

REGULAR MEETING OF COUNCIL

NOVEMBER 3, 2020 AT 7:00 P.M.

MEMBERS PRESENT	MAYOR (TELEPHONE)	PAUL PIKE
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	AMANDA SLANEY
		ERNIE LUNDRIGAN
		RODNEY DOYLE
		MICHAEL STACEY
		ROSALIE DUPRÉ
	TOWN CLERK	EILEEN NORMAN
	ASST TO TOWN MGR	CYNTHIA HODGE

AGENDA

7:05 p.m. Deputy Mayor Walsh called the meeting to order.

ADDITIONS

1. Ches Crosby meeting request
2. Assessment Review Commissioner letter of resignation
3. Burin Peninsula Health Care Foundation – Tree of Life donation request
4. Quote – Meter box replacement – Golden Age Club
5. Community Enhancement and Employment Project
6. Mallay's Industrial Services Bid – Laurentian Estates Phase I

MOTION: DUPRÉ/STACEY

20 – 192 Resolved to adopt the Agenda for November 3, 2020 with noted additions. All in favour, Motion Carried.

ADOPTION OF MINUTES

MOTION: LUNDRIGAN/DOYLE

20 – 193 Resolved to approve the minutes of October 20, 2020 as circulated. All in favour, Motion Carried.





DEFERRED CORRESPONDENCE**LAUBACH LITERACY COUNCIL OUTDOOR BOOKCASES**

Councillor Lundrigan is Council Liaison on the St. Lawrence Library Board and he indicated that this initiative had been discussed by the Board. Consensus of the Board was that this initiative would be better utilized if placed in communities that do not currently have a library. Concerns were also brought forward on handling of books and vandalism. D.M. Walsh indicated that this was an excellent idea and that we will be able to revisit this once Covid restrictions are lifted.

COMMITTEE REPORTS

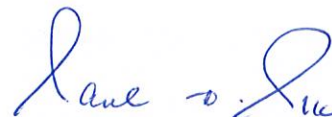
Councillor Dupré informed Council that Flu Clinics are ongoing and that Flu Shots will now be available for shut-ins.

Councillor Dupré also noted that the Mental Health Coalition has used up the Burin Peninsula Health Care Foundation's Mental Health Fundraising by giving out small grants to various Mental-Health related Committees. The latest bequest went to Bereaved Parents Committee.

Councillor Lundrigan requested that there be a Recreation Committee meeting on Tuesday, November 10, 2020 at 6:30 p.m.

CORRESPONDENCE TO BE ACTED ON:**MUNICIPAL CAPITAL WORKS PROJECT APPLICATION – POLLUX CRESCENT PHASE III****MOTION: LUNDRIGAN/STACEY**

20-194 Resolved to request Edwards and Associates Ltd apply for funding for Water and Sewer replacement on Pollux Crescent, Phase III under the Municipal Capital Works Program for 2022-2023. This application will be Priority One for the Town of St. Lawrence. All in favour, Motion Carried.





APPLIED SUICIDE INTERVENTION SKILLS TRAINING NOVEMBER 19 & 20, 2020

It was suggested that the Town Clerk forward this information to the Fire Chief.

SPEED ZONE – ROUTE 220

MOTION: DUPRÉ/LUNDRIGAN

20-195 Resolved to submit request to Department of Transportation to have the speed limit on Route 220 in the school zone reduced to 40 kilometers per hour. All in favour, Motion Carried.

ST. LAWRENCE LIONS CLUB – SANTA CLAUS VISIT

Consensus was to permit the Lion’s Club to use the Gazebo for their Drive-By Santa Celebration on December 6, 2020 at 5:30 p.m.

Arrangements will be made for the Tree Lighting under Covid restrictions.

MUGS & MINDS VIRTUAL EVENT – NOVEMBER 26, 2020

The Town Clerk will register Councillor Dupré for this event and forward the information to her.

LAURENTIAN ESTATES – QUESTION FROM RESIDENT

Consensus was to arrange a meeting with Edwards and Associates on Tuesday, November 10, 2020 at 7:00 p.m. to complete a review of lot sizes and regulations.

CANADIAN INSTITUTE OF MINING, METALLUGY & PETROLEUM AWARDS NOMINATION

Consensus was to file this correspondence.





APPLICATION FOR EXPLORATION DRILLING AGS NORTH

MOTION: STACEY/DOYLE

20-196 Resolved to pre-approve CFI's application to the Department of Natural Resources, Mineral Lands Division for exploration drilling at AGS North. All in favour, Motion Carried.

EDWARDS AND ASSOCIATES CONCEPT DRAWING LAURENTIAN GROUNDS

This item will be discussed at the Recreation Committee meeting on November 10, 2020.

EASTERN NEWFOUNDLAND REGIONAL APPEAL BOARD – NOTICE OF HEARING – DECEMBER 9, 2020

Consensus was that the Town Manager would contact the Town's lawyer to clarify who should attend this hearing.

ACCOUNTS PAYABLE OCTOBER 2020 IN THE AMOUNT OF \$45,274.23

MOTION: DOYLE/STACEY

20-197 Resolved to approve payment of accounts payable for October, 2020 in the amount of \$45,274.23. All in favour, Motion Carried.

ADDITIONS

CHES CROSBY MEETING REQUEST

Consensus was to permit Mr. Crosby access to the November 17, 2020 Council meeting by telephone due to Covid restrictions.





ASSESSMENT REVIEW COMMISSIONER LETTER OF RESIGNATION

Office staff is currently in the process of collecting a list of eligible commissioners.

BURIN PENINSULA EASTERN HEALTH TREE OF LIFE DONATION REQUEST

Consensus was to file this request as Council donates to Eastern Health through its Annual sponsorship of USM BBQ and its donation to the Eastern Health Radiothon.

QUOTE – METER BOX REPLACEMENT – GOLDEN AGE CLUB

MOTION: LUNDRIGAN/DUPRE

20-198 Resolved to request that P Fong replace the 200 amp meter box and pipe from meter to panel at the Golden Age Club at a total cost of \$1,300.00. All in favour, Motion Carried.

COMMUNITY ENHANCEMENT AND EMPLOYMENT PROJECT (CEEP)

Consensus was to advertise around the Peninsula and encourage people to apply for this project.

MALLAY’S INDUSTRIAL SERVICES LTD BID – LAURENTIAN ESTATES PHASE I

MOTION: DOYLE/STACEY

20-199 Resolved to accept Mally’s Industrial Services Ltd bid of \$178,976.87 for Laurentian Estates Phase I – Trunk Road. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES





Council has been notified that it will receive Safe Start Funding in the amount of \$70,046.97.

GENERAL DISCUSSION

The Town Clerk notified Councillors that she spoke to Meridian today and they will be bringing up the curb machine tomorrow and will begin pouring the next day. Paving on Pollux Crescent Phase II should begin next week.

Councillor Stacey expressed concern that CFI is adding additional roads but is not using signage or warning lights. This is a safety concern for all residents. Deputy Mayor Walsh indicated that clear cutting is taking place in the Shoal Cove area prior to permission being given. Mayor Pike will forward communications to CFI regarding warning signage, Shoal Cove aggregate and CFI's environmental footprint.

Councillor Stacey inquired what the procedure will be for Remembrance Day. Consensus was that Council put out a Public Notice that any resident may lay their own wreath throughout the day on November 11th and that the Town will publish a virtual dedication on that day. Councillor Dupré asked if we could request that the Anglican Church ring its bells at 11:00 and that Council ask its residents to stand outside for a minute of silence at that time. The Town Clerk will check on availability of wreaths. Councillor Stacey suggested that we have SLN Network take videos/pictures throughout the day and do up a video collage. All Councillors will meet at the Memorial at 11:00 on November 11th and lay a wreath in memory of fallen soldiers.

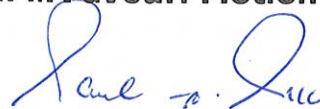
Seniors Christmas Dinner and Staff Christmas Dinner were deferred to the next meeting.

Mayor Pike will check with MNL on the providers of solar lights for the Fire Department Training Ground.

PRIVILEGED SESSION

MOTION: DUPRÉ/LUNDRIGAN

20 – 200 Resolved to write off interest in the amount of \$1,800.93 for KELLS due to sale of property. All in Favour. Motion Carried.





ADJOURNMENT

MOTION: Councillor Slaney

The meeting adjourned at 8:35 p.m.

