

**REGULAR MEETING OF COUNCIL**

**AUGUST 11, 2020 AT 7:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL PIKE</b>
	<b>DEPUTY MAYOR</b>	<b>JACK WALSH</b>
	<b>COUNCILLORS</b>	<b>AMANDA SLANEY</b>
		<b>ERNIE LUNDRIGAN</b>
		<b>RODNEY DOYLE</b>
	<b>TELEPHONE</b>	<b>ROSALIE DUPRÉ</b>
	<b>TELEPHONE</b>	<b>MICHAEL STACEY</b>
	<b>TOWN MANAGER</b>	<b>ANDREA KETTLE</b>
	<b>ASST TO TOWN MGR</b>	<b>CYNTHIA HODGE</b>

**AGENDA**

7:05 p.m. Mayor Pike called the meeting to order.

Mayor Pike asked to have the following added to the meeting's agenda:

1. Permit Application – SLANS002 – Addition to residence and removal of sheds
2. Request for letter of support - GIOVA

**MOTION: DOYLE/LUNDRIGAN**

**20 – 129 Resolved to adopt the Agenda for August 11, 2020 with noted additions. All in favour, Motion Carried.**

**ADOPTION OF MINUTES**

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**MOTION: DUPRÉ/DOYLE**

**20 – 130 Resolved to approve the minutes of July 7, 2020 as circulated. All in favour, Motion Carried.**

*Paul W. Pike*

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*Andrea Kettle*

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**DEFERRED CORRESPONDENCE**

**APPLICATION – BECKD005/BROCG – REQUEST TO OPEN HOME BASED BUSINESS**

Discretionary use notice was published in the Telegram with no response.

**MOTION: LUNDRIGAN/SLANEY**

**20 – 131 Resolved to approve the request of BECKD005 to open a home based business. All in favour, Motion Carried.**

**CFI – PORT ACCESS ROAD**

Mayor Pike will contact CFI representative to meet and discuss further details to this potential acquisition.

**WATER TESTING ANALYSIS – IRON SPRINGS**

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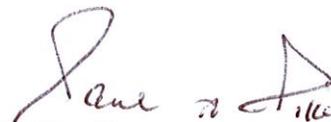
Residents are to be reminded that while swimming in untreated waters, such as Iron Springs Brook, they should not ingest water.

**COMMITTEE REPORTS**

Councillor Stacey reported that the Miner’s Museum has reopened with limited workers due to COVID capacity. The Three L Training and Employment Board is waiting on funding from a corporate citizen to rehire the remaining clients.

Mayor Pike and the Town Manager met with the St. Lawrence Historical Advisory Committee. The Historical Advisory Committee will be placing someone in the Historical office temporarily to assist them. The Historical Advisory Committee has requested that Council assist with some issues on the Cape Chapeau Rouge Trail.

Mayor Pike has discussed Fire Department membership with Fire Chief Daryl Doyle and the Fire Department is currently advertising for four new members.

  
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**CORRESPONDENCE TO BE ACTED ON:**

**REQUEST FROM HODGB001 TO CONSTRUCT 26'X10' DECK**

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

**20-132 Resolved to approve request from HODGB001 to construct a deck 26'x10'. All in favour, Motion Carried.**

**APPLICATION FROM RENNT TO BUILD FLOATING DOCK**

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

**20-133 Resolved to approve RENNT application to build a floating dock to be removed from property. All in favour, Motion Carried.**

**APPLICATION FROM BISHS002 TO CONSTRUCT A SHED AND PATIO**

**MOTION: LUNDRIGAN /DOYLE**

**20 – 134 Resolved to approve BISHS002 application to construct a 8'x10' shed and 10'x12' patio. All in favour, Motion Carried.**

**APPLICATION FROM RENNS002 TO BUILD A PATIO EXTENSION**

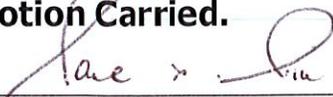
**MOTION: DOYLE/DUPRÉ**

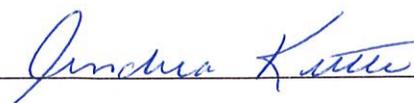
**20 – 135 Resolved to approve RENNS002 application to build a patio extension. All in favour, Motion Carried.**

**APPLICATION FROM LODEJ005 TO PLACE A MODULAR HOME**

**MOTION: LUNDRIGAN/SLANEY**

**20 – 136 Resolved to approve LODEJ005 application to place a modular home. All in favour, Motion Carried.**

  
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**DONATION REQUEST NEWFOUNDLAND AND LABRADOR BRAIN INJURY ASSOCIATION**

It was decided to file this correspondence.

**APPROVAL TO AWARD CONTRACT POLLUX CRESCENT PHASE 2**

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

**20 – 137 Resolved to accept tender submitted by Mally's Industrial Services Ltd in the amount of \$460,116.44 for Pollux Crescent Phase II W&S Upgrade (Project No 17-GI-20-00022) under the Investing in Canada Infrastructure Program. All in favour, Motion Carried.**

**SUNDAY NIGHT SEWING GROUP REQUEST FOR USE OF TOWN HALL**

**MOTION: SLANEY/DOYLE**

**20 – 138 Resolved to give permission to Sunday Night Sewing Group use of the upstairs portion of the Town Hall on Sunday nights from September 6, 2020 to April 25, 2021 as long as they follow Covid-19 restrictions. All in favour, Motion Carried.**

**NEWFOUNDLAND AND LABRADOR SENIORS OF DISTINCTION AWARDS**

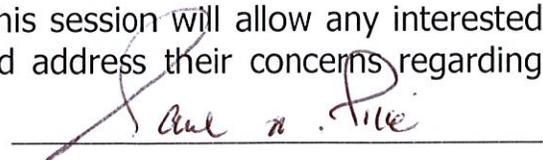
Seniors were identified to potentially be nominated for this Award. The Town Manager will follow up on the application.

**REQUEST FOR PUBLIC NOTICE FOR SENIOR HOUSING INTEREST**

Consensus was to advertise a Request for Expression of Interest for potential Senior Housing units.

**USM DISCUSSION – REINSTATEMENT OF SERVICES**

There will be a Virtual Question and Answer session with Eastern Health Wednesday, August 12, 2020 at 7:30 pm. This session will allow any interested citizens of the Burin Peninsula to call in and address their concerns regarding

  
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services at the U.S. Memorial Health Care Centre. Emergency services will be reinstated on Monday, August 17, 2020, running Monday to Friday 8:30 a.m. to 4:30 p.m. Eastern Health will issue a statement on Thursday, August 13, 2020, to outline their planned schedule for resumption of operation of services. Council is in regular communication with Eastern Health regarding this issue and will support its citizens should there come a time for a demonstration to express their concerns.

### **LETTER FROM RESIDENT – ATV USAGE WITHIN THE TOWN**

8:05 p.m. Councillor Dupré left the meeting.

Consensus was that the Town Manager will contact the RCMP concerning complaints that are being received about the use of ATV's on Town streets and request that the RCMP conduct more surveillance in this area.

### **BECKH REQUESTING PERMISSION TO UPGRADE WHARF AT SALMONIER POND**

**MOTION: SLANEY/DOYLE**

**20 – 139 Resolved to approve BECKH request to upgrade wharf at Salmonier Pond. All in favour, Motion Carried.**

### **ACCOUNTS PAYABLE JULY 2020 FOR APPROVAL - \$34,134.78**

**MOTION: LUNDRIGAN/SLANEY**

**20 – 140 Resolved to approve accounts payable in the amount of \$34,134.78 for the month of July, 2020. All in favour, Motion Carried.**

### **FIRE DEPARTMENT EMERGENCY VEHICLE (CUBE VAN)**

Discussion took place on this issue. The cost to bring this vehicle up to standard is prohibitive. Mayor Pike will contact MHA Carol Anne Haley regarding potential funding opportunities. Councillor Stacey reminded Council that any vehicle purchased must fit in our existing Fire Hall Bay area.

  
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**FIRE HYDRANT – CFI – DIRECTOR DRIVE**

Councillor Lundrigan outlined the problem with the current fire hydrant on Director Drive. It is located inside the CFI fence and is currently leaking. It was suggested that the Fire Hydrant be moved to a more convenient location. This will be discussed during Councils next meeting with CFI representative.

**INTEREST POLICY – SENIORS**

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

**20 – 141 Resolved to implement an Interest Policy deferring charging of interest on any Seniors 2020 invoice until December 31, 2020. This policy will be reviewed annually. All in favour, Motion Carried.**

**ADDITIONS**

**APPLICATION FROM SLANS002 TO BUILD AN EXTENSION TO RESIDENCE 36'X12' AND REMOVE TWO EXISTING SHEDS**

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

**20 – 142 Resolved to approve SLANS002 application to build an extension to residence 36'x12' and remove two existing sheds. All in favour, Motion Carried.**

**REQUEST FOR LETTER OF SUPPORT FROM GIOVA**

**MOTION: SLANEY/LUNDRIGAN**

**20 – 143 Resolved to provide a letter of support to Ocean View Motel for their marketing initiative with the Department of Tourism, Culture, Industry and Innovation. All in favour, Motion Carried.**

*Dave Walsh*

*Andrea Kettle*

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**BACTERIAL WATER ANALYSIS REPORT – BOIL WATER ADVISORY**

The Town is awaiting results of second water analysis report from Environmental Health to remove the boil order that is currently in effect.

**GENERAL DISCUSSION**

Mayor Pike noted that Canada Fluorspar has arranged for repairs to the road to Shoal Cove Beach and extended the parking lot to Cape Chapeau Rouge Trail. An excellent job was done on both.

Mayor Pike suggested that we look for funding to have a mural created highlighting the history of our town.

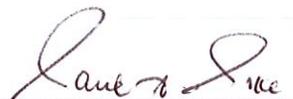
Mayor Pike suggested that we add additional funding to our 2021 budget to complete installation of electrical service at the Harbour View RV Park.

It was suggested to put the Industrial Park and Subdivision on the agenda for the next Council meeting.

**ADJOURNMENT**

**MOTION: D.M. WALSH**

The meeting adjourned at 9:05 p.m.

  
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