



REGULAR MEETING OF COUNCIL

MARCH 9, 2023, AT 7:00 P.M.

MEMBERS PRESENT	MAYOR	KEVIN PITTMAN
	DEPUTY MAYOR	MIKE STACEY
	COUNCILLORS	COLLEEN MILLER
		ERNIE LUNDRIGAN
		AMANDA SLANEY
		RODNEY DOYLE
		ROSALIE DUPRÉ
	TOWN MANAGER	AMANDA EDWARDS
	ASST. TOWN CLERK	DAWN BRIDGER
	FIN. ADMIN. OFFICER	CYNTHIA HODGE

AGENDA

7:02 p.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:

1. Federation of Canadian Municipalities – Asset Management – Funding Approval/Acceptance, Item #12
2. Marystown Minor Hockey Association – sponsor request, Item #13

MOTION: LUNDRIGAN/SLANEY

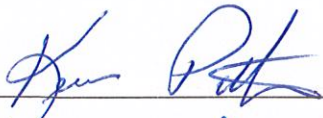
23-063 Be it resolved to adopt the Agenda for March 9, 2023, with the above noted additions.


Motion Carried unanimously.

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

Against: 0

Abstained: 0







CORRECTION\OMISSIONS TO MINUTES FROM FEBRUARY 21, 2023

No Correction/Omissions to minutes from February 21, 2023.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

No discussion of business arising from minutes.

ADOPTION OF MINUTES

MOTION: STACEY/MILLER

23-064 Be it resolved to approve the minutes from February 21, 2023, as presented.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

COMMITTEE REPORTS

No Committee Reports at this time.

DEFERRED CORRESPONDENCE

POTABLE WATER DISPENSING UNIT (PWDU), WATER FILTRATION BUILDING UPDATE

Durpro now has all parts on hand for the electrical board that they will be sending us. This board should be sent to us tomorrow and we should receive the board within a week to two weeks.

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RESIDENT CONCERN – LAURENTIAN AVENUE – WATER ISSUES

Extra drainage has been done to all properties on Laurentian Avenue. Council considers this issue to be resolved.

FIREWORKS POLICY

No new updates at this time.

LAMBL – COMMERCIAL SAWMILL (LETTER OF SUPPORT)

No new updates at this time.


'ARM OF COUNCIL ORGANIZATIONS' – MUNICIPAL CODE OF CONDUCT / FINANCIAL ACCOUNTABILITY/PROOF OF INSURANCE COVERAGE

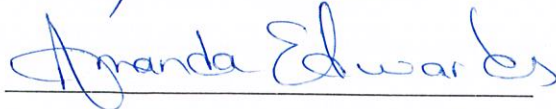
Discussion took place and it was suggested to seek more clarification on the term "arm of council".

APPOINTMENT OF COMMISSIONER FOR MUNICIPAL PROPERTY APPEALS

Discussion took place and it was suggested the Town Manager contact law firms to get quotes.

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CORRESPONDENCE TO BE ACTED ON

PROCLAMATION FOR WORLD LYMPHEDEMA DAY – MARCH 6, 2023

MOTION: SLANEY/DUPRÉ

23-065 Be it resolved to approve the signing of a proclamation declaring March 6, 2023, World Lymphedema Day.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

BUILDING AGE FRIENDLY COMMUNITY GRANT APPLICATION

MOTION: LUNDRIGAN/D.M. STACEY

23-066 Be it resolved to approve the submission of an application for the Building Age Friendly Communities Grant for the Friendly Aging Project. This grant will be a shared funding cost of 90%-10% with the Town of St. Lawrence funding 10%, up to a maximum of \$20,000.00.

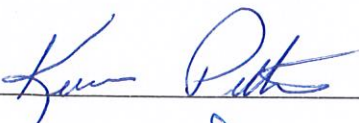
Motion Carried unanimously.

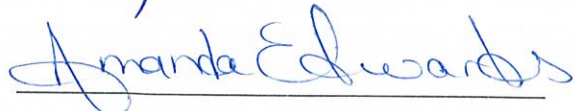
For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan, Slaney, Dupré and Miller)

Against: 0

Abstained: 0

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'PLAYGROUND FOR ALL" CAPACITY GRANT

MOTION: DOYLE/MILLER

23-067 Be it resolved to accept the "Playground for All" Capacity Grant in the amount of \$50,000.00 to provide inclusion equipment for the Town's playground.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

COMMUNITY BUILDING FUND (GAS TAX) ALLOCATE

MOTION: DOYLE/SLANEY

23-068 Be it resolved to submit a Capital Investment Plan to Canada Community Building Fund Secretariat to allocate \$15,000.00 from the Town's Community Building Fund (Gas Tax) for the "Playground for All Project."

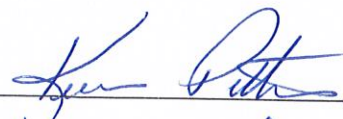
Motion Carried unanimously.

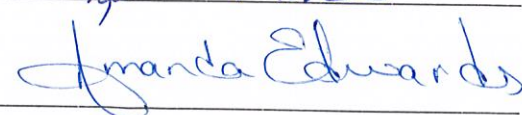
For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan, Slaney, Dupré and Miller)

Against: 0

Abstained: 0

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AUDITING SERVICES – 2022 CANADA COMMUNITY BUILDING FUND

MOTION: LUNDRIGAN/DUPRÉ

23-069 Be it resolved to accept Richard Power FCA Professional Corporation for auditing services for 2022 Canada Community Building Fund (Gas Tax) audit.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

ANNUAL EXPENDITURE REPORT, COMMUNITY BUILDING FUND (GAS TAX) AUDIT – YEAR ENDING DECEMBER 31, 2023

MOTION: MILLER/SLANEY

23-070 Be it resolved to approve signing of the Audited Annual Expenditure Report for the Canada Community Building Fund (Gas Tax) audit for the year ending December 31, 2022.

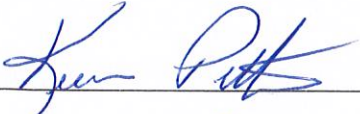
Motion Carried unanimously.


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

Against: 0

Abstained: 0

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MOTION: MILLER/SLANEY

23-071 Be it resolved to approve the submission of the Audited Annual Expenditure Report for the Canada Community Building Fund (Gas Tax) audit for the year ending December 31, 2022, to the Canada Community Building Fund Secretariat with the Department of Municipal Affairs.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

ACCOUNTS PAYABLE – FEBRUARY 2023

MOTION: SLANEY/D. M. STACEY

23-072 Be it resolved to approve the Accounts Payable listing for February 2023 as presented in the amount of \$66,528.90.


Motion Carried unanimously.


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

Against: 0

Abstained: 0

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2023 BEST GARDEN SELECTION PROGRAM – COMMUNITIES IN BLOOM

MOTION: DUPRÉ/LUNDRIGAN

23-073 Be it resolved to accept the terms and participate in the 2023 Miracle-Gro Best Garden Selection program from Scotts Canada.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

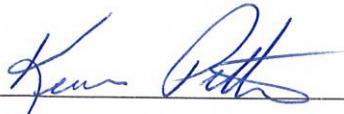
U. S. MEMORIAL HOSPITAL MEETING UPDATE


Mayor Pittman along with Council Members and Town Manager met with Minister Tom Osborne on March 6th, 2023, in St. John's to discuss the status of the U. S. Memorial Hospital. Feed back from this meeting was positive and positive communication was presented to outline the community's and resident's concern with the status of the hospital.

MINE SALE MEETING UPDATE

Mayor Pittman, along with Council Members and Town Manager met with Industry, Trade & Technology Officials to discuss the status of the local mine. Details of the agreement could not be disclosed at this time due to a confidentially agreement, but council expressed their concerns and eagerness to meet with the new potential buyers, pending sale, to discuss important municipal matters.

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ST. LAWRENCE RETIREMENT LIVING – ROAD RESPONSIBILITY

Discussion took place and it was suggested to defer until later in the meeting as more information would be provided.

BURIN PENINSULA CHAMBER OF COMMERCE – PLACENTIA BAY TRADE SHOW – APRIL 23-25, 2023

Consensus was to advertise this event in the community for public interest.

FEDERATION OF CANADIAN MUNICIPALITIES (FCM) – ASSET MANAGEMENT

MOTION: LUNDRIGAN/SLANEY

23-074 Be it resolved to proceed with FCM Municipal Assessment Management Program application.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

MOTION: D. M. STACEY/DOYLE

23-075 Be it resolved to approve the submission of a Capital Investment Plan to the Canada Community Building Fund Secretariat to allocate \$13,855.16 of Gas Tax funding towards the Town's share of the FCM Asset Management Program.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

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MARYSTOWN MINOR HOCKEY ASSOCIATION – SPONSOR REQUEST

MOTION: D. M. STACEY/LUNDRIGAN

23-076 Be it resolved to approve a \$50.00 half page advertisement in the Marystown Minor Hockey Association booklet.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

Councillor Lundrigan exited the meeting at 8:03 p.m.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES


MANAGERS REPORT

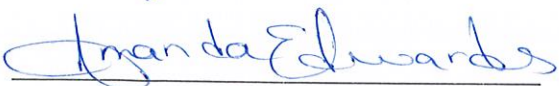
D. M. Stacey asked if we have spoke to Burin Peninsula Regional Service Board representative Vic Lundrigan about collection services. The Town Manager noted that she has been in contact with him and is compiling a list of accounts to submit to him for review.

GENERAL DISCUSSION

Councillor Doyle mentioned that he was asked by St. Lawrence Academy if we could seek the assistance of RJG Construction to temporary remove the flat bed trucks that are parked over by the soccer field. St. Lawrence Academy is hosting a provincial basketball tournament this weekend.

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PRIVILEGED SESSION

MOTION: SLANEY/MILLER

23-077 Be it resolved to move to Privileged Session.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

MOTION: D. M. STACEY/DUPRÉ

23-078 Be it resolved to move from the Privileged Session back to a Regular Meeting.

Motion Carried unanimously.

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

Against: 0

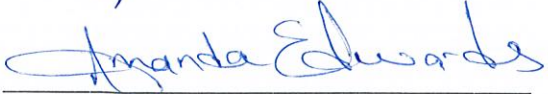
Abstained: 0

ROADWAY TO PERSONAL CARE HOME

Discussion took place and it was suggested that since the Town of St. Lawrence owns the land, we must continue to maintain the road and make appropriate repairs.

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**CHLORINATION BUILDING AND WATER INTAKE – RECOMMENDATION
FOR AWARD OF PRIME CONSULTANT AS PER LOWEST BID PROJECT #
17-GI-23-00066**

MOTION: D. M. STACEY/DUPRÉ

23-079 Be it resolved to approve the acceptance of the lowest bid from Meridian Engineering Inc as Prime Consultant on Project # 17-GI-23-00066, Construction of New Chlorination Building, with the proviso that Senior Engineer Steve Locke not be listed as Senior Engineer.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

NOTICE OF ADJOURNMENT

MOTION: SLANEY/MILLER

The meeting adjourned at 8:39 p.m.

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