

REGULAR MEETING OF COUNCIL

April 19, 2022 AT 7:00 P.M.

MEMBERS PRESENT	MAYOR	KEVIN PITTMAN
	COUNCILLORS	RODNEY DOYLE AMANDA SLANEY ERNIE LUNDRIGAN
	(ZOOM) DEPUTY MAYOR (ZOOM) COUNCILLOR	MIKE STACEY ROSALIE DUPRÉ
	ABSENT COUNCILLOR	COLLEEN MILLER
	TOWN MANAGER ASST TO THE TOWN MNGR	AMANDA EDWARDS CYNTHIA HODGE

6:30 pm Council met with St. Lawrence Historical Advisory Committee to discuss the upcoming Tourist Season. Representatives left the meeting at 7:05 pm.

AGENDA

7:10 p.m. Mayor Pittman called the meeting to order.

MOTION: LUNDRIGAN/DUPRÉ

22 – 066 Resolved to adopt the Agenda for April 19, 2022. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

The town sign for the front of the town hall is ready to be installed by the Public Works department.

Councillor Dupré suggested that it is time to remove the Christmas decorations from the Fire Hall.

Mayor Pittman asked if the Manager had contacted the owners of the dilapidated boats yet. Contact has not yet been made.





Mayor Pittman will be attending the Grieg opening ceremonies in Marystown on April 21, 2022.

Newfoundland Power has approved the claim that was submitted to repair the Water Filtration building.

ADOPTION OF MINUTES

MOTION: DOYLE/D.M. STACEY

22 – 067 Resolved to approve the minutes of April 5, 2022. All in favour, Motion Carried.

DEFERRED CORRESPONDENCE

SWIMMING POOL PLANNING 2022 SEASON

The Manager was directed to apply for a Job Creation Project for Swimming Pool Supervisor and labourer and to gather as much information as possible regarding the Swimming Pool repairs and lifeguards for the May 3, 2022 meeting.

ASSISTANT TO TOWN CLERK REPLACEMENT

Labour Relations Committee will meet after the regular meeting to discuss the replacement to the Town Clerk position.

CORRESPONDENCE TO BE ACTED ON

DRAKB – BUILDING PERMIT – SHED 8'x6'

MOTION: LUNDRIGAN/D.M.STACEY

22 – 068 Resolved to approve DRAKB application for building permit for shed 8'x6'. All in favour, Motion Carried.




DRAKB – REVIEW OF SITE DEVELOPMENT PERMIT – CROWN LAND – CLARKE’S POND

The Manager was directed to check with Municipal Affairs on the results of the review of the Site Development Application for DRAKB.

STL50PLUSCLUB – BUILDING PERMIT – DECK 14’x16’

MOTION: DOYLE/D.M. STACEY

22 – 069 Resolved to approve building permit for deck for STL50PLUSCLUB once Public Works reviews space and Manager contacts with Service NL for legislated specifications. All in favour, Motion Carried.

7:30 pm Councillor Slaney entered the meeting.

Manager was directed to contact Service NL for specifications on deck and on Recreation Centre renovations.

COUNCILLOR LUNDRIGAN TO ATTEND STEWARDSHIP ASSOCIATION OF MUNICIPALITIES ANNUAL GENERAL MEETING MAY 5-7th, 2022

MOTION: DOYLE/SLANEY

22 – 070 Resolved to approve registration of Councillor Lundrigan to attend the Stewardship Association of Municipalities Annual General Meeting on May 6-7th, 2022. All in favour, Motion Carried.

Councillor Lundrigan will be giving a presentation on the Town’s SAM activity since the last AGM.





RATIFICATION OF MOTION FOR APPROVAL OF POLLUX PHASE III ENGINEERING SERVICES

MOTION: DOYLE/LUNDRIGAN

22 – 064 Resolved to ratify the following motion approved in a privileged session dated April 5, 2022: To resolve that the Department of Transportation and Infrastructure, Municipal Infrastructure Division begins drafting the Prime Consultant Agreement between the Town of St. Lawrence and Edwards & Associates Limited, who were the low bidder in the amount of \$45,586.00 for the Limited Call for Consultant Services for Project No. 17-GI-22-00045: Pollux Crescent Phase III Water, Sewer and Road Upgrades that closed on March 22, 2022 at 2:00 pm. All in favour, Motion Carried.

POLLUX II CONSTRUCTION PHASE II – TR EXCAVATING - \$40, 450.10

MOTION: SLANEY/D.M. STACEY

22 – 071 Resolved to instruct Meridian Engineering Inc to proceed with the award of the tender for 2022 invited bid for Water & Sewer Upgrading, Pollux Crescent, Phase 2, Project No. 17-GI-20-00022 to TR Excavating Inc who were the lowest bidder in the amount of \$40,450.10, HST included. All in favour, Motion Carried.

PROPOSED MUNICIPAL PLAN AND DEVELOPMENT REGULATIONS ADOPTION – ST. CECELIA STREET

MOTION: SLANEY/D.M. STACEY

22 – 072 Resolved to adopt Municipal Plan and Development Regulations amendment No. 1, 2022 pertaining to the re-designation and rezoning of land along St. Cecelia Street. Furthermore, be it resolved that a Commissioner be appointed and a date set for the holding of a Public Hearing to receive representations or objections on the amendments in accordance with the Urban and Rural Planning Act, 2000. All in favour, Motion Carried.





Amanda Edwards

After review of the Town Planner's emailed suggestions, consensus of Council was to follow Option Two for the Public Hearing during the rezoning process. A Public Notice will indicate that submissions must be received within 30 days.

WORLD OCEAN'S DAY – JUNE 8, 2022

MOTION: LUNDRIGAN/SLANEY

22 – 073 Resolved to recognize and celebrate June 8, 2022 as the 30th Annual World Oceans Day 2022 and to support national and international efforts to protect 30% of the ocean by 2030. All in favour, Motion Carried.

BURIN PENINSULA JOINT COUNCIL INFORMATION SESSION WITH MUNICIPALITIES NEWFOUNDLAND – APRIL 30, 2022

Either Councillor Dupré or Mayor Pittman will attend the Burin Peninsula Joint Council Information Session with Municipalities Newfoundland on April 30, 2022. Mayor Pittman will ask if other Councillors are permitted to attend.

CANADA FLUORSPAR – GRANT THORNTON UPDATE

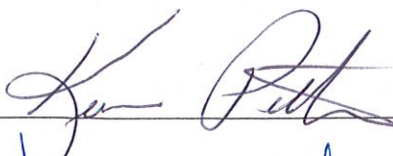
The Manager had been speaking to MHA Pike and will contact Grant Thornton again this week for an update.

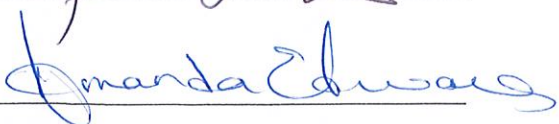
TENNIS COURT – LINE PAINTING

The decision on line painting and sealing of the tennis court and basketball court is deferred to give the Manager and Councillor Lundrigan the opportunity to visit the tennis court area and bring a recommendation back to Council.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

The Town has gained possession of the new 5500 Dodge Ram work truck. It was noted that wooden rails and decking have since been added to the structure. The Manager was directed to confirm that these additions do not void either the warranty of the vehicle or the insurance liability coverage.





The Manager was directed to remind all employees that all decisions must be approved through the manager before action is taken.

The Manager indicated that 840 hours have been approved through the Recreation Committee under Canada Summer Jobs for the Swimming Pool. This will be for three (3) positions.

GENERAL DISCUSSION

Mayor Pittman indicated that the St. Lawrence Historical Advisory Committee is requesting that a Council representative serve on the Heritage Run Committee.

Councillor Stacey asked if we have received funding under Hurricane Larry. The Manager advised that the Town has received approval of our submission but no dollar amount has been determined as of yet. The Manager was directed to confirm and proceed with this project.

The Manager indicated that although the Town has recently allocated Gas Tax Funds to a specific project she will contact Municipal Affairs to confirm if we can temporarily use Gas Tax Funds for operating expenses if necessary.


The Manager has contacted the St. Lawrence Harbour Authority regarding recent noise complaints in that area but to no avail. She noted that the busy season in this area is short.


Councillor Doyle asked where in Herring Cove the Town stops providing sewer services to residents.

Mayor Pittman indicated that the Water Intake Project application is still under review.

The Manager was directed to advertise a Public Notice selling the Fire Department Cube Van.

The Town Manager indicated that she is currently reviewing the budget in light of the potential lost revenue to see where savings can be made. The bundling of properties is not allowed under legislation and this change will increase revenue once complete. Vacant properties must be charged water and sewer rates if water and sewer is available to that property; this will also result in an increase in revenue.





Councillor Slaney asked about residents having council fees deducted from their pay. The onus is on the resident to have the employer submit the deductions to the Town in a timely manner.

Council is considering interest relief for 2023 if a resident signs a payment plan with the town in advance of the payment deadline.

Mayor Pittman asked if the Manager has had further communications with Ocean Choice International regarding their Tax Agreement with the Town. The Manager indicated that there has been little response as of today.

ADJOURNMENT

MOTION: Councillor Slaney

The meeting adjourned at 8:10 p.m.
Privileged Session
Privileged Session adjourned at 8:30 p.m.





AGENDA
April 5th, 2022

Call meeting to order.

1. Adoption of agenda.
2. Discussion of business arising from minutes
3. Adoption of minutes - March 15th, 2022

4. COMMITTEE REPORTS

1. Burin Peninsula Joint Council Meeting Update

5. DEFERRED CORRESPONDENCE:

1. Swimming Pool Planning - 2022 Season

6. CORRESPONDENCE TO BE ACTED ON:

1. SLANC - Application for Building Permit & Site Development
2. CUSIC - Application for Building Permit
3. CUSIC - Manager Request Issue of Temporary Permit to Occupy
4. KELL - Application for Building Permit
5. BONDN - Crown Lands Referral
6. KEARG - Resident Property Concern - Drainage
7. Public Consultation Notice - Proposed Municipal Plan & Development Regulations Amendment
8. CFI/Grant Thornton Update
9. Proclamation Request- Operation Smile Canada - June 19th, 2022
10. SLSA- Request for Adjustment on overage charges for Soccer Clubhouse (\$690.00)
11. 2022 Municipal Symposium – May 5 - 7 , 2022
12. 2022 PMA Convention – Professional Municipal Administrators- June 8 - 10, 2022
13. CAN- Request for support for Ukraine
14. Assistant to Town Clerk Replacement
15. 2022 Tidy Town Initiatives /Community Clean Up
16. Water Filtration (PWDU) Update/ NL Power

7. CORRESPONDENCE FOR INFORMATIONAL PURPOSES:

1. Manager's Report – April 4th, 2022
2. Town of Grand Bank - Letter of Support
3. Stingray - VOXM- FM Radio - Local Burin Peninsula District Communication Response
4. BPHCC - Burin Peninsula Trails Challenge
5. MNL Regionalization Update
6. Burin Peninsula Chambers Memo- Jeremy Bennett
7. PMA Information Update

8. General Discussion.
9. Notice of Adjournment.
10. Adjournment of Regular Session

11. PRIVILEGED SESSION (3 Items of Discussion)

12. Adjournment of Privileged Session

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Additions to April 5th, 2022 Agenda:

- Approval of Accounts Payable March 2022 in the amount of \$52,861.63