL, ACW's and the Legion are all having events as well.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Monday, December 5th, 2022 at 7:00 pm.

It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, and carried that the meeting adjourn at 8:23pm.

Carried

Recorder
Andrea Sheppard

Mayor, Paul Brazil