

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN OFFICE
NOVEMBER 2, 2021 AT 6:30 P.M.**

MEMBERS PRESENT	MAYOR DEPUTY MAYOR	KEVIN PITTMAN MICHAEL STACEY
	COUNCILLORS (7:00 P.M.)	RODNEY DOYLE, SR. COLLEEN MILLER ERNIE LUNDRIGAN ROSALIE DUPRÉ
	CLERK/MANAGER ASST. TOWN CLERK	AMANDA EDWARDS EILEEN NORMAN
MEMBERS ABSENT	COUNCILLOR	AMANDA SLANEY

ZOOM PRESENTATION – 6:30 P.M. – SAM (ZACHARY BURROWS & JONATHON SHARPE)

Council were presented with a slide show explaining the Conservation Plan the Stewardship Association of Municipalities has drafted in light of the recent expansion to the Stewardship Agreement.

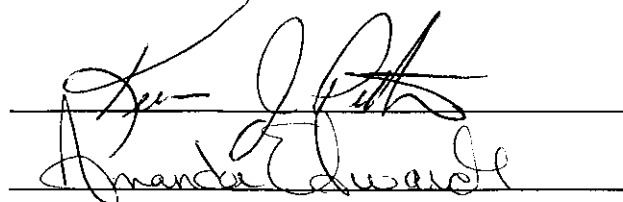
7:12 p.m. – Mayor Pittman welcomed members of the public to the gallery.

ADOPTION OF AGENDA

Mayor Pittman called the meeting to order at 7:10 p.m. and asked if there were any corrections to the agenda of November 2, 2021.

MOTION: STACEY/MILLER

21 – 270 Resolved to approve the agenda for November 2, 2021 as circulated. All in favour, Motion Carried.



Kevin Pittman
Amanda Edwards

DISCUSSION OF BUSINESS ARISING FROM MINUTES

MEETING WITH ST. LAWRENCE ACADEMY

The Manager advised that we have scheduled a ZOOM meeting with SLA on Thursday, November 4, 2021, will forward link.

WASTE MANAGEMENT

The Manager advised that the issue with bulk garbage being put out early is a town issue and will have to be enforced by the Town, many towns have by-laws in place.

LETTER TO EASTERN HEALTH

The Mayor advised that he has a rough draft copy done and once complete he will send to Councillors for review.

CORRECTION, OMISSION TO MINUTES OF OCTOBER 19, 2021

There were no corrections to minutes of October 19, 2021.

ADOPTION OF MINUTES

MOTION: LUNDRIGAN/DUPRÉ

21 – 271 Resolved to approve the minutes of October 19, 2021 as circulated. All in favour, Motion Carried.

DEFERRED CORRESPONDENCE

APPROVAL FOR PAYMENT – WATER & SEWER UPGRADE, POLLUX CRESCENT – PHASE 2 IN THE AMOUNT OF \$8030.47

The Manager advised that this issue is still in the hands of Steve Locke of Meridian and Inayat Rehman, Municipal Affairs and is awaiting further correspondence.

SLVFD – APPROVAL TO REALLOCATE FUNDING FROM 2021 BUDGET FOR COST SHARE OF RESCUE VEHICLE

It was advised that we are still waiting to schedule a meeting with our MHA Paul Pike for update on this topic.

Tentative date for a meeting is during the week of the 12th to 18th of November, 2021 but have to wait for confirmation from MHA regarding availability.

CHRISTMAS EVENT PLANNING 2021 – UPDATE ON AVAILABILITY OF DATES AND QUOTES

SENIOR’S CHRISTMAS DINNER

The Manager advised that a date has been set for the Senior’s Christmas Dinner – December 8, 2021 and that Nanny B’s will be awarded the quote to provide cold plate suppers. We have recruited Community Youth Network, St. Lawrence Volunteer Fire Department, St. Lawrence Historical Board, Council members and staff to help deliver the cold plates to residents.

We will have to put out a notice to advise residents 55 and over to register for the Senior’s Dinner.

MOTION: D. M. STACEY/DUPRÉ

21 – 272 Resolved to approve purchasing cold plates for the Senior’s Christmas Dinner to be delivered to each resident from Nanny B’s at a cost of \$13.00 per plate. Notice to be posted to register seniors 55+ years of age and older. All in favour, Motion Carried.

CORRESPONDENCE TO BE ACTED ON

RENNB – APPLICATION FOR BUILDING PERMIT

Discussion took place and the Town Manager provided Council with an update on this application providing the updated correspondence from RENNB. The resident has wished to proceed with his application to construct a dwelling and storage unit (Shed) for personal use, under the guidelines outlined in the letter from Town on October 30, 2021. Resident requested to proceed with building storage unit before dwelling is constructed.

MOTION: DOYLE/LUNDRIGAN

21 – 273 Resolved to approve the application from RENNB to construct a storage unit (Shed) for personal use – 26’ X 100’ prior to construction of residence. All in favour, Motion Carried.

EDWAR – APPLICATION FOR BUILDING PERMIT

MOTION: LUNDRIGAN/D. M. STACEY

21 -274 Resolved to approve the application from EDWAR to construct a dwelling. All in favour, Motion Carried.

BENTP – APPLICATION FOR BUILDING PERMIT

MOTION: LUNDRIGAN/D. M. STACEY

21 – 275 Resolved to approve the application for BENTP to construct a cabin to be removed from site within 7 – 10 days. All in favour, Motion Carried.

STACL – LETTER OF CONCERN RE – WATER FOWL

Discussion took place and it was agreed to contact the person who removed the ducks before to see if he is interested in removing them again.

DIRECTOR DRIVE – RESIDENT SPEED COMPLAINT (RCMP & CFI CORRESPONDENCE)

It was advised that the Mayor has been speaking with the mine manager at CFI and plan on doing a drive through November 3rd, 2021 and talk about ways to alleviate this speed complaint.

MUNICIPAL BUDGET PROJECTS 2022 – 2023

Discussion took place and it was agreed to put the Town’s water system project as our first priority (water filtration & water intake). It was noted that the deadline to apply is November 19, 2021.

It was suggested to put this topic on our list of items to discuss with MHA Paul Pike.

CURLING CLUB PROJECT – LIVEWIRE QUOTE

Discussion took place on the quote re – Curling Club Project.

No decision was made at this time.

REMEMBRANCE CELEBRATION UPDATE

It was noted that our area has now returned to Level 2 Covid-19 status so we are allowed to have a service for Remembrance Day.

It was noted that the Remembrance Day service will take place on November 11, 2021 at 11:00 a.m. at the grounds of the Town Hall unless there is inclement weather, then alternate arrangements will also be planned.

It was noted that the St. Lawrence Historical Advisory Committee and Mr. Bren Hynes are involved with the planning.

MENTAL HEALTH COVERAGE US MEMORIAL HEALTH CENTER

Councillor Dupré advised that the Mental Health Walk-In Clinic hours at US Memorial Health Center have been reduced to seven hours per week and that the needs of residents will not be met and that during the last two weeks no service was available. She advised that the Burin Peninsula Joint Council Committee are working strongly to keep this on the radar.

TOURISM OPPORTUNITY – ADVENTURES UNKNOWN

Much discussion took place on this tourism opportunity – Adventures Unknown

MOTION: D. M. STACEY/LUNDRIGAN

21 – 276 Resolved to partner with other community groups to participate in the Adventure Tourism opportunity –at a cost of between \$2000.00 to \$10,000.00. All in Favor, Motion Carried.

Councilor Dupre felt that a cap up to \$2000.00 should be set for this project.

CYN VIRTUAL HALLOWEEN EVENT SPONSORSHIP & HALLOWEEN DISCUSSION

MOTION: LUNDRIGAN/DUPRÉ

21 – 277 Resolved to donate \$60.00 to purchase gift certificates for the CYN virtual Halloween event – three gift certificates will be purchased from Nanny B’s and three from Em’s Take Out for \$10.00 each. All in favour, Motion Carried.

APPROVAL FOR OCTOBER 2021 ACCOUNTS PAYABLE IN THE AMOUNT OF \$37,102.92

MOTION: LUNDRIGAN/D. M. STACEY

21 – 278 Resolved to approve for payment the Accounts Payable for October 2021 in the amount of \$37,102.92. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

BURIN PENINSULA JOINT SECTOR COUNCIL – LPN TRAINING

Discussion took place on this topic.

The consensus was that the Mayor write a letter to Eastern Health on this issue.

MUNICIPAL ASSESSMENT AGENCY – 2022 ASSESSMENT SERVICE FEE

There will not be any increase in the 2022 fee for assessment service.

CEEP – PUBLIC NOTICE

The Manager advised that we have put out a notice advertising the Community Enhancement Employment Program with the deadline of November 2, 2021.

LAURENTIAN GROUNDS – SEASONAL CLOSURE

The Manager advised that Laurentian Grounds and Skate Park are now closed for the season.

AQUACULTURE EMPLOYMENT ON THE BURIN PENINSULA

Council acknowledged receipt of this correspondence.

Municipal Assessment Agency 2021 REPORT TO STAKEHOLDERS MEETING

Council acknowledged receipt of this correspondence.

2021 MNL CONFERENCE & TRADESHOW (VIRTUAL) NOVEMBER 3 – 6, 2021

The Manager advised that we are still waiting to receive the virtual link of the MNL Conference and Trade Show.

Once the link is received it will be forwarded to Council members.

TOWN MANAGER'S REPORT OCTOBER 2021

Council was presented with the Manager's Report.

GENERAL DISCUSSION

CHRISTMAS PLANNING

The Manager advised Council members of the dates that are available for the Council/Staff Dinner at the Oceanview Motel. December 10, 2021 was selected as the date.

AGE FRIENDLY

It was suggested to set up a meeting with Seniors NL, Golden Age Club and The Age Friendly Committee.

VACATION PAY

This item was deferred until the Town Manager can check this with MNL Financial Department or seek a legal read of current collective agreement language.

NOTICE OF ADJOURNMENT

ADJOURNMENT

MOTION: LUNDRIGAN

The meeting adjourned at 9:15 p.m.
