

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
OCTOBER 19, 2021 AT 7:05 P.M.**

**MEMBERS PRESENT
(ON PHONE)**

**MAYOR
DEPUTY MAYOR**

**KEVIN PITTMAN
MICHAEL STACEY**

COUNCILLORS

**RODNEY DOYLE, SR.
COLLEEN MILLER
ROSALIE DUPRÉ
ERNIE LUNDRIGAN
AMANDA SLANEY**

(7:30 P.M.)

**TOWN CLERK/MAN. AMANDA EDWARDS
ASST. TOWN CLERK EILEEN NORMAN**

ADOPTION OF AGENDA

Mayor Pittman called the meeting to order and asked if there were any corrections to the agenda of October 5, 2021.

MOTION: MILLER/DUPRÉ

21 – 264 Resolved to approve the agenda for October 5, 2021 as circulated. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

MEETING WITH SCHOOL

It was noted that we have not received a response from the school.

MEETING WITH OCI

It was noted that we are waiting for a response from OCI.

CLEANING – RECREATION CENTRE

It was advised that we have requested quotes but to date have only receive one quote.



Two handwritten signatures are present. The top signature is in cursive and appears to be 'Kevin Pittman'. The bottom signature is also in cursive and appears to be 'Amanda Edwards'. Both signatures are written over horizontal lines.

GAS DETECTION

It was advised that we have received a response from Marystown but no other responses to date.

CORRECTION, OMISSION TO MINUTES OF SEPTEMBER 21, 2021 AND OCTOBER 5, 2021

It was noted that a correction needs to be made to the September 21, 2021 minutes to adjust reference to Beck's Lane – minutes to identify the correct location – Seaview Street – issue was concerning youth bothering seniors in that area, Councillor Slaney had advised to contact RCMP for advisement of the same.

ADOPTION OF MINUTES

MOTION: DUPRÉ/LUNDRIGAN

21 – 265 Resolved to approve the minutes of September 21, 2021 with noted correction and to approve the October 5, 2021 minutes 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 gave Council an update on this invoice for payment.

She explained that she has spoken with a representative at Municipal Affairs and is waiting to hear back from him. She noted that the warranty on this project is up on November 21, 2021 and that the workers will do an inspection before the deadline date.

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

Discussion took place and it was agreed to wait to see if monies will be approved at the Provincial level.

The Manager asked the Mayor to contact our MHA to make sure of the amount that the province may approve.

CORRESPONDENCE TO BE ACTED ON

UPDATE – WATER & SEWER UPGRADE, POLLUX CRSCENT PHASE 2 (MALLAY’S/MERIDIAN ENGINEERING)

Discussion took place and it was agreed to defer this correspondence.

NEW COUNCIL COMMITTEE STRUCTURE REVIEW 2021

RECREATION COMMITTEE – RODNEY DOYLE, ERNIE LUNDRIGAN & MICHAEL STACEY

PUBLIC WORKS COMMITTEE – MICHAEL STACEY, AMANDA SLANEY & RODNEY DOYLE

FINANCE COMMITTEE – KEVIN PITTMAN & AMANDA SLANEY

LIAISON COMMITTEE – FIRE DEPARTMENT – COLLEEN MILLER, ROSALIE DUPRÉ AND AMANDA SLANEY

HEALTH CARE COMMITTEE – ROSALIE DUPRÉ & KEVIN PITTMAN

HISTORICAL ADVISORY COMMITTEE – RODNEY DOYLE & KEVIN PITTMAN

AGE FRIENDLY & GOLDEN AGE LIAISON COMMITTEE – COLLEEN MILLER, ROSALIE DUPRÉ & AMANDA SLANEY AS ALTERNATE

PUBLIC RELATIONS COMMITTEE & HUMAN RESOURCES COMMITTEE – AMANDA SLANEY, ERNIE LUNDRIGAN AND KEVIN PITTMAN

JOINT TOWN AND COMMUNITY COUNCIL – ERNIE LUNDRIGAN, ROSALIE DUPRÉ & COLLEEN MILLER

WASTE MANAGEMENT COMMITTEE – MICHAEL STACEY

THREE L – MIKE STACEY & ERNIE LUNDRIGAN

CHAMBER OF COMMERCE – WE DO NOT HAVE A SEAT ON THIS COMMITTEE

CONSERVATION PLAN MEETING – STEWARDSHIP ASSOCIATION OF MUNICIPALITIES

The consensus of Council was to meet with Zachary Burrows of the Stewardship Association of Municipalities Inc. to review the updated Conservation Plan at 6:30 p.m. before the regular Council meeting.

COMMUNITY BASED BULK GARBAGE POLICY ENFORCEMENT

Discussion took place and it was agreed to ask Waste Management if we have any power to enforce the regulations and to discuss this with Harold Murphy, Chair and to keep promoting the dates of bulk garbage collection to our residents.

CHANGE IN RESOLUTION FROM OCTOBER 5, 2021 MEETING RE: AUCTION OFF CUBE VAN AND TIRES

Discussion took place and Councillors who made the motion agreed to rescind the motion and wait for the assessment from the outside workers.

MOTION: SLANEY/DUPRÉ

21 – 266 Resolved to rescind Motion 21 – 264 which resolved to put the Fire Dept. Cube Van and tires up on auction – funds to go towards purchase of new Cube Van and to wait for the assessment from the outside workers. All in favour, Motion Carried.

MAYOR PITTMAN TO ADDRESS CFI MEETING OUTCOMES – OCTOBER 13, 2021

Mayor Pittman gave overview of main meeting points. Council felt positive from the feedback with the CFI representatives.

BUDGET 2022 PLANNING – TECNOLOGY/BUSINESS ACCOUNT VS. BELL WEMAIL USAGE

MOTION: SLANEY/LUNDRIGAN

21 – 267 Resolved to get quotes to upgrade our email platform, computer system at Town Office and Zoom capabilities and bring back to Council. All in favour, Motion Carried.

FRIENDS OF DAFFOLIL PLACE DONATION REQUEST

MOTION: LUNDRIGAN/DUPRÉ

21 – 268 Resolved to donate \$100.00 to the Friends of Daffodil Place. All in favour, Motion Carried.

TOWN OF ST. LAWRENCE – CHRISTMAS EVENT PLANNING

The consensus of Council was to get quotes and bring back to next Council meeting.

HURRICANE LARRY – EMERGENCY SERVICES DIVISION (NL-DFAP) – APPLICATION AVAILABLE

The office will post notice to residents of availability of the Application form.

ATTIP APPOINTMENT – RESOLUTION TO APPOINT TOWN MANAGER (EDWAA) AS HEAD AND HODGEC AS COORDINATOR

MOTION: DUPRÉ/SLANEY

21 – 269 Resolved to appoint Amanda Edwards (Town Manager) as Head of the town’s ATTIP Committee and Cynthia Hodge (Asst. to Town Manager) as Coordinator. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MUCICIPAL PIPELINE PROJECT – NO-COST STUDENT OPPORTUNITIES FOR MUNICIPALITIES

The consensus was to file this correspondence.

BURIN PENINSULA REGIONAL SERVICE BOARD – CALL FOR NOMINATIONS

Deputy Mayor Michael Stacey put his name forward to serve on the Burin Peninsula Regional Service Board.

BURIN PENINSULA CHAMBER OF COMMERCE – CALL FOR NOMINATIONS

No one showed interest in serving on the Burin Peninsula Chamber of Commerce Board.

LEGENDARY COASTS – AGM AND CALL FOR NOMINATIONS FOR BOARD OF DIRECTORS

No one showed interest in serving on the Legendary Coasts Board of Directors.

MAYOR’S MESSAGE TO BE UPDATED AND PLACED ON TOWN OF ST. LAWRENCE WEBSITE

Once the Mayor’s Message has been updated and a new photo is taken, it will be sent to Blue River Media for posting on the town website.

FIREFIGHTER CANCER PREVENTION – BEST PRACTICE FOLLOW UP REMINDER

The consensus was to forward this correspondence to the St. Lawrence Volunteer Fire Dept.

EASTERN REGIONAL WELLNESS COALITION – OCTOBER 2021 E-BULLETIN

Council acknowledged receipt of this correspondence.

INVITATION TO MINERAL RESOURCES REVIEW 2021 – NOVEMBER 24 – 25, 2021

The consensus was to file this correspondence.

KIDS EAT SMART FOUNDATION NL – CERTIFICATE OF THANKS

Council acknowledged receipt of this correspondence.

GENERAL DISCUSSION

CEEP FUNDING

Mayor Pittman advised Council that he received a call from MHA Paul Pike advising that the Town has been approved for CEEP funding in the approximate amount of \$28,000.00.

BRIGHTER FUTUES

Councillor Doyle advised that he was contacted by the St. Lawrence Brighter Futures Coordinator and advised that they will be placing boxes in two locations in town which will house books for people to take and read.

Suggested locations - Age Friendly View Park and Fairview/Mayor Intersection.

He advised that the boxes are being constructed and that they would need assistance in digging holes to place them in the respective locations.

The consensus was that we will have the outside workers dig the holes for this.

DEBT SERVICE RATIO AND LPN COURSE

Councillor Dupré spoke of the Debt Service Ratio and LPN course being offered at colleges on the Burin Peninsula.

MEETING WITH MHA

Councillor Lundrigan asked when the meeting will be scheduled with MHA Paul Pike.

It was advised that we are waiting for confirmation from the MHA as the house is currently sitting.

HOMECOMING COMMITTEE

Councillor Slaney advised that the Homecoming Committee asked if the bridge going to the Umbrella Tree could be repaired.

It was advised that this is private property.

NURSING, LPN AND PCA SHORTAGES

Councillor Slaney advised that the USM Health Centre has a serious lack of Nursing Staff, LPN's and PCA'S.

It was suggested to meet with Eastern Health to talk about this situation.

Mayor Pittman will be drafting a letter to advise Eastern Health on the town's critical concerns.

NOTICE OF ADJOURNMENT

MOTION: DUPRÉ

The meeting adjourned at 10:40 p.m.
