

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

April 30, 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, Ryan, Lundrigan and Town Manager Tony Ryan and Marie Fifield. 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 April 30th, 2024 was tabled.

Motion #24-184 It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Agenda of April 30th, 2024 be adopted as presented.

Carried

Petitions and/or Visiting Groups -Resident of Rocky Pond Road

Mrs. Marie Fifield addressed council in regards to expenses she has incurred due to lift station issues. She spoke of all the issues she has had over the years from beavers to lawn & driveway damage. Councillor Ryan questioned sewer back up valve and weeping tile and it's the resident's responsibility to have in place to prevent damage. After a lengthy discussion council referred back to Motion #24-180 that Finance Committee would review and give a recommendation back to council after receipts were obtained.

Adoption of the Minutes

The minutes of the regular April 9th, 2024 meeting were tabled.

Motion #24-185 It was moved by Councillor Jewer, seconded by Councillor Ryan, that the minutes of the meeting of April 9th, 2024 be adopted as presented.

Carried

Town Managers Report

1. To the best of our knowledge there are five (5) leaks outstanding. One at CB Highway near vegetable stand, Crane's Road near Ridge Road, Brazil's Hill near Godsell's Road, Ridge Road near Pumping station and Hunts Road. The recent surge in water line leak repairs has increased the number of crosscuts for asphalt repair once the paving season commences.
2. One of the sewer pumps for the Lift station at Northern Pines has been repaired. There is no ETA on the second pump. We are expecting one of the pumps at the lift station near the Precision building to be returned at some point this week. Two other lift stations are operating with just 1 pump. These are at Whalen's Road and CB Highway near Young's Lane.
3. Attached to my report are invoices that arrived after the agenda cut off time. I need a motion to pay these invoices in the amount of \$5,463.01.
4. A Tender call was placed for the supply of a new 4x4 half ton quad cab pickup truck. At the close of tender on April 26th at 3:00 pm a total of 5 bids were received. The lowest bid meeting the tender specs was Woodford Motors with a bid of \$61,625.35 HST included with a delivery date of August 31, 2024. I need a motion to accept the bid of \$61,625.35 HST included from Woodford Motors Ltd. and to proceed with the purchase of the vehicle.

5. The Public Works Committee has asked that I bring forward 2 instances of damage during snow clearing specifically after the large snowfall of March 8 & 9, 2023. The first for lawn damage to the property at 149-151 Seymour's Road and the other being fence damage to property at 116-126 Pondsides Road intersection of Goose's Road and the continuation of Pondsides Road.
6. I need a motion to issue an order to a resident at Gullies Road to have scrap wood/debris removed or relocated from the property. An order was issued on this matter previously, but the arrival of winter hampered the cleanup effort. Property still hasn't been cleaned up.

Motions Arising for the Town Manager's Report

Motion #24-186 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to pay Accounts payables that arrived after the agenda cut off time in the amount of \$5,463.01.

Carried

Motion #24-187 It was moved by Councillor Ryan, seconded by Councillor Jewer accept the bid of \$61,625.35 HST included from Woodward Motors Ltd and to proceed with the purchase of the new 4x4 half ton quad cab Pick up Truck with a delivery date of August 31, 2024.

Carried

Motion #24-188 It was moved by Councillor Jewer, seconded by Councillor Newman to approve lawn repairs at 149 Seymour's Road as presented.

Carried

Motion #24-189 It was moved by Councillor Jewer, seconded by Councillor Newman to approve fence repairs at 161 Pondsides Road as presented.

Carried

Motion #24-190 It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver to issue an order to a resident of Gullies Road to have scrap wood/debris removed or relocated from the property.

Carried

Committee Reports:

Finance Committee:

Accounts Payable

Accounts Payable list was tabled.

Motion #24-191 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to pay Accounts Payable in the amount of \$43,449.48.

Carried

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

Planning Committee 47 Brazils Hill – Garage/In Law Suite

New Garage/In Law Suite at 47 Brazils Hill, Spaniard's Bay application was tabled at a meeting of Council April 9,2024 and referred to Planning for review and recommendation - Motion #24-180.

Motion #24-192 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to grant approval for a Garage/In Law Suite at 47 Brazils Hill, Spaniard's Bay in accordance with Regulation 10 of the Municipalities Act 1999 and the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable Provincial and Federal Regulations.

Carried

Motion #24-193 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan that Council begin the process of amending the Municipal Plan and Development Regulations to include the inclusion of Garden Suite/ Granny Flats in residential zones to help address the lack of adequate housing currently taking place in our Town.

Carried

Letters

Memorial Bench request

A request to place a bench at the basketball courts in Spaniard's Bay in memory of Nicholas Fong was tabled.

Motion #24-194 It was moved by Councillor Stamp, seconded by Councillor Lundrigan to approve the request to place a bench at the basketball court in Spaniard's Bay in memory of Nichols Fong and have a town worker ensure installed properly.

Carried

119 Pondsides Road

A letter was tabled from a resident of 119 Pondsides Road, Tilton with fence damage and debris from snow clearing.

Motion #24-195 It was moved by Councillor Jewer, seconded by Councillor Newman to approve fence repairs and clear debris at 119 Pondsides Road, Tilton as presented.

Carried

317 Conception Bay Highway

A letter was tabled from a resident of 317 Conception Bay Highway, Spaniard's Bay with concerns of Dumping on the Spaniard's Bay beach.

Council discussed the dumping issues and concerns.

Motion #24-196 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to erect a 'No Dumping Sign' on the beach in Spaniard's Bay.

Carried

Permits

Application to extend Shed – 59 Bishops Cove Road

An application was tabled to extend a shed at 59 Bishops Cove Road.

Motion #24-197 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to grant approval for an extension on the shed at 59 Bishops Cove Road with revised measurements of 18'x12' as amended 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 Garage Addition – 118 Seymour's Road

An application was tabled for a new garage extension at 118 Seymours Road

Motion # 24-198 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to grant approval for a new garage extension at 118 Seymours 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 a Green House – 72 Browns Road

An application was tabled for a new green house at 72 Browns Road, Spaniard's Bay.

Motion # 24-199 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to grant approval for a new green house at 72 Browns Road 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 Regulations.

Carried

Deputy Mayor Oliver reminded all residents to submit applications when adding structures to their properties.

Donations

Team NL Soccer Team

A Donation request from Andrew Bartlett of Spaniard's Bay for Team NL Soccer Team was tabled.

Motion #24-200 It was moved by Councillor Jewer, seconded by Councillor Ryan, to give the donation of \$100.00 to Andrew Bartlett of the Team NL Soccer Team to travel out of Province.

Carried

Make a Wish – 29th Annual Run the Rock

A donation request from Make a Wish – 29th Annual Run the Rock was tabled.

Motion #24-201 It was moved Councillor Jewer, seconded by Councillor Ryan to approve a donation of \$25.00 to Make a Wish 29th Annual Run the Rock.

Carried

Other Business

Councillor Ryan passed along condolences to the family of Christopher Whalen.

Councillor Newman stated reminders for the Mothers Day Tea and bake sale is May 9th at 2-4pm at the Spaniard's Bay Recreation Centre cost is \$10.00 and tickets can be bought from any member. The Grand Lodge will be holding a church service at 2 pm at the Holy Redeemer Church Spaniard's Bay, ACW Tilton will be holding their last card game of the season this Thursday at 7pm.

Councillor Jewer wanted to wish campers a safe May 24th weekend, have fun stay safe. He also wished Town Manager a happy 23rd anniversary with the town.

Deputy Mayor Oliver stated that the community town clean up will be May 25th at 9am at the Spaniard's Bay Recreation Center. Tilton town clean up date is still to be determined. She also wanted to wish everyone a Happy Mothers Day.

Adjournment

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

Motion #24-202

It was moved by Councillor Stamp, seconded by Councillor Jewer, and carried that the meeting adjourn at 8:09pm.

Carried

Recorder
Andrea Sheppard

Mayor, Paul Brazil