

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

March 18th 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 and Stamp along with acting Town Manager Vanessa Higgins. Visitors included Gerald Harris and Olivia from Saltwire. Councillor Jewer was absent due to illness. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil called the meeting to order at 7:04 pm and welcomed everyone.

Motion to Adopt Agenda

The agenda for the meeting of March 18 2025, 2025 was tabled.

Motion #25-043 It was moved by Councillor Lundrigan, seconded by Councillor Stamp, that the Agenda of March 18 2025 be adopted as presented.

Carried

Adoption of the Minutes

The minutes of the regular February 25th 2025, meeting was tabled.

Motion #25-044 It was moved by Councillor Lundrigan, seconded by Councillor Newman that the minutes of the meeting of February 25th 2025 be adopted as presented.

Carried

Business Arising from Minutes

Councillor Stamp discussed the clean up of the depot yard of scrap metal, Public Works will arrange a time to visit Depot and assess what is there to scrap or sell.

Town Manager's Report

To the best of our knowledge there are two (2) leaks outstanding. One on New Harbour Road and Hydrant leaking on The Battery.

Getting a lot of inquiries regarding dropping off Branches behind the town hall for Mulching. Are we ready to let people drop off branches yet or will I tell them we are not accepting them until end of May when our maintenance worker is back full time.

I have a quote from the Shoreline wondering if we would like to add our Thank you to our Volunteers add as we have previously done. Attached is a copy of what we had last year and the price.

Motions arising from the Town Manager's Report

Motion #25-045 It was moved by Councillor Stamp, seconded by Councillor Lundrigan, to approve an ad to thank Spaniards Bay volunteers in the Shoreline as presented.

Carried

Committee Reports:
Finance Committee:

Accounts Payable

Accounts Payable list was tabled.

Motion #25-046 It was moved by Deputy Mayor Oliver, seconded by Councillor Newman, that Accounts Payables in the about of \$72,036.73 be paid as presented.

Carried

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

Wharf Committee

Deputy Mayor Oliver offered to be the new Wharf Committee Liaison as season will be starting soon. No other Councillor stepped forward. Mayor Brazil thanked Deputy Mayor Oliver and will now be the liaison for the Wharf Committee.

Scrap Metal Business – Walker Metals

Councillor Newman discussed the business on Conception Bay highway which was approved as a ship and go business. The area is now overrun with scrap cars and was not approved as a scrap yard. There was a discussion on the condition of the area.

Motion #25-047 It was moved by Councillor Newman, seconded by Councillor Lundrigan to arrange a meeting with the owners of Walker Metal to see what their plan is.

Carried

Traffic & safety

Councillor stamp recommended a request be sent to Transportation works to discuss the problem intersections in town, such as Seymours road/Ridge Road and New harbour Road. Mayor stated will need some preplanning before a meeting.

Motion #25-048 It was moved by Councillor Stamp, seconded by Councillor Lundrigan to send a follow up letter to Transportation & Infrastructure to arrange a meeting with the Minister or Representative to discuss the high risk intersections in town.

Carried

Trestle – Damage

Councillor Lundrigan discussed the damage to the ATV bridge by Northern Cove Pond Road and the damage the town caused bring the excavator over it. She stated should not have happened. Councillor Lundrigan will contact the group to see who to discuss the options with.

Motion #25-049 It was moved by Councillor Lundrigan, seconded by Deputy Mayor Oliver to contact the CBN Trailway group to offer the town to repair the trestle if needed or donate \$100.00.

Letters

Resident of Back Cove Road – Water line repairs

A letter was tabled from a resident of Back Cove Road requesting the town to repair their water line as they believe the town put it in.

Motion #25-050 It was moved by Councillor Stamp, seconded by Councillor Newman to refer the letter requesting water line repairs to Public Works for review and recommendation back to Council.

Carried

Permits

Application for a New Business 307-309 Conception Bay Highway

An application was tabled for a business at 307-309 CB Highway, Spaniards Bay

Motion #25-051 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to grant approval for a new business at 307-309 Conception Bay, Spaniard's Bay, with the stipulation that any changes to the business operation is to be approved by Council, 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 Garage 43-45 The Battery

An application was tabled for a new garage at 43-45 The Battery, Tilton.

Motion #25-052 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to grant approval for a new garage at 43-45 The Battery, 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 garage extension 192-194 Back Track

An application was tabled for a new garage at 192-194 Back Track, Tilton.

Motion #25-053 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to grant approval for a new garage extension at 192-194 Back Track, 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 Business at 73 Conception Bay Highway

An application was tabled for a new business at 73 CB Highway, Spaniards Bay.

Motion #25-054 It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, to grant approval for a new business at 73 Conception Bay Highway, Spaniards 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

Donations

CTP Devils U15 Female Hockey

A request for a donation was tabled from CTP Devils U15F Hockey Team as hosting provincials in Harbour Grace.

Motion #25-055 It was moved by Councillor Stamp, seconded by Councillor Lundrigan approve a donation to CTP Devils UF hockey team in the amount of \$50.00 for the Provincials 1/2 a page booklet.

Carried

Other Business

Councillor Lundrigan advised that Recreation is having a meeting Friday march 21st, 2025 and volunteers are needed. She also asked about poor visibility exiting the drugstore parking lot due to a Gosse's Windows sign, and wants council to contact sign owner to see if can move to help safety in that area. She also stated that a 3 way stop on Battens road and Ridge Road was a suggestion from a resident not a motion she put forward.

Councillor Newman said with the nice weather to be mindful of the children out playing and on bikes.

Deputy Mayor Oliver stated her intent on running for Mayor in the upcoming Municipal Election.

Mayor Brazil said last chance to get tickets for the upcoming Fireman's Ball, encouraged all to support them. He advised that next Joint Council Meeting will be held here at Town office Thursday March 20th

Adjournment

Mayor Brazil stated that the next meeting of Council will be Tuesday, April 8th 2025, at 7:00 pm.

Motion #25-056

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 7:45pm.

Carried

Recorder
Andrea

Mayor, Paul Brazil