



REGULAR MEETING OF COUNCIL

APRIL 18, 2023, AT 7:00 P.M.

MEMBERS PRESENT **MAYOR**
 (ZOOM)DEPUTY MAYOR

KEVIN PITTMAN
MIKE STACEY

COUNCILLORS

COLLEEN MILLER
ERNIE LUNDRIGAN
AMANDA SLANEY
RODNEY DOYLE
ROSALIE DUPRÉ

(7:41 p.m.)

(ZOOM)

TOWN MANAGER
ASST. TOWN CLERK
FIN. ADMIN. OFFICER

AMANDA EDWARDS
DAWN BRIDGER
CYNTHIA HODGE

AGENDA

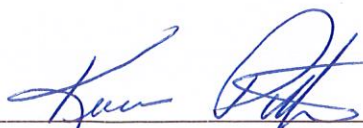
7:00 p.m. Mayor Pittman called the meeting to order.


Mayor Pittman welcomed PIKEK to the meeting.

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

Correspondence to be Acted on:

13. National Day of Mourning
14. Community Sector Grant
15. Hurricane Larry – Call for Tender
16. Burin Food Bank







ADOPTION OF AGENDA

MOTION: LUNDRIGAN/MILLER

23-104 Be it resolved to adopt the Agenda for April 18, 2023, with the above noted additions.

Motion Carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan, Dupré and Miller)

Against: 0

Abstained: 0

CORRECTION\OMISSIONS TO MINUTES FROM FEBRUARY 21, 2023

No Correction/Omissions to minutes from April 4, 2023.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

Councillor Lundrigan mentioned that the Community Wharf building is now barricaded, and the committee are not allowing use the building. Mayor Pittman mentioned that the Fisherman's Committee placed tape on the building due to safety concerns.

ADOPTION OF MINUTES

MOTION: DOYLE/DUPRÉ

23-105 Be it resolved to approve the minutes from April 4, 2023, as presented.

Motion Carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan, Dupré and Miller)

Against: 0

Abstained: 0

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COMMITTEE REPORTS

BURIN PENINSULA COMMUNITY ADVISORY COMMITTEE

Councillor Duprè mentioned that it was noted during the Community Advisory Committee that Travis Scott will be doing a needle exchange presentation for the region.

DEFERRED CORRESPONDENCE

FIREWORKS POLICY

The Town Manager noted that the Fire Works Policy is in draft but not ready to present.

'ARM OF COUNCIL ORGANIZATIONS' – MUNICIPAL CODE OF CONDUCT / FINANCIAL ACCOUNTABILITY/PROOF OF INSURANCE COVERAGE

No new update.

BUILDING PERMIT APPLICATION – LAMBT – 2 WATER STREET EAST

Still waiting updates from applicant.

CORRESPONDENCE TO BE ACTED ON

SITE DEVELOPMENT PERMIT APPLICATION DEVELOPMENT OF 20"X20" DRIVEWAY– 9 WATER STREET EAST

The Town Manager discussed the specifics of the permit.

Resident stated that he did not believe what he was trying to complete on his own land was describing a Site Development Permit and stated that he was not paying the fees for the Site Development Permit.

7:22 p.m. Resident PIKEK left the meeting.

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MOTION: LUNDRIGAN/MILLER

23-106 Be it resolved to approve the Site Development permit for 9 Water Street East pending payment of permit fees and inspection.

Motion Carried unanimously.

For Motion: 5 (Mayor Pittman, Councillors Doyle, Lundrigan, Dupré and Miller)

Against: 0

Abstained: 1 (D. M. STACEY)

BUILDING PERMIT – 70 FAIRVIEW AVENUE – CONSTRUCT 8"X12" STORAGE SHED

MOTION: DOYLE/LUNDRIGAN

23-107 Be it resolved to approve the presented permit to construct an 8"x12" shed at 70 Fairview Avenue.

Motion Carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan, Dupré and Miller)

Against: 0

Abstained: 0

BUSINESS APPLICATION PERMIT –FINANCIAL CONSULTING SERVICES AND ESTATE MANAGEMENT SERVICES - 13 WATER STREET EAST

MOTION: MILLER/DOYLE

23-108 Be it resolved to approve the Business Application Permit on 13 Water Street West for Financial Consulting Services and Estate Management Services.

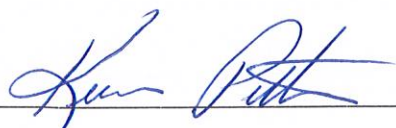

Motion Carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan, Dupré and Miller)

Against: 0

Abstained: 0

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DONATION REQUEST – BURIN PENINSULA SPCA

MOTION: LUNDRIGAN/MILLER

23-109 Be it resolved to approve the donation of \$50.00 to the Burin Peninsula SPCA.

Motion Carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan, Dupré and Miller)

Against: 0

Abstained: 0

ACCOUNTS PAYABLE MARCH 2023

Accounts payable listing was reviewed, and it was determined that there was an error. The Financial Administration Officer left the meeting to revise and return to present revised list later during meeting.

7:41 P.M. Councillor Slaney entered the meeting.

SDS PAVING SERVICES – 2023 SEASON – TENNIS AND BASKETBALL COURTS

MOTION: MILLER/SLANEY

23-110 Be it resolved approve the re-painting of lines and resealing the pavement on both the tennis court and basketball court.

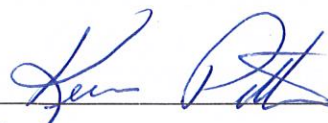

Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan, Slaney, Dupré and Miller)

Against: 0

Abstained: 0

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SDS PAVING SERVICES – TOWN HALL PARKING LOT

MOTION: DUPRÉ/D. M. STACEY

23-111 Be it resolved approve seeking quotes on painting and re-sealing of the Town Hall parking lot.

Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan, Slaney, Dupré and Miller)

Against: 0

Abstained: 0

VACANT / ABANDONED HOUSING & GARBAGE COLLECTION FEE

The Town Manager stated that the office has been getting inquiries about abandoned homes and garbage collection fees. All properties that have a residence or structure have been charged garbage fees.

Mayor Pittman advised the Town Manager that if residents own a house & property that have been abandoned or is dilapidated, it is suggested to put in an exemption to council for the removal of garbage collection fees.

COMMUNITY TOWN HALL – HEALTH CARE MEETING

Mayor Pittman mentioned that the next Town Hall Health Care Meeting is scheduled for April 27, 2023, at 7:00 p.m. at the Recreation Center. Mayor Pittman also mentioned that Health Care official will be in attendance to answer any questions that residents may have.

LAURENTIAN DAYS PLANNING – AUGUST 4-6, 2023

The Town Manager noted that Laurentian days will be August 4-6, 2023. We are also seeking new and old members to join the St. Lawrence Recreation Committee planning group and organize this year's festivities.

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2023 MUNICIPAL SYMPOSIUM GANDER NL MAY 4-6, 2023

Mayor Pittman noted that he was no longer able to attend the Municipal Symposium in Gander on May 4-6, 2023. The Town Manager stated that if another Council member was available to attend to please contact the office.

RESIDENT CONCERN – BECKC – ONE WAY STREET, FAIRVIEW CRESCENT

The Town Manager spoke on the resident's concern with motorists driving both ways on a one-way street. It was suggested to check on signage and post a public notice.

SLANC - NON-COMPLIANT INDUSTRIAL USE/RESIDENTIAL ZONE – 80 FAIRVIEW AVENUE

The Town acknowledges SLANC letter to Minister Krista Lynn Howell.

NATIONAL DAY OF MOURNING, APRIL 28, 2023

The Town Manager noted that the National Day of Mourning ceremony will take place on April 28, 2023, at 2:00 p.m. at the St. Thomas Aquinas Catholic Church.

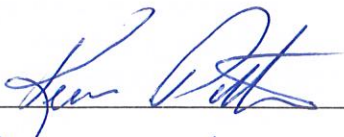
COMMUNITY SECTOR GRANT


The Town Manager mentioned that we have received a grant for \$100.00 for this years Volunteer Recognition Event.

HURRICANE LARRY – CALL FOR TENDER

The Town Manager stated that the tender is posted and is closing May 2, 2023.

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BURIN FOOD BANK

Discussion took place and it was mentioned that Burin Food Bank are looking for support from Council or Volunteers in the Town to help with distribution of food to those in need. It was suggested that maybe the St. Lawrence Volunteer Fire Department would be interested in helping a hand.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

The Town Manager mentioned that we have recruited our summer lifeguard for the pool and will post the remaining two (2) Canada Summer Jobs for the Lifeguard Assistants within the next week.

GENERAL DISCUSSION

Councillor Miller asked if the water meter at Ocean Choice International was installed. The Town Manager stated that they do have the meter on hand and are working to have it installed.

Councillor Lundrigan mentioned to start the planning for the placement of speed bumps around the community.

NOTICE OF ADJOURNMENT

MOTION: DOYLE/SLANEY

The meeting adjourned at 8:53 p.m.

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