

REGULAR MEETING OF COUNCIL

OCTOBER 4, 2022 AT 7:00 P.M.

MEMBERS PRESENT	MAYOR	KEVIN PITTMAN
	DEPUTY MAYOR	MIKE STACEY
	COUNCILLORS	AMANDA SLANEY
		COLLEEN MILLER
		ERNIE LUNDRIGAN
		RODNEY DOYLE
	(ZOOM)	ROSALIE DUPRÉ
	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.

MOTION: LUNDRIGAN/D. M. STACEY

22 – 202 Resolved to adopt the Agenda for October 4, 2022, as presented. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

No discussion of business arising from minutes currently.





ADOPTION OF MINUTES

MOTION: MILLER/D. M. STACEY

22 – 203 Resolved to approve the minutes of September 20, 2022 as presented. All in favour, Motion Carried.

COMMITTEE REPORTS

Mayor Pittman advised that now would be good time to update committee status by holding committee meetings.

SENIORS AGE - FRIENDLY COMMITTEE

There is an Age Friendly Committee meeting scheduled for Thursday October 6, 2022.

DEFERRED CORRESPONDENCE

WINDMILL BYLAWS UNDER REVIEW 2022 POLICY REVISION

No update

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

The Town Manager noted that representatives from GREIG NL did visit our PWDU unit on Thursday September 29, 2022, and inspected issues with the system. The representatives noted there is an electrical issue enabling a connection to the ozone lamp. GREIG NL will notify us in the coming days if they have a solution for us to restore operation at the PWDU. If not resolved K & D Pratt will be called for further inspection.





AGRICULTURAL LAND LEASE REGULATIONS

Discussion took place on Agricultural Land Lease Regulations and the Town Manager was advised to notify the owners that there is to be a 200 metre regulation for organic waste deposition from water shed to be considered low risk within the agriculture regulations for farming.

2022 AGE FRIENDLY NEWFOUNDLAND COMMUNITY GRANT OPTIONS

There are no new updates at this time regarding the 2022 Age Friendly Newfoundland Community Grant application. As previously stated, meeting will be held on Thursday October 6, 2022.

RESIDENT CONCERN – LAURENTIAN AVENUE – WATER ISSUES

There are no new updates on Laurentian Avenue water issues.

CORRESPONDENCE TO BE ACTED ON

ISAACJ- SITE DEVELOPMENT PERMIT – 51-53 WATER STREET WEST

MOTION D. M. STACEY/LUNDRIGAN

22-204 Resolved to approve the Site Development Permit for ISAACJ on 51-53 Water Street West. All in favour, Motion Carried.

RJGC – SITE DEVELOPMENT PERMIT – 104 LAURENTIAN AVENUE

MOTION MILLER/LUNDRIGAN

22-205 Resolved to Approve the Site Development Permit for RJGC at 104 Laurentian Avenue. All in favour, Motion Carried.





**LANDS AND MINERAL PERMIT REFERRAL – MOTHERLODE PROJECT –
PRECIPITATE GOLD CORPORATION**

MOTION: DOYLE/DUPRÉ

22-206 Resolved to approve the Lands and Mineral Permit Referral E220478– Motherlode Project. All in favour, Motion Carried.

**SLANT – RESIDENT CONCERN – STORM DRAIN – 38 WATER STREET
WEST**

Discussion took place about the resident’s letter of concern regarding 38 Water Street West. Mayor Pittman suggested having the outside workers look at the area and inquire with the adjacent property owner of any issues with the Town cleaning out the drain.

**REVIEW AND APPROVE POLICY – SENIORS CHRISTMAS DINNER
POLICY, GRATUITY POLICY AND BUSINESS PROPOSAL APPLICATION**

MOTION: D. M. STACEY/DOYLE

22-207 Resolved to approve the Seniors Christmas Dinner Policy as presented. All in favour, Motion Carried.

MOTION LUNDRIGAN/MILLER

22-208 Resolved to approve the Gratuity Policy as presented. All in favour, Motion Carried.

MOTION DUPRÉ/D. M. STACEY

22-209 Resolved to approve the Business Proposal Application as presented. All in favour, Motion Carried.





**CIRCULAR – CALL FOR MUNICIPAL INFRASTRUCTURE APPLICATIONS
2023 – 2024**

Discussion took place about the 2023 Municipal Infrastructure planning options.

MOTION DUPRÉ/D. M. STACEY

22-210 Resolved to approve the planning and submission of the Municipal Infrastructure Applications for 2023 for Pike's Drive (Priority 1) and Water Street West Extension (Priority 2). All in favour, Motion Carried.

7:37 PM Councillor Slaney entered the meeting.

**ACKNOWLEDGEMENT OF MEMO – MUNICIPAL ASSESSMENT AGENCY
(MAA) – UPDATE ON THE MUNICIPAL ASSESSMENT AGENCY**

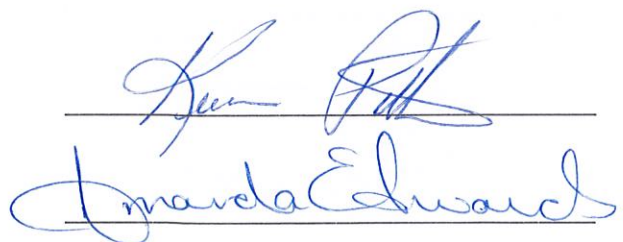
Council have read and acknowledged the memo from MAA dated September 22, 2022

MUNICIPAL TAXATION DISCUSSION 2022 - 2023

Discussion took place on the Municipal Affairs Circular, Amendments to the Municipalities Act, (1999) and the Application of Minimum Property Taxes, and how it will affect our residents.

MOTION D. M. STACEY/LUNDRIGAN

22-211 Resolved to approve interest relief until June 30, 2023 on Real Property Tax and Water & Sewer Tax adjustments for residents affected by the Municipal Assessment Circular, Amendments to the Municipalities Act, (1999) and the Application of Minimum Property Taxes. All in favour, Motion Carried.



Two handwritten signatures in blue ink are present. The top signature is a cursive signature, likely D. M. Stacey. The bottom signature is a more legible cursive signature, likely D. M. Stacey/Lundrigan. Both signatures are written over horizontal lines.

MOTION LUNDRIGAN/SLANEY

22-212 Resolved to approve the development of a Merging of Adjacent Property Policy. All in favour, Motion Carried.

BUDGET 2023 PLANNING

It was noted for Council to review and suggest items they feel could change and become more efficient to help cut down on the Towns operating costs.

A Finance Committee Meeting was scheduled for October 25, 2022, at 7:00 PM to discuss and plan Budget 2023.

COMMUNITY TOWN HALL MEETING – UPDATE FROM MAYOR PITTMAN

Mayor Pittman expressed his thanks to everyone who attended the Open House Town Hall Meeting that was held on Thursday, September 29, 2022. There was a lot of positive feedback from the residents of the community. The Town will consider hosting additional open house meetings in the future.

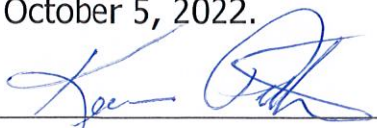
WORKPLACE NL – OCCUPATIONAL HEALTH & SAFETY COMMITTEE


The Town Manger stated that we have a delinquent status and we do not meet the requirements of the Workplace NL Committee Legislation, due to the number of employees we have on staff.

Mayor Pittman suggested that we form a committee and arrange the proper training required to meet current legislation.

PROJECT WORK – TOWN OF ST. LAWRENCE – LOCATION TO DISCARD FILL REMOVED FROM WORKSITE

The Town Manager noted that Mally's Construction Ltd is starting the Water Street West Storm Sewer Project on Wednesday October 5, 2022.





Amanda Edwards

The Town must identify a site to offload twenty to twenty-five (20-25) loads of fill, from the project, that is not reusable.

Discussion took place and it was suggested that Mallay's Construction Ltd be instructed to use an area near the old dump road or old water tank area on Director Drive for offloading excess soil.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGERS REPORT

Mayor Pittman stated that MP Churence Rogers has confirmed the approval of the Chlorination Building Project funding that was announced at the Open House Town Hall Meeting held on September 29, 2022.

Mayor Pittman advised the Town Manager to proceed with having the Town's new updated webpage go live.

The Town Manager also noted that there was follow-up email regarding the RCMP houses in the community. It was stated that these properties will be placed on tender.

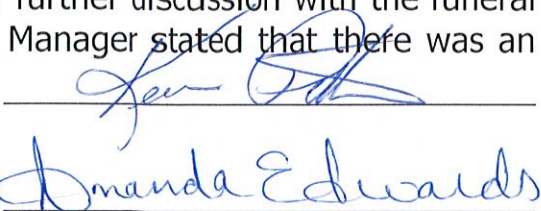
FALL TRAINING SESSIONS 2022 – MANDATORY MUNICIPAL TRAINING PROGRAMS

The Town Manager noted that prior training certifications are no longer valid and all training will need to be updated to meet the requirements of the Municipal Code of Conduct Policy.

Councillor Lundrigan and Councillor Slaney stated that they will attend the Fall 2022 Orientation Training offered by Municipal Affairs on October 20, 2022 in Marystown.

GENERAL DISCUSSION

Deputy Mayor Stacey asked if there were any further discussion with the funeral directors in the surrounding area. The Town Manager stated that there was an


Amanda Edwards

informal discussion with a Funeral Director, but there didn't appear to be a lot of interest as they are excessively busy at this time.

Councillor Durpé spoke of the Primary Health Care Committee meeting that was to be held on October 4, 2022 but had been cancelled.

Councillor Lundrigan stated that he was not available for the Stewardship Association of Municipalities Annual General Meeting (SAM AGM) this quarter but suggested that he would be interested in hosting a Spring 2023 event.

Councillor Lundrigan also asked about the beavers near the water intake system. The Town Manager stated that the beavers were still in the area and was awaiting response back from the Department of Forestry & Wild Life about live trapping the animals.

Councillor Lundrigan asked if there was an update on the sale of the local mine. The Town Manager stated that she had contacted Grant Thornton who advised that there was no update at this time.

Councillor Slaney stated that there was a new travel nurse in the area. The nurse will start work on Friday October 7, 2022. The, U. S. Memorial Hospital Emergency Department is currently closed until October 14, 2022.

Mayor Pittman stated that a request was received from EverWind Fuels inquiring which Towns were interested in hosting a Town Hall Meeting for the public to have the opportunity to learn about future project ideas for the Burin Peninsula.

Mayor Pittman also stated that he will not be available for the next scheduled Regular Council Meeting to be held on October 18, 2022. Deputy Mayor Stacey will chair the next meeting in his absence.

ADJOURNMENT

MOTION: COUNCILLOR SLANEY

The meeting adjourned at 9:26 p.m.



Two handwritten signatures in blue ink are positioned above two horizontal lines. The top signature is a stylized cursive signature, and the bottom signature reads "Amanda Edwards".