

**REGULAR MEETING OF COUNCIL  
HELD BY TELECONFERENCE  
APRIL 7, 2020 AT 7:00 P.M.**

**MEMBERS PRESENT**

**MAYOR  
DEPUTY MAYOR**

**PAUL A. PIKE  
JACK WALSH**

**COUNCILLORS**

**MICHAEL STACEY  
ERNIE LUNDRIGAN  
RODNEY DOYLE  
AMANDA SLANEY  
ROSALIE DUPRÉ**

**CLERK/MANAGER  
ASST. T. CLERK**

**ANDREA KETTLE  
EILEEN NORMAN**

**AGENDA**

The Mayor called the meeting to order.

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

**20 – 050 Resolved to approve the agenda for April 7, 2020 as presented. All in favour, Motion Carried.**

**CORRECTIONS, OMISSION TO MINUTES OF MARCH 17, 2020**

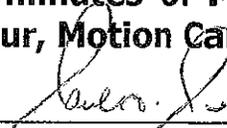
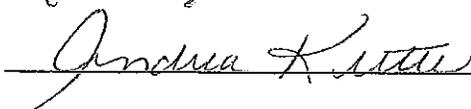
The Mayor asked if there were any corrections, omissions to the minutes of March 17, 2020.

Councillor Stacey advised that he is listed on members present as being on the phone. He said that he attended this meeting in person.

It was noted to make the change on the March 17, 2020 minutes.

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

**20 – 051 Resolved to approve the minutes of March 17, 2020 with noted changes. All in favour, Motion Carried.**

  
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## **COMMITTEE REPORTS**

### **OCI MEETING**

Mayor Pike advised that he participated in a conference call with OCI regarding the opening of the St. Lawrence fish plant. He advised that they have a plan to deal with the plant operating and social distancing but do not plan to close the operation as they are considered as an essential service.

They have an emergency response plan in place – they will be doing pre-screening, take body temperature upon entering the door and any employee who is unwell will be asked to stay home, they will promote social distancing and have stations for each employee.

### **COVID – 19**

The Mayor advised that he received calls from Eastern Health regarding the positive test for a resident at USMHCC. He said he then received calls from CBC, CTV Morning Show, NTV, the Canadian Press and Stingray (VOCM).

### **CFI**

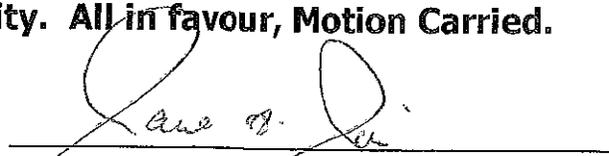
The Mayor advised that he has received calls from lots of employees regarding CFI. He advised that he sent an email to the Manager. He read the response to Council.

### **CORRESPONDENCE TO BE ACTED ON**

### **BELL APPLICATION TO CRTC BROADBAND FUND**

#### **MOTION: LUNDRIGAN/SLANEY**

**20 – 53 Resolved to approve support for the Bell application to CRTC Broadband Fund by writing a letter of support to the Broadband Fund to acquire funding to upgrade high-speed internet to our community. All in favour, Motion Carried.**

  
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**LOCAL GOVERNMENT GAS TAX FUNDING AGREEMENT – 2019 AUDIT**

**MOTION: DUPRÉ/STACEY**

**20 – 54 Resolved to approve signing of the Audited Annual Expenditure Report for Local Government Gas Tax. All in favour, Motion Carried.**

**RATIFICATION OF MOTION FOR PERMIT – RENNT002**

**MOTION: SLANEY/STACEY**

**20 – 55 Resolved to ratify motion to issue a General Repair & Clean Up Permit to RENNT002 to clean up his property located at 76 – 78 Fairview Avenue. All in favour, Motion Carried.**

**INDUSTRIAL PARK PROJECT – ACOA**

Discussion took place and it was agreed to not make any decisions yet until Council meets with CFI.

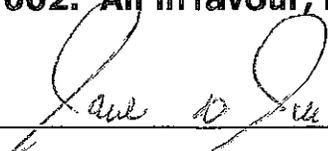
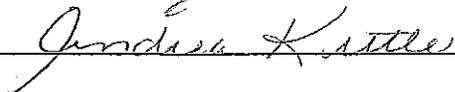
**VOLUNTEER WEEK – APRIL 2020**

The consensus of Council was to put out a Public Notice regarding Volunteer Week.

**RATIFICATION OF MOTION FOR LEGAL COUNSEL – STOP WORK ORDER APPEAL**

**MOTION: DOYLE/DUPRÉ**

**20 – 56 Resolved to ratify the motion that was passed at a Council meeting held on March 26, 2020 to obtain legal counsel to represent the Town of St. Lawrence for the Stop Work order appeal process for RENNT002. All in favour, Motion Carried.**

  
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**RATIFICATION OF MOTION RE – DONATION TOWARDS FOOD DISTRIBUTION**

**MOTION: LUNDRIGAN/STACEY**

**20 – 57** Resolved to approve a motion that agreed to donate \$200 for the supply of bags and hand sanitizer to the St. Lawrence Soccer Association towards the distribution cost of food donated by Kraft/Heinz. All in favour, Motion Carried.

**ACCOUNTS PAYABLE FOR THE MONTH OF MARCH, 2020**

**MOTION: D. M. WALSH/DOYLE**

**20 – 58** Resolved to approve for payment the Accounts Payable for March 2020 in the amount of \$53,160.13. All in favour, Motion Carried.

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**CYN – NOTIFICATION OF FUNDING – SUMMER RECREATION PROGRAM 2020**

Council acknowledged receipt of this correspondence.

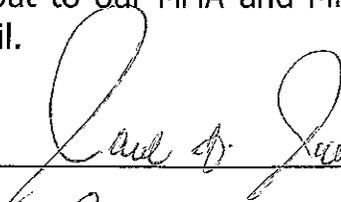
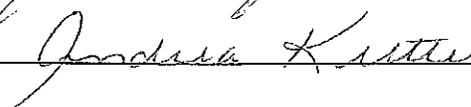
**ST. LAWRENCE RECREATION COMMITTEE – NOTIFICATION OF FUNDING**

Council acknowledged receipt of this correspondence.

**AGE FRIENDLY COMMITTEE – 2020 FUNDING NOT APPROVED**

Council acknowledged receipt of this correspondence.

Mayor Pike advised that he would reach out to our MHA and MP to see if they can find any funding to finish the Cape Trail.

  
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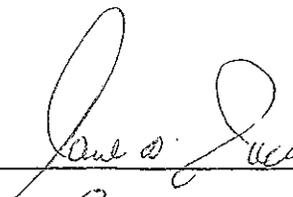
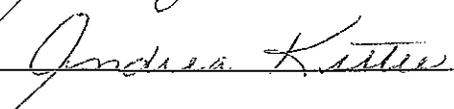
**ENEL WIND PROJECT – NOTIFICATION – CHANGE OF OWNERSHIP**

Mayor Pike asked to see if a meeting (conference call) could be arranged to discuss more wind towers. He asked the Manager to contact the company.

**ADJOURNMENT**

**MOTION: D. M. WALSH**

The meeting adjourned at 8:30 p.m.

  
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