

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

June 6, 2023

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Councillor Jewer, Stamp, Newman, Lundrigan, Ryan and Town Manager Tony Ryan. Visitors were Victor Hiscock & Gerald Harris. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:07 pm and welcomed everyone to the meeting.

Mayor Brazil asked to have a moment of silence and pass along his condolences to the family of former Councillor Paul Gosse.

Motion to Adopt Agenda

The agenda for the meeting of June 6, 2023 was tabled.

Motion #23-155 It was moved by Councillor Jewer, seconded by Councillor Lundrigan, that the Agenda of June 6, 2023 be adopted as presented.

Carried

Visiting Groups- Mr Victor Hiscock

Leak on Blandford's Road

Mr. Hiscock stated that he would like to appeal the decision of Council regarding denying compensation for repairs to his home due to sand & silt build up in his pipes and hot water boiler, due to a leak in the towns water supply. He stated that he does not agree with the response saying that it took time to repair due to weather conditions. He stated this leak was left unfinished for approximately 3 months, during that time there were other leaks repaired but this was left open with the pipe exposed. This caused an excess amount of dirt in the waterline. A general discussion occurred regarding the circumstances

Motion #23-156 It was moved by Councillor Stamp, seconded by Councillor Lundrigan, that the request be sent back to Council for further review.

Carried

Adoption of the Minutes

The minutes of the meeting May 16 ,2023 were tabled.

Motion #23-157 It was moved by Councillor Lundrigan, seconded by Councillor Ryan, that the minutes of the meeting of May 16, 2023 be adopted as presented.

Carried

The minutes of the meeting May 18 ,2023 were tabled.

Motion #23-158 It was moved by Councillor Lundrigan, seconded by Councillor Jewer, that the minutes of the meeting of May 18, 2023 be adopted as presented.

Carried

Town Manager's Report

1. To the best of our knowledge there are no leaks outstanding. We do have one new service connection to be completed within the next week.
2. I need a motion to pay invoices in the amount of 23,639.96 representing invoices received since the agenda cut off on Friday.
3. Attached to my report is an application for a new shed at 7 Simon Place. This application has been reviewed by the Planning Committee and is within the specifications of the Town Plan.
4. Attached to my report is a request to operate an Air BnB at 23-29 Conception Bay Highway. This location was formerly a restaurant and has 3 apartments in the upstairs portion of the building. The area is zoned Commercial, and the proposed use is a permitted use for this zone.
5. Attached to my report is a request from a property owner at 22 Jack Pine Drive. This person is seeking Council approval to complete work at the edge of the pond directly behind their property and requires Council approval be Water Resources Management Division of Environment Climate Change and will consider their application.
6. Town staff are currently flushing the water lines. Because of this, we have issued a precautionary Boil Water Advisory while flushing is taking place. We expect to complete flushing the system by Friday, June 16th.
7. We are experiencing issues with doing group email for notices. We have a technician working on this for us.
8. Andrea Sheppard is currently on medical leave. Expecting this leave to be between 4 and 6 weeks.

Motions arising from the Town Manager's Report

Motion 23-159 It was moved by Councillor Ryan, seconded by Councillor Lundrigan, to pay the invoices in the amount of \$23,639.96 that came in since the agenda was completed.

Carried

Motion 23-160 It was moved by Councillor Ryan, seconded by Lundrigan, to approve the application for a New Garage at 7 Simon Place, 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

Motion 23-161 It was moved by Councillor Ryan, seconded by Lundrigan, to approve the application for a New Air B&B at 23-29 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 Regulation

Motion 23-162 It was moved by Councillor Ryan, seconded by Councillor Lundrigan, to grant approval for 22 Jack Pine Drive to complete yard work by the edge of the pond directly behind the property, in accordance with the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable Provincial and Federal Regulation

Carried

Committee Reports

Finance Committee

Accounts Payable

Accounts Payable list was tabled.

Motion #23-163 It was moved by Councillor Stamp, seconded by Councillor Newman, that Accounts Payables in the amount of \$31,674.96 be paid as presented.

Carried

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

Planning Committee

New Business – 7-21 Conception Bay Highway

It was generally agreed to defer this to the next regular meeting of Council to collect further information regarding this application.

Recreation – Community Garden's Water Hook Up

Motion #23-164 It was moved by Councillor Lundrigan, seconded by Councillor Stamp, to have the work completed to have a water connection for the Community Gardens.

Carried

Gas Tax Projects

In addition to previously approved Gas tax Projects, Council needs to apply for further projects. Mayor Brazil declared a conflict of interest in the matter in accordance section 207(1)c of the Municipalities Act.

Motion #23-165 It was moved by Councillor Lundrigan, seconded by Councillor Stamp, that Councillor Jewer take the chair as the Mayor is in conflict.

Carried

Mayor Brazil left the Chambers at 7:42 and Councillor Jewer too the Chair.

Motion #23-166 It was moved by Councillor Lundrigan, seconded by Councillor Newman, to apply for gas tax funding for Ridge Road regrading toward ditch and repaving section in area across from Craig Thomas.

Carried

Mayor Brazil returned at 7:44

Motion #23-167 It was moved by Councillor Jewer, seconded by Councillor Lundrigan, to apply for gas tax funding for Ridge Road regrading toward ditch and repaving section in area across from Doreen Whalen, Ridge Road regrading toward ditch and repaving section along property of Devon Dominix to Valley Road Intersection, and Ridge Road regrading toward ditch and repaving section from Francis Coombs residence to driveway of Jason Snow.

Carried

Motion #23-168 It was moved by Councillor Jewer, seconded by Councillor Ryan, to apply for Gas Tax Funding to cover the Town's share of the Asset Management Plan Project, which will be \$7853.30.

Carried

Animal Control – Holding Fees

Motion #23-169 It was moved by Councillor Newman, Seconded by Councillor Lundrigan, to make an amendment to the Animal Control Regulations adopted on April 11, 2022 to add a \$50.00 per night holding fee, for dogs who are not claimed by the end of the day they are picked up.

Mayor Brazil, Councillors Jewer, Newman, Ryan and Lundrigan voted in favor of the Motion and Councillor Stamp voted against it.

Carried

A general discussion occurred regarding the fees.

Tax Recovery Plan

Motion #23-170 It was moved by Councillor Jewer, seconded by Councillor Ryan, to adopt the tax recovery plan as presented.

Carried

Permits

New House – Slide Path

Application for a new house at Slide Path, Tilton was tabled.

Motion #23-171 It was moved by Councillor Ryan, seconded by Councillor Lundrigan, to grant approval for a new house at Slide Path, Tilton as presented 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 Garage 110 New Harbour Road

Application for a new garage 110 New Harbour Road, Spaniard's Bay was tabled.

Motion #23-172 It was moved by Councillor Ryan, seconded by Councillor Lundrigan, to grant approval for a new garage at 110 New Harbour Road, Spaniard's Bay as presented in accordance with the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable Provincial and Federal Regulations.

Carried

Crown Land Application

Application for crown land referral , Spaniard's Bay was tabled.

Motion #23-173 It was moved by Councillor Ryan, seconded by Councillor Lundrigan, to grant recommendation for the Crown Land Application Referral at Swile Pond.

Carried

Donation

Make A Wish – Run The Rock

Motion #23-173 It was moved by Councillor Ryan, seconded by Councillor Newman, to give the standard donation of \$25.00 to the Make a Wish Run The Rock.

Carried

Other Business

Councillor Lundrigan thanked all the residents of Spaniard's Bay and Tilton who came out and helped with Clean up Day. She stated that Recreation done interviews and hired the following students of the Summer Program Colin Smith, Anna Hiscock, Brooklyn Crane, Luke Peddle, Jayla Drover, Brooke Gosse and Kendra Clarke. Also we hired Karter Williams for Heritage.

Councillor Ryan stated that the Wharf Committee has their new rules and regulations sign posted up at the Wharf, they requested a meeting with Council. It was agreed to have a meeting Monday, June 12, 2023 at 7:00 p.m.

Councillor Newman stated that the ACW will be hosting and afternoon tea on Wednesday, June 14, 2023 at the Recreation Center at 2:00 p.m.

Councillor Jewer questioned if we have heard anything on the new truck? Town Manager Tony Ryan stated that last we hear was that it was coming off the production line on May 15, 2023.

Mayor Brazil stated that he would like to remind Councillors that they are invited to attend Mrs. Drover's Grade 3 Class on June 12th at 1:00 pm.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Tuesday, June 27, 2023 at 7:00 pm.

Motion #23-174 It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:17pm.

Carried

Recorder
Andrea Sheppard

Mayor, Paul Brazil