

REGULAR MEETING OF COUNCIL

JUNE 28, 2022 AT 7:00 P.M.

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

AGENDA

7:10 p.m. Mayor Pittman called the meeting to order and acknowledged the presence of the Fire Chief, Assistant Chief and resident TARRK.

Mayor Pittman asked that the following items be added to the agenda:

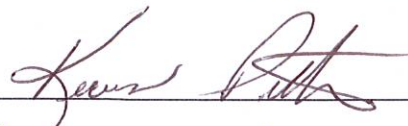
1. Manager Vacation Request
2. BECKH Fence Permit


MOTION: SLANEY/DOYLE

22 – 130 Resolved to adopt the Agenda for June 28, 2022 with noted additions. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

The building permit that was approved at the June 14 meeting, pending receipt of appropriate letter, is still under review.





ADOPTION OF MINUTES

MOTION: SLANEY/LUNDRIGAN

22 – 131 Resolved to approve the minutes of June 14, 2022. All in favour, Motion Carried.

COMMITTEE REPORTS

The Town Manager gave a Recreation Committee Update. Canada Summer Job students have started work today. They are preparing the swimming pool for inspection. The potential lifeguard will be completing her test on July 4. There have been some issues with the thermostat at the swimming pool. July 8-12 is the targeted opening for the pool.

The Town has been working with the Soccer Association to remediate the bridge near Centennial Field. The Soccer Association will hire a boom truck to move the bridge. The Public Works Department will repair the bridge.


The Labour Relations Committee indicated that they had conducted three (3) interviews for the replacement Assistant Town Clerk position. Consensus was to move the discussion on this item to a privileged session.

Councillor Doyle met with the St. Lawrence Historical Advisory Committee (SLHAC) on Thursday. The SLHAC are attempting to link the Cape Trail to Red Head. The Manager met with them today and advised them that the permit to occupy application for the trail has been submitted and this permit must be in place before other funding can be acquired. A shed has been ordered for the Lunch Tin storage and they will be placing an awning over the front patio. They will also be purchasing a bistro set for the patio. These expenses will be covered under the previously approved ACOA funding. The next meeting for the St. Lawrence Historical Advisory Committee will be on July 8, 2022.

DEFERRED CORRESPONDENCE

DOMESTIC WOOD STORAGE

Domestic Wood Storage issue is deferred until the Manger publishes the request for feedback.



The image shows two handwritten signatures in blue ink. The top signature is written over a horizontal line and appears to be 'Kee P...'. The bottom signature is also written over a horizontal line and appears to be 'Amanda Edwards'.

WINDMILL BYLAWS

Windmill Bylaw discussion is deferred until the Manager can further investigate the possibility of residential wind mill bylaws. There may have to be a potential Town Plan change.

CORRESPONDENCE TO BE ACTED ON**PIKEL – BUILDING PERMIT – 16' x 20' SHED**

MOTION: LUNDRIGAN/SLANEY

22 – 132 Resolved to approve PIKEL application for a building permit to construct a 16' x 20' shed. All in favour, Motion Carried.

FIRE RESCUE VEHICLE – AWARD OF TENDER - \$97,750.00

MOTION: DUPRE/SLANEY

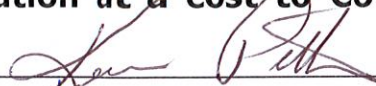
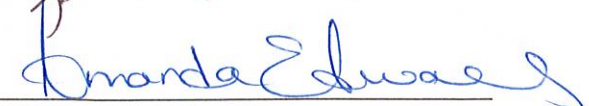
22 – 133 Resolved to award tender for used Fire Fighting Rescue Vehicle Walk-In – Specification Number: 2002-05-17 to Eastcan Fire Trucks Inc, Notre Dame, NB at a total cost of \$97,750.00.

Be it Further Resolved that the cost to the Town, after HST rebate and 2022/2023 Fire Protection Vehicles Infrastructure Program, Project No. FES-NL220001 Provincial share of \$79,778.79 will be \$8,864.31. All in favour, Motion Carried.

STORM SEWER UPGRADE – LAURENTIAN AVENUE TO WATER STREET WEST, PROJECT 245-2020-7219 – PERMIT

MOTION: LUNDRIGAN/DOYLE

22 – 134 Resolved to request that Edwards and Associates Ltd submit a water access permit application at a cost to Council of

\$950.00 for the Storm Sewer Upgrade – Laurentian Avenue to Water Street West, Project 245-2020-7219. All in favour, Motion Carried.

MUNICIPAL ASSESSMENT AGENCY BOARD OF DIRECTORS REPORT FOR APRIL TO JUNE 2022

Council acknowledges receipt of Municipal Assessment Agency Board of Directors Report covering April to June, 2022.

NAPE 9801 UNION NEGOTIATIONS – TENTATIVE COLLECTIVE AGREEMENT REACHED FOR 2022-2026

Mayor Pittman outlined highlights of changes and updates to the NAPE 9801 Collective Agreement negotiations.

MOTION: LUNDRIGAN/DUPRÉ

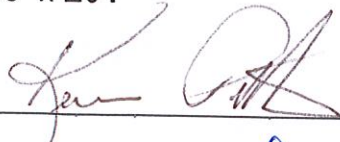

22 – 135 Resolved to approve renewal of Nape 9801 Collective Agreement between St. Lawrence Town Council and Newfoundland and Labrador Association of Public and Private Employees from July 1, 2022 to June 30, 2026. All in favour, Motion Carried.

2022 POLICY REVISION – POLL TAX EXEMPTION

The current Poll Tax Exemption Policy was reviewed and suggestions made for revision. The Town Manager was directed to update the policy and bring the updated policy back to the next meeting for ratification along with another policy for review.

ST LAWRENCE VOLUNTEER FIRE DEPARTMENT – EXTENSION TO FIRE HALL BAY FOR STORAGE OF NEW FIRE RESCUE VEHICLE

After discussion of the potential extension to the fire hall for storage of the new fire rescue vehicle and identification of potential accessibility issues to water line, water valve and light pole it was decided to proceed with a building application to Service NL to extend the Fire Hall building by 36' x 20'.

MOTION: SLANEY/D.M. STACEY

22 – 136 Resolved to proceed with a building application at a cost of \$200.00 to Service NL for approval to extend Fire Hall by 36' x 20'. All in favour, Motion Carried.

POTABLE WATER DISPENSING UNIT UPDATE

The Manager provided an update on the Potable Water Dispensing Unit (PWDU). She is sourcing technicians to inspect the PWDU. The Manager will seek quotes for a new system.

2022 COME HOME YEAR COMMITTEE REQUESTS

There was some discussion of the 2022 Come Home Year Committee requests. If necessary, the Town does have buildings available for washroom facilities.

The Manager was directed to tell the business owner for the Fog Off Event that they must receive written permission from other businesses in the area for parking and for a road closure. These agreements must be returned to the Town. The business owner must also have security at both ends of the closure to allow resident entry. This event must take place in the parking lot only. Approval for extension of Noise Regulation limits for August 12 and 13 will be deferred to the next meeting when all approvals are in place.

The Manager was directed to remind the Come Home Year Coordinator that vendors will need mobile vending permits.

**2022 AGE FRIENDLY NEWFOUNDLAND COMMUNITY GRANT -
DEADLINE OCTOBER 14, 2022**

It was agreed to defer the Age Friendly Newfoundland Community Grant application until the Manager sends the information to the Golden Age Club Committee and discusses the options with them.





2022 NEWFOUNDLAND ACCESSIBILITY GRANTS AND DISABILITY RELATED ACCOMMODATIONS GRANTS – DEADLINE SEPTEMBER 9, 2022

Manager was directed to consider both Laurentian Place and the Golden Age Club for this application and to discuss with the Golden Age Club Committee. She will contact the Canadian Paraplegic Association (Newfoundland and Labrador Inc) for direction on what may be needed to make the floor at Laurentian Place accessible.

COMMUNITIES IN BLOOM – 2022 SCOTT'S BEST GARDEN SELECTION CONTEST

The Town has received materials for the 2022 Scotts Miracle-Gro Best Garden Selection program. The Manager will request that residents submit pictures of their gardens and there will be a community vote on the top six (6) gardens.

SIGNAGE

Once a capital works project is complete, signage may be removed after one (1) month.

The Town building sign is installed.


JULY, AUGUST AND SEPTEMBER MEETING SCHEDULE


The July 12th meeting will be rescheduled to July 19th. August meeting will be August 16th and September will be regular schedule.

Consensus was to have the Manager email out all permit applications to be actioned on immediately (for the summer) and then to bring them to the following meeting for ratification.

AGRICULTURAL LAND LEASE REGULATIONS

Consensus was to defer the Agricultural Land Lease Regulations item to give the Manager time to collect information on this item.





ADDITIONS

MANAGER ANNUAL LEAVE REQUEST

MOTION: SLANEY/LUNDRIGAN

22 – 137 Resolved to approve Town Managers Annual Leave request for July 4-8 and July 12, 2022. All in favour, Motion Carried.

BECKH – FENCE REPAIR AND RELOCATION

MOTION: SLANEY/DUPRÉ

22 – 138 Resolved to approve BECKH application to relocate and repair fence. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGERS REPORT

Collection activities are proceeding in the office.

The Town has installed four (4) accessible garden boxes, three (3) of which are still available.

GENERAL DISCUSSION

Councillor Dupré stated that she was unimpressed with the generic response from Eastern Health regarding the shortage of health care staff on the Burin Peninsula.

Councillor Lundrigan requested a status on the town sign. The Manager indicated that it is in progress. A culvert has been installed but there are additional materials that are needed to install the sign.

Discussion took place on the condition of the local highway.





9:15 p.m. Public participants left the meeting

MOTION: LUNDRIGAN/SLANEY

**22 – 139 Resolved to move to privileged session. All in favour,
Motion Carried.**

ADJOURNMENT

MOTION: Councillor Slaney

The meeting adjourned at 10:10 p.m.

