

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
DECEMBER 1, 2020 AT 7:10 P.M.**

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

AGENDA

ADDITIONS TO AGENDA

- Email – Laurentian Legacy Tours – Black Duck Mine Site
- Heritage Run Tourism Association – Per Capita Tourism Levy
- St. Lawrence Soccer Association – Invitation to Awards Night
- Email from Patti Giovannini – Christmas Video
- Canada Post – Insurance Claim Update
- New COVID – 19 Stimulus Program for Communities
- Letter from WALSP002 re – Drainage

MOTION: LUNDRIGAN/SLANEY

20 – 207 Resolved to approve the agenda for December 1, 2020 with noted additions. All in favour, Motion Carried.

Paul A. Pike
Andrea Kettle

MINUTES

MOTION: DUPRÉ/DOYLE

20 – 208 Resolved to approve the minutes of November 17, 2020 as circulated. All in favour, Motion Carried.

DEFERRED CORRESPONDENCE

COUNCIL/STAFF CHRISTMAS DINNER

Discussion took place on the Council/Staff Christmas Dinner. It was agreed to not have a dinner this year.

MOTION: SLANEY/LUNDRIGAN

20 – 209 Resolved to give all Councillors and Staff a cheque in the amount of \$100.00 in lieu of the Christmas Dinner this year. All in favour, Motion Carried.

COMMITTEE REPORTS

COUNCILLOR STACEY – CFI LIAISON MEETING

ITEM #1 – ACCESS ROAD BEHIND WALTER LODER’S

Councillor Stacey advised that the town requested that CFI install a culvert for better access but CFI feel it will not work there.

ITEM #2 - NEW ACCESS ROAD TO RED HEAD

Councillor Stacey advised that you will be able to drive to Red Head.

ITEM #3 - LOCATION OF SPEED BUMPS

Councillor Stacey advised that CFI will be installing speed humps and that they have temporary signage in place.





ITEM #4 – DELAY OF ARCHED CULVERT

It was advised that the culvert will be installed after the first or second boat arrives in Blue Beach.

CFI – BLAST

The recent blast that occurred was really loud – it was questioned why.

It was noted that they could not provide an explanation for this.

COUNCIL/FIRE DEPT. LIAISON MEETING

CUBE VAN – LOOKING FOR SUPPORT TO PURCHASE CUBE VAN

The Manager will speak to the Fire Chief.

PLASTERING AND PAINTING – INTERIOR OF FIRE HALL

It was noted that there is some interior work needed at the Fire Hall – plastering and painting.

TRAINING GROUND – ALDERS NEED TO BE CLEARED

It was noted that the outside workers are aware of this and it will get done.

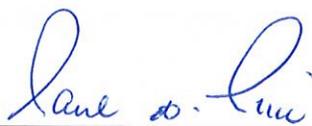
LIGHTS FOR TRAINING GROUNDS

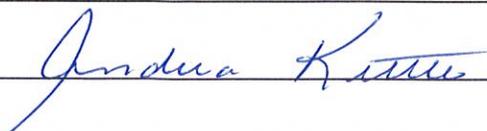
It was advised that the office is trying to source solar lights but photos are needed of the training grounds.

CPR, FIRST AID, FIRST RESPONDER

It was noted that the members will need to be recertified before February 2021.

Councillor Doyle advised that he would supply the name of the company that CFI has to do their training.





C-CAN FOR TRAINING GROUNDS

The Fire Dept. will look for suppliers of c-can for purchase.

LOADS OF ROCK

It was noted that CFI donated 10 loads of rock for the training grounds but the alders need to be removed.

JACKETS FOR FIRE DEPT.

It was noted that the Fire Dept. are requesting to purchase new jackets for the Fire Dept. members and are looking to reallocate funds from their convention allocation.

MOTION: SLANEY/DUPRÉ

20 – 210 Resolved to reallocate funds from the Fire Dept.'s convention budget to go towards purchase of new jackets for the Fire Dept. members. All in favour, Motion Carried.

CORRESPONDENCE TO BE ACTED ON

REQUEST FROM "PIPE DOWN NL" RE – RALPH TAPPER

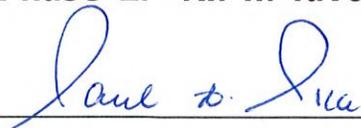
MOTION: LUNDRIGAN/DOYLE

20 – 211 Resolved to pass a resolution re – excessive vehicle noise and send a copy of the resolution to the Province and RCMP. All in favour, Motion Carried.

APPROVAL REQUEST – CHANGE ORDER ENGINEERING SERVICES – POLLUX CRESCENT PHASE 2

MOTION: DOYLE/SLANEY

20 – 212 Resolved to approve the change order for engineering services – Pollux Crescent Phase 2. All in favour, Motion Carried.





APPROVAL REQUEST – CONTRACT PAYMENT FOR MALLAY’S INDUSTRIAL RE – POLLUX CRESCENT PHASE 11 IN THE AMOUNT OF \$385,596.75

APPROVAL REQUEST – CONTRACT PAYMENT FOR MALLAY’S INDUSTRIAL RE – POLLUX CRESCENT IN THE AMOUNT OF \$72,231.61

MOTION: LUNDRIGAN/SLANEY

20 – 213 Resolved to approve for payment to Mallay’s Industrial re – Pollux Crescent Phase 11 in the amount of \$\$385,596.75 and \$72,231.61. All in favour, Motion Carried.

APPROVAL REQUEST – ENGINEERING SERVICES FOR POLLUX CRESCENT PHASE 11 IN THE AMOUNT OF \$22,567.20

MOTION: SLANEY/LUNDRIGAN

20 – 214 Resolved to approve for payment the invoice for engineering services in the amount of \$22,576.20. All in favour, Motion Carried.

LETTER FROM PETER JULIAN – SEEKING ENDORSEMENT OF BILL C-213, THE CANADA PHARMACARE ACT

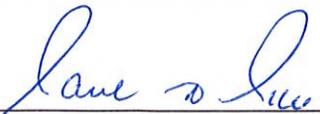
MOTION: DUPRÉ/DOYLE

20 – 215 Resolved to approve of signing a proclamation endorsing Bill C-213 – The Canada Pharmacare Act. All in favour, Motion Carried.

MOTION REQUIRED TO OBTAIN ESTIMATES FOR “ASTRO TURF SOCCER PITCH”

MOTION: SLANEY/LUNDRIGAN

20 – 216 Resolved to obtain estimates for Astro Turf Soccer Pitch. All in favour, Motion Carried.





APPROVAL OF ACCOUNTS PAYABLE FOR NOVEMBER 2020 IN THE AMOUNT OF \$39,883.26

MOTION: SLANEY/DOYLE

20 – 217 Resolved to approve payment of Accounts Payable for November 2020 in the amount of \$39,883.26. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

NOTIFICATION FROM MP CHURENCE ROGERS RE – SAFE START FUNDING

Council acknowledged receipt of this correspondence.

THANK YOU – MAKE-A-WISH

Council acknowledged receipt of this correspondence.

ADDITIONS TO AGENDA

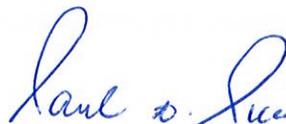
EMAIL – LAURENTIAN LEGACY TOURS – BLACK DUCK MINE SITE

Discussion took place on this correspondence. Councillor Stacey will check into this and advise Council.

HERITAGE RUN TOURISM ASSOCIATION – PER CAPITA TOURISM LEVY

MOTION: LUNDRIGAN/DUPRÉ

20 – 218 Resolved to approve the per capita Tourism Levy from the Heritage Run Tourism Association in the amount of \$476.80. All in favour, Motion Carried.





ST. LAWRENCE SOCCER ASSOCIATION – INVITATION TO AWARDS NIGHT

Council acknowledged receipt of this invitation.

EMAIL FROM PATTI GIOVANNINI – CHRISTMAS VIDEO

Discussion took place and it was agreed that if there is enough interest from the community then the Town will participate as well.

CANADA POST – INSURANCE CLAIM UPDATE

The Manager gave an update on the status of this claim.

NEW COVID – 19 STIMULUS PROGRAM FOR COMMUNITIES

It was suggested to make an application for repairs to the exterior of the Town Hall.

LETTER FROM WALSP002 RE – DRAINAGE

Discussion took place and it was agreed to check with the outside foreman to see if a smaller excavator can do the job.

ADJOURNMENT

MOTION: DUPRÉ

The meeting adjourned at 9:05 p.m.

