

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

May 21, 2024

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Councillors Stamp, Newman, Jewer, Ryan, Lundrigan 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 7:03 pm and welcomed everyone.

## Motion to Adopt Agenda

The agenda for the meeting of May 21<sup>st</sup>, 2024 was tabled. Mayor Brazil stated that we can delete 7.A under letters as it has been already been completed.

**Motion #24-203** It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Agenda of May 21<sup>st</sup>, 2024 be adopted as amended.

Carried

## Adoption of the Minutes

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

**Motion #24-204** It was moved by Councillor Lundrigan, seconded by Councillor Jewer, that the minutes of the meeting of April 30<sup>th</sup>, 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, two (2) at Back Cove Road South, One at Rectory Avenue and one at 58 Brazil's Hill. The recent surge in water line leak repairs has increased the number of crosscuts for asphalt repair once the paving season commences.
2. We currently have 2 lift station pumps out for repair. Both are for the station on Muddy Hole Road. This station does have 1 working pump in operation.
3. Attached to my report is an invoice that arrived after the agenda cut off time. I need a motion to pay this invoice in the amount of \$2415.00.
4. I received an email from Chief Roberts asking if Council would contribute some funding toward completing work at the fire hall. The request is attached to may report.
5. Attached to my report is an invoice from a resident at Rocky Pond Road for plumbing fees paid when the problem was the Town's Lift Station. This was requested by Council at the last meeting.

6. Wade has asked if we could bring in someone to help with repair work to the lift station by the lodge at Tilton plus with some high area work in the downstairs of the Municipal Centre. He is asking that we bring in Derrick, who was employed this past winter as he has experience with the type of work we need to do.

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

**Motion #24-205** It was moved by Councillor Stamp, seconded by Councillor Lundrigan, to pay Accounts payables that arrived after the agenda cut off time in the amount of \$2415.00.

Carried

**Motion #24-206** It was moved by Councillor Jewer, seconded by Councillor Lundrigan, to refer the Fire Chiefs request for funding for repairs to the Finance Committee for review and recommendation back to Council.

Carried

**Motion #24-207** It was moved by Councillor Stamp, seconded by Councillor Newman, to pay the invoice submitted by the resident of Rocky Pond Road for plumbing fees in the amount of \$80.00.

Carried

**Motion #24-208** It was moved by Councillor Stamp, seconded by Councillor Jewer, to approve to hire a worker to help Wade with a few jobs for approximately 2 weeks.

Carried

### **Committee Reports:**

#### **Finance Committee:**

#### **Accounts Payable**

Accounts Payable list was tabled.

**Motion #24-209** It was moved by Councillor Jewer, seconded by Councillor Newman, to pay Accounts Payable in the amount of \$27,815.56.

Carried

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

### **Planning Committee**

#### **Application to Extend House – 12 Bishops Cove Road**

An application was tabled to extend a house at 12 Bishop's Cove Road Spaniard's Bay.

**Motion #24-210** It was moved by Councillor Ryan, seconded by Councillor Lundrigan to grant approval for an extension to a house at 12 Bishops Cove Road a, Spaniard's Bay in accordance with Regulation 49 of the Town Plan and 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 – 255 Bishops Cove Road**

An application was tabled to build a new garage at 255 Bishop's Cove Road Spaniard's Bay.

**Motion #24-211** It was moved by Councillor Ryan, seconded by Councillor Lundrigan to defer this application to the Planning Committee as Council needs further information regarding set backs from the applicant.

Carried

### **Application for Rental Units – 23-29 Conception Bay Highway**

An application was tabled to turn the old restaurant into rental units at 23-29 Conception Bay Highway, Spaniard's Bay.

**Motion #24-212** It was moved by Councillor Ryan, seconded by Councillor Stamp, to grant approval for rental units at 23-29 Conception Bay Highway, 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

### **Application for Crown Land – 885-915 Conception Bay Highway**

An application was tabled for approval for Crown Land Application at 885-915 Conception Bay Highway, Spaniard's Bay.

**Motion #24-213** It was moved by Councillor Ryan, seconded by Councillor Lundrigan, to grant approval for a crown land application at 885-915 Conception Bay Highway, 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

### **Municipal Plan and Development Regulations Amendment**

**Motion #24-214** It was moved by Councillor Stamp, seconded by Councillor Ryan, to adopt the Spaniard's Bay Development Regulations Amendment No.1, 2024, as established under Section 17 of the Urban and Rural Planning Act, 2000.

Carried

### **Letters**

#### **Speed Bump Request**

A request to place another speed bump on Pondsides Road was tabled. Councillor Stamp stated that she believes that if one resident is entitled to a speed bump why should we turn down other residents. A lengthy discussion occurred regarding reason why we should not install more speed bumps and why we should.

**Motion #24-215** It was moved by Councillor Stamp, seconded by Councillor Lundrigan, to install a speed bump on Pondsides Road as per the request of the resident.

Councillor Stamp voted in favour of the Motion, Mayor Brazil, Councillors Newman, Lundrigan, Jewer and Ryan voted against the Motion

Defeated

### **Proclamation**

A proclamation was tabled requesting Council to declare June as Recreation Month.

**Motion #24-216** It was moved by Councillor Ryan, seconded by Councillor Jewer, to declare June as Recreation Month for the June.

Carried

### **Business Closure/Relocation – 233-235 Conception Bay Highway**

A letter was requesting a tax adjustment for a business closure and relocation.

**Motion #24-217** It was moved by Councillor Ryan, seconded by Councillor Lundrigan, to adjust taxes as per Town Policy

Carried

### **Snow Clearing Damage 73 Mint Cove Pond Road**

A letter was tabled from a resident regarding damage to a rock wall located on his property due snow clearing.

**Motion #24-218** It was moved by Councillor Jewer, seconded by Councillor Newman, to have Public Works complete the repairs.

Carried

### **Water/Sewer Tax Adjustment Request – 232 Conception Bay Highway.**

A letter from a resident at 232 Conception Bay highway was tabled. The resident purchased apartments and there was originally 4 units, he explained it now only has 3 units. He asked for Council to adjust the water/sewer taxes to reflect.

**Motion #24-219** It was moved by Councillor Ryan, seconded by Councillor Lundrigan, to adjust taxes as per Town Policy

Carried

### **Permits**

#### **Application for New Hair Salon – 4 Caroline Place**

An application was tabled to open a Salon at a home at 4 Caroline Place.

**Motion #24-220** It was moved by Councillor Jewer, seconded by Councillor Ryan to grant conditional approval pending advertising the business for discretionary use in the Town Plan 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 – 16-18 Gosse's Drive**

An application was tabled for a new house at 16-18 Gosse's Drive, Spaniard's Bay.

**Motion # 24-221** It was moved by Councillor Ryan, seconded by Councillor Newman, to grant approval for a new house at 16-18 Gosse's 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

### **Donations**

#### **Special Olympics**

A Donation request from Kyle Noseworthy of Spaniard's Bay for the Special Olympics was tabled.

**Motion #24-222** It was moved by Councillor Jewer, seconded by Councillor Newman, to give the donation of \$25.00 to Kyle Noseworthy for the Special Olympics.

Carried

### **Other Business**

Councillor Jewer stated that he has had multiple calls from residents about people walking their dogs and not cleaning up after them. Please if you are walking your dogs please clean up after them. He stated that he would like to congratulate the U15 Sky High Volley Ball Team for bringing home Gold in the Nationals. There were 3 girls from Spaniard's Bay on the team, Sophie Whalen, Neveah Churchill and Jenna Saunders. He also stated he would like to congratulate his granddaughter Jasmine Jewer on being asked to perform in the Newfoundland Folk Festival this Summer.

Councillor Newman stated that the deadline to apply for the Heritage Grant is Friday, May 24<sup>th</sup>, 2024. Also the community Clean up is this Saturday May 25<sup>th</sup>, 2024. Registration is 9:00 am at the Recreation Center. Please come out and help keep our town clean.

Paul Ryan stated that he would like to congratulate all of the graduates. The Wharf Committee has a newly elected Committee. Curt Roberts is the Chair, Randy Davis is the Secertary and Terry Barrett Is the treasurer. We also have many other people willing to help out.

Councillor Lundrigan stated that the deadline for all summer grants are due Friday, May 24<sup>th</sup> at 4:30 pm. We have grants for Recreation, Wharf and Heritage. She also stated that our Community Gardens should be up and running soon, details to follow. Councillor Lundrigan also questioned who is responsible for picking up dirty needles left around town. Town Manager Tony Ryan stated that there is no right answer but if the town is notified, they will take care of it. A general discussion occurred regarding training for our employees for safety if they are going to be doing this type of thing.

Mayor Brazil stated that the next Joint Council meeting is May 30<sup>th</sup>, 2024.

### **Adjournment**

Mayor Brazil stated that the next meeting of Council will be Tuesday, June 11<sup>th</sup>, at 7:00 pm.

### **Motion #24-223**

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:05pm.

Carried

Recorder  
Vanessa Butler

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Mayor, Paul Brazil