

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MAY 4, 2021 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	JACK WALSH
	COUNCILLORS	RODNEY DOYLE, SR.
	(ON PHONE)	ERNIE LUNDRIGAN
		ROSALIE DUPRÉ
		AMANDA SLANEY
	CLERK/MANAGER	ANDREA KETTLE
	ASST. TOWN CLERK	EILEEN NORMAN

Also in attendance was Michael Stacey by telephone.

AGENDA

ADDITION TO AGENDA

- **LIVEWIRE INVOICE**

MOTION: DUPRÉ/DOYLE

21 – 162 Resolved to approve the agenda for May 4, 2021 with noted addition. All in favour, Motion Carried.

MINUTES


MOTION: LUNDRIGAN/DOYLE

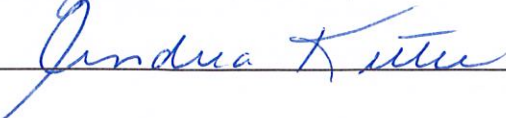
21 – 163 Resolved to approve the minutes of April 20, 2021 as circulated. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

COMMUNITY ADVISORY COMMITTEE

Councillor Dupré advised Council that she would like to be Council's representative on the Community Advisory Committee. She asked the office staff to advise Eastern Health that she is now the representative.





DEFERRED CORRESPONDENCE

SELECTION OF DEPUTY MAYOR

The Manager asked for nominations for the position of Deputy Mayor.

Councillor Dupré nominated Rodney Doyle, Sr.

The Manager asked if there were any more nominations.

Councillor Doyle was acclaimed as the new Deputy Mayor.

MOTION: DUPRÉ/SLANEY

21 – 164 Resolved to acclaim Councillor Rodney Doyle as the new Deputy Mayor. All in favour, Motion Carried.

REZONING REQUEST – ST. CECILIA STREET

The Manager passed out information on the Mixed Development definitions. She advised that Municipal Affairs has advised that Council can approve or disapprove of this request. Also residents can put in objections but Council does not have to refuse because of it.


The Manager advised Council that we need to make a decision on this request before we engage a planner to change the zoning.

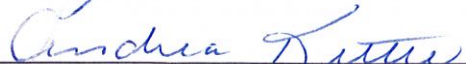
She also advised that Council can refuse a business in Mixed Development but it can be appealed as it is a permitted use.

Further discussion took place and a vote was taken. A decision could not be reached. The consensus was that Council would review the information on mixed development and defer until next Council meeting.

MOTION: SLANEY/DOYLE

21 – 165 Resolved to defer the rezoning request – St. Cecilia Street until the May 11, 2021 meeting. All in favour, Motion Carried.





LAURENTIAN ESTATES SIGN

MOTION: DOYLE/LUNDRIGAN

21 – 166 Resolved to order the Laurentian Estates sign to place at the Laurentian Estates Subdivision. All in favour, Motion Carried.

COMMITTEE REPORTS

CYN BOARD MEETING

Councillor Lundrigan advised that he attended the CYN Board meeting and several items came up.

- RADON TEST KIT

Councillor Lundrigan advised that they used the radon test kit for a week and recorded the readings and they have now returned the kits to the Town Office.

- SCRUBBER


The Manager advised that we are looking at purchasing a scrubber/polisher to be used at all town buildings.


COALITION ON MENTAL WELLNESS

Councillor Dupré advised that she will be passing on information she received from this group to Council.

LAURENTIAN PLAYGROUND PARK COMMITTEE

Council was advised that a meeting was requested with the Laurentian Playground Park Committee but was advised that the Committee wanted to meet as a group themselves and that there is correspondence from the Committee on the agenda.





CORRESPONDENCE TO BE ACTED ON

ICE CONTROL MATERIAL 2021 – 2022 SEASONS

MOTION: LUNDRIGAN/SLANEY

21 – 167 Resolved to order ice control materials in the amount of 150 tonnes of salt at \$121.00/tonne and mixture in the amount of \$350 tonnes at \$53.72/tonne. All in favour, Motion Carried.

BURIN PENINSULA CHAMBER OF COMMERCE – AGM

The Burin Peninsula Chamber of Commerce AGM will be held virtually on June 2, 2021.

Councillor Dupré advised that she will be attending as a Director and will bring back a report to Council.

LETTER FROM LAURENTIAN PLAYGROUND COMMITTEE

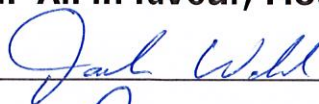
Discussion took place and it was agreed to put the chalk board back in the playground as per correspondence received from the Committee.


SWIMMING POOL SUPERVISOR

Discussion took place on this topic. It was agreed to advertise for this position and see what interest is out there. It was agreed that if the selected person works out, then it could become a seasonal position.

MOTION: SLANEY/DOYLE

21 – 168 Resolved to advertise for a Swimming Pool Supervisor as a temporary seasonal position. All in favour, Motion Carried.





PETITION – TENNIS COURT/SKATE BOARD PARK

Discussion took place concerning Council's agreement in 2020 to allow the Skate Board Park to be housed at the Basketball court for one season and that it would be revisited this year. The consensus was to contact the Laurentian Grounds Park Committee for their opinion on accommodation of the Skate Board Park.

APPROVAL OF ACCOUNTS PAYABLE FOR APRIL 2021

Council reviewed the Accounts Payable listing for April 2021.

MOTION: DOYLE/SLANEY

21 – 169 Resolved to approve the accounts payable for April 2021 in the amount of \$65,283.78. All in favour, Motion Carried.

ADDITION TO AGENDA

LIVEWIRE INVOICE

The Manager advised that this invoice is for progress payment.

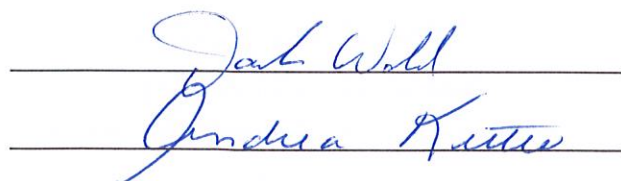
MOTION: LUNDRIGAN/DUPRÉ

21 – 170 Resolved to approve payment on Livewire invoice in the amount of \$34,500.00. All in favour, Motion Carried.

DRAINAGE – LAURENTIAN AVENUE TO WATER STREET WEST

MOTION: SLANEY/LUNDRIGAN

21 – 171 Resolved to engage Edwards & Associates to start the process to carry out the drainage repairs from Laurentian Avenue to Water Street West. All in favour, Motion Carried.



The block contains two handwritten signatures in blue ink. The first signature, 'Jack Wall', is written above a horizontal line. The second signature, 'Andrea Kutter', is written below a horizontal line.

GENERAL DISCUSSION

COMPLAINTS RE – FIREWOOD STACKED ON ROADSIDE

Councillor Doyle advised that he has been receiving complaints from residents regarding the amount of firewood stacked on the roadside in different areas of town.

Discussion took place and it was agreed to have the office staff contact other communities to see if they are experiencing this and ask what they are doing about it.

POLICY ON PARK RULES

It was noted that other communities do not have any policies regarding parks as they have no way to enforce them.

SOCCER BALL

Councillor Lundrigan advised that the soccer ball on Water Street West needs to be painted. He asked if there was any way to replace it with something that won't rust.

MNL CONVENTION – RESOLUTIONS

Councillor Durpé asked Council to review the resolutions that are being put forth at the MNL Convention to provide any input that other Councillors may have so she will be more informed when the voting is done.

CEMENT STAMPING OF WALKWAY IN FRONT OF TOWN HALL

The Manager advised that she has requested quotes on getting the walkway done with the cement and stamping just to see what the price will be and then maybe seek funding to carry out this work.

Joel Wald

Andrea Kuttu

NOTICE OF ADJOURNMENT

ADJOURNMENT

MOTION: DOYLE

The meeting adjourned at 8:30 p.m.

