

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

**March 12, 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 March 12<sup>th</sup>, 2024 was tabled.

Deputy Mayor Oliver stated she would like to add under Permits New house 43 D The Battery.

**Motion #24-042** It was moved by Councillor Jewer, seconded by Councillor Newman, that the Agenda of March 12<sup>th</sup>, 2024 be adopted as amended.

Carried

## **Adoption of the Minutes**

The minutes of the regular February 20<sup>th</sup>, 2024 meeting were tabled.

**Motion #24-043** It was moved by Councillor Jewer, seconded by Councillor Newman, that the minutes of the meeting of February 20<sup>th</sup>, 2024 be adopted as presented.

Carried

## **Committee Reports:**

### **Finance Committee:**

### **Accounts Payable**

Accounts Payable list was tabled.

**Motion #24-044** It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to pay Accounts Payable in the amount of \$49,187.10.

Carried

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

## **Letters**

### **Request for Road Name Change**

A request to have Old CB Highway renamed as Ryan's Brook Road was tabled. This was requested some years ago and the sign was changed but there was never a motion of Council to have it changed on the Municipal Roll

**Motion #24-045** It was moved by Councillor Stamp, seconded by Councillor Jewer, that Council notify the Municipal assessment Agency of this road name change and have it changed in the Municipal Roll.

Carried

### **988 Crisis Line**

A letter was tabled requesting Council to display the 988 information poster to all Municipal Properties. 988 is a 3 digit suicide prevention hotline. You can call or text 24 hours a day any where in Canada.

**Motion #24-046** It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver, that the Municipality of Spaniard's Bay will help endorse the 988 crisis line initiative and will display the 988 information poster in a Municipal Buildings.

Carried

### **Permits**

#### **Application for New Business – Around the Bay Ballons, 152 Big Pond Road**

An application was tabled to operate a new business, Around the Bay Ballons.

Mayor Brazil asked Council to decide whether he was in conflict on this matter as his sister in law operates a similar business. He left his chair at 7:13 pm and Deputy Mayor Oliver took the seat.

**Motion #24-046** It was moved by Councillor Jewer, seconded by Councillor Newman, that Mayor Brazil is not in Conflict on this matter.

Carried

Mayor Brazil returned to his seat at 7:14 pm

**Motion #24-047** It was moved by Deputy Mayor Oliver, seconded by Councillor Newman, that we conditionally approve this application pending the discretionary use advertisement.

Carried

#### **Application for New Garage Addition – 72 Browns Road**

An application was tabled for a new garage extension at 72 Brown's Road

**Motion # 24-048** It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to grant approval for a new garage extension at 72 Brown's Road, 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

#### **Application for New House Addition – 54-56 Brazil's Hill**

An application was tabled for a new house extension at 54-56 Brazil's Hill.

**Motion # 24-049** It was moved by Deputy Mayor Oliver, seconded by Councillor Newman, to refer this application to the Planning Committee for review and recommendation back to Council.

Carried

#### **Application for New Home – 43 The Battery**

An application was tabled for a new garage extension at 72 Brown's Road

**Motion # 24-050** It was moved by Deputy Mayor Oliver, seconded by Councillor Newman, to grant approval for a new home at 43 The Battery, 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

## Donations

### Ascension Collegiate – Annual Auction

A Donation request for Ascension Collegiate's Annual Auction.

**Motion #24-051** It was moved by Councillor Jewer, seconded by Councillor Stamp, to give the donation of \$50.00 for a half page advertisement in aid of the Ascension Collegiate annual auction.

Carried

## Other Business

Councillor Stamp stated that she would like to Wish everyone a safe and Happy Easter, and she would like to wish Mr. Johnny Pauls a Happy 100<sup>th</sup> Birthday this week coming up!

Councillor Newman said she would like to say a huge thank you to the workers for the wonderful job on snow clearing this past weekend. Also a reminder to residents to not push snow unto our roadways.

Councillor Jewer stated that the workers done a wonderful job on snow clearing. He wanted to say congrats to our Fire Department on the 50<sup>th</sup> Anniversary celebration. He stated he did not make it out due to not feeling well but everything went perfect and it was a great celebration. Congratulations to the members who received long term service awards.

Deputy Mayor Oliver stated that she would like to wish everyone a safe Paddy's Day and a Happy Easter. She stated that the boys done a great job with snow clearing. There was a lot of feedback from residents, some good some bad but there are circumstances beyond our control during a large storm like this past weekend. A reminder to residents that if you have a complaint that you wish to have addressed, you need to put it in writing to the office.

Mayor Brazil stated that the workers done a fantastic job with snow clearing, they worked long hours and done a great job. He asked residents to please be patient with Council and staff and be kind to our workers.

## Adjournment

Mayor Brazil stated that the next meeting of Council will be Tuesday, April 9<sup>th</sup>, at 7:00 pm.

### **Motion #24-052**

It was moved by Councillor Stamp, seconded by Councillor Jewer, and carried that the meeting adjourn at 7:28 pm.

Carried

Recorder  
Vanessa Butler

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Mayor, Paul Brazil