

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

October 3rd, 2023

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillors Stamp, Newman, Jewer, Ryan, Lundrigan, and Town Manager Tony Ryan. In the gallery was Debbie Sheppard. 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.

Motion to Adopt Agenda

The agenda for the meeting of October 3rd, 2023, was tabled. Deputy Mayor Oliver asked to amend the agenda to include Cranes Lane and the Commercial Vehicle Inspection Station under Planning. Councillor Lundrigan also asked to amend to add community flowers under Community Reports.

Motion #23-284 It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Agenda of October 3rd, 2023, be adopted as amended.

Carried

Motion #23-285 It was moved by Councillor Jewer, seconded by Councillor Newman to accept all motions that were made in the September 12th, 2023, meeting.

Carried

Adoption of the Minutes

The minutes of the regular September 12th, 2023 were tabled.

Motion #23-286. It was moved by Councillor Jewer, seconded by Councillor Stamp, that the minutes of the meeting of September 12th, 2023, be adopted as presented.

Carried

Business Arising from Minutes

Motion #23-278 and **Motion #23-280** need to be corrected to Deputy Mayor Oliver, not Councillor. Illegal Dumping should be Big Pond Road, not Chipman's Road as stated.

Town Managers Report

1. To the best of our knowledge there is one leak outstanding at New Harbour Road. We have one service connection in progress and that one should be finished by October 04th. The water and sewer start for Big Pond Road has begun but we have run into issues with cliff. Working on the problem with the excavating contractor and work will resume shortly. In the meantime, we have a couple of cross cuts along provincial roadways that require occasional topping up until we can have the crosscuts repaved.

2. Attached to my report is a listing of invoices received since the agenda was prepared. I need a motion to pay these invoices in the amount of \$12,104.00.
3. Attached to my report is an application for a 10 ft by 10 ft shed at 439-441 Conception Bay Highway. Seeking approval for this permit as all is in order.
4. There is a letter attached to my report from a resident at Gosse's Road regarding traffic flow and safety in the area.
5. I will be on Annual Leave from October 06 to October 15 inclusive.

Tony Ryan
Town Manager

Motions arising from the Town Manager's Report

Motion #23-287 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to pay additional accounts payable in the amount of \$12,104.00.

Carried

Motion #23-288 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to grant approval for shed at 439-441 CB Highway.

Carried

A letter was received from a concerned resident of Tilton, citing safety and traffic concerns on Gosse's Road, Tilton. Discussion occurred between council.

Motion #23-289 It was moved by Councillor Stamp, seconded by Councillor Ryan, to defer to Public Works.

Carried

Committee Reports:

Finance Committee:

Accounts Payable

Accounts Payable list was tabled.

Motion #23-290 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to pay Accounts Payable in the amount of \$36,570.77.

Carried

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

Planning Committee:

Personal Garage Permit

@ 7:20 PM, Councillor Stamp left the meeting stating conflict of interest.

Motion #23-291 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to send a letter to the resident and notify them they must apply for a permit immediately.

Carried

@ 7:23PM, Councillor Stamp returned to the meeting.

Muddy Hole Purchase

Motion #23-292 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to deny this application. The piece of land being referred to in the purchase can only be considered a pathway and the applicant can use it as needed.

Carried

Cranes Lane

Motion #23-293 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan for clarification on the reason for this application denial. Regulation 46.1 in the Municipal Plan.

Carried

Commercial Vehicle Inspection Station

Application for this was deferred to planning. A meeting took place between the owner of Walker Metals and Deputy Mayor Oliver and Councillor Lundrigan. Essentially, the Inspection station is being moved from one location to another within the property. The owner agreed to have the area cleaned up as per their original agreement with Council.

Motion #23-294 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to approve this application.

Carried

Fire Department:

Council had a discussion on possible location of a Bonfire. It was agreed upon that Goddenville would be the best. A reminder from Councillor Jewer that October 9-13 is Fire Prevention Week, and the Fire Department will be hosting their annual Open House at the Fire Hall on October 12th.

Flowers for 2024

Motion # 23-295 It was moved by Councillor Lundrigan, seconded by Deputy Mayor Oliver, to buy the necessary number of tulips needed, to plant around the town for Spring.

Carried

Open Call for Bids-Office Cleaning

Councillor Ryan left the meeting @ 7:42 citing conflict of interest.

Motion #23-296 It was moved by Councillor Stamp, seconded by Councillor Newman that quote as bid, be awarded to Kelly Mercer. Includes Monday-Thursday cleaning of the building. The number of tenants in the building and foot traffic have increased, having the need for a cleaner.

Carried

Councillor Ryan returned to the meeting @ 7:45PM.

Town Sign

Discussion occurred about the new town sign. There are currently 7 access points to Spaniards Bay. The Graphic Designer is waiting on ideas from Council. The sign should be readable at a glance, clean, and modern. What material should be used to construct the sign? Discussion to resume at a meeting to be held on Thursday.

Capital Investment Plan

We have been denied approval. Reason given was that it has to be part of a larger plan, ie: new fire house construction. Approximately \$135,000.00 is needed.

Motion #23-297 It was moved by Councillor Jewer, seconded by Councillor Ryan that it be added to the Budget for 2024, to be paid by the town.

Municipal Capital Works

Motion #23-298 It was moved by Councillor Jewer, seconded by Councillor Stamp, that the town pay their share of funding for the Rocky Pond Road project in the amount of \$70,393.05.

Carried

Animal Control Officer

Motion #23-299 It was moved by Councillor Newman, seconded by Councillor Ryan to be deferred to finance to be addressed at budget time.

Carried

Trailer for Excavator

Motion #23-300 It was moved by Councillor Jewer, seconded by Councillor Newman to approve the purchase of a trailer from Brandt as part of the Canoe Program, in the amount of \$28,100.00 plus HST. The price includes delivery.

Carried

Permits

New Garage- 47 Jack Pine Drive, Spaniard's Bay

An application for a new garage at the above address in Spaniard's Bay was tabled.

Motion #23-301 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to grant approval for a new garage at 47 Jack Pine Drive, Spaniards 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 Garage- 54 Back Cove Road South

An application for a new garage at 54 Back Cove Road South, Spaniard's Bay was tabled.

Motion #23-302 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to grant approval for a new garage at 54 Back Cove Road South, Spaniard's Bay, in accordance with the provisions of the Town of Spaniard's Bay Development Regulation and/or all other applicable Provincial and Federal Regulations.

Carried

Letters:

Recycling Complaint

Discussion Only- Council received a complaint concerning the mixing of blue recycling bags and garbage.

Thank you for Wade Reid

Discussion Only- Council received a letter from a resident congratulating Wade on the great work he has done this season on the upkeep of the town, and the Ryan's Brook area.

Donations:

Motion #23-303 It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver that a \$100.00 donation be made to the Kids Eat Smart Breakfast Program for Holy Redeemer School.

Carried

Motion #23-304 It was moved by Councillor Lundrigan, seconded by Councillor Jewer to defer to the Building Committee. Further clarification is needed on when the meetings will be held.

Carried

Other Business

Councillor Stamp wanted to remind everyone that there is no dumping in Goddenville, or anywhere in town, after seeing some trash and other debris in the area.

Councillor Lundrigan would like to remind everyone that the Recreation Committee will be having a Haunted House again this year. The meeting for volunteers is Oct. 11 from 7-9PM. Great opportunity for students who are needing volunteer hours. As well, there will be a Trunk or Treat event. Tickets are not ready to be sold yet. There will be a \$3 charge, which is donated back to the community in some way. Condolences to Heidi on the passing of her father, and a congratulations to the TCP Health Foundation for a great telethon this year.

Councillor Ryan would like to remind everyone of the Wharf Committee meeting, being held on October 4th, at 7PM. The committee is seeking new members.

Councillor Newman would like to acknowledge October 5th, as International Seniors Day.

Council Jewer reminded Councillors and committees to prepare their wish list for the upcoming budget.

Deputy Mayor Oliver is reminding everyone of the Food Drive, donations accepted until October 4th.

There is still free mulch at the back of the town office building for residents to take. After listening to a presentation at the Joint Council Meeting, it is greatly noted that there is need in our area for a Mental Health Mobile Response Team. Any support would be appreciated, and Happy Thanksgiving.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Monday, October 30th, at 7:00 pm.

Motion #23-305 It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:38pm.

Carried

Recorder
Melissa Mousseau

Mayor, Paul Brazil