



REGULAR MEETING OF COUNCIL

NOVEMBER 7, 2023, AT 7:00 P.M.

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR**

**KEVIN PITTMAN-7:24
MIKE STACEY - Chair**

COUNCILLORS

**RODNEY DOYLE
COLLEEN MILLER
AMANDA SLANEY**

**TOWN MANAGER
ASSISTANT TOWN CLERK**

**AMANDA EDWARDS
DAWN BRIDGER**

MEMBERS ABSENT

**ROSALIE DUPRÉ
ERNIE LUNDRIGAN**

AGENDA

Deputy Mayor Stacey chaired the meeting in Mayor Pittman's absence.

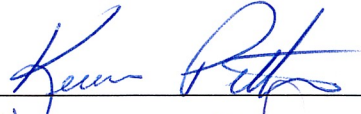
7:00 p.m. Deputy Mayor Stacey called the meeting to order.


Deputy Mayor Stacey asked to have the following item added to the agenda:

Correspondence to be acted on:

12. Consultant Services – Pike's Road Water & Sewer Upgrades – Project Number 17-GI-24-00030.

November 7, 2023







ADOPTION OF AGENDA

MOTION: SLANEY/MILLER

23-356 Be it resolved to adopt the Agenda for November 7, 2023, as presented, with the above noted additions.

Motion Carried unanimously.

For Motion: 4 (D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

Abstained: 0

CORRECTION\OMISSIONS TO MINUTES OF OCTOBER 24, 2023

No corrections or omissions at this time.

DISCUSSION OF BUSINESS ARISING FROM MINUTES OF OCTOBER 24, 2023

No discussion of business from minutes at this time.

ADOPTION OF MINUTES OF OCTOBER 24, 2023

MOTION: DOYLE/MILLER

23-357 Be it resolved to approve the minutes from October 24, 2023, as presented.

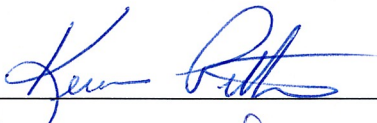
Motion Carried unanimously.

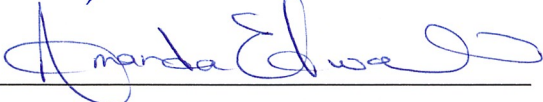
For Motion: 4 (D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

Abstained: 0

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COMMITTEE REPORTS

BURIN PENINSULA JOINT TOWN COUNCIL

Councillor Miller will be attending the Burin Peninsula Joint Town Council Annual General Meeting that will be taking place on November 8, 2023.

DEFERRED CORRESPONDENCE

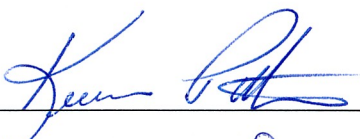
LODER, RON – 57A WATER STREET WEST- BUILDING PERMIT

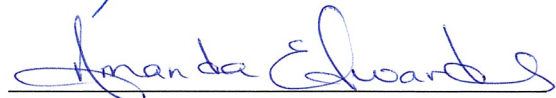
No new updates at this time.

STELLA MARIS HALL CORPORATION – LETTER TO COUNCIL RE: TAX EXEMPTION

No new updates at this time.

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CORRESPONDENCE TO BE ACTED ON

BUILDING PERMIT APPLICATION – 53 MAYOR AVENUE – BRINSON, KIM – CONSTRUCTION OF 25’ RAMP

MOTION: SLANEY/DOYLE

23–358 Be it resolved to approve the building permit application for Brinson, Kim to construct a 25’ ramp at 53 Mayor Avenue.

Motion Carried.

For Motion: 4 (D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

Abstained: 0

BUILDING PERMIT APPLICATION – 63 LAURENTIAN AVENUE - CONCESSO, JENNIFER – CONSTRUCTION OF DECK/PATIO ENCLOSURE 12’ X 12’

MOTION: MILLER/SLANEY

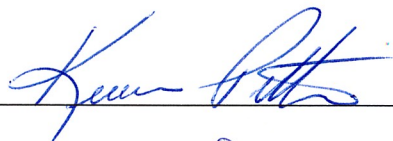
23–359 Be it resolved to approve the building permit application for Concesso, Jennifer to construct a deck/patio enclosure 12’ x 12’ at 63 Laurentian Avenue.


Motion Carried.

For Motion: 4 (D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

Abstained: 0







**DEMOLITION PERMIT APPLICATION – 1 CLARKE’S POND ROAD –
CANADA FLUORSPAR (NL) INC.**

MOTION: DOYLE/MILLER

23–360 Be it resolved to approve the demolition permit application for Canada Fluorspar (NL) Inc. to demolish an office building at 1 Clarke’s Pond Road.

Motion Carried.

For Motion: 4 (D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

Abstained: 0

**ICE CONTROL MATERIALS SITE SPECIFIC SAFETY PLAN 2023-2024
(SSSP)**

MOTION: SLANEY/MILLER

23–361 Be it resolved to adopt the Site Specific Occupational Health and Safety Plan for the 2023-2024 Snow Clearing Season as presented to Council. The SSEP has all measures in place to meet Occupational Health and Safety compliance standards related to the pickup of ice control materials.

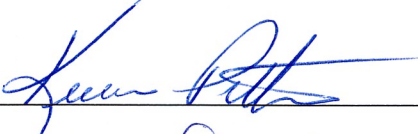
Motion Carried unanimously.


For Motion: 4 (D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

Abstained: 0

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COMMUNITY COLLABORATION GRAND FUNDING APPLICATION

MOTION: DOYLE/SLANEY

23-362 Be it resolved to partner with the Town of Lawn and the Town of Lord’s Cove to apply to the Department of Municipal and Provincial Affairs under the Community Collaboration Grant Program for funding in the total amount of \$68,489.95, including HST, to purchase a Modular Breathing Air Compressor with two (2) Bottle Fill Stations and two (2) Cylinder Air Storage Units. The Town acknowledges the 90/10 cost share of this project with the total Town’s share of \$6,209.15 being divided equally between the three (3) Town’s in the amount of \$2,069.72 each.

Motion Carried unanimously.

For Motion: 4 (D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

Abstained: 0

BURIN PENINSULA WASTE MANAGEMENT 2024 COLLECTION FEE RATES

MOTION: SLANEY/MILLER

23-363 Be it resolved to accept the Burin Peninsula Waste Management 2024 Collection Fee Rates in the amount of \$185.00/household.


Motion Carried unanimously.

For Motion: 4 (D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

Abstained: 0







ACCOUNTS PAYABLE OCTOBER 2023 - \$30,216.74

MOTION: DOYLE/MILLER

23-364 Be it resolved to approve payment of accounts payable for the month of October in the amount of \$30,216.74.

Motion Carried unanimously.

For Motion: 4 (D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

Abstained: 0

DONATION REQUEST – ST. LAWRENCE LIONS CLUB – SANTA CLAUS PARADE

MOTION: SLANEY/DOYLE

23-365 Be it resolved to approve a donation of \$100.00 to the St. Lawrence Lions Club for the annual Santa Claus Parade.

Motion Carried unanimously.

For Motion: 4 (D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

Abstained: 0

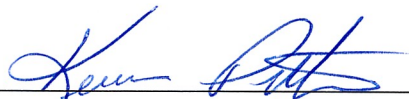
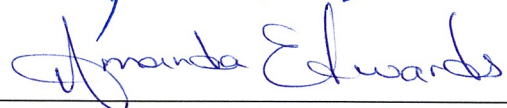
DONATION REQUEST – MAKE A WISH FOUNDATION OF CANADA

The Town Manager stated that a donation was made to the Make a Wish Foundation for the 2023 year. Consensus was to file this additional donation request.

DONATION REQUEST – MISS NEWFOUNDLAND AND LABRADOR PAGEANT 2024

Discussion took place and consensus was to file this donation request as we are currently keeping donations local.

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DRAINAGE ISSUE - FAIRVIEW AVENUE (LOWER SECTION)

The Town Manager stated that the Public Works department have the top section of the Fairview Avenue drain cleared and are now working on the lower section. There have been two (2) resident complaints in this area. Workers have cleared the drain and were able to clear half the distance required, but a bigger excavator will be needed to complete the work. Consensus was to source the equipment needed to complete the drain cleaning on Fairview Avenue (lower section).

The Town Manager also noted that the property drain in front of the homes on Fairview Avenue is not draining as there is a collapsed culvert near RENNIE. T property. Manager was advised to contact the property owner to discuss remediation.

7:24 p.m. Mayor Pittman entered the meeting.

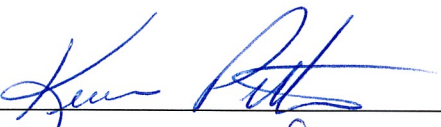
MUNICIPAL ASSESSMENT AGENCY OCTOBER UPDATE 2023

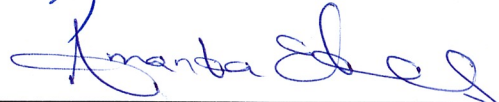
The Town of St. Lawrence acknowledges the memo dated October 25, 2023, from the Municipal Assessment Agency, providing an update from the agency.

BURIN PENINSULA CHAMBER OF COMMERCE – 10TH ANNUAL BUSINESS AWARD GALA, NOVEMBER 23, 2023

D. M. Stacey stated that if a member of Council wants to attend the Burin Peninsula Chamber of Commerce 10th Annual Business Award Gala on November 23, 2023, please notify the office.

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CONSULTING SERVICES – PIKE’S ROAD WATER AND SEWER UPGRADES

MOTION: DOYLE/SLANEY

23–366 Be it resolved to approve Consultant Services with Edwards and Associates Limited for Pike’s Road Water and Sewer Upgrades – Project Number 17-GI-24-00030 in the amount of \$68, 177.81 (HST Included).

Motion Carried unanimously.

For Motion: 5 (Mayor Pittman, D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

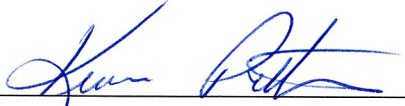
Abstained: 0

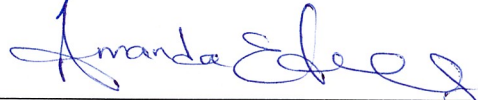
CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGERS UPDATE

The Town Manager reminded Council that the Remembrance Day Ceremony, led by RCSCC 269 Endeavour Cadet Corps will take place on Saturday, November 11, 2023, at 11:00 a.m. at the Veterans Memorial Cenotaph, St. Lawrence Town Hall.

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GENERAL DISCUSSION

Councillor Slaney mentioned that she was approached by a resident to discuss the US Memorial Hospital. The resident felt there hasn't been much information coming from Council about updates on the status of the Emergency room closure.

Mayor Pittman stated that council has been meeting regularly with NL Health Services representatives and have provided updates when available, in both regular Council meetings and through the Town of St. Lawrence social media site.

7:32 p.m. Councillor Slaney exited the meeting.

D. M. Stacey mentioned that a Nurse Practitioner is available virtually during the week of November 6-10, 2023, through Urgent Care from 8:00 a.m. to 4:00 p.m. There are also a limited number of same-day appointments available via phone or walk-in on a first come first serve bases.

7:34 p.m. Councillor Slaney entered the meeting.

PRIVILEGED SESSION

7:36 p.m.

MOTION: SLANEY/MILLER

23-367 Be it resolved to move to privileged session.

Motion Carried unanimously.

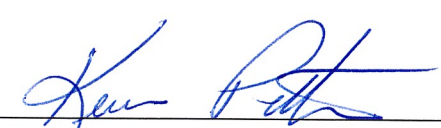
For Motion: 5 (Mayor Pittman, D. M. Stacey, Councillors Miller, Slaney and Doyle)

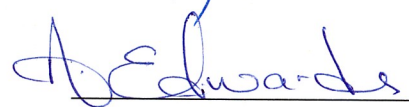
Against: 0

Abstained: 0

8:17 p.m.

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MOTION: M. PITTMAN/DOYLE

23-368 Be it resolved to move to regular meeting.

Motion Carried unanimously.

For Motion: 5 (Mayor Pittman, D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

Abstained: 0

LAND / WATER AND SEWER EXEMPTION REQUESTS

MOTION: M. PITTMAN/SLANEY

23-369 Be it resolved to approve the application for water and sewer exemption for 81A Water Street East.

Motion Defeated.

For Motion: 0

Against: 5 (Mayor Pittman, D. M. Stacey, Councillors Miller, Slaney and Doyle)

Abstained: 0

The property was denied exemption of water and sewer fees as the property can connect to the town's water line.

MOTION: M. PITTMAN/SLANEY

23-370 Be it resolved to approve the application for water and sewer exemption for 65-67 Laurentian Avenue.

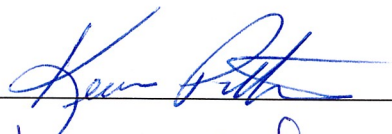
Motion Defeated.

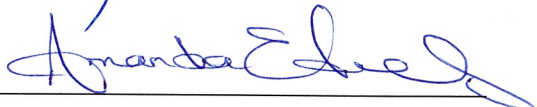
For Motion: 0

Against: 5 (Mayor Pittman, D. M. Stacey, Councillors Miller, Slaney and Doyle)

Abstained: 0

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The property was denied exemption of water and sewer fees as the property can connect to the town's water line and the size of land does meet minimum residential building requirements.

MOTION: M. PITTMAN/SLANEY

23-371 Be it resolved to approve the application to join adjacent properties located at 96A Laurentian Avenue and 96 Laurentian Avenue pending approval from Municipal Assessment Agency.

Motion Defeated.

For Motion: 0

Against: 5 (Mayor Pittman, D. M. Stacey, Councillors Miller, Slaney and Doyle)

Abstained: 0

The property listed above (96 A Laurentian Ave) was denied approval to join adjacent property of 96 Laurentian Avenue, as 96 Laurentian Ave is a residential property and 96A is listed as commercial property. Identified in the Town's Development Plan, a residential property cannot be joined with a commercial property.

MOTION: M. PITTMAN/SLANEY

23-372 Be it resolved to approve the application for water and sewer exemption for 81 Laurentian Avenue.

Motion Defeated.

For Motion: 0

Against: 5 (Mayor Pittman, D. M. Stacey, Councillors Miller, Slaney and Doyle)

Abstained: 0

The property was denied exemption of water and sewer fees as the property can connect to the town's water line and the size of land does meet minimum residential building requirements.

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MOTION: SLANEY/MILLER

23-373 Be it resolved to approve the application for water and sewer exemption for 84A Laurentian Avenue as this property does not have a frontage to Laurentian Avenue.

Motion Carried unanimously.

For Motion: 5 (Mayor Pittman, D. M. Stacey, Councillors Miller, Slaney and Doyle)

Against: 0

Abstained: 0

NOTICE OF ADJOURNMENT

MOTION: D. M. STACEY/MILLER

The meeting adjourned at 8:23 p.m.

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