

Mayor Paul Brazil  
Deputy Mayor – Tammy Oliver  
Councillors – Eric Jewer  
Sherry Lundrigan  
Paul Ryan  
Darlene Stamp  
Tony Dominix  
Town Manager - Tony Ryan

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# The Municipality of Spaniard's Bay

**February 16, 2022**

A special meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillors Jewer, Lundrigan, Ryan and Town Manager T. Ryan. Councillor Dominix was present via teleconference. Councillor Stamp was absent.

All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:01 pm and welcomed everyone to the meeting.

## **Phase 2 Pondsides road paving**

Motion to approve Phase II of Pondsides road paving project 17-RNC-21-00005 in the amount of \$144,011.22 was tabled.

It was moved by Councillor Jewer, seconded by Councillor Ryan to accept funding not to exceed \$144,011.22 to complete Phase II of Project # 17-RNC-21-00005 and advise that Council shall be responsible for any costs over and above the \$144,011.22 available funding for Phase II of this project.

Deputy Mayor Oliver inquired if an overage on a project was possible. Mayor Brazil stated that overages on projects is not common.

Carried

## **Commissioners Report**

A Notice of motion was presented by Councillor Jewer to rescind a motion made at a regular meeting of Council held on November 29, 2021 as follows "Moved by Councillor Stamp, seconded by Councillor Ryan, to accept the commissioner's report from LW Consulting on the Town Plan as presented.

## **Adjournment**

It was moved by Councillor Ryan, seconded by Deputy Mayor Oliver, and carried that the meeting adjourned at 7:12pm.

Carried

Recorder  
Andrea

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Mayor, Paul Brazil