

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

Town Mgr. - Tony Ryan

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# The Municipality of Spaniard's Bay

## February 25<sup>th</sup> 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 Acting Town Manager Vanessa Butler. Visitors include Olivia from Saltwire and Terry Sheppard. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:01pm and welcomed everyone.

### Motion to Adopt Agenda

The agenda for the meeting of February 25<sup>th</sup>, 2025 was tabled.

Councillor Jewer added Public Works C. a) The Battery & C. b) Anthonys Road

**Motion #25-032** It was moved by Councillor Jewer, seconded by Councillor Lundrigan that the Agenda of February 25<sup>th</sup> 2025 be adopted as amended.

Carried

### Adoption of the Minutes

The minutes of the regular February 4<sup>th</sup> 2025, meeting was tabled.

**Motion #25-033** It was moved by Councillor Lundrigan, seconded by Councillor Jewer that the minutes of the meeting of February 4<sup>th</sup> 2025 be adopted as presented.

Carried

### Business arising from the Minutes

Councillor Stamp inquired if any follow up on Canada post mailbox locations, Mayor Brazil informed the Town has not heard anything yet. Deputy Mayor Oliver inquired about the Crosswalk on Conception Bay Highway, Mayor stated the signage will be the responsibility of the MHA, Pam Parsons and will ensure to have the topic included in the annual letter.

### Town Manager's Report

To the best of our knowledge there are four (4) leaks outstanding. 2 at New Harbour Road, one has been started but we have to cross the road so will be continued tomorrow, One at Casey's Lane and one hydrant leaking at the Battery.

There is an email attached from the Fire Chief requesting the first half of the Fire Departments Operating Grant. I need a motion to issue the cheque.

Attached to my report is the invoice for the new Fire Truck. I need a motion to pay the invoice as the payment is due on delivery. The invoice is \$553420.15 plus \$83,013.02 HST for a total of \$636,433.17.

Attached to my report are some emails regarding snow clearing damage for Public Works review. One has been reviewed by Tony, Eric & Darlene and I just need a motion to pay the invoice for the garbage box.

There was an email sent out about an International Woman's Day Luncheon, I know Councillor Lundrigan and Stamp have expressed interest in going. Wondering if anyone else is interested in going so I can get everyone registered. The Flyer is attached to my email.

### **Motions arising from the Town Manager's Report**

**Motion #25-034** It was moved by Councillor Stamp, seconded by Councillor Lundrigan, to advance the first half of the Fire Department Operating Grant in the amount of \$5000.00 once the annual financial report has been received.

Carried

**Motion #25-035** It was moved by Councillor Stamp, seconded by Councillor Lundrigan to pay the invoice to MetalFab \$553,420.15 plus HST for a total of \$636,433.17 for the new fire truck as presented.

Carried

**Motion #25-036** It was moved by Councillor Jewer, seconded by Councillor Stamp to approve the invoice in the amount of \$150 for a garbage box replacement to Gary Mercer of Tilton.

Carried

### **Committee Reports:** **Finance Committee:**

#### **Accounts Payable**

Accounts Payable list was tabled.

**Motion #25-037** It was moved by Deputy Mayor Oliver, seconded by Councillor Jewer, that Accounts Payables in the about of \$57,453.69 be paid as presented.

Carried

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

### **Planning Committee**

#### **855 CB Highway – Business Support**

A letter was tabled from Triple V Enterprises to operate a used car sales lot at 855 CB Highway.

**Motion #25-038** It was moved by Deputy Mayor Oliver, seconded by Councillor Newman to grant Triple V Enterprises premising to operate a used car sales lot at 855 Conception Bay Highway to grant approval to run the used car lot.

Carried

### **Church Hill resident – Letter of Support**

A request was tabled at a regular meeting held February 4 2025, Motion#25-021 to support subsidized housing at the the Holy redeemer Parish Hall, and was referred to Planning for review and recommendation back to council.

**Motion #25-039** It was moved by Deputy mayor Oliver, seconded by Councillor Jewer to provide a letter of support for the subsidized housing project and that an application for the new project be sent to council for review and approval prior to starting.

Carried

### **Public Works**

#### **The Battery – Snow Clearing**

Councillor Jewer discussed the snow plowing issues at The Battery in Tilton. After monitoring the area both the mailboxes and near by yards the snow is being cleared properly.

#### **Anthony's Road – Snow Clearing**

Councillor Jewer discussed a letter from the Fire Chief regarding snow clearing. And wing roll not being cleared from Fire Fighters Driveways.

**Motion #25-040** It was moved by Councillor Jewer, seconded by Councillor Newman to acknowledge the letter and ensure that marked firefighters' driveways are cleared.

Carried

### **Dash Cam**

Councillor Stamp discussed Dash Cam usage on the Town Fleet of vehicles. That would provide more thorough tracking and will aid in security & liability. She encouraged council to research the cost and benefits above the current tracking system we are using.

### **Scrap Metal**

Councillor Stamp spoke on a scrap metal project. There was a discussion on what is in the yard and can some of it be sold or scrapped. Council agreed need a full inventory before any decisions can be made, and staff will work on getting a list in the coming days.

### **By-Laws**

Deputy mayor Oliver discussed the need for Spaniard's Bay to have By-laws now that we are getting an enforcement officer. There was a discussion that more research is needed. Mayor stated that the towns will be working together to ensure all on the same page with the enforcement officer and what authority he/she will have. Will need By-laws to enforce or have any authority.

### **Letters**

#### **Resident of Tilton**

A letter was tabled from a resident of Tilton with concerns of a dip in the road. Councillor Jewer has assessed the area and agrees it can be a safety issue.

**Motion # 25-041** It was moved by Councillor Jewer, seconded by Deputy Mayor Oliver to have a contractor review in the spring to see if can be remedied.

Carried

### **Other Business**

Deputy Mayor Oliver advised of the Joint Council meeting Thursday February 27<sup>th</sup> and encourages all councillors to attend.

Councillor Jewer warned residents of the heavy rain fall for tomorrow and to check on your elderly neighbours.

Councillor Newman stated that the Firemans Ball is March 29<sup>th</sup> 2025 and tickets can be purchased from Charlie Janes. Encouraged residents to support the community.

Councillor Lundrigan stated that a resident reached out to advised interested in a 3 way stop on Battens Road/Ridge Road if council considering any more.

Mayor Brazil read a letter of thanks from a resident of Spaniards Bay to the town for hiring a female driving the snow clearing equipment. Hats off to Valerie Williams for her great work.

### **Adjournment**

Mayor Brazil stated that the next meeting of Council will be Tuesday, March 18<sup>th</sup> , 2025, at 7:00 pm.

#### **Motion #25-042**

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 7:56pm.

Carried

Recorder  
Andrea

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Mayor, Paul Brazil