

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

**February 20, 2024**

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, and Town Manager Tony Ryan. 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 February 20<sup>th</sup>, 2024 was tabled.

**Motion #24-030** It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Agenda of February 20<sup>th</sup>, 2024 be adopted as presented.

Carried

## **Adoption of the Minutes**

The minutes of the regular January 30<sup>th</sup>, 2024 meeting were tabled.

**Motion #24-031** It was moved by Councillor Jewer, seconded by Councillor Ryan, that the minutes of the meeting of January 30<sup>th</sup>, 2024 be adopted as presented.

Carried

## **Town Managers Report**

1. To the best of our knowledge there are no leaks outstanding.
2. At the last meeting I advised that the Town received notice of approval today for a Community Collaboration Grant in the amount of \$81,615.13 in cooperation with the Towns of Bay Roberts, North River and Harbour Grace to hire a shared enforcement office. There is no progress on this file since the last meeting of Council.
3. Public Works staff are experiencing difficulties with sewer lift stations at Jack Pine Drive and Whalen's Road. These stations are currently manageable.
4. Attached to my report are quotes to repair to sewer lift pumps for the Jack Pine Drive Lift Station. One is \$9173.43 and the second is \$9180.43. I need a motion to have these pumps repaired. I do not have an estimate on replacement cost of these pumps as I am guessing they are significantly more expensive than the repair estimates.
5. Snow clearing equipment is in good working order. Our Telus rep has advised that they will be sending out tech personnel to effect repairs to the GPS transmitter in the John Deere Loader. This does not affect the ability for this loader to work.

6. Street and intersection widening work is ongoing. This has been a difficult task over the past week due to the number of significant snow events. Once we get ahead of widening activities, we will begin clearing fire hydrants.
7. Attached to my report is an application to construct an 8X10 ft shed at 160-166 Pondsides Road. This shed complies with the Municipal Plan.
8. Attached to my report is an email from Town of Harbour Grace regarding dilapidated buildings. This email is for information purposes only.

### **Motions Arising for the Town Manager's Report**

**Motion #24-032** It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to have both pumps repaired at a cost of \$9173.43 for Jack Pine Drive and \$9180.43 for Whalen's Road from Xylem.

Carried

**Motion #24-033** It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to grant approval for a new 8x10 Shed at 160-166 Pondsides Road, Tilton, in accordance with the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable Provincial and Federal Regulations.

Carried

### **Committee Reports:** **Finance Committee:**

#### **Accounts Payable**

Accounts Payable list was tabled.

**Motion #24-034** It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to pay Accounts Payable in the amount of \$17,527.78.

Carried

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

### **Business Development**

Councillor Stamp stated that she asked to have this added to the agenda because she thinks that this something that we should form a committee of council and may some outside sources to review the contracts that were originally signed with the investor and see if we can work with him to try and get something moving with this development so that the town can see some return in their investment. A general discussion occurred regarding this topic.

**Motion #24-035** It was moved by Councillor Stamp, seconded by Councillor Ryan, for Council to consider forming an internal/external committee to review previous signed contracts and decide if there is anything Council can do to help move further with this land.

Carried

## Letters

### Request for Garbage Box Replacement

A request for a new garbage box was tabled, as the garbage box was destroyed by snow clearing operations.

**Motion #24-036** It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver, that Council provide a new garbage box to the resident of Simon Place

Carried

**Motion #24-037** It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to grant approval for a new business at 207 Conception Bay Highway, in accordance with the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable Provincial and Federal Regulations.

Carried

## Donations

### No Surrender Lol Lodge Spaniard's Bay – Valentines Dance

Councillor Newman declared a Conflict of Interest in accordance to the Code of Conduct Act as she is a member of the organization. She left her seat and sat in the gallery at 7:40 pm

**Motion #24-038** It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver, to give the standard donation of \$25.00 to the Lodge in aid of their Valentines Dance.

Carried

Councillor Newman returned to her seat at 7:41 pm

### Roya Canadian Legion- Spaniard's Bay Goods Bingo

Councillor Stamp asked Council to decide if she is in conflict as she is a signing officer for the Legion.

**Motion # 24-039** It was moved by Councillor Ryan, seconded by Councillor Jewer, that Councillor Stamp is in Conflict, as she sits on the executive of the Legion.

Carried

Councillor Stamp left her chair and took a seat in the gallery at 7:44 pm

**Motion #24-040** It was moved by Councillor Jewer, seconded by Councillor Ryan, to give the standard donation of \$25.00 to the Legion in aid of their Goods Bingo.

Carried

Councillor Stamp returned to her chair at 7:47 pm

## Other Business

Deputy Mayor Oliver stated that she would like to thank the Public Works employees for their hard work with the snow clearing. They have done a great job. We had a lot of snow in a very short time and our roads are cleaned up great. It takes time but they do a great job.

Councillor Jewer stated that the Fire Department are celebrating their 50<sup>th</sup> Anniversary this year. They are having a Fireman's Ball on March 9<sup>th</sup> 2024, and tickets are available until March 1<sup>st</sup> 2024. You can reach out to any member of the Fire Department to get your ticket.

Councillor Newman stated that the dance at the Lodge that was supposed to be Valentines is now rescheduled for Friday March 1<sup>st</sup>, 2024.

Mayor Brazil stated that he would like to give a shout out to Jack Sheppard, a young resident who has been keeping his Fire Hydrant clear this winter.

**Adjournment**

Mayor Brazil stated that the next meeting of Council will be Tuesday, March 12<sup>th</sup>, at 7:00 pm.

**Motion #24-041**

It was moved by Councillor Stamp, seconded by Councillor Ryan, and carried that the meeting adjourn at 7:54 pm.

Carried

Recorder  
Vanessa Butler

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Mayor, Paul Brazil