

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 25, 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. Town Manager Tony Ryan was absent due to illness. Visitors were Rhodie Smith. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:02 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for the meeting of April 25, 2023 was tabled.

Motion #23-106 It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Agenda of April 25, 2023 be adopted as presented.

Carried

Adoption of the Minutes

The minutes of the meeting April 3, 2023 were tabled.

Councillor Jewer made correction on Page 4 Motion #23-92 as he voted against the motion.

Motion #23-107 It was moved by Councillor Lundrigan, seconded by Councillor Jewer, that the minutes of the meeting of April 3, 2023 be adopted as amended.

Carried

Committee Reports

Finance Committee

Accounts Payable

Accounts Payable list was tabled.

Motion #23-108 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, that Accounts Payables in the amount of \$53,394.11 be paid as presented.

Carried

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

Planning Committee

Storage Lockers – Bishop Cove Road

New Storage Lockers at 2-4 Bishops Cove Road application was tabled at a meeting of Council April 3, 2023 and referred to Planning for review and recommendation - Motion #23-87.

Motion #23-109 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to approve the revised application for a New Storage Lockers at 2-4 Bishop 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 Regulation

Carried

Storage Lockers – Muddy Hole

New Storage Lockers at Muddy Hole application was tabled at a meeting of Council April 3, 2023 and referred to Planning for review and recommendation - Motion #23-87.

Motion #23-110 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan to approve the revised application for a New Storage Lockers at Muddy Hole, 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 Regulation

Carried

New Apartments – 204-206 New Harbour Rd

New apartments at 204-206 New Harbour Road application was tabled at a meeting of Council April 3, 2023 and referred to Planning for review and recommendation - Motion #23-99.

Councillor Stamp declared a conflict of interest in the matter in accordance 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 7:08pm

Motion #23-111 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to approve the application for a New Apartments at 204-206 New Harbour 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 Regulation

Carried

Councillor Stamp returned to her seat 7:09pm

Public Works

Leak Crane's Road

A request from a resident requesting compensation for repairs to water line at 46-48 Cranes Road was tabled at a meeting of Council April 3, 2023 and referred to Council for review and recommendation – Motion #23-84

Motion #23-112 It was moved by Councillor Jewer, Seconded by Councillor Ryan to deny the request to cover water line repair costs at 46-48 Cranes Road as would set a precedent that Council would set a precedent that Council would have no future control of in that it falls outside the Town's policies as presented.

Carried

Quote for Repairs to Mint Cove Pond Road & West end Station

Two quotes from Xylem for repairs to the pumps located at Mint Cove Pond Road and West end station in the amount of \$ 8402.21 & \$3750.67 was tabled.

Motion #23-113 It was moved by Councillor Jewer, seconded by Councillor Stamp, to approve the quotes from Xylem to repair the pumps at Mint Cove Pond Road and the West end Station in the amount of 12,152.88 Hst included as presented.

Carried

Truck Tender

Call for Bids – Full Size 4x4 Truck

Town Manager Tony Ryan made a request for quotes for the new Full Size Truck. He received 1 quote:

1. Avalon Ford Sales - \$107,912.61 plus hst \$16,186.89

Motion #23-114 It was moved by Councillor Jewer, seconded by Councillor Ryan, to accept the bid from Avalon Ford Sales in the Amount of \$124,279.50 hst & licencing included for a ford F550 Diesel Truck as presented.

Carried

Quote for Door Replacement at Lift Station

Quote to replace the door at the Lift station was tabled.

Motion #23-115 It was moved by Councillor Stamp, seconded by Councillor Lundrigan to approve the quote from Atlantic Enterprises to replace the door at the Lift Station in the amount of \$3,887.00 including hst if determined that the town workers aren't capable to install to save money proceed with quote as presented.

Carried

Postage Meter

The Postage meter lease renewal agreement from Quadiant was tabled.

Motion #23-116 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to approve an upgraded postage meter - IXSA mailing system and lease at no additional cost from Quadiant as presented.

Councillor Stamp inquired if purchasing the meter would be cost effective but was informed that leasing a meter was in the Postal Service contract.

Carried

Town Clean up

Spring Town Clean up was tabled.

Motion #23-117 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman to have community clean up June 3rd in Spaniards Bay the same day as Tilton LOL is organizing theirs.

There was a discussion about prizes and Council to promote and organize. Councillor Stamp asked why workers don't take initiative to pick up garbage on sides of roads.

Carried

Garbage by Screen House

Photos were tabled showing the debris left at the Screen house from the renovations completed 2 years ago.

Motion #23-118 It was moved by Councillor Newman, seconded by Councillor Jewer to put in a work order to have Spider Pond area by the screen house cleaned up.

Carried

Permits

New Green House – 8 Battens Road

Application for a new Green house at 8 Battens Road, Spaniard's Bay was tabled.

Motion #23-119 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman to grant approval for a new green house at 8 Battens 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

New House – 206B Conception Bay Highway

Application for a new House at 206B Conception bay Highway, Spaniard's Bay was tabled.

Motion #23-120 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan to refer application for new house at 206B Conception Bay Highway, Spaniards Bay to Planning Committee for review and recommendation back to Council.

Carried

New House – Jones Road Ext.

Application for a new House at Jones Road Extension, Spaniard's Bay was tabled.

Motion #23-121 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan to refer the application for a new house on Jones Road extension, Spaniards Bay to Planning Committee for review and recommendation back to Council.

Carried

New Garage – 11A Chipmans Road

Application for a new Garage at 11 A Chipmans Road, Spaniard's Bay was tabled.

Motion #23-122 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan to refer the application for a new garage at 11A Chipmans Road, Spaniards Bay to Planning Committee for review and recommendation back to Council.

Carried

Permits

New Garage/Inlaw Suite – 189 CB Highway

Application for a new Garage/In Law Suite 189 Conception Bay Highway, Spaniard's Bay was tabled.

Motion #23-123 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to grant approval for a new Garage/In Law Suite at 189 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

Letters

Fire Hydrant

A letter was tabled from a resident of 1-9 Cranes Road, Spaniards Bay requesting the Hydrant be raised.

Motion #23-124 It was moved by Councillor Jewer, seconded by Councillor Ryan to refer the request to raise the Hydrant at 1-9 Crane's Road, Spaniards Bay to Public Works for review and recommendation back to Council.

Carried

No Surrender LOL – Access to Church Hill

A request from No Surrender LOL Lodge to have access to the one way street on Sunday May 7th 2023 between the hours of 12pm – 5pm for the parade.

Motion #23-125 It was moved by Councillor Newman, seconded by Councillor Jewer, to approve road closure of Church Hill on Sunday May 7th, 2023 from 12-pm to 5:00pm for use in the parade with Police and Fire Department escorts.

Carried

Proclamation – Falun Day

A Proclamation from Falun Day was tabled.
The letter was acknowledged by Council.

Donations

No Surrender LOL Lodge

Donation request from LOL Lodge was tabled.

Councillor Newman declared a conflict of interest in the matter in accordance section 207(1) d of the Municipalities Act as the councillor is a Member of the No Surrender LOL Lodge. She left her seat and relocated to the visitor's gallery at 8:00pm

Motion #23-126 It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver to give a Special donation of \$100.00 to the No Surrender LOL Lodge who are hosting the Grand Lodge Sessions for Newfoundland.

Carried

Councillor Newman returned to her seat at 8:03pm

Under 13 Boys NL – Soccer Donation

A donation request was tabled for a donation for Andrew Bartlett who is traveling out of Province with the U13 NL Soccer Team

Motion #23-127 It was moved by Councillor Jewer, seconded by Councillor Lundrigan, to approve a special \$100 donation as the travelling out of the province.

Carried

Other Business

Councillor Stamp discussed that ATV are not permitted to be used by Fire Department to respond to calls. She is awaiting confirmation from the Fire Department on the matter.

Councillor Lundrigan said the Recreation is now accepting resumes for the Summer Recreation program and they can be dropped off at the Town Office and they are still waiting on the Provincial grants.

Councillor Jewer wanted to acknowledge all the sports leagues that have been successful over the last week.

Deputy Mayor Oliver wanted to advise that dumping has occurred in Tilton, encouraged people to call tip line 800-222-TIPS and that surveillance is in use. She also advised that the Stewardship Association of Municipalities is holding a Bird migration watching session at the Estuary on the Shearstown side May 13th, 2023, at 9:30am.

Mayor Brazil advised the possibility loss of water to Brazils Hill and all roads east to Upper Island Cove tomorrow to complete repairs. Joint Council Meeting is cancelled for Thursday evening next Joint Council meeting will be held May 2nd, 2023. Also need to set up meeting with Pat Curran, was mutually agreed upon Council to set for Tuesday May 2, 2023.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Tuesday, May 16, 2023 at 7:00 pm.

Motion #23-128 It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:8:16pm.

Carried

Recorder
Andrea Sheppard

Mayor, Paul Brazil