

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
OCTOBER 5, 2021 AT 6:30 P.M.**

**MEMBERS PRESENT**

**MICHAEL STACEY  
COLLEEN MILLER  
KEVIN PITTMAN  
RODNEY DOYLE  
ERNIE LUNDRIGAN  
ROSALIE DUPRÉ  
AMANDA SLANEY**

**CLERK/MANAGER  
ASST.TOWN CLERK**

**AMANDA EDWARDS  
EILEEN NORMAN**

**SWEARING IN OF COUNCIL**

The Town Clerk/Manager called the meeting to order and proceeded to swear in all Council members.

The Town Clerk/Manager advised that the Mayor position is normally filled by the person with the most votes and asked Council if this is how they wished to proceed.

Council agreed that they would follow legislation and have nominations for each position.

The Returning Officer asked for nominations for Mayor.

Colleen Miller nominated Kevin Pittman for Mayor. Michael Stacey seconded the motion.

The Returning Officer asked the second time for nominations.

The Returning Officer asked a third time for nominations.

There were no other nominations.

Kevin Pittman accepted the nomination for Mayor.



**MOTION: MILLER/STACEY**

**21 – 253 Resolved to declare Kevin Pittman as Mayor. All in favour, Motion Carried.**

The Returning Officer then asked for nominations for the position of Deputy Mayor.

Amanda Slaney nominated Michael Stacey for Deputy Mayor.

Rosalie Dupré seconded the nomination.

The Returning Officer asked the second time for nominations.

The Returning Officer asked a third time for nominations.

There were no other nominations.

Michael Stacey accepted the nomination.

**MOTION: SLANEY/DUPRÉ**

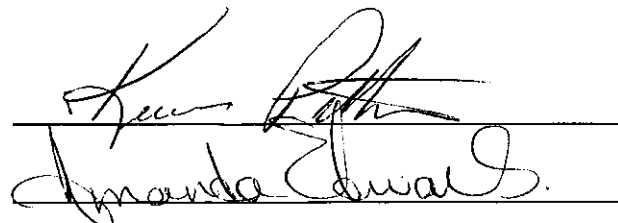
**21 – 254 Resolved to declare Michael Stacey as Deputy Mayor. All in favour, Motion Carried.**

**ADOPTION OF AGENDA**

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

**MOTION: LUNDRIGAN/DUPRÉ**

**21 – 255 Resolved to approve the agenda for October 5, 2021 as circulated. All in favour, Motion Carried.**



Handwritten signatures of Kevin Pittman and Amanda Slaney over horizontal lines.

**ADOPTION OF MINUTES**

**MOTION: D. M. STACEY/DUPRÉ**

**21 – 256 Resolved to approve the minutes of October 5, 2021 as circulated. All in favour, Motion Carried.**

**CORRESPONDENCE TO BE ACTED ON**

**COMMUNICATION FROM MHA'S OFFICE REGARDING NEW COUNCILLORS**

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Council acknowledged receipt of this correspondence.

**NEW COUNCIL ORIENTATION TRAINING & REGISTRATION**

The Manager advised that there is Councillor Orientation Training scheduled for Marystown on October 21, 2021 from 9:00 a.m. – 4:30 p.m. and asked who would be attending the training and orientation.

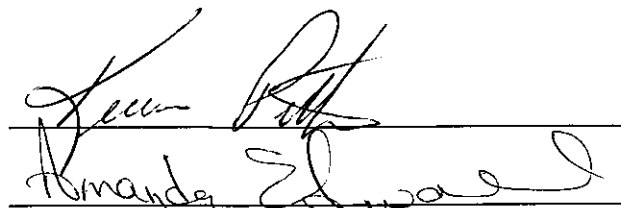
Councillors will have to let the Manager know their schedule to see if they are available to attend.

It was suggested to see if there was virtual training available.

**MNL CONFERENCE ATTENDEE'S/MNL AGM & 2021 PREMIER'S FORUM**

It was noted that Councillor Dupré and the Town Manager have been registered for the MNL Conference to be held in Corner Brook November 4 – 6, 2021.

Discussion took place and it was agreed that no member of Council wishes to attend in person but to see if we can register to participate online.

  
The block contains two handwritten signatures written over horizontal lines. The top signature is in cursive and appears to be 'Kevin Poth'. The bottom signature is also in cursive and appears to be 'Amanda Edwards'.

**APPROVAL FOR TOWN MANAGER TO ATTEND MUNICIPAL BUDGET TRAINING – OCTOBER 15, 2021**

**MOTION: LUNDRIGAN/D. M. STACEY**

**21 – 257 Resolved to approve the Town Manager and Councillor Dupré attend the Municipal Budget Training at the Capital Hotel in St. John’s on October 15, 2021. All in favour, Motion Carried.**

**MEETING WITH CFI – TENTATIVE DATE OCTOBER 14, 2021, SCHEDULE FOR 1:00 P.M. (SEE AGENDA)**

It was noted that October 14, 2021 is not a good date to hold this meeting. It was suggested to rearrange the meeting prior to this date or move it to the following week.

Items for discussion:

- Deputy Mayor Stacey to thank CFI for addressing safety issue at intersection to Iron Springs/Chamber Cove
- CFI employees ratio (St. Lawrence residents)
- Union Discussion
- CFI Community Fund status
- Second Speed sign install on Director Drive
- School Zone Suggestion – Crossing Guard during transport of material to Marystown
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Councillor Miller asked if Council could contact the school to arrange a meeting re – parking on roadside when picking up kids from school and the traffic congestion, especially at lunch time.

**REDUCTION IN MENTAL HEALTH SERVICES AT US MEMORIAL HEALTH CENTRE**

Councillor Dupré provided Council with an update on this topic.

  
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*Amanda Edwalle*

There is currently an LPN Program ongoing at this time and hopefully some of those students will stay on the peninsula.

**FOLLOW UP ON STAFF SHORTAGES ACROSS NURSING DEPARTMENTS  
US MEMORIAL HEALTH CENTRE**

Discussion took place and it was agreed to add this item to the agenda for our meeting with MHA Paul Pike.

**OCI OFFAL ISSUE – CONCERN FROM RESIDENT**

The consensus of Council was to contact Paula Kieley to arrange a meeting with Blaine Sullivan, OCI in St. John’s to discuss the following items – 1. Salt Water Pump, 2. Tax Agreement and 3. Environmental Issue.

It was agreed to reply to the resident regarding this issue.

**ST. LAWRENCE RECREATION CENTRE – REPAIR/DEEP CLEAN  
REQUIRED OF BUILDING AND FLOORS**

The Town Manager suggested getting quotes from an industrial cleaning company to come in and clean the Recreation Centre building.

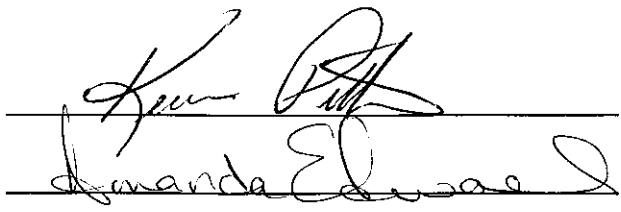
Discussion took place.

**MOTION: SLANEY/D. M. STACEY**

**21 – 258 Resolved to seek quotes from Industrial Cleaning companies to come in and clean the Recreation Centre building and bring back to the next meeting of Council. All in favour, Motion Carried.**

**COMMUNITY GARDEN 2022 – RESIDENT CLAIMED GARDEN BOXES**

Council was advised that residents who took advantage of the Community Garden boxes are asking if they will be able to avail of the same bed(s) next year as they have fertilized the beds this year and would like to be able to reuse the same one(s) next year.

  
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\_\_\_\_\_  
Paul Pike  
Amanda Edwards

Discussion took place and it was agreed that the garden beds would be first come/first serve.

**SEWING GROUP REQUEST TO USE COUNCIL BUILDING FOR THURSDAY NIGHT MEETING**

**MOTION: DUPRÉ/LUNDRIGAN**

**21 – 259 Resolved to grant permission to the Sewing Group to use Council building for Thursday night meetings. It was noted to advise the group that if Council needs to use the upstairs on a Thursday night, we will advise the group of same. All in favour, Motion Carried.**

**REQUEST FOR MEMORIAL BENCH AT SHOAL COVE BEACH**

**MOTION: SLANEY/LUNDRIGAN**

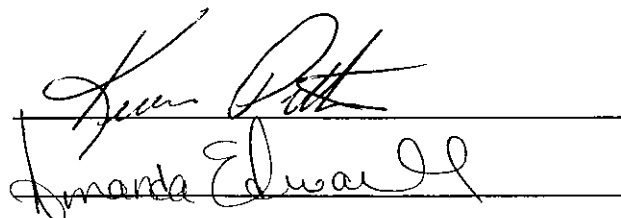
**21 – 260 Resolved to approve of the request from members of the Giovannini Family to install a bench up on the bank overlooking Shoal Cove in memory of their sister Celia Giovannini. All in favour, Motion Carried.**

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

This item is deferred until further clarification.

**APPROVAL FOR PAYMENT – WATER & SEWER UPGRADE, POLLUX CRESCENT, PHASE 2 IN THE AMOUNT OF \$8,030.47**

The consensus was to defer this item until the next Council meeting.

  
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**REVISION TO MOTION APPROVED FOR LAURENTIAN AVENUE PHASE 5 (JULY 6, 2021) – AMEND TOTAL PROJECT COST**

**MOTION: LUNDRIGAN/SLANEY**

**21 – 261 Resolved to make corrections to the funding approval amount that was submitted to Municipal Affairs – correction to be \$663,153.25 – funding amount awarded. All in favour, Motion Carried.**

**ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – SEPTEMBER 2021 - \$41,738.59**

**MOTION: D. M. STACEY/DUPRÉ**

**21 – 262 Resolved to approve for payment the Accounts Payable for September 2021 in the amount of \$41,738.59. All in favour, Motion Carried.**

**ADDITION TO AGENDA**

**GAS DETECTION – CHLORINATION PLANT**

Discussion took place and it was agreed to get a Safety Inspection done to see what is required.

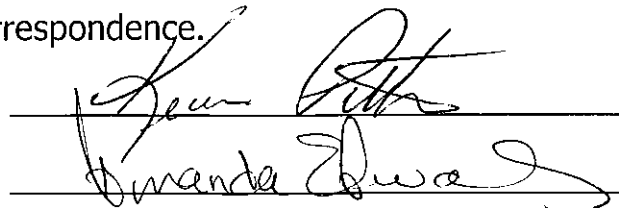
**MOTION: SLANEY/LUNDRIGAN**

**21 – 263 Resolved to arrange for an inspection and estimate to be done at the Chlorination Plant to see if a patch up job can be done or if full replacement will be required. All in favour, Motion Carried.**

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**FIND YOUR FALL – LEGENDARY COASTS**

Council acknowledged receipt of this correspondence.



Two handwritten signatures are present, each written over a horizontal line. The top signature is cursive and appears to be 'Sean P...' and the bottom signature is also cursive and appears to be 'Amanda D...'.

**FACT LAUNCH – MENTAL HEALTH COALITION (E. TILLEY)**

Council was advised that the official launch of FACT is being planned and information will be circulated in early October.

**COME HOME YEAR 2022 PLANNING HAS BEGUN – TENTATIVE DATE AUGUST 5 – 13, 2022**

It was advised that there is a Come Home Year planning has begun with tentative dates of August 5 – 13, 2022. It was noted that Ed Kelly and Patti Giovannini are Chairs of the Committee.

**CALL FOR NOMINATIONS – EASTER REGIONAL DIRECTOR – MUNICIPAL ASSESSMENT AGENCY**

No Councillors showed any interest in serving on the Municipal Assessment Board at this time.

**DISABILITY EMPLOYMENT AWARENESS MONTH – OCTOBER 21, 2021**

It was agreed to place the purple lights outside to show support for Disability Employment Awareness Month.

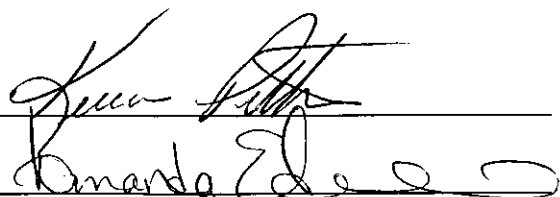
**GENERAL DISCUSSION**

**AUCTION OFF CUBE VAN AND TIRES – FIRE DEPT.**

Discussion took place.

**MOTION: SLANEY/DUPRÉ**

**21 – 264 Resolved to put the Fire Dept. Cube Van and tires up on auction – funds to go towards purchase of new Cube Van. All in favour, Motion Carried.**

  
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Patti Giovannini  
Ed Kelly



**PEST CONTROL ISSUE**

Council agreed to move the service to Riverside Drive area – Golden Age Club and Fire Dept. area for one month.

**HURRICANE LARRY – DAMAGES**

Issue and pictures have been submitted to our MHA for funding consideration.

**CULVERTS & PAVING**

The Manager is to schedule priority work before year end.

**ASSET MANAGEMENT**

Councillor Dupré is interested in working on the Asset Management.


**BUDGET PLANNING**

The Manager noted upcoming discussion re – same.

**ADJOURNMENT**

**MOTION: SLANEY**

The meeting adjourned at 8:35 p.m.

  
Amanda Slaney