

Mayor Paul Brazil
Deputy Mayor – Tammy Oliver
Councillors – Eric Jewer
Sheri Lundrigan
Debbie Newman
Paul Ryan
Darlene Stamp
Town Mgr. - Tony Ryan

Telephone (709) 786-3568
Fax (709) 786-7273
TOWN HALL
PO Box 190
Spaniard's Bay, NL
A0A 3X0
www.townofspaniardsbay.ca
email: spaniardsbay@persona.ca

The Municipality of Spaniard's Bay

December 3, 2024

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillors Jewer, Lundrigan, Newman, Ryan and Stamp along with Town Manager Tony Ryan. Visitors included Bruce Young and Debbie Sheppard. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:04pm and welcomed everyone.

Motion to Adopt Agenda

The agenda for the meeting of December 3rd, 2024 was tabled.

Motion #24-414 Councillor Jewer added Public Works items to agenda 6C, a. 1A Chipman's Road and b. Ryans Road Ext.

It was moved by Councillor Jewer, seconded by Councillor Ryan, that the Agenda of December 3rd, 2024 be adopted as amended.

Carried

Petition and/or Visiting Groups

Resident of Ridge Road

Mr. Young discussed adding signs and flashing lights to the school crosswalk that crosses Conception Bay Highway. He is concerned for the children's safety as blind hill and speeding makes it very dangerous for crossing the road. There was a discussion amongst council and Mr. Young on contacting Department of Transportation and Works to review the needs on the stretch of Conception Bay Highway. Mayor Brazil stated this item will be added to item #8 New Harbour Road/CB Highway – Traffic lights for further discussion. Mr Young also commented on a need for speed bumps on Ridge Road and poor road conditions in the Town.

Adoption of the Minutes

The minutes of the regular November 12th, 2024, meeting was tabled.

Motion #24-415 It was moved by Councillor Ryan, seconded by Councillor Lundrigan, that the minutes of the meeting of November 12th, 2024, be adopted as presented.

Carried

Town Manager's Report

1. To the best of our knowledge there are two (2) leaks outstanding. One at New Harbour Road and one (1) at Finn's Drive.
2. Attached to my report is a list of invoices that have arrived since the agenda cutoff date. I need a motion to pay these invoices in the amount of 1,435.30. We are looking at other methods of bill payment due to the mail strike. I also suspect that additional

invoices will be arriving once the strike is over. We are asking vendors to send invoices by email.

3. Adverse weather has prevented any work on the curb and gutter repairs. If this work cannot be complete in the next week or so it will need to be rescheduled for next spring.
4. The ditching project at Valley Road will not be completed this fall. It will require another review by Public Works as I anticipate this project costing more than was budgeted. In the meantime, we are exploring a temporary alternate measure to hold until next year.
5. The test hole project at Big Pond Road has been completed and the information has been delivered. This information will need to be reviewed before any more water and sewer work can be done in the area. We may need to have the info reviewed by engineers to determine how far sewer grades can be maintained and/or types of equipment required for digging. Test holes will be repaired along with other crosscuts around town.
6. Snow clearing equipment is in working order and ready for use.
7. We are waiting on a part for the backhoe. This machine is usable in the meantime for light work only.

Motions arising from the Town Manager's Report

Motion #24-416 It was moved by Councillor Ryan, seconded by Councillor Jewer, to pay the invoices that have been submitted since the agenda cut off date in the amount of \$1,435.30.

Carried

Committee Reports:

Finance Committee:

Accounts Payable

Accounts Payable list was tabled.

Councillor Lundrigan wanted council to decide if she is in conflict of paying Englobe and Cougar for Rectory Avenue/Caseys Lane installment as she is a resident on Caseys Lane.

Motion #24-417 It was moved by Councillor Jewer, seconded by Councillor Newman, that Councillor Lundrigan is not in Conflict on the matter of this Invoice.

Deputy Mayor Oliver, Councillors Jewer, Newman and Ryan were in favor, Councillor Stamp was not in favor.

Carried

Motion #24-418 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, that Accounts Payables in the about of \$243,460.87 be paid.

Carried

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

Fire Department

A letter was tabled announcing the new Spaniard's Bay Fire Department Members, Michael Hearn, Travis Smith, Desmond Snow and Jordan Ford. Councillor Jewer also thanked former members Gary Gosse and Craig Thomas for their years of service

Motion #24-419 It was moved by Councillor Jewer, seconded by Councillor Ryan to accept the new Fire Department Members as presented.

Carried

Public Works

1A Chipman's Road

Councillor Jewer stated that the resident of 1A Chipman's Road requested advice on diverting the water from her property. Councillor Jewer and Town Manager Ryan visited the site and the resident has completed the work and resolved the water issues.

Ryans Road Ext.

Councillor Jewer discussed the need for 3 stop signs on Ryans Road Ext. due to the increased traffic in the area with the installation of 120 new mailboxes. There was a discussion on where the signs were needed and that one of the placements is a private driveway and the town can not put a sign there.

Motion #24-420 It was moved by Councillor Jewer, seconded by Councillor Stamp to install 2 new stop signs on Ryans Road Extension and give residents of the private road permission to add a sign if they choose to.

Carried

Federation of Cdn. Municipalities Local Leadership – Climate Adaption

Mayor Brazil discussed the new grant available for Climate Adaption: Climate-Readiness Initiative. The town will partner with Upper Island Cove and Bryant's Cove to receive a shared 100% grant.

Motion #24-421 It was moved by Councillor Ryan, seconded by Councillor Newman that it be resolved that Council directs staff to apply for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaption: Climate-Ready Plans and Processes for the Town of Spaniard's Bay Climate readiness Initiative in partnership with the Town of Upper Island Cove and the Town of Bryant's Cove as presented.

Carried

New Hr/CB Highway – Traffic Lights

Councillor Stamp discussed the need for a traffic risk assessment of Conception Bay Highway from Restaurant 99 to Atlantic Enterprises by the Department of Transportation and Infrastructure. She said traffic lights at New Harbour Road and CB Highway are needed with the heavy traffic flow and the intersection is very busy. She also added the previous discussion for pedestrian crosswalk upgrades at the school crosswalk. Mayor Brazil stated will need to set up a meeting with the Department of Transportation and Infrastructure.

Motion #24-422 It was moved by Councillor Stamp, seconded by Councillor Ryan to write the Department of Infrastructure and Transportation to set up a meeting to have a risk assessment done on the area and discuss traffic lights at New Harbour Rd and CB Highway intersection and upgrade the school crossing zone on Conception Bay Highway.

Carried

Permits

Application for a New Business – 56A The Battery, Tilton

An application was tabled for a new business at 56A The Battery, Tilton

Motion #24-423 It was moved by Councillor Deputy Mayor Oliver, seconded by Councillor Jewer, to grant conditional approval for a new business at 56A The Battery, Tilton pending no objections to the submission by Friday December 6th, 2024, 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 New Garage – 1 Delaney's Crescent

An application was tabled for a new garage at 1 Delaney's Crescent, Spaniard's Bay. Mayor Brazil declared a Conflict of Interest in accordance with the Code of Conduct Act as this is his family. He left the meeting at 8:06pm. Deputy Mayor Oliver took his seat.

Motion #24-424 It was moved by Councillor Ryan, seconded by Councillor Newman, to grant approval for a new garage at 1 Delaney's Crescent, 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

Mayor Brazil returned 8:07pm

Application for a New Shed 16 Carrolls Road

An application was tabled for a new shed at 16 Carrolls Road, Spaniard's Bay

Motion #24-425 It was moved by Deputy Mayor Oliver, seconded by Councillor Ryan, to grant approval for a new shed at 16 Carrolls 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

Donations

Fire Department

A request for a donation was tabled from Spaniards Bay Fire Department for the Annual Christmas parade

Motion #24-426 It was moved by Councillor Jewer, seconded by Councillor Ryan to give a donation of \$250.00 to the Spaniards Bay Fire Department and \$100.00 to the All Saints ACW Tilton for the 2024 Christmas parades.

Carried

Other Business

Councillor Lundrigan stated that the tree lighting had been postponed due to weather and now with the busy schedules the tree lighting will be cancelled. The Grinch Breakfast is sold out and have a waiting list, hoping to release more tickets if the room allows. She said there are still tickets available for \$5 for the Cookies and Cocoa Night. The Christmas parades are at 10:30am in Tilton and 2pm in Spaniard's Bay.

Councillor Ryan said Christmas is going to be a busy season and for residents to mindful of others.

Councillor Newman stated Orange Lodge in Spaniard's Bay will be hosting Raffles on December 10th, 2024, at 7pm, doors open at 6pm. They will also be hosting a Mummers Concert on December 13th at 7:00pm \$5.00 at the door. Tilton Lodge is hosting Breakfast with Santa on December 21st at 9:00am, \$5.00 for children and \$10.00 for adults at the door. Also, the Goodwill Seniors Club is having a campaign for donations of personal care products in aid of O'Shaughnessy House until December 18th and can be dropped off at the senior's centre. She also wanted to wish everyone a Merry Christmas and a Happy New Year.

Councillor Jewer informed residents that they will need a card to utilize Eastern waste managements Harbour Grace dump. Eastern waste is requiring every household to have a card, and they can use the dump 16 times a year free of charge. Applications can be found on the website. He wished everyone a very Merry Christmas from his family to yours.

Deputy Mayor Oliver stated the Spaniards Bay Legion as a raffle this Saturday December 7th 2-4pm and wanted to wish all a Merry Christmas and Happy New Year.

Mayor Brazil wanted to wish council, staff and residents a Merry Christmas.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Tuesday, January 7, 2025, at 7:00 pm.

Motion #24-427

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:21pm.

Carried

Recorder
Andrea

Mayor, Paul Brazil