

REGULAR MEETING OF COUNCIL

July 17, 2022 AT 7:00 P.M.

MEMBERS PRESENT	MAYOR	KEVIN PITTMAN
	DEPUTY MAYOR	MIKE STACEY
	COUNCILLORS (7:10 pm)	AMANDA SLANEY
		COLLEEN MILLER
	(7:30pm)	ERNIE LUNDRIGAN
		ROSALIE DUPRÉ
		RODNEY DOYLE
	TOWN MANAGER	AMANDA EDWARDS
	ASST TOWN CLERK	EILEEN NORMAN
	ASST TOWN CLERK	DAWN BRIDGER

AGENDA

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

MOTION: DURPÉ/D. M. STACEY

22 – 140 Resolved to adopt the Agenda for July 17, 2022 as presented. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

COMMUNITIES IN BLOOM

Manager advised council that we have received seven (7) entries from residents. An anonymous judge will be asked to review the submissions and make a decision on the winners.



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ADOPTION OF MINUTES

MOTION: D. M. STACEY/DOYLE**22 – 141 Resolved to approve the minutes of June 28, 2022. All in favour, Motion Carried.****COMMITTEE REPORTS**

SWIMMING POOL

The Town Manager gave a Recreation Committee Update. The swimming pool is ready for inspection, and inspection will happen on Tuesday, July 18, 2022. MHA Paul Pike put a call in to Service Canada to put a rush on the inspection as we will only be open for a few weeks. The town has a new life guard and will now be open on Saturdays. There have been some issues with the thermostat at the swimming pool.

SOCCER FIELD AREA

The Town has been working with the Soccer Association to remediate the bridge near Centennial Field. This is now completed.

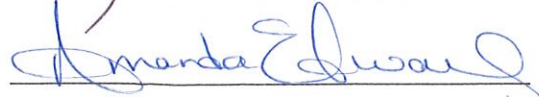
POST SECONDARY STUDENT JOB PLACEMENT

The Town has one student in place. We have received funding for seven (7) weeks thirty-five (35) hours a week. The student will work with Tidy Town workers and help assist in cleaning up the community and prepare for Come Home Year Celebrations.

MINERS MUSEUM

Town Manager stated that the Miners Museum exterior artifacts need to be painted and that there was money in the budget for this.





FIRE DEPARTMENT LIAISON COMMITTEE LIAISON COMMITTEE MEETING

Councillor Dupré and Councillor Miller met with the Fire Department Liaison Committee regarding the update of 2022 budget allocations. Meeting minutes are tabled. The meeting went well, and all items were agreed upon. Fire Department members asked to have all fire hydrants inspected, noting the caps have caused trouble recently. It was noted that we should look to other towns to see how they go about their inspection and how frequent; suggestion of twice a year to be inspected.

Patching on the parking lot of Fire Department is now completed.

All permits are completed for the construction of extension to Fire Hall Bay. Before construction the relocation of the water lines and light pole need to be completed.

The departments newly acquired rescue vehicle has updated licence plate.

DEFERRED CORRESPONDENCE

DOMESTIC WOOD STORAGE

Town Manager sent out a memo looking for feedback from our residents on this issue and we have received two (2) responses.

It was noted that more research needs to be done and to reach out to Municipalities Newfoundland Labrador (MNL) for guidance.

WINDMILL BYLAWS

Windmill Bylaw discussion is deferred until the Manager can further investigate the possibility of residential wind mill bylaws. There has been some contact with applicant but further investigation is need.

POLL TAX EXEMPTION POLICY

The Poll Tax Exemption Policy form has been revised and has some added items from last meetings discussion. It was stated to use a due date of May 31 as opposed to July 1.





MOTION SLANEY/DURPÉ

22-141 Resolved to approve the updated Poll Tax Exemption form once the new deadline date was updated to May 31. All in favour, Motion Carried

POTABLE WATER DISPENSING UNIT UPDATE

The Manager provided an update on the Potable Water Dispensing Unit (PWDU), sourcing a new ozone lamp and awaiting a response from K & D Pratt. The Manager will seek a quote on a new system for the future.

AGRICULTURAL LAND LEASE REGULATIONS

Town Manager noted that there wasn't a lot of information available, but there were specifications on distance from water shed area. It was noted that council would write a letter of concern and request additional information.

2022 AGE FRIENDLY NEWFOUNDLAND COMMUNITY GRANT OPTIONS - DEADLINE OCTOBER 14, 2022

It was suggested to have meeting with Age Friendly Committee representatives to inquire about future plans and proposals.

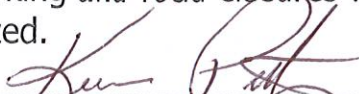
2022 NEWFOUNDLAND ACCESSIBILITY GRANTS AND DISABILITY RELATED ACCOMMODATIONS GRANTS – DEADLINE SEPTEMBER 9, 2022

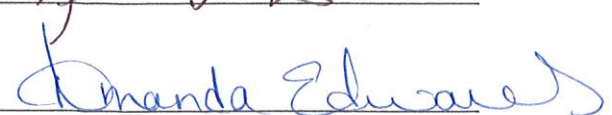
The Manager was directed to consider both Laurentian Place and the Golden Age Club for this application. It was also noted that if both locations are submitted together we may be successful for both buildings.

FOG OFF MUSIC FESTIVAL 2022 – UPDATE FROM ORGANIZER

The Town Manager was in contact with organizer and awaiting an update.

A memo on extending noise hours as well as parking and road closures will need to be sent out by the Town once plans are finalized.





Amanda Edwards

CORRESPONDENCE TO BE ACTED ON**COMMUNITY SPEED ISSUE**

Mayor Pittman noted that he was contacted by a concerned resident about the speeding in their area. The Resident was asked to attend meeting to discuss. Mayor Pittman encouraged resident to take a video of the speeding motorists for submission to RCMP.

Further discussion took place and it was suggested to install a speed bump in the area to try and slow the traffic down.

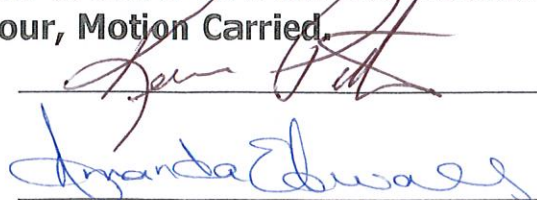
RESIDENTIAL PERMIT REVIEW**MOTION: DUPRÉ/LUNDRIGAN**

22-142 Resolved to approve all permits listed below. All in favour, Motion Carried.

- a. WALSL – Site Development – 58 Laurentian – Weeping Tile and Culvert Replacement
- b. BECKH – Building Permit – 9 Seaview Street – Patio (Deck – Wrap Around)
- c. WALSK – Site Development – 23 Mayor Ave – 9' x 11' Cement Pad on Property
- d. SLANT – Building Permit – 14 Fairview Crescent – Construct a 6x6 patio/Install 5' x 6' Door
- e. FITZC – Building Permit – 39 Notre Dame – Construct Canvas Shed on Foundation – 6' x 4'
- f. DOYLD Notice of Development on Adopt A Spot – Herring Cove Look Out

MOTION: D. M. STACEY/SLANEY

22-143 Resolved to approve SLANL application for Site Development to relocate water & sewer to a new connection on Pollux Crescent. All in favour, Motion Carried.



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RATIFICATION OF MOTIONS FROM PRIVILEGED SESSION

MOTION: SLANEY/LUNDRIGAN

22-144 Resolved to approve Dawn Bridger as new Assistant Town Clerk. All in favour, Motion Carried.

MOTION: MILLER/SLANEY

22-145 Resolved to approve adjustment of BECKH property account from previous years of ownership. All in favour, Motion Carried

MOTION: LUNDRIGAN/DUPRÉ


22-146 Resolved to approve swim times for Brighter Futures on Monday from 1:00 pm to 1:45 pm. All in favour, Motion Carried.

MOTION SLANEY/DUPRÉ

22-147 Resolved to provide a St. Lawrence Municipal Flag to the Model Ship Gallery in Marystown. All in favour, Motion Carried.

GEORGE DOYLE – SENIORS OF DISTINCTION AWARD RECOGNITION

George Doyle was named winner of the Seniors of Distinction Award and his family will be presented with this award on September 16 in Deer Lake, NL. This honourable award will also be announced at our upcoming St. Lawrence Day celebrations.





EASTERN HEALTH – PHYSICIAN UPDATE

Discussion took place on the Eastern Health Physician Update. Eastern Health authorities have been contacted. The Town needs to keep pushing and keeping Eastern Health accountable. Premier Furey met with the people in Bonavista to develop a plan. The Town should consider the same. Coverage is in place at US Memorial until the end of July, Council will await further update.

BURIN PENINSULA JOINT COUNCIL (BPJC) POST MEETING UPDATE – MAYOR PITTMAN

The protest against the Health Accord will be happening on September 24, 2022 at Marystown Mall parking lot. Town Manager will be ordering new signs for this event.

LETTER FROM FINANCE COMMITTEE, ST. THOMAS AQUINAS PARISH RE-WARMING STATION

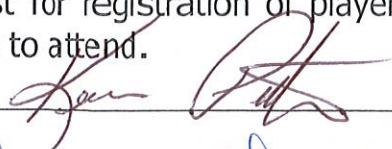
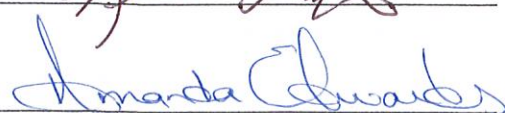
Mayor Pittman stated that council are willing to meet with the St. Thomas Aquinas Parish Committee once we have an agenda for the meeting. Manager to contact and establish meeting date and time.

LETTER FROM ST. THOMAS AQUINAS PARISH RE-PROPERTY & BUSINESS TAX EXEMPTIONS 2022**MOTION: SLANEY/DURPÉ**

22-148 Resolved to approve the exemption of St. Thomas Aquinas Parish from Property Tax in the amount of \$510.64 and Business Tax for Stella Maris in the amount of \$2,996.64 for the year 2022.

REQUEST OF SPONSORSHIP – BURIN PENINSULA HEALTH CARE FOUNDATION – CHARITY GOLF TOURNAMENT

It was noted that the Town would cover the cost for registration of players if there was interest in attending. No one is available to attend.

POLICY REVIEW #2 – PROPERTY TAX REDUCTION DUE TO FINANCIAL HARDSHIP

Reviewed a sample application and discussion took place as to whether we would adopt this policy. It was suggested to wait and see what the future financials are like pending re-opening of local mine.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGERS REPORT

The Town Manager noted that the town sign is not ready for installation on Route 220. She has requested to have an updated quote on materials required to install and aim to have it installed before Home Coming.

GENERAL DISCUSSION

Councillor Doyle asked to have calcium added to Truxtun Place road to eliminate the dust from motorists.

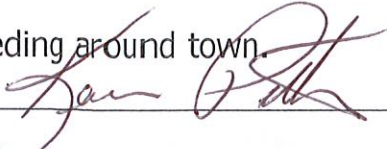
Councillor Dupré mentioned that the Grotto Sign located on Route 220 needs maintenance. The fence along the town garage needs maintenance. It was also noted that there is an abundance of trees by our community dog park blocking motorists view.

Councillor Stacey mentioned the large quantity of birds that are deceased on Shoal Cove Beach. It was agreed to put out a Public Notice to residents to use caution while visiting the area.

Councillor Stacey also mentioned that it was brought to his attention that the Golden Chain trees are poisonous for animals. It was mentioned that we should do the research for adult and children safety as we have them placed in our community park.

Councillor Lundrigan asked about the Public Swimming Pool. It was noted that the pool would be open until August 26, 2022, pending staff availability.

Discussion took place regarding the excessive speeding around town.





Councillor Miller mentioned the paving that was dumped on parking lot across from old soccer field.

Mayor Pittman brought forward that a resident was looking to have their lane ploughed during the winter, this will be reviewed when official request is received.

Mayor Pittman noted that Council would not be participating in the Mayors March this year.

ADJOURNMENT

MOTION: Slaney

The meeting adjourned at 9:25 p.m.

