

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

Telephone (709) 786-3568
Fax (709) 786-7273
TOWN HALL
PO Box 190
Spaniard's Bay, NL
A0A 3X0
www.townofspaniardsbay.ca
email: spaniardsbay@persona.ca

The Municipality of Spaniard's Bay

December 12, 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 December 12, 2022

1. To the best of our knowledge there is one leak outstanding at the Battery. Leak detection was done on December 12th and will continue December 13th.
2. I need a motion to pay invoices in the amount of 51,497.91 representing invoices received since the agenda cut off Thursday past.
3. We have received a JCP Grant to complete work on the Museum property. We will begin this process right after Christmas. We will need to include funding in the 2023 budget to allow for Wade to supervise this project.
4. The CEEP Program has been started. The first 2 individuals screened meet the criteria for approval and have consumed all available hours on this project.

5. I have three (4) permit applications attached to my report that require conditional approval. The conditions are that application fee is processed and second that a plot plan is submitted and approved by the Town. The applications are for 42 Jack Pine Drive, 22 Jack Pine Drive, 49 Jack Pine Drive and 38 The Battery (located off Slide Path).

Motions arising from the Town Manager's Report

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to pay the invoices in the amount of \$51,497.91 that came in since the agenda was completed.

Carried

It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, that Council conditionally approve the applications for 42 Jack Pine Drive, 22 Jack Pine Drive, 49 Jack Pine Drive and 38 The Battery (located off Slide Path) in accordance with the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable Provincial and Federal Regulations.

Carried

Committee Reports

Finance Committee **Accounts Payable**

Accounts Payable list was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, that Accounts Payables in the amount of \$99,102.48 be paid as presented.

Carried

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

Carried

607 CB Highway – Waterline Repairs

A letter was referred to finance for review and recommendation requesting compensation for repairs after a water line was repaired.

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to deny the request for compensation as this would set a precedent of which we would have no future control over.

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

Carried

Planning Committee

220-226 Back Track Road – New Floral Shop

An application was referred to Planning for a new floral shop at 220-226 Back Track Road for review and recommendation.

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to grant conditional approval, as per regulations under discretionary use in a residential area for a floral shop at 220-226 Back Track Road.

Carried

Rules & Procedures for Council Meetings are attached for Councils review.

Animal Control Shared Agreement Renewal

It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to accept the 4- year Animal Control Agreement as presented.

Carried

Deputy Mayor Oliver agreed to be Animal Control Liaison until after the election.

Street Renaming Costello's Road/Old CB Highway

It was moved by Councillor Stamp, seconded by Councillor Jewer, to rename the road presently named Old CB Highway to Costello's Road.

Carried

Biomaxx – System Monitoring

It was moved by Councillor Jewer, seconded by Councillor Lundrigan, to accept the 4- year Contract for Biomaxx for waster water monitoring.

Carried

No Parking & Bus Turn Around Signs at Northern Cove Pond Road

A letter was tabled requesting a No Parking and Bus Turn Around Sign to be placed on Northern Cove Pond Road.

It was moved by Councillor Lundrigan, seconded by Councillor Jewer, to erect a No Parking/Bus Turn Around Sign at one end of barrier and just a No Parking sign at the other side.

Deputy Mayor Oliver voted against this motion, Mayor Brazil, Councillors Jewer, Lundrigan and Stamp voted in favor.

Carried

Letters

Resident of Brown's Road – Shouldering Issues

A letter was tabled from a resident of Brown's Road regarding shouldering issues and recommended installing culverts in the area.

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, that repairs of this roadway will be completed up to a point of using materials we have on hand to start and remainder to be budgeted for in the new budget.

Carried

CBN High Performance Badminton Festival

An invite to a celebratory match was sent a lot. Any Councillor wishing to attend can let Mayor Brazil know. It will be on January 15, 2022.

Holy Redeemer School – Green Team

A letter was tabled from the green team at Holy Redeemer recommending some items to help keep our community greener. It was agreed to put out a post to talk to kids about community clean ups, Council will work with the green team and provide some signage for them and recognize that there is an ongoing issue that needs to be dealt with.

It was generally agreed to accept the letter and prepared to work together with the green team.

Resident of Crane's Road – Northern Cove Pond Road Closure

Councillor Lundrigan asked Council to decide if she was in conflict on this matter.

Councillor Lundrigan left the meeting at 7:45 pm

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

Mayor Brazil, Deputy Mayor Oliver, Councillor Jewer and Stamp voted against this motion.

Defeated

It was agreed by Council that all items on this letter has been considered, Council can accept the letter and keep on file. Council thanked the resident for their submission of their points of views.

Councillor Lundrigan returned at 7:51 pm.

Mayor Brazil advised Councillor Lundrigan that she was in conflict on this matter and the topic was addressed.

Permits

Application for New Garage – 28 Valley Road

An application for a new Garage at 28 Valley Road, Spaniard's Bay was tabled.

It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to approve the application for a new garage at 28 Valley 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

Donation request from the RCMP Make a Wish Tree Campaign

It was moved by Councillor Stamp, seconded by Councillor Jewer, to make a standard donation of \$25.00 to the RCMP Make A Wish Tree.

Carried

Other Business

Councillor Stamp stated that there is a food donation box in the office if anyone would like to make a donation to the helping hand. Merry Christmas to all residents and have a safe holiday season.

Councillor Lundrigan stated that with all the weeks frustrations the Christmas lights are finally working and look beautiful. She stated she would like to thank everyone for their help with the lunch with the Grinch.

Councillor Jewer stated he would like to thank The Spaniard's Bay Fire Department and the ACW in Tilton for all their hard work with the Santa Clause Parade, also thanks for the Fire Department for volunteering their time to help of with the night time parade. Councillor Jewer questioned who liaison for the Wharf Committee will be. It was agreed to wait until after the election to reassign. He stated he would like to wish everyone a Merry Christmas and a Happy New Year.

Deputy Mayor Oliver thanks all residents for their help and participation in all the activities over the past few weeks. She stated she would like to wish everyone a Merry Christmas and Happy New Year.

Mayor Brazil thanked all Community groups for all their time in creating Christmas Activities for the Community. He stated that the Christmas newsletter should be mailed out next week. He stated he would like to send out a thank you to the Autism Group for the invite to their annual Christmas Party and for the plaque presented. Riley Mercer will be joining myself in the Christmas Parade and will be honorary Mayor for a Day.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Monday, January 9th, 2023 at 7:00 pm.

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:04pm.

Carried

Recorder
Vanessa Butler

Mayor, Paul Brazil