

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
SEPTEMBER 15, 2020**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL A. PIKE</b>
	<b>COUNCILLORS</b>	<b>RODNEY DOYLE, SR. AMANDA SLANEY ERNIE LUNDRIGAN MICHAEL STACEY</b>
	<b>TELEPHONE</b>	
	<b>CLERK/MANAGER ASST. TOWN CLERK</b>	<b>ANDREA KETTLE EILEEN NORMAN</b>
<b>MEMBERS ABSENT (LOA)</b>	<b>DEPUTY MAYOR COUNCILLOR</b>	<b>JACK WALSH ROSALIE DUPRÉ</b>

**AGENDA**

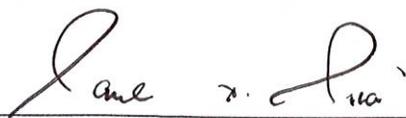
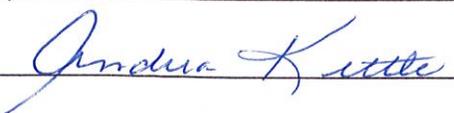
**MOTION: LUNDRIGAN/SLANEY**

**20 – 156 Resolved to approve the agenda for September 15, 2020 as circulated. All in favour, Motion Carried.**

**MINUTES**

**MOTION: SLANEY/LUNDRIGAN**

**20 – 157 Resolved to approve the minutes of September 1, 2020 as circulated. All in favour, Motion Carried.**

  
\_\_\_\_\_  
  
\_\_\_\_\_

**DEFERRED CORRESPONDENCE**

**LETTER OF REQUEST FOR LOCATION OF MEMORIAL FOR FISHERPERSONS**

---

The Manager advised that she has not received any further information at this time.

**SUBDIVISION DEVELOPMENT**

The Manager advised that she has requested updated figures for the development of the trunk road water and sewer.

**COMMITTEE REPORTS**

**REPORT ON BLUE BEACH**

The Mayor advised that he and Councillor Slaney toured the Blue Beach site today and gave an update to Council.

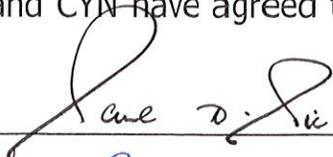
Discussion took place on the aggregate process and it was suggested to contact Barry Sparkes, CFI and request a presentation to Council on the full aggregate process.

**REC CENTRE – SPORTING ACTIVITIES**

Councillor Lundrigan advised that they would be commencing with sporting events at the Rec Centre again.

The Manager explained about having to follow COVID-19 regulations and about a release form that users sign off on so that the town will not be responsible if someone gets COVID-19.

She advised that the Soccer Association and CYN have agreed to work together on this.

  
\_\_\_\_\_  
  
\_\_\_\_\_

**HOSPITAL ANNOUNCEMENT**

Mayor Pike advised that there will be an announcement tomorrow on services at USMHCC.

**FIRE DEPARTMENT/LIAISON COMMITTEE - SELCTION OF NEW MEMBERS**

---

**MOTION: SLANEY/STACEY**

**20 – 158 Resolved to accept the recommendations of the Fire Dept and Liaison Committee to accept the following new members to the Fire Dept. – Chris Tobin, Jamie Churchill, Craig Hutchings and Stefan Slaney. All in favour, Motion Carried.**

**FIRE DEPT. – ISSUES**

**LIGHTS FOR TRAINING GROUNDS**

It was noted that the cost of the lights would come out of their budget.

**PAVEMENT IN FRONT OF BUILDING**

The Mayor advised that the pavement in front of the Fire Hall building needs to be repaired as a lot of water builds up there after it rains.

It was suggested to get a quote from the Paving Company that will be in town to do Pollux Crescent.

**CONSTRUCTION OF SHED**

Discussion took place on the storage shed for the Fire Dept. and it's location behind the Fire Hall.

*Lane & Pike*

---

*Jennifer Kettle*

---

**CUBE VAN – DOWN**

It was noted that the Cube Van is beyond repair. It was suggested to try to source funding to purchase another van for the Fire Dept.

**FIREMAN’S BALL**

It was noted that the Fire Dept. are waiting to see what other departments are going to do in regard to hosting the annual fireman’s ball.

If they cannot have the Fireman’s Ball, they will be requesting to use the funds allotted to purchase clothing for the Fire Dept. members – jackets, etc. The Fire Dept. will partner with the Town to acquire what they require.

**FIRE FLAMES**

It was noted that the local Fire Flames are not as active as they used to be. It was suggested to call a meeting and ask them to form a Committee to carry out fundraising activities to support the Fire Dept.

Councillor Stacey advised that he is up on what happens with the Department in Harbour Breton and he will pass this information along to them.

**CORRESPONDENCE TO BE ACTED ON**

**APPLICATION – CUSIP002 – PERMIT TO CONSTRUCT A CAMPER ON A CHASSIS**

---

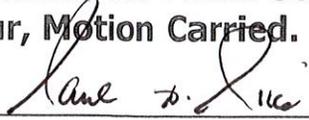
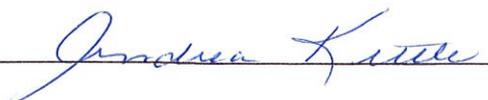
**MOTION: LUNDRIGAN/DOYLE**

**20 – 159 Resolved to approve the application from CUSIP002 to construct a camper on a chassis to be mobile. All in favour, Motion Carried.**

**APPLICATION – MILLP001 – PERMIT TO REPLACE ROOF ON CAMPER**

**MOTION: SLANEY/LUNDRIGAN**

**20 – 160 Resolved to approve the application for MILLP001 to replace roof on a camper. All in favour, Motion Carried.**

  
\_\_\_\_\_  
  
\_\_\_\_\_

\*\* Councillor Slaney left the meeting at this time.

**APPLICATION – WALSC002 – PERMIT TO EXTEND RESIDENCE**

**MOTION: DOYLE/LUNDRIGAN**

**20 – 161 Resolved to approve the application from WALSC002 to construct two different extensions to the dwelling – 23’ X 10’ addition to front with roof wrapping around existing porch and a 14’ X 10 extension. All in favour, Motion Carried.**

\*\* Councillor Slaney re-entered the meeting.

**APPLICATION – LAKEM006 – PERMIT TO CONSTRUCT A WHEELCHAIR RAMP**

**MOTION: LUNDRIGAN/SLANEY**

**20 – 162 Resolved to approve the application for LAKEM006 to construct a wheelchair ramp. All in favour, Motion Carried.**

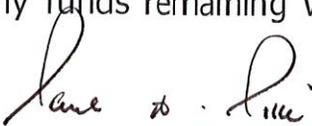
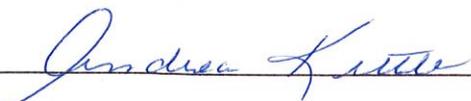
**ENGINEERING CONSULTING SERVICES 2020 – 2022 – CAPITAL WORKS APPLICATION**

**MOTION: DOYLE/SLANEY**

**20 – 163 Resolved to approve of Edwards & Associates to complete the application and engineering estimates for the Town’s Capital Works Application for 2021 – 2022. All in favour, Motion Carried.**

**RAMS – HISTORIC TCA LISTING TRANSFER**

The Manager explained that Edwards & Associates will transfer all the information regarding Tangible Capital Assets (TCA) to spreadsheets so the Town can update as needed. The cost will be determined by the number of communities that choose to participate. Any funds remaining will be used to offset the cost of this initiative.

  
\_\_\_\_\_  
  
\_\_\_\_\_

**MOTION: SLANEY/DOYLE**

**20 – 164** Resolved to have Edwards & Associates transfer all the information regarding Tangible Capital Assets (TCA) to spreadsheets so the Town can update as needed. All in favour, Motion Carried.

**PROCLAMATION SIGNING REQUEST – CHILDHOOD CANCER AWARENESS MONTH**

**MOTION: SLANEY/LUNDRIGAN**

**20 – 165** Resolved to sign a proclamation declaring September 2020 as Childhood Cancer Awareness month in the Town of St. Lawrence. All in favour, Motion Carried.

**BURIN PENINSULA HEALTH CARE FOUNDATION – RADIOTHON**

**MOTION: LUNDRIGAN/DOYLE**

**20 – 166** Resolved to donate \$100.00 to the Burin Peninsula Health Care Foundation to use to fund projects at US Memorial Hospital in St. Lawrence. All in favour, Motion Carried.

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**REPORT FROM RCMP – DANNY KNIGHT**

Council acknowledged receipt of the April – August 2020 Mayor’s Report.

**GOLDEN AGE CLUB**

Discussion took place on the condition of the Golden Age Club building. It was suggested that we need to put new shores under the building.

  
\_\_\_\_\_  
  
\_\_\_\_\_

The Manager advised that we have some materials purchased to do make repairs to this building.

**NEW PICKUP TRUCK**

The Manager advised that the Dodge Ram 5500 series pickup truck is down again and will need to be sent to Royal Garage in St. John's to get work done on it.

It was suggested to check out pricing for a new pickup truck for the town.

**GENERAL DISCUSSION**

**RIVERHEAD BROOK**

Councillor Slaney asked if the Riverhead Brook would be cleaned out.

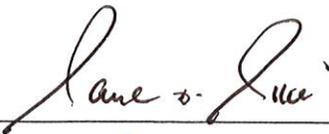
The Manager advised that we have to get the permit issued before we can do the necessary work.

**NOTICE OF ADJOURNMENT**

**ADJOURNMENT**

**MOTION: SLANEY**

The meeting adjourned at 8:25 p.m.

  
\_\_\_\_\_  
  
\_\_\_\_\_