

The Municipality of Spaniard's Bay

Agenda

Wednesday, 19 December 2018 - 7:00 PM

1. **Motion to Adopt Agenda**
2. **Minutes of Meetings Held** Nov 26, 2018 ,
3. **Business Arising From the Minutes**
4. **Town Managers Report**
5. **Committee Reports:**
 - A. **Finance Committee**
 - Accounts Payable List (\$75,311.27)
 - Capital Works Payables (\$440,937.41)
 - Cash Position at Dec 14, 2018
 - Quick Statistics Accounts Receivable
 - Income/Expense Statement
 - Cheque Register

 - C. **Tourism Advisory Committee** -Work shop, Nov 22,2018
6. **Paving of Mint Cove Pond Road - 2019 MCW Application**
7. **Letters**
 - A. Water flow in ditch - Resident of Big Pond Road
 - B. Request for a Street Light - Resident of Seymour's Road
 - C. Owners of Waterline & Turn Around Fowler's Lane- turn over to town
8. **Permits**
 - A. Municipal Recommendation for Crown Lands - Pondsides Rd, Tilton
 - B. Application for a Shed- 23 The Battery, Tilton
9. **Other Business**
10. **Adjournment**

Mayor - Paul Brazil
Deputy Mayor - Darlene Stamp
Councillors - Eric Jewer
 Sherry Lundrigan
 Paul Ryan
 David Smith
 Tracy Smith
Town Manager - Tony Ryan

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The Municipality of Spaniard's Bay

December 19, 2018

A regular meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Stamp, Councillors Jewer, Ryan, Tracy Smith, Lundrigan and Town Manager Tony Ryan. Visitors included Calvin Ledrew, Donald Gosse, Jackie Herd, Sheldon Coombs, John Drover, Dave Gosse, and John Churchill. Mayor Brazil called the meeting to order at 7:01 pm and welcomed everyone to the meeting.

Motion to Adopt Agenda

The agenda for December 19, 2018 was tabled.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, to adopt the Agenda of December 19, 2018 as presented.

Carried

Adoption of the Minutes

The minutes of the meeting of November 26, 2018 were tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan, that the minutes of the meeting of November 26, 2018 be adopted as presented.

Carried

Town Manager's Report December 19, 2018

1. To the best of our knowledge there are no leaks outstanding.
2. The 2005 International is currently have some work done to it preparing for annual inspection. It is available for usage in the meantime.
3. The work on the waterline road is now complete.

4. Several invoices were received after the agenda was prepared that I would like to get paid as follows:

Cdn Liquid Air	\$ 61.55
Vital Aire	\$ 13.20
Dave's Service Centre Ltd.	\$ 487.24
NL Power	\$ 2530.00
Cal Legrow Insurance	\$37,999.45
Industrial Alliance Financial Group	\$34,856.01
Total	\$75,947.45

A copy of these invoices are attached to my report for your review.

5. Work on the budget is ongoing. I will be ready to meet with the finance committee after tomorrow. The Finance Committee will need to meet several times prior to scheduling a meeting to present the budget. I expect that this will now take place in early January.

Motions arising from the Town Manager's Report

It was moved by Councillor Jewer, seconded by Councillor Ryan, that Accounts Payables in the amount of \$75,947.45 attached to the Town Manager's report be paid.

Carried

Committee Reports

Accounts Payable

Accounts Payable list was tabled.

It was moved by Deputy Mayor Stamp, seconded by Councillor Jewer, that Accounts Payable in the amount of \$75,311.27 be paid.

Carried

Capital Works Payable

Capital Works Payable list was tabled.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that Capital Works Payable in the amount of \$440,937.41 be paid.

Carried

Tourism Advisory Committee

Mayor Brazil stated that attached to the agenda is a copy of a report from the Tourism Advisory Committee regarding a training seminar they attended.

It was moved by Councillor Ryan, seconded by Councillor Lundrigan, to accept the report presented.

Paving of Mint Cove Pond Road- 2019 Municipal Capital Works Application

The Town Manager stated that he needed a motion to apply for funding to complete the paving at Mint Cove Pond Road.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, that the town make an application under the Municipal Capital Works Program to complete paving and road upgrades at Mint Cove Pond Road North for the 2019 construction season.

Carried

Letters

Water flow in Ditch- Resident of Big Pond Road

A letter was tabled from a resident of Big Pond Road regarding water not flowing correctly in a ditch in front of their property.

Councillor Jewer stated that Council has viewed this property in the past and has done repairs, which we thought had rectified the problem.

It was generally agreed to have the Town Foreman go back to the property in the spring and have a look at the issue and see if there is something that can be done to fix the problem.

Resident of Seymour's Road- Request for a Street Light

A letter was tabled from a resident of Seymour's Road requesting a street light to be installed at the end of their road as it is a very dark section of roadway.

It was moved by Councillor Jewer, seconded by Deputy Mayor Stamp, to defer this application to the Public Works Committee for review and recommendation back to Council.

Carried

Owner of Waterline & Turn around at Fowler's Road - Turn over to Town

The owners of the waterline and turn around at Fowler's Road requested to turn over the property to the Town.

It was moved by Councillor Jewer, seconded by Councillor Ryan to refer this request to the Public Works Committee for review and recommendation back to Council.

Carried

Permits

Application for recommendation for Crown Land - Pondsides Road, Tilton

An Application for recommendation for Crown Land at Pondsides Road, Tilton.

It was moved by Councillor Tracy Smith, seconded by Councillor Ryan, to defer this application to the Planning Committee for review and recommendation back to Council.

Carried

Application to build a garage - 23 The Battery, Tilton

A application was tabled to build a new garage at 23 The Battery, Tilton.

It was moved by Councillor Tracy Smith, seconded by Councillor Ryan, to give approval for a new garage at 23 The Battery, Tilton in accordance to the provisions of the

Town of Spaniard's Bay Development Regulations and/or all other applicable provincial and federal regulations.

Carried

Other Business

Councillor Ryan stated that he would like to wish everyone a Merry Christmas and a Happy New Year.

Councillor Lundrigan stated that she would like to wish everyone Merry Christmas and a Happy New year as well. She stated that Recreation done great with their Raffles and the Kids Paint Night. They also have one event left which is movie night on December 21, 2018.

Deputy Mayor Stamp stated that they have started collecting rocks in Goddenville for the wharf project. This Year there is a new lighting event called Dis Christmas, it has been a great week going around judging houses and there are many great prizes to be given out. The event has had great support from local businesses and we hope to see everyone at the church on December 28 for the announcing of the winners and some cookies and drinks. Merry Christmas to everyone.

Councillor Jewer stated that he would like to thank the groups who put together the Santa Clause Parades this year. It was a great success and it takes a lot of work to put these things together. He stated that he would like to wish everyone a Merry Christmas and a Happy New Year.

Councillor Tracy Smith questioned if we have heard anything on the old Avalon Ford Building? Is it going to be torn down? It is a safety hazard here in town. Town Manager Tony Ryan stated that he will ask the next time he is speaking with the property owner. She also stated that she was speaking with the Fire Chief and she would like for the Finance Committee to review getting some new SCBA gear in the budget as the gear they have now is about to expire.

Mayor Brazil stated he would like to wish everyone a Merry Christmas and thank all the committees around town for all their hard work in putting together a huge amount of Christmas events for the people to enjoy

The next regular Council Meeting will be Monday, January 7, 2019 at 7:00 pm

Adjournment

It was moved by Deputy Mayor Stamp , seconded by Councillor Ryan , and carried that the meeting adjourn at 7:24 pm.

Recorder
Vanessa Higgins

Paul Brazil, Mayor