



REGULAR MEETING OF COUNCIL

April 16, 2024, AT 7:00P.M.

MEMBERS PRESENT

ZOOM

MAYOR

KEVIN PITTMAN

ZOOM

DEPUTY MAYOR

MICHAEL STACEY

COUNCILLORS

RODNEY DOYLE

COLLEEN MILLER

ERNIE LUNDRIGAN

AMANDA SLANEY

ROSALIE DUPRÉ

(7:37 P.M.)

TOWN MANAGER

AMANDA EDWARDS

ASST TOWN CLERK

DAWN BRIDGER

Councillor Lundrigan chaired the meeting as Mayor was in attendance by zoom.

AGENDA

7:05P.M. Councillor Lundrigan called the meeting to order.

Councillor Lundrigan asked to have the following items added to the agenda:

Correspondence to be acted on:

9. Building Permit Application – Selina Tobin – 10' x 10' extension to shed.

April 16, 2024

Two handwritten signatures in blue ink. The top signature is "Kevin Pittman" and the bottom signature is "Amanda Edwards". Both are written over horizontal lines.



ADOPTION OF AGENDA

MOTION: DUPRÉ/MILER

24-082 Be it resolved to adopt the Agenda for April 16, 2024, with the above noted additions

Motion carried unanimously.

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

Against: 0

Abstained: 0

CORRECTION, OMISSION TO MINUTES OF MARCH 21, 2024

Councillor Dupré stated that she was in person attendance and not by zoom as was stated on the minutes presented.

DISCUSSION OF BUSINESS ARISING FROM MINUTES OF MARCH 21, 2024

No discussion of business.

April 16, 2024



ADOPTION OF MINUTES OF APRIL 2, 2024

MOTION: STACEY/MILLER

24-083 Be it resolved to approve the Minutes of April 2, 2024, with the above noted correction.

Motion carried unanimously.

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

Against: 0

Abstained: 0

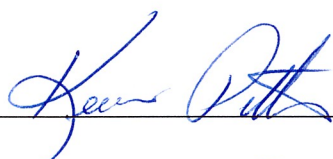

COMMITTEE REPORTS

St Lawrence Day Planning Committee held a meeting on Monday April 15, 2024. There has been progress with planning. The St. Lawrence Community Youth Network (CYN) has volunteered to help with planning and coordinating during Laurentian Days. There is a draft schedule started for the events. The committee is meeting again on May 27, 2024.

The Community Youth Network (CYN) met with MHA Paul Pike to discuss the operating budget for 2024. There was no increase in the operating budget. CYN will be doing some fundraisers to help cover costs of operation. It was also stated that CYN has previously had three (3) Canada Summer Jobs but this year has only received two (2) Canada Summer Job positions.

Deputy Mayor Stacey stated that the future of the 3L Training and Development program at the Miners Museum will be determined when the Federal Budget is announced.

April 16, 2024



DEFERRED CORRESPONDENCE

NOT FOR PROFIT – MUNICIPAL TAXATION

No new updates.

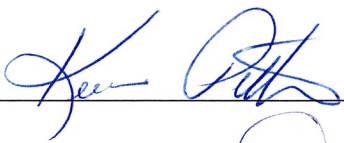
DRAFT POLICY REVIEW – REMOTE MEETING ATTENDANCE

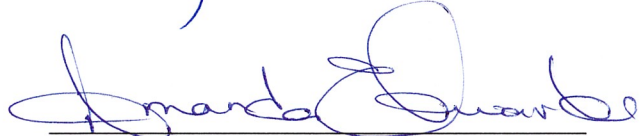
No new update, still waiting for more information from applicant.

DEPARTMENT OF WILDLIFE – REGULATIONS FOR DISPOSAL OF ANIMAL CARCASSES

The Town Manager stated that she was in contact with Wildlife representative, Todd Hollett, and was advised that there are no regulations for dumping carcasses unless dumping on private property.

April 16, 2024







CORRESPONDENCE TO BE ACTED ON

SITE DEVELOPMENT PERMIT APPLICATION– DRIVEWAY DEVELOPMENT – 34 POLLUX CRESCENT – WALTER LODER

MOTION DUPRÉ/DOYLE

24–084 Be it resolved to approve the Site Development Permit application to develop the existing driveway for Walter Loder at 34 Pollux Crescent as per development regulations, Town Manager to verify specifications.

Motion carried unanimously.

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

Against: 0

Abstained: 0

NEW BUSINESS PERMIT APPLICATION – AIR B N B – 136 LAURENTIAN AVENUE – CATHERINE PIKE

MOTION D. M. STACEY/DUPRE

24–085 Be it resolved to approve the New Business Permit application for an Air B n B for Catherine Pike at 136 Laurentian Avenue.

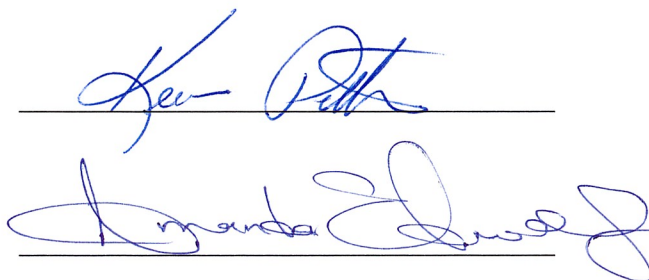
Motion carried unanimously.

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

Against: 0

Abstained: 0

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DONATION REQUEST – BURIN PENINSULA SPCA

MOTION MILLER/PITTMAN

24–086 Be it resolved to approve a \$50.00 donation the Burin Peninsula SPCA.

Motion carried unanimously.

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

Against: 0

Abstained: 0

DONATION REQUEST – KICKSTART 2.0 PROJECT – BURIN PENINSULA CHAMBER OF COMMERCE

Consensus of Council is to keep donations to local organizations.

DONATION REQUEST – TERRY FOX FOUNDATION

Consensus of Council is to keep donations to local organizations.

VIDEO/PROCLAMATION REQUEST – TOURISM WEEK CANADA 2024

Consensus of Council was to file the proclamation request for Tourism Week Canada 2024.

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MUNICIPAL ATV GUIDELINES

The RCMP have been in communication with the Town Manager and requested a copy of the Town's ATV Guidelines.

Mayor Pittman directed the Town Manager to post the guidelines to the Town Facebook page to remind residents of these guidelines.

7:37 p.m. Councillor Slaney entered the meeting.

QUARTERLY MEETING SCHEDULE

Discussion took place on the committee quarterly meeting schedule. The Town Manager was advised to schedule the committee meetings before regular meetings of council.

BUILDING PERMIT APPLICATION – SELINA TOBIN – 10'x10' EXTENSION TO SHED

MOTION SLANEY/DUPRÉ

24-087 Be it resolved to approve the Building Permit application for Selina Tobin to add an 10' x 10' extension to the existing shed at 2 Slaneyville.

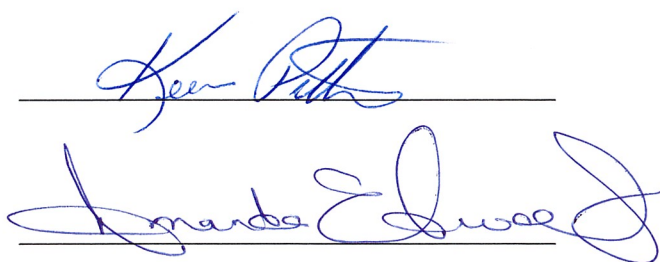
Motion carried unanimously.

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

Against: 0

Abstained: 0

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CORRESPONDENCE FOR INFORMATION PURPOSES

MANAGER'S REPORT – APRIL 16, 2024

The Volunteer Appreciation Week Social will be held on Thursday April 18, 2024, at 4:30 at the Stella Maris Parish Hall. Mayor Pittman is out of Town and cannot attend. Councillor Duprè will send greeting to those in attendance on behalf of the Town.

The National Day of Mourning ceremony will be held on Sunday April 28, 2024, at 2:00 p.m. at the St. Thomas Aquinas Church.

GENERAL DISCUSSION


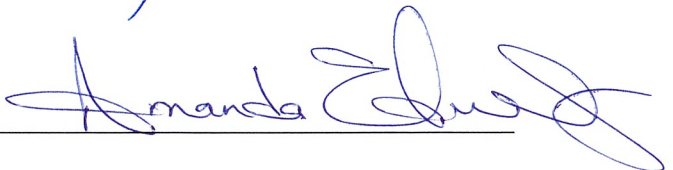
2023 Capital Works Project Tender – Chlorination Building Construction pre-tender construction estimate is under review.

Councillor Dupré mentioned that she attended the Burin Peninsula Joint Town Council meeting that was held on Wednesday April 3, 2024. When minutes from this meeting are available, she will circulate to Council.

Mayor Pittman asked if there was updated information on the Lunch Tin Café and the plans for operation in the 2024 season. The Town Manager advised that there were no new updates from the committee.

Deputy Mayor Stacey asked about the expression of interest for seniors housing development stating that the Town does have land that could potentially be used for this type of development.

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PRIVILEGED SESSION

8:16 P.M.

MOTION: SLANEY/MILLER

24-088 Be it resolved to move to a privileged session.

Motion carried unanimously.

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

Against: 0

Abstained: 0

8:30 P.M.

MOTION: D.M. STACEY/MILLER

24-089 Be it resolved to move the meeting back to regular session.

Motion carried unanimously.

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

Against: 0

Abstained: 0

NOTICE OF ADJOURNMENT

MOTION: SLANEY/MILLER

The meeting adjourned at 8:33 P.M.

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