

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

May 6, 2025

A meeting of Council took place on the above date with the following members in attendance: Deputy Mayor Oliver, Councillors Lundrigan, Newman, Jewer and Stamp along with acting Town Manager Vanessa Higgins. Visitors included Debbie Sheppard, Gerald Harris and Olivia Bradbury from Saltwire. All residents are invited to watch via Spaniard's Bay Facebook page Live. Mayor Brazil was absent due to illness. Deputy mayor Oliver called the meeting to order at 7:09 pm and welcomed everyone.

Motion to Adopt Agenda

The agenda for the meeting of May 6, 2025 was tabled. Councillor Jewer added Public Works item c. Caseys Lane

Motion #25-084 It was moved by Councillor Lundrigan, seconded by Councillor Newman, that the Agenda of April 15, 2025 be adopted as amended.

Carried

Petition/Visiting Group Resident of Ridge Road

Resident did not attend

Adoption of the Minutes

The minutes of the regular April 15, 2025 meeting was tabled.

Motion #25-085 It was moved by Councillor Lundrigan, seconded by Councillor Jewer that the minutes of the meeting of April 15, 2025 be adopted as presented.

Carried

Business Arising from Minutes

Councillor Stamp inquired if any more information on an alert system and was informed a presentation will be arranged.

Town Manager's Report

To the best of our knowledge there is one (1) leak outstanding. This leak is at New Harbour Road.

Attached to my report is a letter from a business at Conception Bay Highway regarding a neighbouring business burning garbage and causing smoke issues in the business.

I was asked to have the Northern Pines Development added to the agenda.

Attached to my report is a Donation Request from the Lodge in Tilton towards their annual Fishing Derby.

I have had several permits come in since the agenda was completed:

(A) New 2 apartment complex 125-129 New Harbour Road

(B) New House – 153 Seymour's Road

Motions arising from the Town Manager's Report

Deputy Mayor Oliver acknowledged the complaint from a business on CB Highway and would have the Enforcement Office monitor the area for garbage burning.

Motion #25-086 It was moved by Councillor Lundrigan, seconded by Councillor Jewer to arrange a meeting with Northern Pines Development owners.

Carried

Motion#25-087 It was moved by Councillor Jewer, seconded by Councillor Newman to approve the standard donation of \$25 to the LOL Tilton towards the fishing derby

Carried

Motion#25-088 It was moved by Councillor Lundrigan, seconded by Councillor Jewer to refer the application for a duplex at 125-129 New Harbour Road to the Planning Committee for review and recommendation back to council.

Carried

Motion#25-089 It was moved by Councillor Lundrigan, seconded by Councillor Newman to refer the application for a new house at 153 Seymour's road to the Planning Committee for review and recommendation back to council.

Carried

Committee Reports:

Finance Committee:

Accounts Payable

Motion #25-090 It was moved by Councillor Lundrigan, seconded by Councillor Newman, that Accounts Payables in the about of \$36,788.10 be paid as presented.

Carried

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

A request from the Fire Chief for reimbursement of lost wages was referred to the Finance Committee for review & recommendation back to council

Motion #25-091 It was moved by Councillor Jewer, seconded by Councillor Lundrigan that once the office receives the necessary paystubs showing lost wages for those times, we will approve the request to the allowable amounts within the act.

Deputy Mayor Oliver, Councillors Jewer, Newman and Lundrigan in favor. Councillor Stamp not in favor.

Carried

Fire Department

2024 Financial Statement was tabled

Motion #25-092 It was moved by Councillor Lundrigan, seconded by Councillor Newman that the 2024 Fire Department Financial report be referred to Finance Committee for review and that all committees financial statements be reviewed by Finance Committee before adopted.

Carried

Public Works

Battery Road – Children at play sign

Motion #25-093 It was moved by Councillor Jewer, seconded by Councillor Newman To have 2 Children at play signs erected on The Battery Road and speeds bumps would not be approved in accordance to the Towns Policy.

Carried

Smith Road – Culvert

Motion #25-094 It was moved by Councillor Jewer, seconded by Councillor Newman to deny the request for a culvert on Smiths Road as it's the responsibility of the resident.

Carried

Caseys Lane

There was further discussion on the water issues on Caseys Lane/Rectory Avenue.

Motion #25-095 It was moved by Councillor Jewer, seconded by Councillor Newman to have the Town workers review and assess the run-off to see if any solutions can be found.

Carried

By Laws

Deputy Mayor Oliver presented 3 new Bylaws to be adopted by Council, as follows Arrears Sale, Noise & Nuisance and Development Regulations. There was a discussion that some may need to be adjusted to suit the Town specific needs.

Motion #25-096 It was moved by Councillor Newman, seconded by Councillor Stamp to adopt the new By-law for Arrears sale as presented.

Carried

Motion #25-097 It was moved by Councillor Lundrigan, seconded by Councillor Newman to adopt the new By-law for Noise and Nuisance as presented.

Carried

Motion #25-098 It was moved by Councillor Lundrigan, seconded by Councillor Jewer to adopt the new By-law for Development Regulations as presented.

Carried

Dumping Concerns

Council discussed the dumping concerns in the Town, there is a large area on Waterline Road that needs to be addressed.

Motion #25-099 It was moved by Councillor Jewer, seconded by Councillor Newman to have No Dumping signs erected and cameras set up in the area.

Carried

Grant Opportunities

Councillor Stamp discussed the different grants available to the Town. She recommended staff or to hire someone, to search for grants that the town can apply for.

Back Cove Road / Sea Wall

Councillor Stamp discussed the work needed in Back Cove Road S Sea Wall. She wanted to apply for the \$30,000 grant to repair some of the Seawall and replace the blocked culverts.

Motion #25-100 It was moved by Councillor Stamp, seconded by Councillor Jewer to apply for the grant to repair some of the seawall and replace the culverts.

Carried

Canada Day Celebrations

Councillor Newman requested funds to host Canada Day celebrations. She is requesting \$2000 to aid in hosting the event. Councillor Stamp recommended to use the Special Events GIC funds. She was advised that the funds are locked in for a period of time and that Council will discuss what will be done with the GIC and whether it will be used to fund future events.

Motion #25-101 It was moved by Councillor Newman, seconded by Councillor Stamp to approve \$2000 to aid in the Canada Day Celebrations.

Carrie

Letters

Resident of Big Pond Road – Rooster problem

A letter was tabled from a resident of Big Pond Road with a nuisance complaint about a neighbour with a rooster. In accordance with our Development Regulations, roosters are prohibited in our Municipality.

Motion #25-102 It was moved by Councillor Newman, seconded by Councillor Lundrigan in accordance with our development Regulations, roosters are prohibited in our Municipality and will have Enforcement Officer to deliver a letter from the Town advising the rooster will need to be relocated.

Carried

Resident Battens Road – Speeding

A letter was tabled concerning the speeding on Battens Road. Council discussed the ongoing issue of speeding in the town. Councillor Stamp wants more research on the permanent speed bumps. Councils policy states that they will not install speed bumps. RCMP only recourse to prevent speeding in the town and for residents to continue to call RCMP to report.

Motion #25-103 It was moved by Councillor Stamp, seconded by Councillor Jewer to contact RCMP on behalf of the town to request more frequent spot checks.

Carried

Permits

Application for a New Business – 6 Finns Lane

An application was tabled for a new business at 6 Finns Lane, Spaniards Bay

Motion #25-104 It was moved by Councillor Lundrigan, seconded by Councillor Newman, to grant approval for a new business at 6 Finns Lane, 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 and there are no objections after posting in the Saltwire paper for 2 weeks.

Carried

Application for a House 8-10 Gosse's Drive, Spaniards Bay

An application was tabled for a new house at 8-10 Gosse's Drive, Spaniards Bay.

Motion #25-105 It was moved by Councillor Lundrigan, seconded by Councillor Jewer, to grant approval for a new house at 8-10 Gosse's Drive, 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

Other Business

Councillor Stamp requested to have the enforcement office look at the abandoned trailers on Recreation Road to determine if on private property. She wished all residents a safe May 24th weekend.

Councillor Lundrigan inquired as to when Cougar would be returning to fix the issues from the paving project last year. She reminded everyone that the deadline for Summer Program resumes was May 16th at 12:00pm, no exceptions. She said the Horseshoe Pit garden need some work. She also said need to get quotes for sand for the ballfield.

Councillor Newman reminded everyone of the Holy Redeemers Women's Group Afternoon Tea & bake sale on May 15th 2-4pm. Tickets can be purchased from any member. She also wished all Mothers a Very Happy Mothers Day.

Councillor Jewer congratulated the 2025 Graduates and wished all the mothers a Happy Mother Day.

Deputy Mayor Oliver Congratulated the Boys Holy Redeemer Basketball team on a successful weekend. She reminded of the upcoming Community clean up day May 31st in Spaniards Bay & Tilton. She encouraged people to volunteer. She wished everyone a Happy Mothers Day and safe May 24th weekend.

Adjournment

Deputy Mayor Oliver stated that the next meeting of Council will be Tuesday, June 3rd, 2025, at 7:00 pm.

Motion #25-106

It was moved by Councillor Stamp, seconded by Councillor Lundrigan, and carried that the meeting adjourn at 8:16pm.

Carried

Recorder
Andrea

Mayor, Paul Brazil