

Mayor Paul Brazil
Deputy Mayor – Tammy Oliver
Councillors – Eric Jewer
Sheri Lundrigan
Debbie Newman
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

February 4th 2025

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 and Stamp along with Town Manager Tony Ryan. Visitors included Bruce Young. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:05pm and welcomed everyone.

Motion to Adopt Agenda

The agenda for the meeting of February 4, 2025 was tabled.

Motion #25-017 It was moved by Councillor Jewer, seconded by Councillor Newman, that the Agenda of February 4th 2025 be adopted as presented.

Carried

Adoption of the Minutes

The minutes of the regular January 7th, meeting was tabled.

Motion #25-018 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer that the minutes of the meeting of January 7th 2025 be adopted as presented.

Carried

The minutes of the Budget meeting of January 14th 2025 was tabled.

Motion #25-019 It was moved by Councillor Lundrigan, seconded by Councillor Stamp that the minutes of the budget meeting of January 14th 2025 be adopted as presented.

Carried

Town Manager's Report

To the best of our knowledge there are at least six (6) leaks outstanding. Two at New Harbour Road, 1 at Casey's Lane (not in roadway), One at Chipman's Road, One hydrant at the Battery and at least 1 leak along waterline Road. 1 New Harbour Road leak will be repaired today with site cleanup left outstanding to accommodate the Chipman's Road repair for tomorrow. In this instance, the Newfoundland Power contractors will need to hold onto a pole until the repair is complete.

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 6,814.93.

Attached to my report is a request from the new owner of Holy Redeemer Parish Hall. He is asking for a letter of support from Council so he may apply for funding toward building a subsidized housing property at that site.

Attached to my report is an email from Chief Curt Roberts seeking council approval to establish a Junior Fire Brigade with up to 6 members. This is something that we did successfully for 3 members in the last couple of years.

The Recreation Commission has received approval for a \$10,000.00 Active NL Grant. The original application was for almost \$14,000.00 for an infield groomer, chairs, tables and recycle bin. Our list can be retooled to more closely match the approved amount.

Attached to my report is an application from a resident seeking approval "In Principle" to operate a Class 5 Driver Training Education business from the Safety on The Rock location at Conception Bay Highway next to Restaurant 99. The location is zoned commercial, and this type of use is a "permitted use" in a commercial zone.

For Council's information, the North Atlantic station is now being operated as a commercial store. Gosse's Windows, Doors and More will continue to operate in the adjacent former Hickman Motors location.

There are 2 emails attached to report regarding snow clearing issues that I would like for Public Works to review. One at Casey's Lane and the other at Anthony's Road.

Snow clearing equipment is in good working order.

Motions arising from the Town Manager's Report

Motion #25-020 It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, to pay the invoices that have been submitted since the agenda cut off date in the amount of \$6,814.93.

Carried

Motion #25-021 It was moved by Councillor Lundrigan, seconded by Deputy Mayor Oliver to refer the request for support subsidized housing at the Holy Redeemer Parish Hall to the Planning Committee for review and recommendation back to Council.

Carried

Motion #25-022 It was moved by Councillor Jewer, seconded by Councillor Newman to approve a Junior Fire Brigade with up to 6 members in the Spaniards Bay Fire Department.

Carried

Motion #25-023 It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver to approve an application 'in principal' to operate a Class 5 Driver Training Education Business at Safety on The Rock location in accordance with the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable Provincial and Federal Regulations.

Carried

Motion #25-024 It was moved by Councillor Jewer, seconded by Councillor Stamp to refer snow clearing issues at Casey's lane and Anthony's Road to Public Works Committee for review and recommendation back to Council.

Carried

Councillor Stamp also added Tilton Snow clearing issues.

Committee Reports:
Finance Committee:

Accounts Payable

Accounts Payable list was tabled.

Motion #25-025 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, that Accounts Payables in the about of \$47,984.03 be paid as presented.

Carried

Invoice for Cal Legrow in the amount of \$2,090.00 was tabled

Motion #25-026 It was moved by Councillor Newman, seconded by Councillor Jewer to pay Cal Legrow Insurance in the amount of \$2,090.00 as presented.

Carried

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

Back Cove Road -Seawall repairs

Councillor Stamp advised that some repairs were already completed. The wall fall under our jurisdiction and no longer Provincial Governments responsibility. The repairs to the wall will fall under Capital Works Projects.

Electronic Signage Quotes /Information

Deputy Mayor Oliver discussed the signs with the town of Harbour Grace and was informed Department of Transportation and Infrastructure installed the signs by St. Francis School in Harbour Grace. The town should not be responsible to pay for the signs on Conception Bay Highway. A meeting has already been requested with the Minister or member of Transportation & Infrastructure to discuss this section of Conception Bay Highway.

Letters

Noise & Nuisance Regulations

A request was tabled from a resident of Spaniards Bay regarding noise complaints. Council acknowledged receipt of the letter but not in a position to implement new regulations as we do not have an enforcement officer. Council will reassess once there is a Regional Enforcement Officer in place.

Resident of Tilton – Dog Park

A letter was tabled from a resident of Tilton asking Council to consider a Dog Park. Deputy Mayor Oliver stated that the town is interested in a Dog Park and that will continue to explore options. The topic could be added to the Gas Tax Projects list.

Resident of Delaney's Crescent- Street Name Discrepancy

A letter was tabled from a resident of Delaney's Crescent. Her sign states Delaney Crescent but the Municipal Assessment Agency has it listed as Delaney's Crescent. The town office will investigate original documents to fix the discrepancies.

Resident of New Harbour Road- Ditching

A request was tabled from a resident of New Harbour Road regarding ditching. Councillor Stamp asked when ditching is done through out town. Council advised done in Spring/Summer months. It will be added to the Public Works list.

Resident of Brazils Hill- Post Office Box Location

A letter was tabled from a resident of Brazils Hill asking to reassess the location of the Post Office Boxes. Mayor Brazil stated the Canada Post had already reviewed and advised the boxes location fall within their safety guidelines. He also stated that Council use caution moving boxes for a few residents without consulting the majority. Councillor Stamp requested the Town to contact Canada post again to re-evaluate due to the dangerous placement.

Motion #25-027 It was moved by Councillor Stamp, seconded by Councillor Lundrigan to contact Canada Post to have the location reassessed and work with residents to ensure all in favor of the move.

Carried

Permits

Application for a New Shed – 11 Gosse's Drive, Spaniard's Bay

An application was tabled for a new shed at 11 Gosse's Drive, Spaniards Bay

Motion #25-028 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to grant approval for a new shed at 11 Gosse's Drive, 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 a New House 29 Jack Pine Drive

An application was tabled for a new house at 29 Jack Pine Drive Tilton.

Motion #25-029 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to grant approval for a new house at 29 Jack Pine Drive, Tilton 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

Ascension Collegiate Annual Gala

A request for a donation was tabled from Ascension Collegiate for the Annual Gala.

Motion #25-030 It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver to give a donation of \$50.00 to Ascension Collegiate for the Annual Gala for 1/2 a page advertisement.

Carried

Other Business

Councillor Stamp stated that the sign in Goddenville needs to be repaired. She inquired about the work that needs to be completed at the parks and where are the funds being allocated from the Gas Tax meeting.

Councillor Lundrigan said that the U16 Female Volleyball team which consists of 5 Spaniard's Bay/Tilton girls will be travelling to Edmonton and are holding a U12 dance and Cold plate fundraiser and to show your support.

Councillor Newman announced All Saints Ladies will be hosting a Pancake Supper March 4th \$10.00 each and they continue to host card night every Thursday and anyone wishing to donate card lunches to reach out to the Auxiliary members. The LOL lodge is hosting a Roast beef supper February 16th, all tickets are sold out and thanked all that purchased tickets and that they will be hosting a card game at 8pm afterwards

Deputy Mayor Oliver informed residents as to the reason for the new sign placement as getting a lot of inquires. They chose the new site as previous location wasn't feasible due as to the proximity to the ocean and the elements. She also stated she attended the last Joint Council meeting as they try to revive the Council. They will be holding the next one in Bay Roberts to vote for the new members and encourage councillors to attend.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Tuesday, February 25th, 2025, at 7:00 pm.

Motion #25-031

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

Carried

Recorder
Andrea

Mayor, Paul Brazil