

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

June 17 2025

A meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillors Lundrigan, Newman, Jewer and Stamp along with acting Town Manager Vanessa Higgins. Visitors included Terry Sheppard. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:02 pm and welcomed everyone.

Motion to Adopt Agenda

The agenda for the meeting of June 17 2025 was tabled.

Motion #25-235 It was moved by Councillor Jewer, seconded by Councillor Lundrigan, that the Agenda of June 17 2025 be adopted as presented.

Carried

Committee Reports: **Finance Committee:**

Accounts Payable

Accounts Payable list was tabled.

Motion #25-236 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman, that Accounts Payables in the about of \$32,416.27 be paid as presented.

Carried

Truck Tender

Mayor Brazil spoke about tender opening for the light duty truck. Since then the F250 has become unrepairable and will need a replacement as primary sanding truck for small roads in the winter. Twon Manager will issue notice to the companies that submitted tenders that this has been put on hold and will seek tenders for a truck comparable to the F250.

Motion #25-237 It was moved by Councillor Jewer, seconded by Councillor Lundrigan to put out a tender for a replacement for the F250.

Carried

Line painting

Two quotes were tabled for sealing and line painting for the Town hall and Fire Department.

#25-238 It was Moved by Councillor Stamp, seconded by Deputy Mayor to award the job of sealing and line painting the Town Hall and Fire Dept. parking lot, which included New harbour Road intersection with the addition of the new 3 way stop sign lines

Carried

Big Pond Road – Test Holes

The report on the test holes was tabled. Council had a discussion on the high cost and feasibility of the project. They agreed next step would be to get an engineering company to review.

Motion #25-239 It was moved by Councillor Jewer, seconded by Councillor Newman to have an engineering firm assess the cost and feasibility of the Big Pond Road Project and report back to council with the findings.

Carried

Easter Seals- Summer Student Grant

An opportunity to hire a Summer student through Easter Seals was tabled. The grant offers a 80/20 split.

Motion #25-240 It was moved by Councillor Lundrigan, seconded by Councillor Stamp to hire a student under the Easter Seals Grant on a 80/20 Split.

Carried

Dates for Climate Incentive

Climate initiative wanted council to find dates they are available for the Zoom information session, this is a meeting amongst Spaniard's Bay, Bryant's Cove and Upper Island Cove. Council discussed to try for the first two weeks in August, the 6th or the 13th in the afternoon. Acting Town Manager will advise of the dates available for the Zoom meeting in hopes all communities can agree on a time.

Other Business

Deputy Mayor Oliver advised that Whard passes are available at the Town office at a cost of \$50 seasonal pass or \$10 day Pass. And encouraged people to volunteer. She said the Tilton playground work has begun and it is starting to look nice. Tilton Family Fun Days are July 5th

Councillor Newman reminded of the Canada Day Celebrations July 1st 2-4pm at the Spaniard's Bay Recreation centre. She also reminded residents that church hill is one way on the Murrins side and to follow road signs.

Councillor Lundrigan spoke on Caseys lane, Rectory Ave project and that clean up work has begun but appears some areas are being missed. Acting Town manager will visit the area to ensure all repairs and clean up are done. She also thanked Dreamscape Garden centre on the fantastic job of the Towns Flower pots and barrels.

Councillor Stamp asked if Seawall quotes were in yet but contractors still waiting on lumber pricing.

Mayor Brazil thanked Department of Transportation Works on the great clean up job on Back Track after ditching was completed in Tilton. He advised he has the fireworks picked up for family Fun Day.

Adjournment

Mayor Brazil stated that the next meeting of Council will be July 2nd ,2025, at 7:00 pm.

Motion #25-241

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 7:40pm.

Carried

Recorder
Andrea

Mayor, Paul Brazil