

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

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The Municipality of Spaniard's Bay

April 3, 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, Councillor Newman and Town Manager Tony Ryan. Visitors were William Butt and Betty Neil. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:04 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the meeting of April 3, 2023 was tabled.

Councillor Lundrigan ask to have 3 items added under Building Committee – Parking lot signage and Recreation – Water for Community Gardens and Grad Sign

Motion #23-83 It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Agenda of April 3, 2023 be adopted as amended.

Carried

Petition and/or Visiting Groups

Mr. William Butt

Mr. Butt discussed a water line leak he had at his property. He brought in a rock and a piece of joined pipe which he believes to be the cause of his water line leak along with vibrations of paving equipment this past fall. He explained how costly it was to repair and believes that the break was no fault of his own.

Motion #23-84 It was moved by Councillor Stamp, seconded by Councillor Jewer, to refer this matter to Council for further review and recommendation back to Council.

Carried

Adoption of the Minutes

The minutes of the meeting March 14 ,2023 were tabled.

Motion #23-85 It was moved by Councillor Lundrigan, seconded by Councillor Stamp, that the minutes of the meeting of March 14, 2023 be adopted as presented.

Carried

Town Manager's Report

1. To the best of our knowledge there are two (2) leaks outstanding. One at Blandford's Road and one at the Battery. In relation to the leak at Blandford's Road, we will first schedule repairs to the valve of the 2 inch water line. Once these repairs are complete we can isolate that section of town without shutting off the water at Bishops Cove Road. We expect to start the valve repair job on Monday, April 10th.
2. I need a motion to pay invoices in the amount of 10,229.58 representing invoices received since the agenda cut off on Thursday.

3. The Town conducted an Open Call for bids to provide Domestic Garbage Collection and Residential Bulk Collection and Disposal. The Call for Bids closed on March 31, 2023, at 3:00 pm. One bid only was received in the amount of \$220,800.00 per year inclusive of HST and Tipping Fees. This bid will equate to \$18,400.00 per month beginning in May, 2023 for a period of 3 years.
4. The recent blockage of ice in the bay has left the piping to the Mint Cove Outfall in disrepair. We will get the chance to view the area sometime in the upcoming weeks. The point of sewer discharge has moved close to shore indicating that there is pipe damage as well as diffusers missing. I also expect that all three diffusers at the Northern Cove Outfall have been destroyed as well. There is no change to the discharge point at the Northern Cove Outfall.
5. Attached to my report is an invitation from the Stewardship Association of Municipalities for Town to send a representative to their AGM in Port au Choix May 26 & 27, 2023.
6. Attached to my Report are 2 applications to build Storage Lockers. In at Bishop's Cove Road, formerly the Salt Beef Plant and the other just beyond the Seal and Save Building. I would like for the Planning Committee to review these applications.
7. The Town's Backhoe has been out of service awaiting repairs to the boom. We have selected another shop to perform the work and expect it will be finished by Thursday.

Motions arising from the Town Manager's Report

Motion #23-86 It was moved by Councillor Ryan, seconded by Councillor Lundrigan, to pay the invoices in the amount of \$10,229.58 that came in since the agenda was completed.

Carried

Motion #23-87 It was moved by Councillor Ryan, seconded by Councillor Lundrigan, to accept the bid for the Garbage Tender from Lynch's Trucking in the amount of \$220,800.00 HST & Tipping Fees Included per year beginning May 2023 for a three year period.

Carried

Motion #23-88 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to refer both applications for storage lockers to the Planning Committee for review and recommendation back to Council.

Carried

Committee Reports

Finance Committee **Accounts Payable**

Accounts Payable list was tabled.

Motion #23-89 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, that Accounts Payables in the amount of \$24,566.04 be paid as presented.

Carried

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

Fire Department

Letter of Support – Medical Calls

Motion #23-90 It was moved by Councillor Stamp, Seconded by Councillor Ryan, to give a letter of support to the Town of New West Valley in regard compensation for Medical Calls for volunteer fire fighters.

Carried

Appointment of Chief

Motion #23-91 It was moved by Councillor Stamp, Seconded by Councillor Ryan, to appoint Mr. Curt Roberts as Fire Chief for the next 4 years.

Carried

Public Works

Snow Clearing Damage – Perry's Hill

Motion #23-92 It was moved by Councillor Stamp, Seconded by Councillor Lundrigan, to pay for the replacement of the garbage box at Perry's Hill.

Councillor Lundrigan and Stamp Voted in favour of the motion, and Mayor Brazil, Deputy Mayor Oliver, Councillor Ryan, Jewer and Newman voted against the motion.

Motion Defeated

Councillor Stamp explained how the box wasn't destroyed by wing roll, it was destroyed by the truck slipping and hitting the box. She explained how she feels it should be replaced. Councillor Jewer explained that we have a snow clearing policy in place and it's posted every year which explains that Council will not be responsible for any damages unless it is due to negligence by the operator. In this matter this is no negligence.

Building Committee

Municipal Centre – No Parking Signs

Councillor Lundrigan stated that we need to have some signs placed on the Municipal Centre Parking lot as parking is limited and with new tenants there will be a larger need for parking.

Motion #23-93 It was moved by Councillor Lundrigan, seconded by Councillor Stamp, to have signed erected on the parking lot for no parking during business hours. Wording to be determined by the Town Manager.

Carried

Recreation Committee

Water Access for Community Gardens

Councillor Lundrigan stated that we had budgeted to get water access for the community gardens. We need to come up with a plan, as the time of year for vegetables is quickly approaching.

Mayor Brazil suggested having a plumber look at the area and see what the best option is to get water access.

Councillor Ryan Declared a Conflict of Interest in the matter accordance to section 207 (1) c of the Municipalities Act as the councillor has a relative who has a monetary interest in the matter. He left his seat and relocated to the visitors gallery at 8:12

Motion #23-94 It was moved by Councillor Lundrigan, seconded by Deputy Mayor Oliver, to have a Plumber view the area and get advice on options.

Carried

Councillor Ryan returned to his seat at 8:13

Graduation Sign

Motion #23-95 It was moved by Councillor Lundrigan, seconded by Councillor Stamp, to have the grad sign redone and placed up.

Carried

AD for Volunteer Week

Motion #23-96 It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver, to have an ad placed in the Shoreline to thank our Volunteers for Volunteer week

Carried

Repairs to Chlorination Plant

Motion #23-97 It was moved by Councillor Jewer, seconded by Councillor Ryan, to have the repairs completed at the Chlorination Plant at the cost of \$1895.00 plus HST.

Carried

Quotes for 2 Inch Pump

Motion #23-98 It was moved by Councillor Jewer, seconded by Councillor Newman, to accept the quote from Battlefield Equipment in the amount of \$825.00 plus HST to purchase a new 2 inch pump.

Carried

Permits

New Apartments – 204-206 New Harbour Road

Councillor Stamp Declared a Conflict of Interest in the matter accordance to section 207 (1) c of the Municipalities Act as the councillor has a relative who has a monetary interest in the matter. She left her seat and relocated to the visitor's gallery at 8:23.

Motion #23-99 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to refer this application to the Planning Committee for review and recommendation back to Council.

Carried

Councillor Stamp returned to her seat at 8:24

Letters

Snow Clearing Damage – 557 Conception Bay Highway

A letter was tabled from a resident of 557 Conception Bay Highway regarding damage to a garbage box due to snow clearing.

Motion #23-100 It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver, to deny this request as this will set a precedent for which we cannot control in the future, due to the current Snow Clearing Policy in place.

Carried

Snow Clearing Damage – Fitzgerald's Road

Motion #23-101 It was moved by Councillor Jewer, seconded by Councillor Ryan, to refer this request to Public Works for review and recommendation back to Council.

Carried

Donations

SPCA – Donation Request

Motion #23-102 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to give the stand donation of \$25.00 to the SPCA.

Carried

Avalon Sky High Volleyball – Donation

Councillor Stamp Declared a Conflict of Interest in the matter accordance to section 207 (1) c of the Municipalities Act as the councillor has a relative who has a monetary interest in the matter. She left her seat and relocated to the visitor's gallery at 8:31.

Mayor Brazil stated that this request as well as the next request does not meet our criteria for donations, as these are not programs who made championship and are going away to represent our province. These programs are more like a business who make profits and have paid employees.

Motion #23-103 It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver, that we deny this donation request as it does not fall under our Policy for Donations.

Carried

Councillor Stamp returned to her seat at 8:36

Delaney Hockey Program – Donation

Motion #23-104 It was moved by Councillor Jewer, seconded by Councillor Ryan, that we deny this request as it does not fall under our Policy for Donations.

Carried

Other Business

Councillor Ryan stated that he would like to pass on his condolences to the Coombs, Foley & Gosse families on the loss of their loved ones.

Councillor Lundrigan wished everyone a Happy Easter!

Councillor Stamp wished everyone a Happy Easter and stated that the Goodwill Seniors are hosting a lunch with the Easter Bunny on April 8th from 11:00 am to 3:00 pm. She stated she would like to congratulate the Fire Department on a very successful Fireman's Ball.

Deputy Mayor Oliver stated that at the last Joint Council Meeting there was a discussion on trying to get a Mental Health Crisis Unit in our area. There is a major need for it in this area and we would like to give our support into the efforts of getting one for the area. She stated she would like to send a reminder our to residents about littering. The time of the year has come that the snow is melting and you can really see the garbage around. If people are out walking grab a trash bag and pick up some garbage while you are out and about.

Councillor Jewer would like to send congratulations out to some more children within the town.

Brook Gosse – Silver for Skills Canada

Holy Redeemer – Gold in Basketball

Mary Parsons – 3 awards in Kwinias Music Festival

Avery Smith & Haven Mchugh – U13 Rovers Bronze & Triple A U13 Tripen Bronze

Aliya Sheppard U 18 AAA Female Bronze at Atlantic's in Sydney Nova Scotia.

Mckayla Mousseau the 2023 National Champion in point sparring for female ages 10-13

Councillor Newman wanted to wish all the teams travelling over Easter Good Luck and safe travels for their tournaments and Happy Easter to Everyone

Mayor Brazil wanted to let everyone know Ascension Idol is Tuesday April 4th, 2023 at 7:00 PM

Adjournment

Mayor Brazil stated that the next meeting of Council will be Tuesday, April 25th, 2023 at 7:00 pm.

Motion #23-105 It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:52 pm.

Carried

Recorder
Vanessa Butler

Mayor, Paul Brazil