

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

June 11, 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, Town Clerk Vanessa Butler and Byron Smith. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:00 pm and welcomed everyone.

Motion to Adopt Agenda

The agenda for the meeting of June 11th, 2024 was tabled. Deputy Mayor Oliver added items 9 g) 255 CB Hwy – New garage, 9 h) 30-32 Chipman's Road - New Garage and 9 i) Smiths Rd Business operating without a permit. Mayor Brazil stated that we can delete 2 a) Larry Vokey as a visiting group. Councillor Stamp added 7a) Update on Holy Redeemer School.

Motion #24-244 It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Agenda of June 11th, 2024 be adopted as amended.

Carried

Petitions and/or Visiting Groups

Mr. Byron Smith – 2023 Audit

The audited financial statements for 2023 was tabled. The Town's appointed auditor, Byron Smith, summarized the statements and fielded questions from Council.

Motion #24-245 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, that Council adopt the Audited Financial Statements for 2023 as presented by the Town's Auditor.

Carried

Appointment of Auditor for 2024

Motion #24-246 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, that Byron D. Smith Professional Corporation be appointed to conduct the 2024 financial audit in accordance with Section 87 of the Municipalities Act (1999).

Carried

Adoption of the Minutes

The minutes of the regular May 21st, 2024 meeting were tabled.

Motion #24-247 It was moved by Councillor Lundrigan, seconded by Councillor Ryan, that the minutes of the meeting of May 21st, 2024 be adopted as presented.

Carried

Business Arising from Minutes

Motion #24-217 was revised to read 233-235 Conception Bay Highway.

Facebook Live streaming was paused due to technical difficulties from 7:15pm – 7:21pm and was then resumed and will be posted in 2 parts on Facebook.

Committee Reports:

Finance Committee:

Accounts Payable

Accounts Payable list was tabled.

Motion #24-248 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to pay Accounts Payable in the amount of \$15,846.70.

Carried

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

Request from Fire Department

Council discussed the work being done by the volunteer Fire Department on the Fire Hall. Council will consider applying for the CEEP program in the fall to complete the upgrades as this was not in the 2024 budget. Fire fighters had begun plastering and painting.

Motion # 24-249 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to approve \$1000.00 to the Fire Department to for financial assistance on the renovations that have been started.

Carried

Regional Enforcement Officer

A report for the Community Collaboration Project for a Regional Enforcement Officer was tabled.

Mayor Brazil discussed the report and that the position is ready to be posted with hopes of starting in September 2024.

Motion #24-250 It was moved by Councillor Ryan, seconded by Councillor Stamp, to accept the Community Collaboration Project for a Regional Enforcement Officer Report as presented and to proceed with the next phase.

Carried

Holy Redeemer School Update

Council discussed the lack of information provided to the Town from the MHA's office and the school board. The town has not received any formal information on the types of tests or the future status of the school. Councillor Stamp states residents are seeking information and getting frustrated.

Motion #24-251 It was moved by Councillor Stamp, seconded by Councillor Lundrigan to request a meeting with the Newfoundland School Board and Pam Parsons MHA to get an official response on the status of Holy Redeemer School.

Carried

Letters

Resident of Church Hill – Rat Concerns

A letter was tabled from Environment Newfoundland concerning the rat issues at 19 Church Hill. Council stated there is little information on the situation and unsure what council can do. Council will acknowledge receipt of the letter and pass to the Town Manager for review.

Carried

Permits

Application for New garage 18-24 Butt's Road

An application was tabled for a new garage at 18-24 Butt's Road, Spaniard's Bay.

Motion #24-252 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to grant approval for a new garage at 18-24 Butt's 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

Application for New House – 20-22 Gosse's Drive

An application was tabled for a new house at 20-22 Gosse's Drive, Spaniard's Bay.

Motion # 24-253 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan to grant approval for a new house at 20-22 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

Application for a House Extension & Garage – 94 Brazil's Hill

An application was tabled for a new house extension and Garage at 94 Brazil's Hill, Spaniard's Bay. Planning Committee discussed the application as its a small lot.

Motion # 24-254 It was moved by Deputy mayor Oliver by Councillor Jewer to grant conditional approval for an extension to a house and garage at 94 Brazil's Hill, Spaniard's Bay once the property owner has received letters of approval from the three (3) neighbouring properties in accordance with Regulation 10 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 a New garage – 20 Batten's Road

An application was tabled for a new Garage at 20 Batten's Road, Spaniard's Bay.

Motion # 24-255 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan to grant approval for a new garage at 20 Batten'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 House Extension – 8 Peddle's Road

An application was tabled for a new House extension at 8 Peddle's Road, Spaniard's Bay.

Motion # 24-256 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to grant approval for a new house extension at 8 Peddle'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 Garage – 2 Perry's Hill

An application was tabled for a new Garage at 2 Perry's Hill, Spaniard's Bay.

Motion # 24-257 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan to grant approval for a new garage at 2 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

Application for New Garage – 255 Bishops Cove Road

An application for a new garage at 255 Bishops Cove Road, Spaniard's Bay application was tabled at a meeting of Council May 21st, 2024 and referred to Planning for review and recommendation back to council - Motion #24-211.

Motion # 24-258 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to grant approval for a new garage at 255 Bishops Cove Road, Spaniards Bay based on new adjustments, in accordance with the regulation 10 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 Shed addition – 30-32 Chipman's Road

An application was tabled for a new Shed addition at 30-32 Chipman's Road, Spaniard's Bay.

Motion # 24-259 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer to grant approval for a new shed addition at 30-32 Chipman'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

Business Operating without a Permit - 4 Smith's Road

Council brought forward the business of a garage operating without a permit at 4 Smith's Road.

Councillor Stamp declared a conflict of interest in accordance with the Municipal Code of Conduct and left meeting at 7:52pm.

Deputy Mayor Oliver discussed that a garage business still being operated at 4 Smith's Road without proper permits and that the Town had issued a stop work order with no compliance from resident.

Motion #24-260 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan to have the Town's legal advisor submit a letter to the Business operator for non-compliance.

Carried

Councillor Stamp returned 7:54pm

Other Business

Councillor Stamp congratulated Owen Dyke on making the Bathurst Titans team in the QMJHL. She also congratulated the Girls u16 volleyball team on gold medal and the upcoming grade 9 graduates of Holy Redeemer.

Councillor Lundrigan congratulated the kindergarten and grade 9 graduates. She wish congratulations to the successful candidates of the 2024 Summer Recreation Summer positions. She said the Recreation Director wanted to advise the new rims and back boards are in for the Basketball court and will be installed soon, and that Summer Camp registration fees are due June 30th 2024 and can be paid at the office or arranged with Recreation Director. She requested approval for a few chairs be placed at the old Horseshoe pit on Bishops Cove Road for leisure and council agreed. They discussed how nice the tulips are that she planted.

Councillor Ryan discussed the Wharf, and that rates and permits are available for sale. He also reminded residents that summer has begun and to watch for children at play.

Councillor Newman advised of the upcoming Gospel Concert is June 19th and \$5.00 tickets can be purchased from vestry members. She stated a meeting will be held June 17th to start planning Family Fun Day and all welcome. She wished kids a safe and happy start to their summer.

Councillor Jewer thanked Fire Department for cleaning up the War Memorial Park and Congratulated Owen Dyke on his success on making team in the QMJHL. He also wished children a safe summer.

Deputy Mayor Oliver advised of the successful grant to host 75th Confederation Celebrations. Council will be hosting a Celebration Tea on July 7th from 2:00pm-4:00pm in the Avalon Room. It is a free event, and tickets will be available once posters are posted. She congratulated the 2 successful Heritage Summer Students on their positions. She reminded of the upcoming Father's Day Breakfast at the Legion Sunday June 16th 2024 at \$10.00 a plate. She also stated the Memorial Service will be held at the War Memorial June 30th 2024 at 11:00 and that there will be no parade this year. She thanked Jason Cumby a volunteer Fire Fighter for starting to paint the fire hydrants in the town.

Mayor Brazil thanked all teachers and staff for a great year. He cautioned that with summer beginning that residents to drive with caution.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Tuesday, July 9th, at 7:00 pm.

Motion #24-261

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:08pm.

Carried

Recorder
Andrea Sheppard

Mayor, Paul Brazil