

REGULAR MEETING OF COUNCIL

JULY 15, 2025, AT 7:00 P.M.

MEMBERS PRESENT

MAYOR DEPUTY MAYOR

(ZOOM)

KEVIN PITTMAN MICHAEL STACEY

COUNCILLORS

RODNEY DOYLE COLLEEN MILLER ERNIE LUNDRIGAN ROSALIE DUPRÉ AMANDA SLANEY

TOWN MANAGER FIN ADMIN OFFICER AMANDA EDWARDS
CYNTHIA HODGE

AGENDA

7:03 P.M. Mayor Pittman called the meeting to order.

Mayor Pittman asked to have the following added to the agenda:

Committee Reports:

2. Laurentian Day Committee

Correspondence to be Acted On:

14. CFI Permit – 2 Culverts

15. CFI Permit – Parking Lot

Privileged Session – 3 items



ADOPTION OF AGENDA

MOTION: SLANEY/DUPRÉ

25-156 Be it resolved to adopt the Agenda for July 15, 2025, as

presented, with the above-noted additions.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, Deputy Mayor Slaney, Councillors Doyle,

Lundrigan, Slaney, Dupre and Miller)

Against: 0
Abstained: 0

CORRECTION, OMISSION TO MINUTES OF JUNE 17, 2025

There were no errors or omissions to the minutes of June 17, 2025.

DISCUSSION OF BUSINESS ARISING FROM MINUTES OF JUNE 17, 2025

Mayor Pittman asked if the Water Intake Tender is out yet. The Town Manager advised that the tender is not yet out.

The Mayor asked if the Special Assistance Grant application for the installation of the basketball nets and the repair of the interior wall at the Recreation Centre has been submitted. The Town Manager advised that she is waiting on a quote from our Consulting Engineer.

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ADOPTION OF MINUTES OF JUNE 17, 2025

MOTION: LUNDRIGAN/MILLER

25-157 Be it resolved to approve the Minutes of June 17, 2025, as

presented.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

Lundrigan, Slaney and Miller)

Against:

Abstained:

COMMITTEE REPORTS

The Town Manager reported that the Laurentian Days Committee will meet tomorrow, July 16, 2025, at 6:00 p.m. The schedule for Laurentian Days has been primarily finalized, and they are now in the process of confirming vendors and parade participants. She noted that CFI will be sponsoring the CYN Family Day event.

Councillor Dupré reported that she had attended a recent Community Advisory Council meeting. The discussion at this meeting centered around the fact that there are many Newfoundlanders with no Primary Health Care Provider.

DEFERRED CORRESPONDENCE



LODER - BUILDING PERMIT - 69 LAURENTIAN AVENUE - $20' \times 30'$ GARAGE

The Town Manager indicated that she had met with LODER to discuss their application.

7:18 p.m. Mayor Pittman stepped aside for this discussion. Councillor Doyle took over as Chair of the meeting.

The Town Manager indicated that she had reviewed options with the applicants and had advised Council that she is awaiting further clarification from them. This item is deferred pending receipt of further information from the applicant.

PIKEG - SITE DEVELOPMENT - 173 WATER STREET WEST

There is no update on this application.

CORRESPONDENCE TO BE ACTED ON

HODGG - BUILDING PERMIT - 32 WATER STREET EAST - 40' x 42' BOAT HOUSE

MOTION: LUNDRIGAN/MILLER

25-158 Be it resolved to approve the building permit application for HODGG to build a 40' x 42' boat house at 32 Water Street East.

Motion carried.

For Motion: 6 (Mayor Pittman, Councillors Doyle, Dupré, Lundrigan, Slaney and Miller)

Against: 1 (D.M. Stacey)

Abstained: 0



LOCKV -BUILDING PERMIT - 85A LAURENTIAN AVENUE -12' x 6' RAMP

MOTION: DOYLE/SLANEY

25–159 Be it resolved to approve the building permit application for

LOCKV to build a 12' x 6' ramp at 85A Laurentian Avenue.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

Lundrigan, Slaney and Miller)

Against: 0
Abstained: 0

NORMJ — BUILDING PERMIT — 135 LAURENTIAN AVENUE - $8' \times 8'$ GREENHOUSE

MOTION: DUPRE/DOYLE

25-160 Be it resolved to approve the building permit application from

NORMJ to build an 8' x 8' greenhouse at 135 Laurentian

Avenue.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

Lundrigan, Slaney and Miller)

Against: 0

Abstained: 0

Jan Fills Amanda Swall



MARST – BUILDING PERMIT – 47 MAYOR AVENUE – $6' \times 20'$ PATIO EXTENSION

MOTION: LUNDRIGAN/MILLER

25–161 Be it resolved to approve the building permit application from MARST to build a 6' x 20' patio extension.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

Lundrigan, Slaney and Miller)

Against: 0
Abstained: 0

ACCOUNTS PAYABLE – JUNE 2025 - \$62,741.43

It was noted that future BioMaxx invoices will show a decrease due to the Town's recent approval for a Transitional Authorization.

It was also noted that Council will review the annual cost of speed bumps and installation in the Town during their 2026 budget deliberations.

MOTION: DUPRE/SLANEY

25–162 Be it resolved to approve the payment of June Accounts Payable invoices in the amount of \$62,741.43.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

Lundrigan, Slaney and Miller)

Against: 0
Abstained: 0

Jan Holling Shared



BURIN PENINSULA BRIGHTER FUTURES - DONATION REQUEST - SWIMMING POOL RENTAL

MOTION: LUNDRIGAN/MILLER

25-163 Be it resolved to approve the donation of one (1) free swim each week that the swimming pool is in operation, to the Burin Peninsula Brighter Futures, St. Lawrence Family Resource Centre.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré, Lundrigan, Slaney and Miller)

Against: 0
Abstained: 0

ST. LAWRENCE COMMUNITY YOUTH NETWORK – DONATION REQUEST – SWIMMING POOL RENTAL

MOTION: DOYLE/DUPRÉ

25–164 Be it resolved to approve the donation of two (2) free swims twice throughout the summer swimming pool season to the St. Lawrence Community Youth Network.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré, Lundrigan, Slaney and Miller)

Against: 0
Abstained: 0

Jun Fills marks Down



ST. LAWRENCE TAX RECOVERY PLAN – 2025

MOTION: DUPRE/SLANEY

25–165 Be it resolved to approve the Town of St. Lawrence Tax Recovery Plan dated December 31, 2024, and the Tax Receivable Summary for the Municipal Fiscal Year 2025. The Recovery Plan and Summary are to be submitted to Municipal Affairs as part of the Community Sustainability Partnership Accountability Measures.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

Lundrigan, Slaney and Miller)

Against: 0
Abstained: 0

LIFEGUARD WAGE SUBSIDY AND TRAVEL

MOTION: LUNDRIGAN/STACEY

25–166 Be it resolved to approve a wage subsidy for the St. Lawrence Swimming Pool Lifeguard in the amount of \$2.50 per hour for a total amount of \$830.00 (mercs included), and to approve a travel allowance to the St. Lawrence Swimming Pool Lifeguard in the amount of \$20.00 per day for the total amount of \$800.00.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré, Lundrigan, Slaney and Miller)

Against: 0
Abstained: 0

Sanda Swarl



MUNICIPAL PLAN AND DEVELOPMENT REGULATION AMENDENT NO. 3 – LITTLE ST. LAWRENCE – REZONING

These amendments pertain to a parcel of land on the west side of Tower/Burke's Road in Little St. Lawrence proposed for a building lot. No objections or representations were received in response to the Notice of Public Hearing and as a result, the hearing was cancelled. In accordance with the Urban and Rural Planning Act, 2000, the amendments may now be considered by Council for Approval.

MOTION: DOYLE/MILLER

25–167 Be it resolved that the St. Lawrence Municipal Plan and Development Regulations Amendments No. 3, 2025, that redesignate a parcel of land along Tower Road/Burkes' Road in Little St. Lawrence from the Rural Land Use designation and use zone to the Mixed Development Land Use designation and use zone, be approved.

And furthermore, that the amendments be forwarded to the Minister of Municipal Affairs and Community Engagement for Registration in accordance with the Urban and Rural Planning Act, 2000.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

Lundrigan, Slaney and Miller)

Against: 0
Abstained: 0

Jan Fall Amardo Eduras



MUNICIPAL ELECTION - NOMINATION OF CANDIDATES - SEPTEMBER 9, 2025

Consensus of Council is to designate Tuesday, September 9, 2025, from the hours of 8:00 a.m. to 8:00 p.m., as the Town of St. Lawrence Nomination Day for candidates for the St. Lawrence General Municipal Election.

RESIDENT CONCERN – 76-78 FAIRVIEW AVENUE LAND CLASSIFICATION

Although the Town has submitted a reclassification request of 76-78 Fairview Avenue to Municipal Assessment Agency, the Agency has not yet completed this request. The Town of St. Lawrence has no control over this delay in processing.

The Town Manager was directed to review the Stop Work Order that is currently in place for 76-78 Fairview Avenue to ensure continued compliance with the order; especially in relation to the Towns and Local Service District Act, which came into effect January 1, 2025.

<u>CFI UPDATE – MEETING WITH HUMAN RESOURCES MANAGER</u>

Mayor Pittman recently met with Colleen Cashin, Human Resources Manager for Canada Fluorspar Incorporated, and a meeting with Council will be arranged soon.

July 15, 2025

Jen Fills Amanda Sass



HEALTHCARE UPDATE – MAYOR PITTMAN

Mayor Pittman spoke to Health NL representative Ron Johnson regarding the Town's health care concerns. They will meet again in September.

Councillor Lundrigan inquired whether Council could set up regular meetings with NL Health as had been done previously.

PRIMARY HEALTHCARE – PATIENT CONNECT/TELADOC/FAMILY PHYSICIAN CLOSURES

Councillor Dupré indicated that Health NL Services is requesting that they have staff attend an information session in St. Lawrence to allow residents to sign up for Patient Connect. Councillor Dupré also indicated that the Health NL Portal only uploads certain test results and that specialists do not accept referrals from Teledoc.

The Town Manager stated that she is meeting with Kim Slaney in her new roll as Social Navigator under the Primary Care Program with Health NL Services on Thursday, July 17, 2025.

<u>MEETING UPDATE – MINISTER OF TRANSPORTATION ELVIS LOVELESS</u>

Mayor Pittman provided an update on his meeting with the Minister of Transportation, Elvis Loveless. Minister Loveless indicated that the dilapidated road signs will be replaced this summer and that roadwork on the Burin Peninsula Highway is ongoing. Minister Loveless also indicated that the Town could apply for funding to have the ditching cleared on the highway going through the community. An engineer will be sent to determine the proper location of any potential crosswalks.



ADDITIONS

CANADA FLUORSPAR – SITE DEVELOPMENT – 141 DIRECTOR DRIVE

MOTION: MILLER/SLANEY

25–168 Be it resolved to approve the installation of two (2) culverts

at 141 Director Drive by Canada Fluorspar Inc. subject to

approval by all regulatory bodies.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

Lundrigan, Slaney and Miller)

Against:

0

Abstained: 0

<u>CANADA FLUORSPAR – SITE DEVELOPMENT – 141 DIRECTOR DRIVE</u>

MOTION: DOYLE/LUNDRIGAN

25–169 Be it resolved to approve the infilling of a bog at 141 Director

Drive by Canada Fluorspar Inc to extend parking lot area.

Subject to approval by all regulatory bodies.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

Lundrigan, Slaney and Miller)

Against:

0

Abstained:

0



CORRESPONDENCE FOR INFORMATION PURPOSES

MANAGER'S REPORT – JULY 11, 2025

Turpin's Island Archaeological Project, in conjunction with the St. Lawrence Community Youth Network, will have a Highlights and Findings session of their Field Season 2025 at the Recreation Centre on Thursday, July 17, 2025.

Nordspace will be in St. Lawrence on Friday, July 18, 2025 to unveil and name the upcoming test flight in August.

8:28 p.m.

MOTION: LUNDRIGAN/DUPRE

25–170 Be it resolved to move to privileged session.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

Lundrigan, Slaney and Miller)

Against: 0

Abstained: 0

9:15 p.m.

MOTION: SLANEY/DUPRE

25–171 Be it resolved to return to regular session.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

Lundrigan, Slaney and Miller)

Against: 0
Abstained: 0

Marso Duas



GENERAL DISCUSSION

Councillor Lundrigan asked if the tender is complete to have the Shoal Cove Beach Change Room placed. The tender deadline was today.

Councillor Lundrigan suggested that once crosswalk locations are approved, the Town consider painting one of them in memory of veterans.

The Town Manager reported that there was a minor vehicle incident at the Swimming Pool parking lot and that it has been reported to the proper authorities.

Councillor Slaney noted that the edges of the highway along Route 220, coming into St. Lawrence, have been damaged by contractor equipment in the last few days.

Councillor Miller wondered if there was a more accurate piece of equipment that could detect the location of shut off valves, and if the Town would be liable in a situation where there was flooding because a shut of valve could not be found quickly.

9:18 p.m. Councillor Doyle left the meeting.

Deputy Mayor Stacey asked if the Regional Asset Management System information would help with locating the equipment.

9:20 pm. Councillor Doyle returned to the meeting.

The Town Manager indicated that although RAMS is now obsolete, all the information has been transferred to the Tract Asset Management System. With both systems, the information is only accurate to a square meter. There is equipment available that allows you to more accurately find items that have been identified, but this equipment is expensive.



Mayor Pittman inquired about the status of the mini split repairs at the Fire Hall. The Town Manager said that the parts are still on order.

Mayor Pittman asked if there was an operational air compressor at the garage. The Town Manager will check.

The Town Manager gave an update on the Swimming Pool. Even though the pool is now operational, there are still some issues with the equipment - a valve needs to be replaced, and quotes are being sourced.

NOTICE OF ADJOURNMENT

MOTION: DOYLE

The meeting adjourned at 9:25 p.m.

July 15, 2025

Anguela Sura)