

REGULAR MEETING OF COUNCIL

September 20, 2022 AT 7:00 P.M.

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

AGENDA

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

Mayor Pittman welcomed MHA Paul Pike to the meeting.

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

1. Fire Hall Extension Update
2. Old Mine Mill at Clarke's Pond Road – Safety Concerns
3. Lions Club – Regional Request to Towns (MHA Pike)

MOTION: D. M. STACEY/MILLER

22 – 186 Resolved to adopt the Agenda for September 20, 2022 with noted additions. All in favour, Motion Carried.





DISCUSSION OF BUSINESS ARISING FROM MINUTES OF SEPTEMBER 6, 2022 MEETING

Mayor Pittman requested an update on the Potable Water Dispensing unit. The Town Manager noted that we have been working with representatives from GREIG NL and they should be on site next week to try and repair the system. If this does not work, then the next step will be to contact K & D Pratt specialists.

ADOPTION OF MINUTES

MOTION: DOYLE/DUPRÉ

22 – 187 Resolved to approve the minutes of September 6, 2022. All in favour, Motion Carried.

COMMITTEE REPORTS

The Town Manager noted that the call-in casual outside worker position has not yet been filled.

DEFERRED CORRESPONDENCE

WINDMILL BYLAWS UNDER REVIEW 2022 POLICY REVISION

No further update at this time.

AGRICULTURAL LAND LEASE REGULATIONS

Deputy Mayor Stacey stated that organic waste can be brought down to waste management for a tipping fee. Mayor Pittman stated that we should contact the owners and inquire about their process.





AGE FRIENDLY NEWFOUNDLAND COMMUNITY GRANT OPTIONS

It was noted that Marilyn Etchegary, Age Friendly Committee member, was speaking with Councillor Miller and stated that the committee were available to meet with Council representatives. Councillor Dupré recommended that Councillor Miller and Councillor Slaney set up and attend the meeting. Councillor Durpré is not available at this time.

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

The Town Manager noted that she was speaking with the representative from Edwards & Associates Ltd. The representative stated they are planning to visit Laurentian Avenue soon and will check out the issue with excess water in the area.

OLD MINE MILL ON CLARKE'S POND ROAD, SAFETY ISSUE

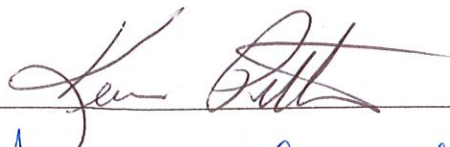
Mayor Pittman advised that he was speaking with Pat Gannon and Melissa Spearns of Canada Fluorspar, and they were concerned about the safety surrounding the Old Mill. They were unclear about who was responsible for securing the structure. They are aware that Grant Thornton is responsible for the environmental issues, but asked who is responsible for the safety issues. Metal siding is becoming loose and poses a safety hazard in high wind.

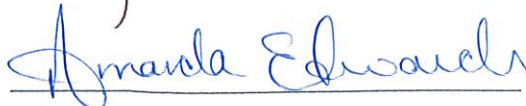
MHA Paul Pike stated that he would look into this matter and update.

LIONS CLUB COMMITTEE MEETING SPACE

MHA Paul Pike questioned if there was a space within the community that the Lions Club Committee could use as their meeting space and to store equipment and have a dedicated space for the group.

The Town Manager noted that the Lions Club are welcome to use the Town office building upstairs, for their meetings, but was unable to provide a storage space due to limited space available.





7:28 pm Cynthia Hodge entered the meeting.

CORRESPONDENCE TO BE ACTED ON

FIRE HALL EXTENSION 2022 UPDATE

The extension to the Fire Hall has made great progress so far. The electrical issues have held up the project. Mayor Pittman noted that the St. Lawrence Volunteer Fire Department contacted an electrical company to move the current service. This change lowered the cost by about fifty percent (50%).

Mayor Pittman noted that this project is over budget and the department are using fundraising monies. Mayor Pittman asked if there was a government assistant grant to help with this extra cost.

MHA Paul Pike stated that the Town should apply for another Special Assistance Grant (SAG) to complete the construction of the Fire Hall extension. He also stated that he would meet with Minister Howell to discuss the submission of the application, as he is very supportive of our SLVFD efforts.

WILSN – SITE DEVELOPMENT PERMIT – 50 ROUTE 220, LITTLE ST. LAWRENCE

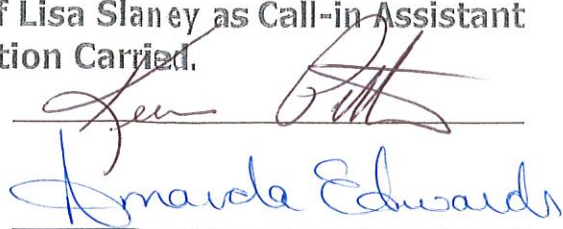
MOTION: D. M. STACEY/MILLER

22-188 Resolved to approve the site development permit for WILSN, 50 ROUTE 220, Little St. Lawrence. All in favour, Motion Carried.

CALL-IN ASSISTANT TOWN CLERK POSTION HIRE

MOTION DUPRÉ/D. M. STACEY

22-189 Resolved to approve hiring of Lisa Slaney as Call-in Assistant Town Clerk. All in favour. Motion Carried.


Lisa Slaney
D. M. Stacey

7:30 pm Councillor Slaney entered the meeting.

QUARRY PERMIT REFERRAL – QUARRY PERMIT/LEASE – EXCASP – ST. CECILIA STREET

Discussion took place and it was requested that the Town Manager ensure that this 2022 Quarry Permit request is the same size as the original Quarry Permit requested in 2018.

MOTION D. M. STACEY/DOYLE

22-190 Resolved to approve Quarry Permit/Lease, for EXCASP, St. Cecilia Street, pending confirmation that the 2022 Quarry Permit is the same size as the original Quarry Permit. All in favour. Motion Carried.

PROCLAMATION – DISABILITY EMPLOYMENT AWARENESS MONTH (DEAM) – OCTOBER 2022

MOTION: MILLER/SLANEY

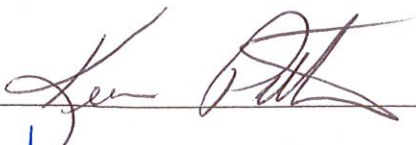
22-191 Resolved to approve the signing of a Proclamation declaring October 2022 as Disability Employment Awareness Month. All in favour, Motion Carried.

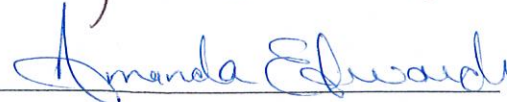
BUSINESS BANKING AGREEMENT, SCOTIABANK

Discussion took place around the agreement presented.

MOTION SLANEY/D. M. STACEY

22-192 Resolved to approve the Business Banking Agreement with Scotiabank. All in favour. Motion Carried.





REGISTRATION AND ACCOMMODATIONS – EASTERN REGIONAL PROFESSIONAL MUNICIPAL ADMINISTRATORS (PMA) – TWO (2) REGISTRANTS

MOTION SLANEY/DOYLE

22-193 Resolved to approve the registration and accommodations to Eastern Regional PMA for two registrants on October 13-14, 2022.

REGISTRATION OF SIGNIFICANT OTHERS AT THE MUNICIPALITIES OF NEWFOUNDLAND AND LABRADOR (MNL) CONFERENCE IN GANDER, NOVEMBER 2-5, 2022 AT A COST OF \$150.00 FOR EACH REGISTRANT

MOTION: DUPRE/MILLER

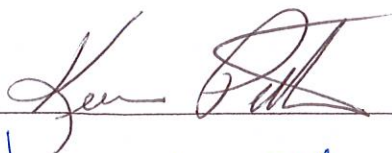
22-194 Resolved to approve the cost of \$150.00 for registration fees for up to three (3) significant others for the MNL Conference in Gander on November 2-5, 2022. All in favour, Motion Carried.

TOWN OF ST. LAWRENCE COUNCIL AND STAFF CHRISTMAS PARTY, PROPOSED DATES FRIDAY DECEMBER 9TH OR SATURDAY DECEMBER 10TH, 2022

MOTION SLANEY/DOYLE

22-195 Resolved to approve Friday, December 9th, 2022 as the date for Town of St. Lawrence Council and Staff Christmas Party. All in favour. Motion Carried.

7:40 p.m. MHA Paul Pike exited the meeting.





**SPECIAL ASSISTANCE GRANT FUNDING, PROJECT #17-SAG-23-024 --
WATER STREET WEST EXTENSION**

MOTION D. M. STACEY/MILLER

22-196 Resolved to approve the acceptance of the Special Assistance Grant Funding in the amount of \$30,000.00 less HST rebate for a total of \$27,205.04. Project #17-SAG-23-024, Water Street West Extension. All in favour. Motion Carried.

AUGUST 2022 ACCOUNTS PAYABLES IN THE AMOUNT OF \$72,433.84

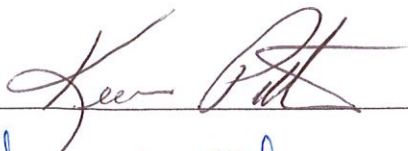
MOTION D. M. STACEY/MILLER

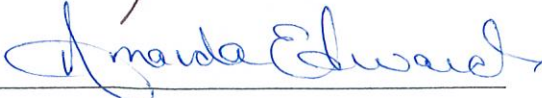
22-197 Resolved to approve August 2022 Accounts Payables as presented in the amount of \$72,433.84. All in favour. Motion Carried.

**SEWING GROUP REQUEST FOR USE OF TOWN BUILDING (WEDNESDAY
EVENING GROUP**

MOTION SLANEY/DOYLE

22-198 Resolved to approve the request from the sewing group for the use of the Town Building for Wednesday Evening Group. All in favour. Motion Carried.





REVIEW AND APPROVE POLICY #3 SENIORS DINNER POLICY & #4 GRATUITY POLICY

MOTION SLANEY/MILLER

22-199 Resolved to approve Policy #3, Seniors Dinner Policy with the addition of, No delivery service to be provided if sit down dinner is available. All in favour. Motion Carried.

Discussion took place about Policy #4 Gratuity Policy and changes were suggested. This policy will be deferred until next meeting once changes can be made.

POLICY REVIEW #5 TOWN OF ST. LAWRENCE BUSINESS PROPOSAL APPLICATION

The current Town of St. Lawrence Business Proposal Application Policy was reviewed and suggestions made for revision. The Town Manager was directed to update the policy and present at the next meeting for ratification.

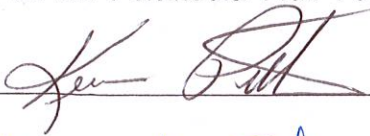

SLANM - RESIDENT CONCERN - DILAPIDATED STAGE/BUILDING, WATER STREET WEST

Discussion took place about the resident's concern regarding the safety issues. It was noted that this dilapidated stage/building does have safety concerns. The Town Manager was directed to contact the owner and ask what the plan is for the dilapidated structure.

EASTERN HEALTH - US MEMORIAL UPDATE

The Town Manager noted that she was contacted by Eastern Health to advise of upcoming diversions for the US Memorial Health Care Emergency Department.

Mayor Pittman encouraged everyone to attend the upcoming Health Rally taking place on Sunday, September 25, 2022, 2:00 pm at the Peninsula Mall Parking Lot.

WIND ENERGY UPDATE – PROJECT SUPPORT

An information session was recently held with Source 3 Energy to discuss their interest in Wind Energy development in our region.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGERS REPORT

Mayor Pittman noted that a list of inventory will be provided to the Town Manager within a few days for the old Fire Department Rescue Vehicle. This vehicle will then be posted for sale.

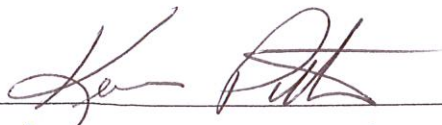
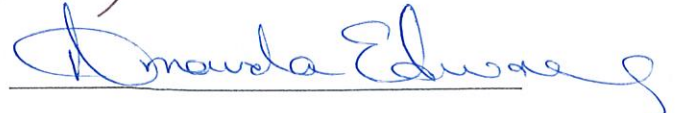
Deputy Mayor Stacey asked the Town Manager what projects were identified for the Community Enhancement Employment Program this year. Town Manager identified a list of items and areas that were flagged for maintenance or repair.

FEDERATION OF CANADIAN MUNICIPALITIES (FCM) – ASSET MANAGEMENT APPLICATION UPDATE

The Town Manager noted that the FCM notified the Town that we meet the criteria for the Asset Management Grant. Our application is currently under review.

GENERAL DISCUSSION

Councillor Doyle mentioned that he was approached by a concerned citizen about Shoal Cove Beach regarding the removal of kelp from the beach and the storage of the kelp. Consensus was that the Town Manager put out a notice not allowing residents to store kelp on the newly developed parking lot at Shoal Cove Beach.

Mayor Pittman stated that he was interested in hosting an open house meeting for the residents of St. Lawrence to come and voice their concerns about ongoing issues within our Town. This public meeting will take place on Thursday, September 29, 2022 at 7:00 pm.

The Town Manager advised that the annual Lions Club Truck or Treat on October 28th from 5:00pm to 7:00pm on the Mannix Causeway. The Lions Club also requested for permission to block off the road for this event with help from the St. Lawrence Volunteer Fire Department.

Mayor Pittman asked the Town Manager about the current Cape Trail upgrading and wished to discuss future work opportunities. D. M. Stacey agreed to discuss at a later time.

ST. LAWRENCE TRUNK OR TREAT PARTICIPATION

MOTION MILLER/SLANEY

22-200 Resolved to purchase candy for the Town of St. Lawrence Trunk or Treat Participation, approximately \$200.00-\$250.00. All in favour. Motion Carried.

MOTION SLANEY/MILLER

22-201 Resolved to move to privileged session. All in favour. Motion Carried.

ADJOURNMENT

MOTION: COUNCILLOR SLANEY

The meeting adjourned at 9:16 p.m.



Two handwritten signatures are present at the bottom of the page. The first signature is in black ink and appears to be 'K. Pittman'. The second signature is in blue ink and appears to be 'Amanda Edwards'. Both signatures are written over horizontal lines.