



REGULAR MEETING OF COUNCIL

FEBRUARY 18, 2025, AT 7:00 P.M.

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR
COUNCILLORS**

**KEVIN PITTMAN
MICHAEL STACEY
COLLEEN MILLER
ROSALIE DUPRÉ
RODNEY DOYLE
ERNIE LUNDRIGAN
AMANDA SLANEY**

(7:38 p.m.)

**TOWN MANAGER/CLERK
FIN ADMIN OFFICER
ASSISTANT TOWN CLERK**

**AMANDA EDWARDS
CYNTHIA HODGE
DAWN BRIDGER**

AGENDA

7:05 P.M. Mayor Pittman called the meeting to order.

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

Correspondence to be Acted On:

7. Green Team Application 2025 – Recreation Committee
8. Mental Health Educational Opportunity
9. Monthly Meeting Schedule

Correspondence for Informational Purposes:

5. Community Youth Network-Thank-You Letter

February 18, 2025



ADOPTION OF AGENDA

MOTION: LUNDRIGAN/DOYLE

25-031 Be it resolved to adopt the Agenda for February 18, 2025 with the above noted additions.

Motion carried unanimously.

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

Against: 0

Abstained: 0

CORRECTION, OMISSION TO MINUTES OF FEBRUARY 4, 2025

Mayor Pittman made a correction on page 13, General Discussion, the change made stated the correct title of those in attendance at the meeting pertaining to RCSCC 269 Endeavour on February 10, 2025.

DISCUSSION OF BUSINESS ARISING FROM MINUTES OF FEBRUARY 4, 2025

No discussion of business arising from minutes of February 4, 2025 meeting.

February 18, 2025

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 MINUTES OF FEBRUARY 4, 2025

MOTION: MILLER/DUPRÉ

25-031 Be it resolved to approve the Minutes of February 4, 2025 as presented with the above noted change.

Motion carried unanimously.

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

Against: 0

Abstained: 0

COMMITTEE REPORTS

No Committee reports to discuss.

DEFERRED CORRESPONDENCE

TENDER RESULTS – TOWN OF ST. LAWRENCE – PIKE’S ROAD WATER AND SEWER UPGRADES – 17-GI-24-00030

No new information from the Municipal Capital Works Program on the approval for increased funding to proceed with the Tender for Pike’s Water And Sewer Upgrades Municipal Capital Works Project.

The Town Manager stated that she forward the email response previously received from the Municipal Capital Works Program to MHA Paul Pike.

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BASKETBALL NET INSTALLATION– ST. LAWRENCE RECREATION CENTER

The Town Manager stated that she is waiting on a response from the Scott Steel Superintendent to make suggestions on how to install the backboards. It was also stated that the Town of St. Lawrence will apply for an Active NL Grant for the cost associated with the installation of these backboards.

CORRESPONDENCE TO BE ACTED ON

ACCOUNTS PAYABLES – JANUARY 2025 - \$41,654.64

MOTION: MILLER/LUNDRIGAN

25-032 Be it resolved to approve the payment of accounts payable listing for the month of January 2025 in the amount of \$41,654.64.

Motion carried unanimously.

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

Against: 0

Abstained: 0

February 18, 2025

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**MERIDIAN ENGINEERING – PROJECT NUMBER 17-GI-23-00066 -
INVOICE #CC108481 FOR JANUARY 2025, CHLORINATION BUILDING
UPGRADES - \$3,143.42**

MOTION: DOYLE/DUPRÉ

25-033 Be it resolved to approve the payment of Meridian Engineering Invoice # CC108481 in the amount of \$3,143.42 for January 2025, Chlorination Building Upgrades, Project Number 17-GI-23-00066.

Motion carried unanimously.

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

Against: 0

Abstained: 0

**STELLAR EQUIPMENT AND SERVICES – PROJECT NUMBER 17-GI-23-00066 - INVOICE #2418 FOR CLAIM #2, CHLORINATION BUILDING
UPGRADES - \$29,893.99**

MOTION: DOYLE/MILLER

25-034 Be it resolved to approve the payment of Stellar Equipment and Services Invoice # 2418 in the amount of \$29,893.99 for Claim #2, Chlorination Building Upgrades, Project Number 17-GI-23-00066.

Motion carried unanimously.

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

Against: 0

Abstained: 0

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**STEWARDSHIP ASSOCIATION OF MUNICIPALITIES (SAM) INC.
CONSERVATION WORKSHOP INVITATION ON JUNE 3 – 5, 2025**

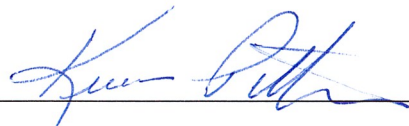
Councillor Lundrigan stated that he was interested in attending the Stewardship Association of Municipalities (SAM) Inc Conservation Workshop from June 3-5, 2025, but due to work commitments he is unable to attend.


Mayor Pittman stated that if any Council member was interested in attending the SAM Conservation Workshop please contact the Town Office.

**BURIN PENINSULA CHAMBER OF COMMERCE 32ND BUSINESS
EXCELLENCE AWARDS GALA- MARCH 12, 2025 – NOMINATIONS OPEN**

Discussion took place on the possible submissions for the Business of Excellence Awards for 2025. Local businesses that are registered with the Burin Peninsula Chamber of Commerce were listed on the website and discussed by those in attendance. It was also stated that there are tickets available for purchase for the 2025 Business Excellence Awards Gala. Anyone else interested in attending please contact the office.

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MOTION: LUNDRIGAN/MILLER

25-035 Be it resolved to approve the submission of nominations for St. Lawrence Pharmacy for Family Business of the Year, Ocean Choice International for Community Spirit Award (Medium – Large), Three L Training and Employment Board for Employer of the Year and Mr. John Isaacs Adult for Entrepreneur of the Year to the Burin Peninsula Chamber of Commerce for the 2025 Business of Excellence Awards.

Motion carried unanimously.

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

Against: 0

Abstained: 0

MOTION: LUNDRIGAN/MILLER

25-036 Be it resolved to approve the purchase of one (1) ticket to the Burin Peninsula Chamber of Commerce 32nd Business Excellence Awards Gala – March 12th, 2025.

Motion carried unanimously.

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

Against: 0

Abstained: 0

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GREEN TEAM APPLICATION 2025 – RECREATION COMMITTEE

The Town Manager stated that the application for two (2) students through Conservation Corps NL (CCNL) for the Green Team has been submitted.

MENTAL HEALTH EDUCATIONAL OPPORTUNITY

Councillor Dupré stated that NL Health Services will be hosting an Applied Suicide Intervention Skills Training (ASIST) training program in March in St. Lawrence for the St. Lawrence Volunteer Fire Department and all residents. Councillor Dupré stated that she will find the specifics of the course and forward to the Town Manager to post on the Town's Facebook page. The date and time of the ASIST training program is yet to be determined.

7:38 p.m. Councillor Slaney entered the meeting.

MONTHLY MEETING SCHEDULE – BY RESOLUTION

MOTION: LUNDRIGAN/DOYLE

25-037 Be it resolved to approve one (1) regular meeting of Council for the Month of July, to take place on July 15, 2025; a change from the meetings previously scheduled.

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

Against: 0

Abstained: 0

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MOTION: MILLER/SLANEY

25-038 Be it resolved to approve the 2025 Regular Meeting of Council Schedule as presented.

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

Against: 0

Abstained: 0

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGER'S REPORT – FEBRUARY 18, 2025

The Town Manager stated that the Nordspace information session with residents is now tentatively moved to March 29, 2025. The Town Manager also stated that Nordspace have their Crown Land application submitted and are awaiting response from Crown Lands.

Mayor Pittman presented a letter from the Community Youth Network of St. Lawrence, thanking the Town of St. Lawrence for the donation towards their ski annual ski trip for students to White Hills Resort, Clarendville, NL.

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PRIVILEGED MEETING

7:49 P. M.

MOTION: SLANEY/MILLER

25-039 Be it resolved to move the meeting to a privileged session.

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

Against: 0

Abstained: 0

8:07 P.M. Councillor Lundrigan exited the meeting.

8:12 P.M.

MOTION: DUPRÉ/SLANEY

25-040 Be it resolved to move the meeting back to a regular session.

For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré, Doyle, Slaney and Miller)

Against: 0

Abstained: 0

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CANADA FLUORSPAR INC – LEGAL SERVICES

MOTION: D.M. STACEY/DOYLE

25-041 Be it resolved to proceed with a legal review of the Town of St. Lawrence taxation procedures.

For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré, Doyle, Slaney and Miller)

Against: 0

Abstained: 0

GENERAL DISCUSSION

Councillor Slaney asked about the signage for Notre Dame Street as the dirt road is rough for vehicles. The Town Manager stated signs will be ordered and placed in the area for notice to residents to proceed with caution.

NOTICE OF ADJOURNMENT

MOTION: COUNCILLOR MILLER

The meeting adjourned at 8:27 p.m.

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