

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

July 2, 2025

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillors Newman and Stamp along with acting Town Manager Vanessa Higgins. Visitors included Debbie Sheppard and Kaitlyn Hookey. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:05 pm and welcomed everyone.

Motion to Adopt Agenda

The agenda for the meeting of July 2, 2025 was tabled.

Motion #25-242 It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, that the Agenda of July 2 2025 be adopted as presented.

Carried

Adoption of the Minutes

The minutes of the regular meeting June 3rd, 2025 meeting was tabled.

Motion #25-243 It was moved by Councillor Stamp, seconded by Councillor Newman that the minutes of the meeting of June 3rd, 2025 be adopted as presented.

Carried

The minutes of the special meeting June 17th, 2025 meeting was tabled.

Motion #25-244 It was moved by Councillor Stamp, seconded by Councillor Newman that the minutes of the meeting of June 17th, 2025 be adopted as presented.

Town Manager's Report

1. To the best of our knowledge there are two (2) leaks outstanding. Two on Rectory Avenue.
2. Attached to my report is a request from a resident beyond the overpass in Tilton regarding water issues. Low well levels as per last year.
3. Attached to my report is pictures of the swing set in Tilton. I had new swings ordered but the part attached to the top needs to be replaced, we had a quote to get them made as they can no longer be bought and they are \$100.00 a piece, the swing set itself is in bad shape as well.
4. We had Brookside in to look at the repairs that need to be made on the dump truck and loader. I have a list of repairs that need to be completed attached, but waiting on an actual quote.

Motions arising from the Town Manager's Report

Motion #25-245 It was moved by Councillor Stamp, seconded by Councillor Newman to form a committee to review the water shortage concerns on Back track Road Tilton.
Carried

Motion #25-246 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman to have the Swing Sets in Tilton inspected prior to deciding on repairing or purchasing new sets for the playgrounds.
Carried

Committee Reports: **Finance Committee:**

Accounts Payable

Motion #25-247 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman, that Accounts Payables in the about of \$14,522.12 be paid as presented.
Carried

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

Recreation Committee

Council discussed the parking issues on the soccer field at Back Cove Road south. Council will get the Town workers to start adding fill to the area to create more off road parking.

New Webpage

Councillor Newman discussed the need for updates to the Towns Webpage. The site isn't working right now. The company that managed it is no longer in business. Councillor Newman will do more research on the cost for a new page to be created and managed.

Rocky Pond Road Tender

Quotes were tabled from Englobe Engineering for the resurfacing project at Rocky Pond Road.

Motion #25-248 It was moved by Councillor Stamp, seconded by Councillor Newman to grant Concord Paving the Rocky Pond Road project in the amount of \$213,296.25.
Carried

Speed Bumps

Councillor Stamp discussed the need for speed bumps on the towns roads. There was a discussion on the issues of speeding. Mayor stated that speed bumps don't work and the reasons why. Speeding is the responsibility of the RCMP and encourage residents to report speeding. Deputy Mayor Oliver stated a Town Meeting in Carbonear on July 9th to address CBN town issues and encourages residents to attend and voice speeding concerns.

Motion #25-249 Councillor Stamp motioned to have temporary speed bumps placed on Mint Cove Pond Road. There was no seconder for the motion.

Carried

Letters

Resident of Jone's Road, Spaniard's Bay

A letter was tabled from a resident of Jone's Road, Spaniards Bay seeking reimbursement for plumbing repairs they incurred in 2024. Council discussed that there were no supporting documents and further information is required.

Motion #25-250 It was moved by Councillor Stamp, seconded by Councillor Newman to Defer until more information was provided.

Carried

Permits

Application for a Green House – 714 Conception Bay highway

An application was tabled for a new greenhouse at 714 Conception bay Highway, Spaniard's Bay.

Motion #25-251 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman to grant approval for a new greenhouse at 714 Conception bay Highway, 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 Shed 47 Pondsides Road, Tilton

An application was tabled for a new shed 47 Pondsides Road, Tilton.

Motion #25-252 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman to grant approval for a new shed at 47 Pondsides Road, 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

Application for a New House 38 Rocky Pond Road, Spaniards Bay

An application was tabled for a new house at 38 Rocky Pond Road, Spaniard's Bay

Motion #25-253 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman, to grant approval for a new house at 38 Rocky Pond Road, 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 Apartments , 31 Church hill, Spaniards Bay

An application was tabled for new apartments at 31 Church Hill, Spaniard's Bay

Motion #25-254 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman to grant approval for new apartments at 31 Church Hill, Spaniard's Bay under discretionary use, Regulation 10 and 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 Shed – 20 Gosse's Drive, Spaniard's Bay

An application was tabled for a new shed, 20 Gosse's Drive, Spaniard's Bay

Motion #25-255 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman to grant approval for a new shed at 20 Gosse's Drive, Spaniard's Bay with the approval of the Developer 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 Shed – 33 Valley Road, Spaniard's Bay

An application was tabled for a new shed, 33 Valley Road, Spaniard's Bay

Motion #25-256 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman to grant approval for a new shed at 33 Valley Road, Spaniard's Bay with the approval of the Developer 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 Business – 34 Jack Pine, Spaniard's Bay

An application was tabled for a new business, 34 Jack Pine Drive, Spaniard's Bay

Motion #25-256 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman to grant approval for a new business at 34 Jack Pine Drive, Spaniard's Bay with the approval of the Developer in accordance with the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable Provincial and Federal Regulations and there are no objections after posting in the Saltwire paper for 2 weeks.

Carried

Application for a New Garage at 66 Mint Cove Pond Road N, Spaniard's Bay

An application was tabled for a new garage 66 Mint Cove Pond Road N, Spaniard's Bay.

Motion #25-257 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman to defer the application for a new garage at 66 Mint Cove Pond Road N, Spaniard's Bay to Planning committee for review and recommendation back to council

Carried

Application for a New Business – 59 Crane's Road, Spaniard's Bay

An application was tabled for a new business, 59 Crane's Road, Spaniard's Bay

Motion #25-258 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman to grant approval for a new business at 59 Crane's Road, Spaniard's Bay with the approval of the Developer in accordance with the provisions of the Town of Spaniard's Bay Development Regulations and/or all other applicable Provincial and Federal.

Carried

Donations

NL Volleyball - Summer Games

A donation request from the NL Volleyball was tabled.

Councillor Stamp declared conflict of interest in accordance with the Code of Conduct Act, therefore there wasn't a quorum and will be referred to the next Council meeting.

Other Business

Deputy Mayor Oliver stated Council needs to meet to go over the Enforcement Officers list of properties that need to be cleaned up and set meeting for July 15th at 2:00pm.

Councillor Newman thanked everyone that helped with the Canada Day Celebrations from Council, volunteers and summer students. She will plan a meeting for the upcoming Family Fun Day which will be held on August 3rd. She also mentioned Tilton's Family Fun Day this coming Saturday July 5th.

Councillor Stamp inquired about Seawall Grant. Town Manager informed her still waiting on quotes. She also inquired about the Voyant trial period and was informed that will begin in the coming weeks.

Mayor thanked all who helped make Canada Day celebrations a success.

Adjournment

Mayor Brazil stated that the next meeting of Council will be Tuesday August 5th, 2025, at 7:00 pm.

Motion #25-259

It was moved by Councillor Stamp, seconded by Deputy Mayor Oliver, and carried that the meeting adjourn at 8:23pm.

Carried

Recorder
Andrea

Mayor, Paul Brazil