



REGULAR MEETING OF COUNCIL

JULY 4, 2023, AT 7:00 P.M.

MEMBERS PRESENT

MAYOR
(ZOOM) DEPUTY MAYOR

KEVIN PITTMAN
MIKE STACEY

COUNCILLORS

(7:04 p.m.)

(ZOOM)

COLLEEN MILLER
RODNEY DOYLE
ERNIE LUNDRIGAN
AMANDA SLANEY
ROSALIE DUPRÉ

TOWN MANAGER
ASST. TOWN CLERK
FIN. ADMIN. OFFICER

AMANDA EDWARDS
DAWN BRIDGER
CYNTHIA HODGE

Resident Carl Tarrant was in attendance in the public gallery.

AGENDA

7:03 p.m. Mayor Pittman called the meeting to order.

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

Correspondence to be Acted on:

8. Site Development Permit – 65 Water Street West – Tobin, Graham

7:04 P.M. Councillor Lundrigan entered the meeting.


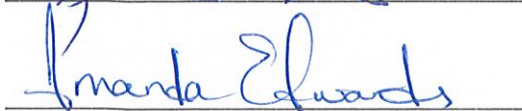
ADOPTION OF AGENDA

MOTION: SLANEY/DUPRÉ

23–179 Be it resolved to adopt the Agenda for July 4, 2023, as presented.

Motion Carried unanimously.

July 4, 2023



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

Against: 0

Abstained: 0

CORRECTION\OMISSIONS TO MINUTES FROM JUNE 20, 2023

None at this time.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

Mayor Pittman asked about the properties that have outstanding balances and unknown ownership. The Town Manager stated that she is still working on those property files.

Mayor Pittman also stated that the Town should send out a letter congratulating the Community Youth Network, led by Paulette Isaacs, on a successful Canada Day Celebration.

ADOPTION OF MINUTES

MOTION: MILLER/DOYLE

23-180 Be it resolved to approve the minutes from June 20, 2023, as presented.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

July 4, 2023







COMMITTEE REPORTS

ST. LAWRENCE DAY PLANNING COMMITTEE

The Town Manager stated that the St. Lawrence Day planning committee is working on plans for Laurentian Days 2023 and on securing food service vendors for August 5th during St. Lawrence Day festivities. The next meeting will be held on July 17, 2023. The committee will also contact all local establishments for their operating hours.

BURIN PENINSULA JOINT TOWN COUNCIL

Councillor Dupré mentioned that the Burin Peninsula Joint Council will be seeking for a letter of support from town councils in the area regarding the Medical Assistance in Dying program.

Councillor Dupré also advised that she has been appointed as the Treasurer/Secretary for the Burin Peninsula Joint Councils Board.

DEFERRED CORRESPONDENCE

FIRE WORKS POLICY – UPDATE

No new updates.

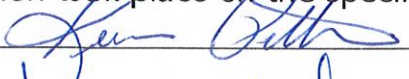
LODER, RON – 57A WATER STREET WEST- BUILDING PERMIT

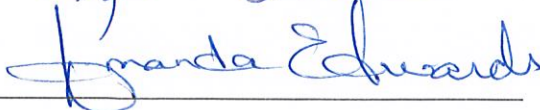
The Town Manager stated that the size of land that was given on the building permit application does not match up to what was recorded previously or on other surveys in the area. The Town Manager stated that we are now waiting on the resident to submit a property survey to provide exact measurements of the land.

DRAINAGE ISSUE (SLANA) – 88 FAIRVIEW AVENUE

The Town Manager stated that she consulted with Edwards and Associates Limited, Ian Edwards, and inquired about the immediate danger this drainage issue on 88 Fairview Avenue may cause. Discussion took place on the specifics of

July 4, 2023





(Note: The signature of Ian Edwards is written over the signature of Ron Loder.)



the water drainage issue, and it was suggested to look into having this storm sewer, along with others, repaired in the future under a funded project.

CORRESPONDENCE TO BE ACTED ON

SITE DEVELOPMENT PERMIT APPLICATION– 105-107 LAURENTIAN AVENUE – R. J. G CONSTRUCTION

MOTION: LUNDRIGAN/SLANEY

23–181 Be it resolved to approve the Site Development Permit application for R. J. G. Construction for 105-107 Laurentian Avenue.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

BUILDING PERMIT – 39 NOTRE DAME STREET, FITZPATRICK, CANDACE

MOTION: MILLER/SLANEY

23–182 Be it resolved to approve the building permit application for Fitzpatrick, Candace to construct a 12' x 12' patio at 39 Notre Dame Street.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

7:19 p.m. Mayor Pittman declared himself in a conflict of interest in the current matter and removed himself from his chair to the public gallery. Councillor Doyle took his place in the chair.

July 4, 2023







SITE DEVELOPMENT PERMIT – 14A TRUXTUN PLACE - SITE DEVELOPMENT PERMIT – EDWARDS, ANITA

MOTION: LUNDRIGAN/SLANEY

23–183 Be it resolved to approve the Site Development Permit Application for Edwards, Anita at 14A Truxtun Place to extend a driveway 40’ towards residence.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

7:23 p.m. Mayor Pittman returned to his chair from the public gallery.

2023 MNL CONVENTION, TRADE SHOW, AGM OCTOBER 25-28, 2023

The Town Manager stated that confirmation for attendance to the 2023 MNL Convention is due August 11, 2023. Interested participants are to provide Manager with availability by August 1, 2023.

MOTION: LUNDRIGAN/SLANEY

23–184 Be it resolved to approve the booking of three (3) rooms for the upcoming MNL Convention Trade Show AGM for October 25-28, 2023.

Motion Carried unanimously.

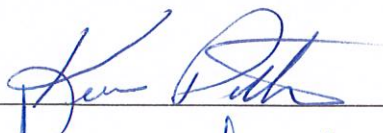
For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Slaney, Dupré, Doyle and Miller)


Against: 0

Abstained: 0

7:23 P.M. Resident Brian Drake Jr. entered the meeting.

July 4, 2023







FINANCIAL ASSISTANCE – BURIN PENINSULA ENERGY ADVISORY BOARD (BPEAB)

Council reviewed the letter submitted to the Town of St. Lawrence and decided to seek additional information from the BPEAB with respect to the Board’s current policies, terms of reference and mandate.

CHLORINE BOOSTER PUMP – EMERGENCY PURCHASE

MOTION: SLANEY/DUPRÉ

23–185 Be it resolved to approve the purchase of a booster pump for the Town of St. Lawrence chlorination system in the amount of \$3,201.60.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

APPLICATION FOR SPECIAL ASSISTANCE GRANT (SAG) FUNDING FOR CHLORINATION BOOSTER PUMP

MOTION: DOYLE/MILLER

23–186 Be it resolved to approve the submission of an application for Special Assistance Grant (SAG) funding for the purchase of a booster pump for the Town of St. Lawrence chlorination system in the amount of \$3,201.60.

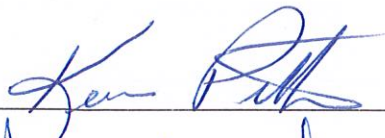
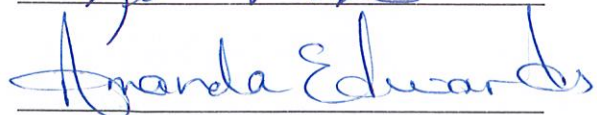
Motion Carried unanimously.

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

Against: 0

Abstained: 0

July 4, 2023



LAURENTIAN DAYS PLANNING – LUNCH EVENT

Discussion took place and it was suggested to host the St. Lawrence Day luncheon event during Come Home Year celebrations only.

NL HEALTH SERVICES UPDATE

The Town Manager stated that she spoke with Kelli Spearns, NL Health representative, and was given an update on the ongoing hiring process for U. S. Memorial Hospital. It was stated that there was no movement on a Nurse Practitioner (NP) but the posting for this recruitment is still available. It was also stated that an offer was given to two (2) doctors for the U. S. Memorial position, but nothing has been signed to date.

It was reminded that appointment availability is always changing and if residents need an appointment, they should contact the U. S. Memorial Hospital.

SITE DEVELOPMENT PERMIT – 65 WATER STREET WEST – TOBIN, GRAHAM

MOTION: MILLER/SLANEY

23–187 Be it resolved to approve the site development permit for 65 Water Street West – Tobin, Graham, pending proper grade to allow water drainage from culvert.

Motion Carried unanimously.

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

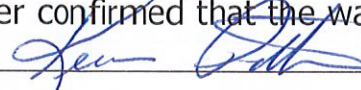
Against: 0

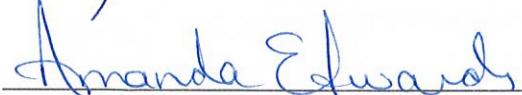
Abstained: 0

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

Mayor Pittman asked if the water flow is still being monitored at Ocean Choice International (OCI) Fish Plant. The Town Manager confirmed that the water was

July 4, 2023







still being monitoring by the meter that was installed by OCI. Mayor Pittman asked the Town Manager to inquire about OCI saltwater pump as was agreed in the Tax Agreement between the Town of St. Lawrence and OCI.

The Town Manager mentioned that there will be a Kick Off Event for the Age-Friendly Initiative at the Golden Age Club on Wednesday July 5, 2023.

The Town Manager stated that the Town of St. Lawrence Swimming Pool is delayed in opening due to water not being at acceptable levels but should be ready for next week.

GENERAL DISCUSSION

Councillor Lundrigan asked about the paving program around the community. The Town Manager mentioned that our equipment was down and waiting for parts but is back up and running now and paving will continue.

Councillor Dupré mentioned the recent ammonia leak at the Ocean Choice International (OCI) fish plant. Councillor Dupré felt that OCI should report any future incidents to the Town of St. Lawrence.

Mayor Pittman mentioned that intersections around the Town should be cleared of alders/brush that are obstructing the view of motor vehicle traffic.

PRIVILEGED SESSION

MOTION: SLANEY/MILLER

23-088 Be it resolved to move from Regular Meeting to a Privileged Session.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

July 4, 2023

Amanda Edwards



MOTION: SLANEY/LUNDRIGAN

23-089 Be it resolved to move from Privileged Session back to a Regular Meeting.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

128 LAURENTIAN AVENUE AND 128A LAURENTIAN AVENUE – REQUEST TO JOIN ADJACENT PROPERTIES

MOTION: SLANEY/MILLER

23-090 Be it resolved to approve the application to join adjacent properties located at 128 Laurentian Avenue and 128A Laurentian Avenue pending approval from Municipal Assessment Agency.


Motion Carried unanimously.


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

Against: 0

Abstained: 0

July 4, 2023







13 LAURENTIAN AVENUE AND 15 LAURENTIAN AVENUE – REQUEST TO JOIN ADJACENT PROPERTIES

MOTION: MILLER/SLANEY

23-091 Be it resolved to approve the application to join adjacent properties located at 13 Laurentian Avenue and 15 Laurentian Avenue pending approval from Municipal Assessment Agency.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

18A POLLUX CRESCENT AND 18B POLLUX CRESCENT – REQUEST TO JOIN ADJACENT PROPERTIES

MOTION: DOYLE/D. M. STACEY

23-092 Be it resolved to approve the application to join adjacent properties located at 18A Pollux Crescent and 18B Pollux Crescent pending approval from Municipal Assessment Agency.

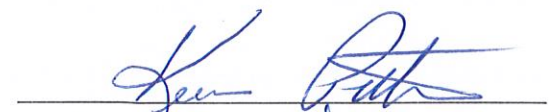

Motion Carried unanimously.

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

Against: 0

Abstained: 0

July 4, 2023



7A LAURENTAIN AVENUE AND 9 LAURENTIAN AVENUE – REQUEST TO JOIN ADJACENT PROPERTIES

MOTION: SLANEY/MILLER

23-093 Be it resolved to approve the application to join adjacent properties located at 7A Laurentian Avenue and 9 Laurentian Avenue pending approval from Municipal Assessment Agency.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

35-55 TURPIN STREET – REQUEST FOR WATER AND SEWER EXEMPTION

MOTION: SLANEY/MILLER

23-094 Be it resolved to approve the application for water and sewer exemption for 35-55 Turpin Street based on the inability to connect to the Town's water line.

Motion Carried unanimously.


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

Against: 0

Abstained: 0

July 4, 2023







44-58 DIRECTOR DRIVE – REQUEST FOR WATER AND SEWER EXEMPTION

MOTION: MILLER/DOYLE

23-095 Be it resolved to approve the application for water and sewer exemption for 44-58 Director Drive based on the inability to connect to the Town’s water line.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

23 WATER STREET WEST - REQUEST FOR WATER AND SEWER EXEMPTION

MOTION: DOYLE/SLANEY

23-096 Be it resolved to approve the application for water and sewer exemption for 23 Water Street West based on land size for residential building requirements.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

July 4, 2023







185 WATER STREET EAST - REQUEST FOR WATER AND SEWER EXEMPTION

MOTION: MILLER/DUPRÉ

23-097 Be it resolved to approve the application for water and sewer exemption for 185 Street West based on land size for residential building requirements.

Motion denied.

For Motion: 0

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

Abstained: 0

94 LAURENTIAN AVENUE - REQUEST FOR WATER AND SEWER EXEMPTION

MOTION: DOYLE/MILLER

23-098 Be it resolved to approve the application for water and sewer exemption for 94 Laurentian Avenue based on land size for residential building requirements.

Motion denied.

For Motion: 0

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

Abstained: 0

8:50 P.M. Councillor Lundrigan left the meeting.

NOTICE OF ADJOURNMENT

MOTION: SLANEY / MILLER

The meeting adjourned at 8:56 p.m.

July 4, 2023

