

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 30th, 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, and Lundrigan. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:05 pm and welcomed everyone.

Motion to Adopt Agenda

The agenda for the meeting of October 30th, 2023, was tabled. There were some amendments to be made, remove item #8 Meeting on Monday nights, Remove item #4 Town Managers Report, Add 10C Recommendation for Crown Land and Add 5D Building Committee Room Rental Tri Con Special Olympics.

Motion #23-306 It was moved by Councillor Ryan, seconded by Councillor Newman, that the Agenda of October 30th, 2023, be adopted as amended.

Carried

Adoption of the Minutes

The minutes of the regular October 3rd, 2023 were tabled.

Motion #23-307 It was moved by Councillor Jewer, seconded by Councillor Ryan, that the minutes of the meeting of October 3rd, 2023, be adopted as presented.

Carried

Committee Reports:

Finance Committee:

Accounts Payable

Accounts Payable list was tabled.

Motion #23-308 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to pay Accounts Payable in the amount of \$71,788.26

Carried

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

Marina Committee: New Members/Concerns

Councillor Ryan stated that the Marina Committee had some concerns as to why it was taking so long to get the boats removed from the water, Councillor Ryan stated that he explained to them that we had to wait for the lawyer to complete the legal work. All but one boat is now removed from the water. He stated that there was only 4 people showed up to the meeting and many people don't

want to get involved until the issues are resolved regarding the boats left at the wharf. He also stated that the committee was wondering if we can get our equipment to take the floating docks out of the water for the winter. Mayor Brazil stated that our loader can not do it but it may be possible with our new excavator.

Recreation Committee – Improved Lighting for Softball Field

Councillor Lundrigan suggested that we contact Light and Power to have the newer LED bulbs installed in our field as the lights that are there now are very dull. She stated that in the summer we have groups playing in the evening and at times they have to leave to go to Island Cove Field to finish tournaments. It may be something we can try and get a grant for in the future to upgrade but for now have new bulbs installed.

Motion #23-309 It was moved by Councillor Lundrigan, Seconded by Councillor Stamp, to contact Newfoundland Power to have the Newer LED lights installed at the Ball Field.

Building Committee – Use of Room for Tri Con Special Olympics

A request came in at the October 3rd, 2023 meeting for the Tri Con Special Olympics to have use of one of our rooms for their monthly meeting until June. It was referred to the Building Committee.

Motion #23-310 It was moved by Councillor Lundrigan, seconded by Councillor Ryan, to grant access to the Baccalieu Room once a month until June, this will be on Monday nights and they will need to contact Vanessa to let her know which night so she can arranged access to the building for them.

Carried

Open Call For Bids – Winter Sand

There were 2 bids received, Farrell's Excavating at \$28,800 plus HST and Triple V Enterprises at \$31,000 plus HST.

Motion #23-311 It was moved by Councillor Jewer, seconded by Councillor Ryan, to accept the lowest bid from Farrell's Excavating in the amount of \$28,800 plus HST for our winter sand.

Carried

Town Clean Up – Park Garbage

Councillor Stamp asked if we can add the changing of garbage bins in our parks to our workers list of duties during the winter while our maintenance worker is off.

Motion #23-312 It was moved by Councillor Stamp, seconded by Councillor Ryan, to add the changing of garbage in our local parks to the list of duties of our town workers.

Carried

3rd Annual ATV Jingle Bell Run

Councillor Stamp stated that the organizers of the Jingle Bell Run are asking permission to use our mini park for a fire after the Jingle Bell Run. Mayor Brazil stated that we can allow that but last year there was a mix up with the fire pit and wood. Council cannot committee to having all of that in place, they can use the area but will have to arrange to have someone have it all set up this year.

Motion #23-313 It was moved by Councillor Stamp, seconded by Councillor Ryan, to grant permission for the Jingle Bell Run to use Ryan's Brook and our Fire Pit for the Annual Jingle Bell Run.

Carried

Permits

New Garage- 17 Perry's Hill, Spaniard's Bay

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

Motion #23-314 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to grant approval for a new garage at 17 Perry's Hill, 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- 476 Conception Bay Highway

An application for a new garage at 476 Conception Bay Highway, Spaniard's Bay was tabled.

Motion #23-315 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to grant approval for a new garage at 476 Conception Bay Highway, 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

Application for recommendation for Crown Lands – Seymour's Road

An application was tabled for crown land at the end of Seymour's Road. Deputy Mayor Oliver stated that we received this application before and it was denied due to the applicant wanting to have livestock, the application has been amended for just agriculture use.

Motion #23-316 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to approve the application for crown land, with the condition that there be no animals or livestock.

Carried

Letters:

Safety Concerns – Ridge Road

A letter was tabled from a resident of Ridge Road concerning ditching and no shoulder to the road. A general discussion occurred about speed limit signs and side walks but due to no budgeting it should be looked at in the future.

Motion #23-317 It was moved by Councillor Jewer, seconded by Councillor Stamp, to have this topic referred to the Planning Committee for review and recommendation back to Council.

Carried

Eating Disorder Foundation of NL – Proclamation

Motion #23-318 It was moved was Councillor Jewer, seconded by Deputy Mayor Oliver, to declare February 1-7 Eating Disorder Awareness week.

Carried

Donations:

Peggy Eveleigh/Trevor Eveleigh – Travel for Health Care

Councillor Lundrigan declared a conflict of interest in accordance to Section 6 of the Municipal Conduct Act as this family are close friends. Councillor Lundrigan took a seat in the gallery at 7:39 pm.

Motion #23-319 It was moved by Councillor Jewer, seconded by Councillor Ryan, that a \$100.00 donation be made to Peggy & Trevor Eveleigh for Health Care Travel, cheque to be issued at the time of travel.

Carried

Councillor Lundrigan returned to her seat at 7:41 pm.

SPCA Baccalieu Trail Radiothon

Motion #23-320 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to give a \$100.00 donation to the SPCA Radiothon

Carried

Goodwill Seniors Club – Kids Christmas Party

Motion #23-321 It was moved Councillor Jewer, seconded by Councillor Ryan, to give the standard donation of \$25.00 to the Goodwill Seniors Club in aid of the Children's Christmas Party.

Carried

Other Business

Deputy Mayor Oliver stated that events for the upcoming season are starting to Hype up. Royal Canadian Legion Community Breakfast November 5 8-11am, deadline to purchase tickets is October 31, 2023. All seniors & veterans are free.

ACW Tilton Hot Roast Beef Suppers Nov 10th, deadline to purchase tickets is Nov 1, 2023.

ACW Spaniard's Bay Christmas Afternoon Tea November 29 2-4 pm \$10.00 (tickets can be purchased at the door)

The Lodge in Tilton will be giving our Treats from 4-6 on Halloween

Councillor Jewer stated that the Fire Department will be hosting their annual Bonfire on Nov 5th 2023. No Dumping, this will be a clean burn. He stated that they will also be hosting a Soup Luncheon on Nov 18, 2023 from 11-2 pm in aid of a fellow volunteer fire fighter Trevor Eveleigh.

Councillor Newman stated that she attended the Sam Convention this past weekend and it was great and very informative. The Town of Bay Roberts done a great job hosting. It would be nice if we could get some people to join the community group and have a committee from out town once again. She wished everyone a safe and Happy Halloween.

Councillor Ryan stated that he had an atv group approach him for help with repairing the bridge in Spaniards Bay. He told them he needed more details so he could bring it forward to the town. Also please be mindful of the kids Halloween.

Councillor Lundrigan stated that her and Deputy Mayor Oliver planted over 200 tulips over town, we still have some left to plant. She stated that the trunk or treat was huge success this year and Recreation and all the volunteers are to be commended. She stated she would like to Thank John Churchill for the donation of a wonderful Halloween display.

Councillor Stamp stated that the Trunk or Treat and Haunted House was amazing this year, we have an amazing bun of volunteers.

Mayor Brazil stated that members of the Legion are coming by the office tomorrow at 12:50 for the signing of the poppy proclamation if anyone would like to attend.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Tuesday, November 21st, at 7:00 pm.

Motion #23-322 It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 7:57pm.

Carried

Recorder
Vanessa Butler

Mayor, Paul Brazil