REGULAR MEETING OF COUNCIL JUNE 23, 2020 AT 7:00 P.M. (BY TELECONFERENCE)

MEMBERS PRESENT MAYOR

DEPUTY MAYOR

PAUL A. PIKE

JACK WALSH

COUNCILLORS

RODNEY DOYLE

MIKE STACEY

ERNIE LUNDRIGAN AMANDA SLANEY ROSALIE DUPRÉ

CLERK/MANAGER ANDREA KETTLE ASST. TOWN CLERK EILEEN NORMAN

AGENDA

Mayor Pike called the meeting to order.

MOTION: STACEY/D.M. WALSH

20 - 110 Resolved to approve the agenda for June 23, 2020 as

circulated. All in favour, Motion Carried.

MINUTES

MOTION: STACEY/D. M. WALSH

20-109 Resolved to approve the minutes of June 9, 2020 as

presented. All in favour, Motion Carried.

DEFERRED CORRESPONDENCE

There was no deferred correspondence.

Landra Kutte

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COMMITTEE MEETINGS

RECREATION MEETING

A Recreation Meeting will be scheduled for later this week.

ST. LAWRENCE DAY

Councillor Slaney advised that she has been asked if St. Lawrence Day will go ahead.

Discussion took place.

HISTORICAL ADVISORY COMMITTEE

Mayor Pike advised that a contractor will be doing work on the Lionel Saint Trail -1.5 km.

He advised that they want Council to consider extending the parking lot at Shoal Cove Beach as it's kind of dangerous with cars on the side of the road, quads, etc.

He advised that CFI have offered to grub off an area and then place shale and then cover with rejects from the mine.

Deputy Mayor Walsh advised that sand pipers nest somewhere in this area. Discussion was held on this item.

MOTION: STACEY/SLANEY

20 – 110 Resolved to extend the parking lot at Shoal Cove Beach with the help of CFI. Vote taken. Deputy Mayor Walsh voted against the motion. Motion Carried.

Junden Kitte

CORRESPONDENCE TO BE ACTED ON

APPLICATION FROM TOBIG004 - REQUEST TO CONSTRUCT A SHED - 28' X 36' AND REMOVE EXISTING SHED

MOTION: LUNDRIGAN/SLANEY

20-111 Resolved to approve the request from TOBIG004 to construct a shed - 28' X 36' and remove existing shed. All in favour, Motion Carried.

APPLICATION FROM LAMBW003 - REQUEST TO CONSTRUCT A PATIO AND A FLOWER BOX

MOTION: D. M. WALSH/DOYLE

20-112 Resolved to approve the request from LAMBW003 to construct a patio $-10' \times 10'$ and a flower box. All in favour, Motion Carried.

APPLICATION FROM KETTKOO1 - REQUEST TO CONSTRUCT A MUDROOM EXTENSION TO EXISTING RESIDENCE - 8' X 16'

MOTION: D. M. WALSH/DOYLE

20 – 113 Resolved to approve the request from KETTK001 to construct a mudroom extension to existing residence – 8' X 16'. All in favour, Motion Carried.

LETTER FROM ST. THOMAS AQUINAS PARISH — REQUEST FOR EXEMPTION

MOTION: SLANEY/D.M. WALSH

20 – 114 Resolved to approve the request for exemption for St. Thomas Aquinas Parish for property tax in the amount of \$490.50 and business tax in the amount of \$3215.10. All in favour, Motion Carried.

Jundia Kittle

LETTER FROM PATRICK FLANNIGAN — YOUTH VENTURES PROGRAM — REQUEST FOR EXEMPTION OF PERMITS AND LICENSES FOR SUMMER BUSINESSES

MOTION: LUNDRIGAN/STACEY

20 - 115 Resolved to exempt fees for permits and licenses for summer businesses through Youth Ventures Program. All in favour, Motion Carried.

SELECTION OF JCP WORKERS FOR SWIMMING POOL

Discussion took place.

MOTION: DUPRÉ/SLANEY

20 – 116 Resolved to hire Patti Clarke as Supervisor and Lori Beck as Labourer/Assistant for the JCP Swimming Pool Project. All in favour, Motion Carried.

SELECTION OF JCP WORKERS FOR TIDY TOWN

Discussion took place. Only one application was received so it was suggested to readvertise.

SELECTION OF SSEP HIGH SCHOOL STUDENT FOR TIDY TOWN LABOURER

The Manager advised that we received 4 applications for the student position but we have been advised that 3 of the applicants have jobs elsewhere.

The remaining applicant, Brody Loder will be offered the position of Tidy Town Labourer.

The Manager advised Council that the Town did not receive any Canada Summer Jobs again this year.

Jandie a Kittle

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She advised that Paulette Isaacs, CYN has an AMPLIFY student available if we want to avail of the student.

Discussion took place and it was agreed to put out an ad to advertise for Lifeguards in anticipation of getting funding.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

BACTERIOLOGICAL WATER ANALYSIS REPORT

It was noted that the report was all good.

GENERAL DISCUSSION

OCI PLANT

Deputy Mayor Walsh advised that the OCI plant has resumed work and there are 100+ workers employed. He said they keep the masks on and practice social distancing.

IRON SPRINGS WATER SAMPLE

Councillor Stacey asked if we had gotten the analysis for the Iron Springs Water sample.

The Manager advised that the company who did the testing does not do the analysis that we want.

We will have to go to Quality Water Control for analysis.

RV PARK

It was suggested to apply for JCP workers to construct the facilities.

Jane a Xine Amolica Killer Page 6 of 7 June 23, 2020

COMPLAINTS RE -- HOSPITAL

Councillor Slaney said she is receiving a lot of complaints from residents regarding access to doctor rather than virtual appointments. She said she has told residents that they have request to see the doctor in person.

Councillor Dupré advised that there are virtual clinics on Monday, Wednesday and Friday afternoons and you can ask to see the doctor in person.

SPEED HUMPS

It was questioned about the spacing of the speed humps.

The Manager advised that she talked to Pat Cusick who advised that the speed humps that we have cannot be spaced as they won't hook together right.

CFI LETTER

Mayor Pike read a letter he received from Richard Lesueur, CFI.

He advised Councillor Stacey to write a letter from Three L requesting a funding amount.

SHOAL COVE BEACH ROAD UPGRADES

It was advised that CFI have agreed to widen the road and parking lot at Shoal Cove Beach.

MHA CAROL ANNE HALEY

The Mayor advised that he was talking to Carol Anne Haley and she asked about the bypass road to the Cape Trail and the Blue Beach wharf. The Mayor advised that we are pleased with it.

CAPITAL WORKS

Carol Anne advised that our application for Capital Works is in the pile and should be announced soon.

Andrea Kutte

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She also advised that she is checking on funding source for Three L.

ANNOUNCEMENT – LEVEL 2

Carol Anne advised that she will forward the announcement that will be sent out regarding Level 2 to Council tonight.

COMMUNITY GARDEN

The Manager advised that we were going to have senior's and youth help plant the crop in the Community Garden but because of COVID-19, she has asked Jim Loder to help. Also the Green Team at CFI have offered to help Jim to do the planting.

She advised that next year the plan is to put out for interest to have your garden bed.

She advised that we have to hook up water hoses for watering the plants which should be planted by next week.

She advised that we will do a contest and advertise for people to NAME OUR COMMUNITY GARDEN – do a drawing and give out a prize.

INTERNET

It was noted that Benoit representatives have been on poles day – replacing lines, boxes, etc.

ADJOURNMENT

MOTION: D. M. WALSH

The meeting adjourned at 8:00 p.m.

Andrea Katte