

REGULAR MEETING OF COUNCIL

JULY 6, 2021 AT 7:00 P.M.

MEMBERS PRESENT	MAYOR	JACK WALSH
	DEPUTY MAYOR	RODNEY DOYLE
	COUNCILLORS	ROSALIE DUPRÉ
		AMANDA SLANEY
		ERNIE LUNDRIGAN
	TELEPHONE	MIKE STACEY
	ASSISTANT TOWN CLERK	EILEEN NORMAN
	ASST TO THE TOWN MGR	CYNTHIA HODGE

6:30 p.m.

Mayor Walsh welcomed MHA Paul Pike to the meeting.

Topics discussed were:

- Capital works
- Visit by Premier and MHA's
- Production at OCI
- Upcoming Health Care Report
- CFI


MHA Pike left the meeting. Brian Drake Jr entered the meeting


AGENDA

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

Mayor Walsh asked to add the following to the Agenda:

- 1. Response from Hailee Keats re Moose Pet Treat Opportunity**
- 2. Crown Land Referral – Brian Drake**
- 3. Tender for Audit**
- 4. Emergency Management Plan**
- 5. CYN request for swims**
- 6. Motions required – vote by mail**
- 7. Letter re accessibility at Recreation Centre**





MOTION: LUNDRIGAN/STACEY

21 – 197 Resolved to adopt the Agenda for July 6, 2021 with noted additions. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF JUNE 22, 2021

Replace Mayor Pike with Mayor Walsh on page six (6) of June 22, 2021 minutes.

ADOPTION OF MINUTES**MOTION: DUPRÉ/SLANEY**

21 – 198 Resolved to approve the minutes of June 22, 2021 as circulated with noted corrections. All in favour, Motion Carried.


DEFERRED CORRESPONDENCE**DOG PARK COMMITTEE****MOTION: LUNDRIGAN/SLANEY**


21 – 199 Resolved to purchase a two (2) signs for the dog park committee, one sign for the name of the park and one sign for the rules, at a cost of \$225 and \$175. All in favour, Motion Carried.

The Dog Park Committee will be passing over the balance of their fundraising to Council to cover some of the initial cost of setting up the park for use. The dog park will be covered under the Town's General Insurance policy. A garbage can will be placed in the park for incidental garbage. A Dog Waste Station has been ordered for use in the dog park.

JW CONSULTING COUNCIL ORIENTATION

It was decided to continue with Council Orientations as presented by Municipal Affairs.





COME HOME YEAR

It was decided to defer the setting of the date of Come Home Year and the setting up of a Come Home Year Committee until after the September Municipal Elections.

STEWARDSHIP AGREEMENT

The Town will review and implement the Stewardship Agreement at the next Council meeting on August 3, 2021.

COMMITTEE REPORTS

Councillors Lundrigan, Slaney and Doyle met with the St. Lawrence Day Committee. The Town will be publishing advertisements for the event. The next meeting is July 15, 2021.

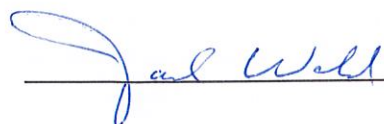
Mayor Walsh, Councillors Stacey, Dupré and Lundrigan met with the St. Lawrence Historical Advisory Committee. The Committee has decided to return to their mandate of Heritage promotion.


CORRESPONDENCE TO BE ACTED ON:**KETTA – APPLICATION TO CONSTRUCT A PATIO 24' x 6'****MOTION: DOYLE/DUPRÉ**

21 – 200 Resolved to approve application from KETTA to construct a patio 24' x 6'. All in favour, Motion Carried.

SLANW – APPLICATION TO CONSTRUCT EXTENSION TO SHED 12' x 12'**MOTION: SLANEY/DUPRÉ**

21 – 201 Resolved to approve application from SLANW to construct extension to shed 12' x 12'. All in favour, Motion Carried.





RCE001 REQUEST FOR EXEMPTION of PROPERTY AND BUSINESS TAX

MOTION: DOYLE/LUNDRIGAN

- 21 – 202 Resolved to approve exemption of RCE001 Property Tax in the amount of \$3,250.80 and Business Tax in the amount of \$482.25 for Stella Maris Hall. All in favour, Motion Carried.**

PROPOSAL – SALE OF LAND – 7A LAURENTIAN AVENUE

MOTION: SLANEY/DUPRÉ

- 21 – 203 Resolved to accept bid in the amount of \$575.00 for the purchase of parcel of land measuring 50' x 105' at 7A Laurentian Avenue. All in favour, Motion Carried.**

LAURENTIAN AVENUE PHASE V – 17-GI-21-00090

MOTION: LUNDRIGAN/SLANEY


- 21 – 204 Resolved to accept the recommendation of engineering firm Edwards and Associates Ltd to enter into a contract with Wally Drake's Trucking Limited in the amount of \$553,153.25 for the completion of Laurentian Avenue Phase V – Project Number: 17-GI-21-00090. All in favour, Motion Carried.**


RONALD MACDONALD CHARITIES – KILOMETERS FOR KIDS

Consensus was to file this item.

GRANTS TO YOUTH ORGANIZATION GRANTS

Consensus was to forward this information to Community Youth Network.





TOURISM BROCHURE – TOWN OF BURIN

Consensus was to send information for a business card sized advertisement to Leo Hartson highlighting the Miners Museum, Island Rock Jewelry and Crafts, Chamber Cove Trail and Cape Chapeau Rouge Trail to be included in their Regional Tourism Brochure.

ST. LAWRENCE DAY INVITATION TO PARTICIPATE

Consensus was to advertise for the Town's St. Lawrence Day which will be on August 7, 2021.

2021-2022 COMMUNITY HEALTHY LIVING FUND ACCEPTING APPLICATIONS

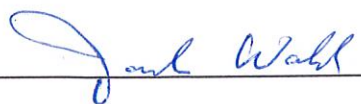
The Assistant Town Clerk indicated that we regularly apply for this funding and have been successful in the past. Councillor Dupré indicated that she will investigate the possibility of implementing a fitness program for seniors. The Assistant Town Clerk will also check with the Golden Age Club and other Committees to see if they have projects that may fall under this category.


EMAIL RE MENTAL HEALTH COUNCILLOR ST. LAWRENCE LOCATION

Councillor Dupré indicated that she has been in contact with both parties involved in this email and that once the Mental Health Care Manager returns on Monday, she will be able to address this issue. Councillor Dupré also indicated that a new Mental Health Councillor will soon be in place. The Assistant Town Clerk was directed to thank the applicant for her email and indicate that this is being addressed.

EXPLORATION APPROVAL E210064 - CANADA FLUORSPAR – AGS NORTH**MOTION: DOYLE/SLANEY**

21 – 205 Resolved to approve the addition of 46 drill holes (for a total of 74 drill holes) to the AGS North Exploration Permit E210064. All in favour, Motion Carried.





EMAIL RE EXPLORE ST. LAWRENCE

Consensus was to respond to the resident indicating that while the Town of St. Lawrence has taken ownership of the tourism aspect of the St. Lawrence Historical Advisory Committee, the Advisory Committee still has control over what is advertised on the Explore St. Lawrence website and under the Explore St. Lawrence brand. Any requests for inclusion of material on this website may be directed either to the St. Lawrence Historical Advisory Committee or the Town of St. Lawrence.

FORD FIRE TRUCK ESTIMATE OF PUMP REPAIRS - \$20,855.18

MOTION: DUPRÉ/SLANEY

21 – 206 Resolved to approve the estimate from Central Technical Services for emergency repairs to the pump assembly on the 1998 Ford Fire Truck in the amount of \$20,855.18. All in favour, Motion Carried.

STEWART MCKELVEY EMAIL- NON-CONFORMANCE ISSUE

Council acknowledged receipt of Mr. Ayers' correspondence and await response from the resident in question.


ST LAWRENCE HISTORICAL ADVISORY COMMITTEE – TRAIL DAY JULY 31, 2021 – REQUEST FOR DONATION OF ITEMS


MOTION: SLANEY/DOYLE

21 – 207 Resolved to donate 100 promotional items to the St. Lawrence Historical Advisory Committee Trail Day. All in favour, Motion Carried.

TAKE CHARGE NL – MAKE THE SWITCH

Consensus was to pass this information to Community Youth Network, St. Lawrence Historical Advisory Committee and Golden Age Club.





**LIVEWIRE INVOICE - \$24,150.00 – PROGRESS PAYMENT – COVID-19
STIMULUS PROGRAM 17-CSP-21-227**

MOTION: LUNDRIGAN/SLANEY

- 21 – 208 Resolved to pay Livewire Invoice 395 in the amount of \$24,150.00 for progress payment on Covid-19 Stimulus Program project 17-CSP-21-227. All in favour, Motion Carried.**

ADDITIONS

3F WASTE RECOVERY – MOOSE PET TREAT OPPORTUNITY

Consensus was to send a letter of support to 3F Waste Recovery in support of the Moose Pet Treat Opportunity as outlined in their email.

CROWN LAND REFERRAL – BRIAN DRAKE

MOTION: LUNDRIGAN/DUPRÉ

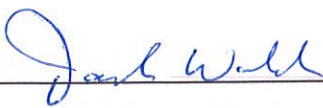
- 21 – 209 Resolved to approve Crown Land Application 1040996 for Brian Drake pending approval from all other regulatory bodies. All in favour, Motion Carried.**

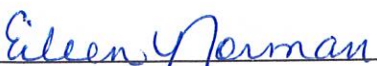
TENDER FOR AUDIT

Consensus was to defer the decision on the audit tender to give Councillors an opportunity to review.

EMERGENCY MANAGEMENT PLAN

Consensus was to defer the review of the Emergency Management Plan until this fall.





CYN LETTER REQUESTING FREE SWIMS

MOTION: LUNDRIGAN/DUPRÉ

21 – 210 Resolved to approve two (2) swims for CYN at the St. Lawrence Swimming Pool. All in favour, Motion Carried.

AUTHORIZATION FOR VOTERS TO VOTE BY MAIL

MOTION: LUNDRIGAN/SLANEY

21 – 211 Resolved to authorize voters of the Town of St. Lawrence to vote by mail in the upcoming General Municipal Election. All in favour, Motion Carried.

MOTION: DOYLE/DUPRÉ


21 – 212 Resolved to submit the Town of St. Lawrence Vote by Mail Regulations, Procedures and Forms Election for Ministerial Approval. All in favour, Motion Carried.


Brian Drake left the meeting.

LETTER FROM RESIDENT RE ACCESSIBILITY AT RECREATION CENTRE

MOTION: DUPRÉ/SLANEY

21 – 213 Resolved to send a letter to the Soccer Association reiterating that, under no circumstances, at any time, are the accessible doors at the Recreation Centre to be blocked by any type of obstruction. Also, resolved to repair the automatic door button to ensure that the Recreation Centre doors are easily opened. All in favour, Motion Carried.





GENERAL DISCUSSION

Councillor Dupré reminded Council that the Mental Health Webinar is scheduled for July 8, 2021 at 10:30 a.m.

Councillor Lundrigan suggested that Council consider hiring a full time Recreation Director for 2022.

Mayor Walsh asked if anyone is able to attend St. Lawrence Historical Advisory Committee meetings. Councillors Lundrigan, Slaney and Doyle and Mayor Walsh are all willing to act as Council liaison for St. Lawrence Historical Advisory Committee as long as the Committee coordinates the time of the meetings beforehand.

Councillor Stacey suggested collecting email addresses to get ready for the Emergency Plan revision. Councillor Lundrigan suggested that we request being included on a local Synervoice that is already in place.

Councillor Dupré asked the Assistant to the Town Manager to set up a time next week to complete the Asset Management Readiness Scale.

Mayor Walsh asked the Assistant Town Clerk to remind all Councillors of the interview times for the Town Manager position on Friday.

Councillor Lundrigan requested that the office supply a pdf file for the town flag for advertising purposes.

The Assistant to the Town Manager gave a brief update of the Canada Community Revitalization Fund application and the Community Buildings Retrofit application.

ADJOURNMENT**MOTION: Councillor Dupré**

The meeting adjourned at 9:00 p.m.

