

Mayor Paul Brazil
Deputy Mayor – Tammy Oliver
Councillors –
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

February 21, 2023

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 Ryan, Councillor Stamp, and Town Manager Tony Ryan. Visitors were John Drover and Dave Gosse . All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:03 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the meeting of February 21, 2023 was tabled.

Motion #23-51 It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Agenda of February 21, 2023 be adopted as presented.

Carried

Adoption of the Minutes

The minutes of the meeting January 31 ,2023 were tabled.

Motion #23-52 It was moved by Councillor Jewer, seconded by Councillor Stamp, that the minutes of the meeting of January 31, 2023 be adopted as presented.

Carried

Town Manager's Report

1. To the best of our knowledge there are three (4) leaks outstanding. One at Back Cove Road South, one at Evergreen Heights and two (2) at the Battery. With the weather these past few weeks it has been difficult to schedule leak repairs.
2. I need a motion to pay invoices in the amount of 10,140.96 representing invoices received since the agenda cut off on Friday.
3. Attached to my report is an email from a resident advising of what appears to be oil leeching from a manhole along Chipman's Road. The email also raises concerns about snow clearing to access the community mail boxes behind the building. I am asking that the Public Works Committee look into these issues and make the appropriate recommendations back to Council.
4. On the topic of snow clearing, I am requesting that the Public Works Committee review several areas around Town where we are experiencing issues surrounding adequate turn around space to difficult access lanes.
5. I spoke with a resident of Back Cove Road South today regarding the issue of the lift station servicing the area not being able to keep ahead of flow rates during days like we experienced today. I would like for Council or a Council Committee meet to discuss this matter with an aim to putting a workable solution in place to address this issue. The attached email was originally put before Council last February. I advised the resident that I did not see the need to resend a letter.

6. A reminder to Council and residents that the byelection will take place next Tuesday, February 28th. The advance Poll will be held this coming Saturday in the Avalon Room downstairs from 8am to 8pm.
7. The One Ton pickup is scheduled to have the new sander installed on Thursday at Western Hydraulic in Mount Pearl. This unit will be taken out of service tomorrow afternoon and should be back and ready by Thursday evening.
8. Other snow clearing equipment is in reasonable working order with minor repair work necessary over the past few weeks. These repairs include such items as hose breaks, chain bars and the John Deere Loader has its muffler replaced.
9. We have received the first installment from the MMSB grant to purchase a new woodchipper for the Town. I need a motion to make the purchase of a Wallenstein Wood Chipper BXT6238 at the price of \$19,340.00 plus Shipping and HST.

Motions arising from the Town Manager's Report

Motion #23-53 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to pay the invoices in the amount of \$10,140.96 that came in since the agenda was completed.

Carried

It was generally agreed upon that Council refer items 3 and 4 to Public Works for review and recommendation back to council.

It was generally agreed upon that a Meeting of Council be held Monday February 27, 2023 to discuss item 5.

Motion #23-54 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to approve the purchase of the Wallenstein Woodchipper BXT6238 at the cost of \$19,340 Plus HST & Shipping as presented.

Carried

Committee Reports

Finance Committee **Accounts Payable**

Accounts Payable list was tabled.

Motion #23-55 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer that Accounts Payables in the amount of \$39,650.92 be paid as presented.

Carried

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

Public Works - Resident of Anthony's Road – Culvert Request

Request for a new culvert on Anthony's Road was deferred until spring.

Fire Department - Snow Clearing

Councillor Stamp brought forward snow clearing policy for Fire Fighters. There was a discussion on the wing roll, markers for identification purposes and have Public Worker supplied with a list of the firefighters and their address's.

Motion #23-56 It was moved by Councillor Stamp, seconded by Councillor Ryan to support the wing roll removal and to have highly visible identification markers placed at each firefighter's property.

Carried

Permits

Application for New Shed – 181 Conception Bay Highway

An application was tabled for a new shed at 181 Conception Bay Highway

Motion #23-57 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to approve the application for a new shed at 181 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

Other Business

Councillor Stamp reminded residents that there are still tickets for the Firefighters Banquet held at the Legion on March 18th, 2023.

Councillor Lundrigan wanted to wish the candidates running for the upcoming Byelection good luck.

Councillor Ryan wanted to acknowledge and thank the town workers on the great snow clearing.

Councillor Jewer wished the candidate's good luck. He also stated that Pubic Works Committee will be discussion the new equipment purchases.

Mayor Brazil advised for everyone to get out and vote on the upcoming Byelection happening Saturday and Tuesday. He also advised for people to get their tickets for the Firefighters Banquet to show support.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Tuesday March 14th,2023 at 7:00 pm.

Motion #23-58 It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 7:23 pm.

Carried

Recorder
Andrea Sheppard

Mayor, Paul Brazil