



REGULAR MEETING OF COUNCIL

April 2, 2024, AT 7:00P.M.

MEMBERS PRESENT

MAYOR
ZOOM DEPUTY MAYOR

KEVIN PITTMAN
MICHAEL STACEY

COUNCILLORS

RODNEY DOYLE
COLLEEN MILLER
ERNIE LUNDRIGAN
AMANDA SLANEY
ROSALIE DUPRÉ

(7:41 P.M.)

ACTING TOWN MANAGER
ASST TOWN CLERK

CYNTHIA HODGE
DAWN BRIDGER

AGENDA

7:05P.M. Mayor Pittman called the meeting to order.

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

Correspondence to be acted on:

- 7. Adopt A Spot Request – Turpin Family
- 8. Confederation 75 Celebration Grant Program - \$2,000.00
- 9. Accessible Communities Grant 17-ACG-24-037 - \$15,305.22
- 10. 2024 Seniors of Distinction Awards Nomination Deadline May 27, 2024

Correspondence for Information Purposes:

- 3. Municipal Industry Training Coordinator
- 4. Spring 2024 Operator Education Seminars

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ADOPTION OF AGENDA

MOTION: LUNDRIGAN/DUPRÉ

24-071 Be it resolved to adopt the Agenda for April 2, 2024, with the above noted additions.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré, Miller and Lundrigan)

Against: 0

Abstained: 0

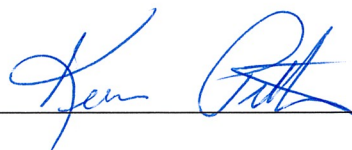
CORRECTION, OMISSION TO MINUTES OF MARCH 21, 2024

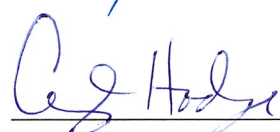
Mayor Pittman mentioned that Greg Giovannini’s response once asked if he wanted to speak was that he had nothing to say. Mayor Pittman asked to have this revised in the minutes on page six (6).

DISCUSSION OF BUSINESS ARISING FROM MINUTES OF MARCH 21, 2024

Mayor Pittman asked for an update on the signing of an addendum to the payment agreement with LODERW. The Town will receive a copy once sale of property is finalized.

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ADOPTION OF MINUTES OF MARCH 21, 2024

MOTION: DOYLE/MILLER

24-072 Be it resolved to approve the Minutes of March 21, 2024.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré, Miller and Lundrigan)

Against: 0

Abstained: 0

COMMITTEE REPORTS

No committee reports.

MHA PAUL PIKE

Mayor Pittman welcomed MHA Paul Pike to the meeting.

MHA Pike thanked Mayor Pittman for welcoming him to the meeting. MHA Pike stated that he was glad to be home in St. Lawrence and was looking forward to visiting around the district.

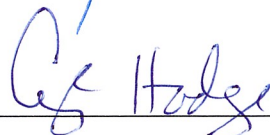
Mr. Pike reminded council that there are a numerous of grant opportunities open to Municipalities. He also stated that road repairs on Route 220 are to start in the spring and will be approximately ten (10) kilometres of repairs.

Mayor Pittman asked MHA Pike about the deadline for the submission of the final report for the 75th Anniversary Grant and MHA Pike stated that he would look into the matter and update Council.

7:29 p.m. MHA Paul Pike left the meeting.

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DEFERRED CORRESPONDENCE

NOT FOR PROFIT – MUNICIPAL TAXATION

No new updates.

DRAFT POLICY REVIEW – REMOTE MEETING ATTENDANCE

No new updates.

CORRESPONDENCE TO BE ACTED ON

BUILDING PERMIT APPLICATION – 161 – 163 LAURENTIAN AVENUE 10’ X 16’ ACCESSORY BUILDING LODER

MOTION: LUNDRIGAN/MILLER

24–073 Be it resolved to defer the Building Permit Application for LODER as we are waiting on more information from the applicant.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré, Miller and Lundrigan)

Against: 0

Abstained: 0

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ACCOUNTS PAYABLES MARCH 2024

MOTION: DUPRÉ/MILLER

24-074 Be it resolved to approve the Accounts Payables for March 2024 in the amount of \$43,533.76.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré, Miller and Lundrigan)

Against: 0

Abstained: 0

Councillor Lundrigan asked for an update on the pest control services for the Town. It was stated that Modern Pest Control provides a monthly update to the office staff. Each month the areas of concern seem to be different and when residents advise of sightings the stations are moved to the area of concern.

ACTIVE NL FUNDING ACCEPTANCE \$11,091.00

MOTION: LUNDRIGAN/DUPRÉ

24-075 Be it resolved to accept the Active NL Funding from the Department of Tourism, Culture, Arts and Recreation in the amount of \$11, 091.00.

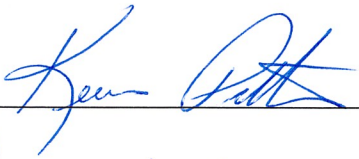
Motion carried unanimously.

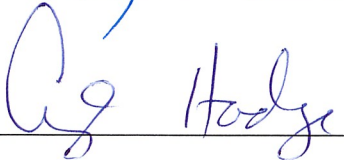
For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré, Miller and Lundrigan)

Against: 0

Abstained: 0

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DONATION REQUEST – RCSCC 269 ENDEAVOUR

MOTION: DOYLE/MILLER

24–076 Be it resolved to approve a full page advertisement in the RCSCC Endeavour Cadet 2024 Annual Ceremonial Review booklet in the amount of \$50.00.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré, Miller and Lundrigan)

Against: 0

Abstained: 0

RCSCC 269 ENDEAVOUR – 42ND ANNUAL CEREMONIAL REVIEW INVITATION

Councillor Lundrigan stated that he may be available to attend the banquet.

LETTER OF RESPONSE – DEPARTMENT OF HEALTH & COMMUNITY SERVICES – OFFICE OF MINISTER OSBORNE

Discussion took place about Minister Tom Osborne’s response to Council regarding the recent letter sent to the Department of Health and Community Services on the health care services at US Memorial.

Mayor Pittman advised the Town Manager to contact Minister Tom Osborne to clarify the statement that the Burin Family Care Team is offering a spoke clinic model to the US Memorial.

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7:41 p.m. Councillor Slaney entered the meeting.

Mayor Pittman also stated that the letter advised that there would be no level of service degradation due to the integration of the road and air ambulance system.

ADOPT A SPOT REQUEST – TURPIN FAMILY

MOTION: DUPRÉ/LUNDRIGAN

24-077 Be it resolved to approve the Adopt A Spot request for the Turpin family and to purchase an Adopt A Spot sign to install on site.

Motion carried unanimously.

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

Against: 0

Abstained: 0

CONFEDERATION 75TH CELEBRATION GRANT PROGRAM - \$2000.00

MOTION: DOYLE/SLANEY

24-078 Be it resolved to accept the Confederation 75th Celebration Grant Program Funding in the amount of \$2,000.00.

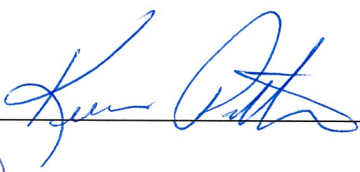
Motion carried unanimously.

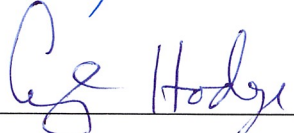
For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré, Miller, Slaney and Lundrigan)

Against: 0

Abstained: 0

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ACCESSIBLE COMMUNITIES GRANT 17-ACG-24-037 - \$15,305.22

MOTION: DOYLE/SLANEY

24-079 Be it resolved to accept the Accessible Communities Grant Project # 17-ACG-24-037 Funding in the amount of \$15,305.22 as a cost share of 90%-10%.

Motion carried unanimously.

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

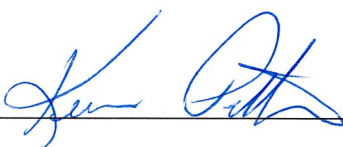
Against: 0

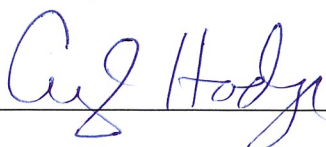
Abstained: 0

2024 SENIORS OF DISTINCTION AWARDS NOMINATION

Mayor Pittman stated if anyone has a nomination to submit to please bring forward their name for submission. Mayor Pittman also advised that the deadline to submit nominations for the 2024 Seniors of Distinction Award is May 17, 2024.

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CORRESPONDENCE FOR INFORMATION PURPOSES

MANAGER'S REPORT – APRIL 2, 2024

GENERAL DISCUSSION

Deputy Mayor Stacey asked the status of the request for proposal for Seniors Housing. Acting Town Manager stated that she would look in to the status and Council will update at the next meeting.

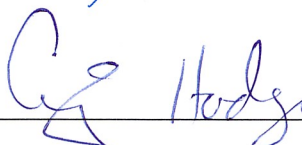
Councillor Dupré updated Council on the discussion during the last Burin Peninsula Joint Council meeting.

Mayor Pittman stated that he would be away from April 9 – April 25 and that Deputy Mayor Stacey would chair the next meeting of Council.

Mayor Pittman also stated that a resident had asked about dumping of moose carcasses. The acting Town Manager was advised to contact the Department of Wildlife to inquire about the regulations on dumping carcasses.

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PRIVILEGED SESSION

8:10 P.M.

MOTION: DUPRÉ/SLANEY

24-080 Be it resolved to move to a privileged session.

Motion carried unanimously.

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

Against: 0

Abstained: 0

8:35 P.M.

MOTION: D.M. STACEY/MILLER

24-081 Be it resolved to move the meeting back to regular session.

Motion carried unanimously.

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

Against: 0

Abstained: 0

NOTICE OF ADJOURNMENT

MOTION: DOYLE/SLANEY

The meeting adjourned at 8:36 P.M.

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