

REGULAR MEETING OF COUNCIL

September 6, 2022 AT 7:00 P.M.

MEMBERS PRESENT	MAYOR	KEVIN PITTMAN
	DEPUTY MAYOR	MIKE STACEY
	COUNCILLORS	AMANDA SLANEY
		COLLEEN MILLER
		ERNIE LUNDRIGAN
	(ZOOM)	ROSALIE DUPRÉ
		RODNEY DOYLE
	TOWN MANAGER	AMANDA EDWARDS
	ASST. TOWN CLERK	DAWN BRIDGER

AGENDA

7:00 p.m. Mayor Pittman called the meeting to order.

MOTION: D. M. STACEY/MILLER

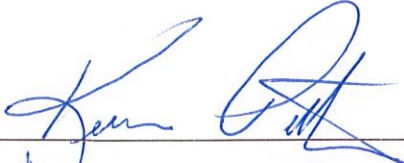
22 – 173 Resolved to adopt the Agenda for September 6, 2022 as presented. All in favour, Motion Carried.


7:02 p.m. Resident CHURJ entered the meeting.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

ST. THOMAS AQUINAS PARISH

Mayor Pittman noted that the R. C. Church was currently listed on the market, Presbitary was listed for \$149,500 and the Parish Hall \$139,000. The Parish Hall Committee has intensions of putting a bid in on the hall and have asked other vendors to not put a bid in against them.





There are currently 7 parties interested in the Presbitary and property but there are issues surrounding who owns the land surrounding the home in order to access the home.

It was also noted that the Real Estate agent assigned to Roman Catholic properties has resigned.

DOMESTIC WOOD STORAGE ALONG MUNICIPAL STREETS

There has not been a notice put out to residents. Manager is working on a suitable communication.

2022 AGE FRIENDLY NEWFOUNDLAND COMMUNITY GRANT OPTIONS - DEADLINE OCTOBER 14, 2022

Mayor Pittman asked if a meeting was arranged with the Seniors group, and was noted that ETCHM proposed the third (3rd) week of September to meet with the group.

ADOPTION OF MINUTES

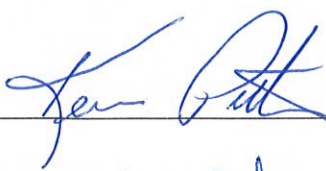
MOTION: LUNDRIGAN/D. M. STACEY


22 – 174 Resolved to approve the minutes of August 16, 2022. All in favour, Motion Carried.

COMMITTEE REPORTS

HUMAN RESOURCES COMMITTEE – HIRING UPDATE

The Human Resources committee met prior to Council meeting to discuss the applicant file for both the Call-in Assistant Town Clerk and the Call-in Labourer. The Manager has been directed to hire one (1) applicant for each position.





DEFERRED CORRESPONDENCE

BURIN PENINSULA – CHAMBER OF COMMERCE – BUSINESS EXCELLENCE AWARD

The Manager noted that we are not able to nominate volunteers for the Business Excellence Award. It was suggested that if council has nominations to put forward please do so through email to Town Manager by end of September as due date is October 9, 2022.

CUSIS BUILDING PERMIT REQUEST – 391 ROUTE 220 – ACCESSORY BUILDING

The Manager advised that the resident retracted this permit request.

WINDMILL BYLAWS UNDER REVIEW 2022 POLICY REVISION

Town Manager noted that she has contacted Town of Holyrood and City of Mount Pearl through email to get information on their current policies.

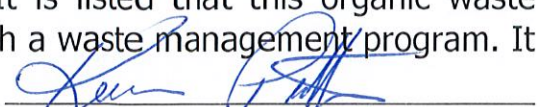
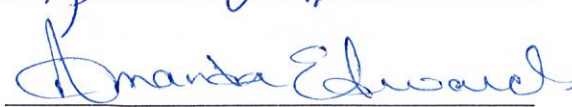
Consensus was to keep this item on the deferred item list until more information is available.

POTABLE WATER DISPENSING UNIT (WATER FILTRATION BUILDING) UPDATE

The Town Manager has been in contact with a representative from Grieg NL and noted the frequency of the drive that was sent to us may not be compatible for our system. The representative will send an employee to St. Lawrence to investigate.

AGRICULTURAL LAND LEASE REGULATIONS

The Town Manager contacted both municipalities of Clarenville and Bonavista. Bonavista have horses in the community with concern, while recently issued a poultry regulation related to hobby farms. It is listed that this organic waste should be used as fertilizer or recycled through a waste management program. It

was also noted that Waste Management does not offer this here on the Burin Peninsula.

CORRESPONDENCE TO BE ACTED ON

CHURJ – RESIDENT DRAINAGE ISSUE 149B & 149C LAURENTIAN AVENUE

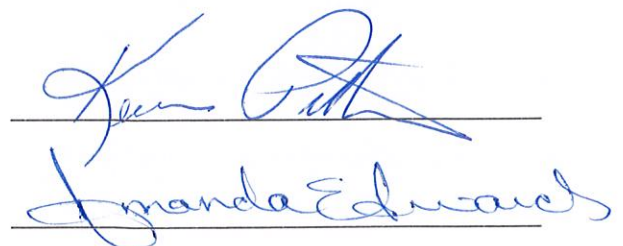
Resident spoke about her concern re; the drainage of water around her property from a neighbouring property's development. The Town Manager noted that all points on the permit have been completed and deemed acceptable to the Town. It was noted to resident that as of now this is not a town issue as permits have been met unless, the flow of water does now follow the current swale that is in place. Resident was advised to take pictures on next rainfall to show where the water is running from and the path followed.

7:30 Resident CHURJ exited the meeting.

PROCLAMATION – CHILDHOOD CANCER AWARENESS MONTH – SEPTEMBER 2022

MOTION: D. M. STACEY/DOYLE

22-175 Resolved to approve the signing of proclamation declaring September 2022 as Childhood Cancer Awareness Month. All in favour, Motion Carried.



Two handwritten signatures in blue ink are shown above horizontal lines. The top signature is "Ken Pith" and the bottom signature is "Amanda Edwards".

PROCLAMATION – FETAL ALCOHOL SPECTRUM DISORDER (FASD) AWARENESS MONTH – SEPTEMBER 2022

MOTION: MILLER/LUNDRIGAN

22-176 Resolved to approve the signing of proclamation declaring September 2022 as FASD month. All in favour, Motion Carried.

PROCLAMATION – TRUE BLUE – CHILD ABUSE PREVENTION MONTH - OCTOBER 2022

MOTION: LUNDRIGAN/DUPRÉ

22-177 Resolved to approve the signing of proclamation declaring October 2022 as Child Abuse Prevention month. All in favour, Motion Carried.

CUSIS – BUILDING PERMIT APPLICATION – NEW DWELLING, 391 ROUTE 220


MOTION: LUNDRIGAN/MILLER


22-176 Resolved to approve permit application for CUSIS, building permit application – new dwelling 24’x24’ residence pending proof of ownership is provided. All in favour, Motion Carried.

KEARA – BUILDING PERMIT APPLICATION – 302 ROUTE 220

MOTION: D. M. STACEY/DOYLE

22-177 Resolved to approve permit application for KEARA for 6’x6’ extension to existing patio. All in favour, Motion Carried.





**LEGENDARY COASTS – COUNCILLOR LUNDRIGAN ATTENDANCE –
OCTOBER 2022**

MOTION DOYLE/MILLER

22-178 Resolved to approve the expense of a \$100.00 registration fee for Councillor Lundrigan to attend the Legendary Coast taking place in St Pierre et Miquelon October, 2022. All in favour, Motion Carried.

POTABLE WATER DISPENSING UNIT (PWDU) TECHNICAL ASSESSMENT COSTS

MOTION DUPRÉ/D. M. STACEY

22-179 Resolved to approve the cost of the technical assessment cost for potable water dispensing unit at an estimate of \$1500.00 to \$2000.00. All in favour, Motion Carried.

7:45p.m. Councillor Slaney entered the meeting.

TR EXCAVATING INC. – MILLING ON POLLUX CRESCENT COST

MOTION DOYLE/MILLER

22-180 Resolved to approve the extra cost associated with Pollux crescent milling to TR Excavating Inc. in the amount of \$2415.00. Project Number 17-GI-20-00022. All in favour, Motion Carried.

It was noted that this expense will now be submitted to the Municipal Affairs Infrastructure representative.





PURCHASE SIGNAGE FOR HEALTH ACCORD RALLY**MOTION LUNDRIGAN/DUPRE**

22-181 Resolved to approve the cost of \$240.00+HST for signage for the Health Accord Rally that is being held in Marystown on September 26, 2022. All in favour, Motion Carried.

PURCHASE OF SECURITY EQUIPMENT FOR TOWN HALL GARAGE – ADT BY TELUS

It was noted that one of the Town's vehicles will need to be stored outside due to the lack of space available in the Town's Garage. A security system would need to be in place as there have been previous issues. It was suggested to ask if a camera can be sourced to project over to the garage from the Town Office building.

Consensus was to defer until this information is collected.

REGISTRATION FOR MUNICIPALITIES NEWFOUNDLAND AND LABRADOR (MNL) CONFERENCE 2022 NOVEMBER 2-5, 2022 IN GANDER NL

Councillor Lundrigan noted that he may attend. It was suggested to register one (1) or two (2) more participants along with the two (2) participants that are already registered.

MOTION D. M. STACEY/SLANEY

22-182 Resolved to approve the cost of registration of one (1) or two (2) more participants to the MNL Conference in Gander, NL from November 2-5, 2022. All in favour, Motion Carried





PURCHASE OF MINOR SOCCER EQUIPMENT FOR 2022**MOTION DOYLE/MILLER**

22-183 Resolved to approve the cost of up to \$1000.00 to cover the cost of Minor Soccer Equipment for 2022. All in favour, Motion Carried.

POLICY REVIEW #4 – SENIOR’S DINNER POLICY & CHRISTMAS GRATUITY POLICY

The current Seniors Dinner Policy and Christmas Gratuity Policy were reviewed and suggestions made for revision. The Town Manager was directed to update the policy and bring the policy back to the next meeting for ratification.

CIRCULAR FOR MUNICIPALITIES – MUNICIPAL CODE OF CONDUCT – SEPTEMBER 1, 2022

It was advised that this is a new Act within the Municipal Act. This act became effective as of September 1, 2022. MNL has put forward sample code of conducts for us to use as a guide or we can source this from a lawyer. The deadline to have this code of conduct in place is March 1, 2023.

RESIDENT CONCERN – LAURENTIAN AVENUE – WATER ISSUE- CUSIP ON BEHALF OF RESIDENTS

Discussion took place based around the residents concern of water issues. The Town Manager was advised to contact Ryan Billard to get opinion of the situation.





SLANR – 6A DIRECTOR DRIVE – REQUEST FOR PURCHASE OF VACANT LAND ADJACENT TO PROPERTY

Discussion took place. It was noted that if the Town were to sell the sale would have to go up as a public tender. It was also noted that the Town was not interested in selling this land.

BLYDP – 4B MAYOR AVENUE – REQUEST FOR PURCHASE

Discussion took place and the consensus was to deny the request for snow clearing. The Town wished to advise the resident that we were available at any time for emergency snow clearing purposes.

SEWING GROUP REQUEST FOR USE OF TOWN BUILDING**MOTION LUNDRIGAN/SLANEY**

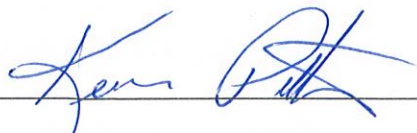
22-184 Resolved to approve the Sewing Group (TURPV) to use upstairs of the Town Building on Sundays from September 11-April 23, 2022. All in favour, Motion Carried.


EASTERN HEALTH – US MEMORIAL UPDATE

Mayor Pittman stated that there has been frequent communication with Eastern Health; he noted that our Emergency Room has been closed periodically, due to staff shortages.

CFI SALE UPDATE – COUNCIL TO MEET WITH GRANT THORNTON – SEPTEMBER 8, 202

Mayor Pittman noted that he had been contacted by multiple media companies for discussion around the sale of CFI Mine. Mayor Pittman also noted that the sale of the CFI Mine was to happen on September 27, 2022 and would be named by October 17, 2022.





EVERWIND FUELS – REQUEST FOR REGIONAL COMMUNITY SUPPORT/ENERGY BOARD**MOTION D. M. STACEY/MILLER**

22-185 Resolved to approve letter of support for regional community support/energy board with Everwind Fuels. All in favour, Motion Carried.

PUBLIC TOWN HALL MEETING PROPOSAL (MAYOR PITTMAN)

Mayor Pittman stated that he was interested in hosting an open house meeting with residents to update on ongoing issues within our community. Mayor Pittman stated that he was looking at towards the end of September for this meeting to happen. It was also stated to send out a notice to public prior to meeting to gather answers to potential questions.

MUNICIPAL EMERGENCY PLAN REVIEW – ESTABLISH A WORKING COMMITTEE

It was noted that the Town's Emergency Management Plan is due for review. Consensus was to establish a working committee to review the EMP and determine what is required. It was also suggested that the Municipal Emergency Plan be emailed out to Councillors to have a review before meeting.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES**2022 SAM FALL MEETING – OCTOBER 14-15, 2022, NEW WES VALLEY**

Councillor Lundrigan noted that he was unavailable to attend the SAM Fall (AGM) Meeting.





GENERAL DISCUSSION

D. M. Stacey noted that the town water pressure seems to be low and a discolouring of the water. Town Manager noted that we are investigating the low pressure water and we are currently changing screens every two (2) days.

It was also noted that during meeting with MP Rogers, last week the abandoned old boats on Water Street East was mentioned and MP Rogers will look into a program to help with possible removal of these boats.

Councillor Slaney mentioned that she was approached by a resident about the need for Mental Health meetings. It was requested to hold these meetings at the Golden Age Club once a week to reconnect the population.

Councillor Slaney also mentioned that there were multiple job positions available through Eastern Health for Domestic Worker/Food Service Worker/Cook/Laundry. It was requested for the Town Manager to post these positions on the Town's social media page.

Mayor Pittman mentioned that we need an inventory of tires from old rescue vehicle so that we can start the Fire Rescue Vehicle tender.

Town Manager requested for Council to review the new webpage for errors or additions and asked Council to report back anything that needs attention. Once this is done the webpage is ready to go live.

ADJOURNMENT

MOTION: COUNCILLOR SLANEY

The meeting adjourned at 9:45 p.m.

