

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

January 7 2025

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillors Jewer, Newman and Stamp along with Town Manager Tony Ryan. Visitor included Gerald Harris. Councillor Lundrigan was not in attendance due to illness. 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 January 7th 2025 tabled.

Motion #25-001 It was moved by Councillor Jewer, seconded by Deputy mayor Oliver that the Agenda of January 7th 2025 be adopted as presented.

Carried

Petition and/or Visiting Groups

Farrells Excavating – Not in attendance

Adoption of the Minutes

The minutes of the regular December 3rd, 2024, meeting was tabled.

Councillor Jewer stated that the following councillors were in attendance at the meeting, Councillor Jewer, Ryan and Deputy Mayor Oliver.

Motion #25-002 It was moved by Councillor Stamp, seconded by Councillor Newman, that the minutes of the meeting of December 3rd, 2024, be adopted as amended.

Carried

Town Manager's Report

Town manager Tony Ryan presented a verbal report. He stated that a meeting to adopt the 2025 budget needed to be set. And was agreed upon to have at Tuesday January 14th 2025. He stated that they were still trying to locate the leak on the main line with no success as of yet. We have contacted BioMaxx for a quote to test the line tin aiding to locate the leak. The leak maybe be causing more discoloration in the water. Mayor Brazil acknowledged the town workers and Department of Highways on the swift clean up after the storm. Town manager stated that minor damage to the seawall on Back Cove Road South and a few signs are still in need of repairs.

Committee Reports:
Finance Committee:

Accounts Payable

Accounts Payable list was tabled.

Motion #25-003 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, that Accounts Payables in the about of \$479,445.43 be paid.

Carried

Insurance Invoice was tabled

Motion #25-004 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer That the 2025 invoice for insurance in the amount of \$58,178.20 be paid.

Carried

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

Fire Department –Contribution to Flooring

Motion #25-005 It was moved by Councillor Jewer, seconded by Councillor Newman to Approve \$3,000.00 as a contribution towards the replacement of flooring a the FireHall.

Carried

Change Order

Motion# 25-006 It was moved by Councillor Newman, seconded by Councillor Jewer, that Council approve Change Order # 6 on Road Reconstruction and Paving Project # 17RNC24-00007 at Rectory Avenue/Casey's Lane in the amount of \$35,947.18 as submitted. Reference for file Motion #24-428

Carried

Motion #25-007 It was moved by Councillor Jewer, seconded by Councillor Stamp, that Council approve Engineering Change Order #3 on Road Reconstruction and Paving Project # 17RNC24-00007 At Rectory Avenue/Casey's Lane for relocation of Engineering Fees and increase in Geo-Technical and Materials testing as described in the order. Reference for file Motion #24-429

Carried

Permits

Application for a 2 Unit Apartment – 79-81 Mint Cove Pond Road N, Spaniards Bay

An application was tabled for a new 2 Unit Apartment at 79-81 Mint Cove Pond Rd N, Spaniard's Bay

Motion #25-008 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman, to grant approval for a new 2 Unit Apartment at 79-81 Mint Cove Pond Road N, 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

No Surrender LOL #15

A request for a donation was tabled from No Surrender LOL #15 for Christmas. Councillor Newman declared a Conflict of Interest in accordance with the Code of Conduct Act as she is a member of the Lodge. She left her seat at 7:21pm.

Motion #25-009 It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver to approve a donation of \$25.00 to the No Surrender LOL #15.

Carried

Councillor Newman returned to her seat 7:22pm.

Royal Canadian Legion Service Booklet

A request was tabled from Royal Canadian Legion for the Service Booklet. Councillor Stamp wanted council to decide if she is in conflict as she was a former member of the Legion and may still be a signing member.

Motion #25-010 It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver that she is in conflict as she may still be a signing member of the Legion. There was a discussion that this donation is a Provincial donation not a local Legion donation.

Mayor Brazil, Deputy Mayor Oliver, Councillors Jewer, Newman and Stamp voted against the motion.

Defeated

Motion #25-011 It was moved by Councillor Jewer, seconded by Councillor Newman to approve a donation of \$100.00 to the Royal Canadian Legion Provincial Command for the Service Booklet.

Carried

Other Business

Deputy Mayor Oliver, reminded everyone that this is an election year and any residents considering running can reach out to her or other Council for any questions they have.

Councillor Jewer also stated a busy year for election as this year will be Federal, provincial and Municipal. And wanted to wish everyone a Happy New Year.

Councillor Newman wanted to wish the Towns Animal Control officer Gerlad Harris a very Happy 65th Birthday.

Councillor Stamp stated Ryans Brook Garbage needs to be cleaned up. She also inquired about a bylaw to limit the time residents can have fireworks. Councillor Jewer advised to contact Municipal Affairs to have on their agenda at their next meeting. She wants council to have a serious discussion on a time limit and will contact other towns to see if they have any Bylaws in place on fireworks.

Mayor Brazil stated the Budget is completed and will be adopted next Tuesday January 14th, 2025. He also advised residents that his Christmas letter will be included with the 2025 statements and garbage schedule as the postal strike back log prevented it being sent earlier. He also stated the new fire truck should be ready by end of February or early March.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Tuesday, February 4th, 2025, at 7:00 pm.

Motion #25-012

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, and carried that the meeting adjourn at 7:43pm.

Carried

Recorder
Andrea

Mayor, Paul Brazil