



## REGULAR MEETING OF COUNCIL

FEBRUARY 3, 2026, AT 7:00 P.M.

### MEMBERS PRESENT

**MAYOR  
DEPUTY MAYOR  
COUNCILLORS**

**KEVIN PITTMAN  
RODNEY DOYLE SR.  
COLLEEN MILLER  
KARL TARRANT  
ERNIE LUNRIGAN  
LISA LODER**

**TOWN CLERK/MANAGER  
ASST. TOWN CLERK**

**AMANDA EDWARDS  
DAWN BRIDGER**

### MEMBERS ABSENT

**COUNCILLOR**

**AMANDA SLANEY**

**7:00 P.M.** Mayor Pittman called the meeting to order.

**7:01 p.m.** Councillor Lundrigan entered the meeting.

Mayor Pittman asked to have the following item added to the Agenda:

Committee Reports:

4. Energy Board Meeting Report

February 3, 2026

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## **ADOPTION OF AGENDA**

### **MOTION: TARRANT/D. M. DOYLE**

**26-020 Be it resolved to adopt the Agenda for February 3, 2026, as presented with the above noted addition.**

**Motion carried unanimously.**

**For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)**

**Against: 0**

**Abstained: 0**

## **CORRECTION, OMISSION TO MINUTES OF JANUARY 20, 2026**

There were no corrections or omissions to the minutes of January 20, 2026.

## **CORRECTION, OMISSION TO MINUTES OF SPECIAL MEETING OF COUNCIL JANUARY 29, 2026**

There were no corrections or omissions to the Special Meeting of Council minutes of January 29, 2026.

## **DISCUSSION OF BUSINESS ARISING FROM MINUTES – JANUARY 20, 2026**

Mayor Pittman asked if there was any additional communication from Canada Fluorspar Inc regarding the Tax Agreement negotiations. The Town Manager stated that she has not heard from Neil Jacobs on the matter but will follow up.

February 3, 2026

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**DISCUSSION OF BUSINESS ARISING FROM MINUTES – JANUARY 29, 2026, SPECIAL MEETING OF COUNCIL**

There is no discussion of business arising from Minutes of Special Meeting of Council January 29, 2026 meeting.

**ADOPTION OF MINUTES OF JANUARY 20, 2026**

**MOTION: LUNDRIGAN/LODER**

**26-021 Be it resolved to approve the Minutes of January 20, 2026, as presented.**

**Motion carried unanimously.**

**For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)**

**Against: 0**

**Abstained: 0**

**ADOPTION OF SPECIAL MEETING OF COUNCIL MINUTES OF JANUARY 29, 2026**

**MOTION: LODER/TARRANT**

**26-022 Be it resolved to approve the Special Meeting of Council Minutes of January 29, 2026, as presented.**

**Motion carried unanimously.**

**For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)**

**Against: 0**

**Abstained: 0**

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Two handwritten signatures in blue ink are positioned over two horizontal lines. The top signature is more stylized and appears to be 'Kevin...', while the bottom signature is more legible and appears to be 'Manda...'. The lines are positioned to the right of the main text block.



## **COMMITTEE REPORTS**

### **SOUTH RIDGE PROJECT – CANADA FLUORSPAR INC**

Mayor Pittman gave an update on the South Ridge Project that was discussed at the meeting with Canada Fluorspar Inc on Thursday January 22, 2026. Mayor Pittman stated that they are currently drilling but no road work is started as the Environmental Assessment on the project has not yet been approved.

### **NL HEALTH SERVICES**

Discussion of housing limitations within the Town of St. Lawrence has become the main issue for recruited nurses who want to remain in the community. The Town Manager stated that she was speaking with Fraser Fry, Manager Biomedical Engineering with NL Health Services and he is aware of the current situation and has stated that NL Health Services are reviewing possible solutions.

### **RECREATION COMMITTEE – ST. LAWRENCE RECREATION CENTER**

The Recreation Committee meeting was scheduled for 6:00 p.m. prior to this meeting but was rescheduled due to unforeseen circumstances.

### **ENERGY BOARD MEETING**

Councillor Tarrant attended the Burin Peninsula Energy Board Meeting that was held on January 29, 2026. Councillor Tarrant stated that there was not a quorum in attendance. The meeting could not proceed. The next meeting is scheduled for February 26, 2026.

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## **DEFERRED CORRESPONDENCE**

### **CANADA COMMUNITY BUILDING FUND ALLOCATIONS**

Discussion took place on the project ideas presented by the Town Manager. Projects were listed by priority, and the Town Manager was directed to source class D estimates for each project chosen by Council.

### **QUOTE REVIEW – HOOPER’S CONSTRUCTION – RECREATION CENTER FLOOR RESURFACING**

Mayor Pittman asked if there were any further quotes received from other sources to complete the cleaning services for the St. Lawrence Recreation Center. The Town Manager stated that a request for a quote is sent out and she is waiting for responses.

## **CORRESPONDENCE TO BE ACTED ON**

### **NORDSPACE DEVELOPMENT REQUEST LETTER – ATLANTIC SPACEPORT COMPLEX**

The Town Manager presented a letter submitted by Nordspace requesting a development permit from the Town of St. Lawrence. Following discussion, it was determined that additional information will be required before a development permit can be issued for a project of this scope. The Town Manager was advised to reach out to Frank Pittman, ASX Project Development Manager to request clarification on the proposed project development.

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**ACCOUNTS PAYABLES APPROVAL – JANUARY 2026 - \$52,320.54**

**MOTION: LUNDRIGAN/MILLER**

**26-023 Be it resolved to approve the accounts payable listing for January 2026 as presented in the amount of \$52,320.54.**

**Motion carried unanimously.**

**For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)**

**Against: 0**

**Abstained: 0**

**SPONSORSHIP OF TEACHER APPRECIATION WEEK 2026**

**MOTION: MILLER/LODER**

**26-024 Be it resolved to approve the sponsorship of \$100.00 for Teacher Appreciation Week 2026 at St. Lawrence Academy.**

**Motion carried unanimously.**

**For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)**

**Against: 0**

**Abstained: 0**

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## **NAPE LOCAL 9801 CONTRACT NEGOTIATIONS – NOTICE TO COMMENCE BARGAINING**

The Town Manager advised that contract negotiation notice has been received from NAPE. A meeting has been scheduled for February 23, 2026 at 1:00 p.m. to start the process.

**8:12 p.m.** Councillor Lundrigan exited the meeting.

## **OPERATOR OF THE YEAR AWARD 2026 – NOMINATION**

**8:13 P.M.** Councillor Miller declared herself a conflict of interest and removed herself from the discussion.

### **MOTION: MILLER/LODER**

**26-025** Be it resolved to approve the nomination of Patrick Miller for Operator of the Year Award for 2026 with the Department of Environment, Conservation and Climate Change.

**Motion carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Doyle, Councillors Loder and Tarrant)**

**Against: 0**

**Abstained: 0**

**8:16 p.m.** Councillor Miller resumed her position.

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## **CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

### **MANAGER'S REPORT – FEBRUARY 3, 2026**

The Town Manager advised that, due to weather conditions the new chlorination building tie-in has not been completed and may not happen until spring. The contractor is still monitoring the weather and will advise as soon as this work can be completed.

The Town Manager stated that the decontamination room at the Firehall is in progress.

### **GENERAL DISCUSSION**

Councillor Loder asked who is responsible for the possible Benoit cable wires that are hanging or tied to poles around the community. Further discussion took place and it was directed for the Town Manager to reach out to Benoit Cable to advise of these downed wires.

Mayor Pittman stated that a local business owner had asked him who owned the fume hood that use to be installed at the St. Lawrence Recreation Center Kitchen. Further discussion determined that the fume hood was old and may not be in working order.

Mayor Pittman also stated that Tony Rennie of RJG Construction approached him regarding land on Director Drive. The Town Manager advised that she had been on contact with Tony and advised him to reach out to Crown Lands as this is not privately owned land. The Town of St. Lawrence does hold a parcel of Crown Land in this area.

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**PRIVILEGED SESSION**

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**8:31 P.M.**

**MOTION: LODER/D.M. DOYLE**

**26-026 Be it resolved to move to privileged session.**

**Motion carried unanimously.**

**For Motion: 5 (Mayor Pittman, D. M. Doyle, Councillors Miller, Loder and Tarrant)**

**Against: 0**

**Abstained: 0**

**8:44 P.M.**

**MOTION: TARRANT/LODER**

**26-027 Be it resolved to return to regular session.**

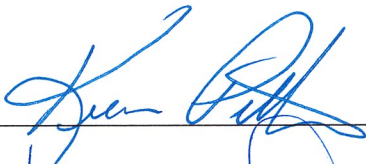
**Motion carried unanimously.**

**For Motion: 5 (Mayor Pittman, D. M. Doyle, Councillors Miller, Loder and Tarrant)**


**Against: 0**

**Abstained: 0**

February 3, 2026

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## **HUMAN RESOURCES – FULL TIME PERMANENT LABOURER POSITION**

**MOTION: TARRANT/LODER**

**26–028 Be it resolved to approve the internal posting of one (1) full-time permanent labourer for the Town of St. Lawrence.**

**Motion carried unanimously.**

**For Motion: 5 (Mayor Pittman, D. M. Doyle, Councillors Miller, Loder and Tarrant)**

**Against: 0**

**Abstained: 0**

## **NOTICE OF ADJOURNMENT**

**MOTION: COUNCILLOR MILLER**

The meeting adjourned at 8:48 P.M.

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