

REGULAR MEETING OF COUNCIL

MAY 3, 2022 AT 7:40 P.M.

MEMBERS PRESENT	MAYOR	KEVIN PITTMAN
	COUNCILLORS	RODNEY DOYLE AMANDA SLANEY ERNIE LUNDRIGAN COLLEEN MILLER
	(ZOOM) DEPUTY MAYOR	MIKE STACEY
	ABSENT COUNCILLOR	ROSALIE DUPRÉ
	TOWN MANAGER	AMANDA EDWARDS
	ASST TO THE TOWN MNGR	CYNTHIA HODGE

6:30 pm Finance Committee met with to discuss potential Budget Revision.

AGENDA

Chief Doyle entered the meeting.

7:40 p.m. Mayor Pittman called the meeting to order.


Mayor Pittman asked that the following additions be added to the agenda:

15. HODGG-Fence Permit Application
16. EDWAH-Site Development Permit
17. Heritage Run - Geo Tour – May 30 & 31
18. April Accounts Payable \$40,609.36

MOTION: LUNDRIGAN/SLANEY

22 – 074 Resolved to adopt the Agenda for May 4, 2022 with noted additions. All in favour, Motion Carried.





ADOPTION OF MINUTES

MOTION: SLANEY/MILLER

22 – 075 Resolved to approve the minutes of April 19, 2022. All in favour, Motion Carried.

COMMITTEE REPORTS

Finance Committee meeting review of budget is currently in progress.

The St. Lawrence Historical Advisory Board met with Council representatives on April 18, 2022. Mayor Pittman indicated that 3(L) Training and Employment Board will reopen on May 24th weekend and the Lunch Tin is set to reopen May 30, 2022. The Committee is working on several projects including Newfoundland Trails, Heritage Walk and the Miners Museum Extension project.

Councillor Lundrigan advised that the Recreation Committee will be meeting with the playground committee this week. Mayor Pittman suggested that a Recreation meeting be arranged for activity groups in the near future.

DEFERRED CORRESPONDENCE

SWIMMING POOL PLANNING 2022 SEASON

The Manager provided Council with an update on the swimming pool situation. If we are not able to recruit a lifeguard then the pool will not open this year.





CORRESPONDENCE TO BE ACTED ON

ISAAP – BUILDING PERMIT – EXTENSION 25'x6'

MOTION: LUNDRIGAN/MILLER

22 – 076 Resolved to approve ISAAP application for building permit to remove existing patio and build a 25'x6' extension on the residence pending site inspection. All in favour, Motion Carried.

SLANW – BUILDING PERMIT - SHED

MOTION: DOYLE/SLANEY

22 – 077 Resolved to approve building permit to remove 10'x20' shed and add a 14'x20' extension to existing 14'x17' shed. All in favour, Motion Carried.

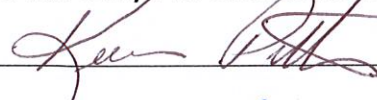

SLANS FENCE PERMIT 12'x8' IRON SPRINGS

This permit application is for informational purposes. Mayor Pittman will pass the information on to the President of the Iron Springs Committee.

**2022/23 FIRE PROTECTION VEHICLE INFRASTRUCTURE PROGRAM
PROJECT NO. FES-NL2200001**

MOTION: SLANEY/MILLER

22 – 078 Resolved to accept funding under the 2022/23 Fire Protection Vehicles Infrastructure Program, Project No. FES-NL220001 in the maximum amount of \$100,000.00. Council acknowledges that this funding is based on a 90/10 Provincial/Municipal ratio and that the final Provincial contribution and HST rebate will be based on the final tendered cost of the vehicle. All in favour, Motion Carried.

PROCLAMATION REQUEST – MAY 9-13, 2022 – MUNICIPAL AWARENESS WEEK

MOTION: LUNDRIGAN/SLANEY

22 – 079 Resolved to declare May 9-13, 2022 as Municipal Awareness Week in recognition of the vital role of municipal government and in recognition of all those efforts that support it. All in favour, Motion Carried.

PROCLAMATION REQUEST – MAY 8, 2022 – WORLD OVARIAN CANCER DAY

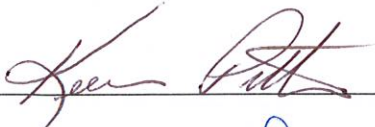
MOTION: DOYLE/LUNDRIGAN


22 – 080 Resolved to proclaim May 8, 2022 as World Ovarian Cancer Day and to encourage all citizens of the Town of St. Lawrence and the province, to talk to their health providers about Ovarian Cancer and seek to learn more about the disease. All in favour, Motion Carried.

PROCLAMATION REQUEST – MAY 17, 2022 – INTERNATIONAL DAY AGAINST HOMOPHOBIA AND TRANSPHOBIA

MOTION: MILLER/SLANEY

22 – 081 Resolved to proclaim May 17, 2022 as International Day Against Homophobia and Transphobia. All in favour, Motion Carried.





PROCLAMATION REQUEST – MAY 29 TO JUNE 4, 2022 - EARLY CHILDHOOD EDUCATORS WEEK

MOTION: SLANEY/MILLER

22 – 082 Resolved to proclaim May 29 - June 4, 2022 as Early Childhood Educators’ Week and acknowledge the value of the work done by our Early Childhood Educators and to celebrate their dedication to the children and families of the province. All in favour, Motion Carried.

DONATION REQUEST – NEWFOUNDLAND AND LABRADOR SOCCER ASSOCIATION BOYS UNDER 15

MOTION: LUNDRIGAN/SLANEY

22 – 083 Resolved to donate \$50.00 to Newfoundland and Labrador Soccer Association Boys Under 15 on behalf of RENNB. All in favour, Motion Carried.

DONATION REQUEST – SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

MOTION: MILLER/SLANEY

22 – 084 Resolved to donate \$25.00 to the Society for the Prevention of Cruelty to Animals. All in favour, Motion Carried.

DONATION REQUEST – BURIN PENINSULA HEALTH CARE FOUNDATION RADIOTHON AND INVITATION FOR MAY 29, 2022

MOTION: SLANEY/LUNDRIGAN

22 – 085 Resolved to donate \$100.00 to the Burin Peninsula Health Care Foundation Radiothon designating US Memorial Hospital Garden Upgrades as the recipient. Also; resolved to send at least one Councillor to represent the Town at the annual event on May 29, 2022 from 1:00 pm to 5:00 pm. All in favour, Motion Carried.




**DONATION REQUEST – RONALD MCDONALD HOUSE CHARITIES
NEWFOUNDLAND AND LABRADOR**

MOTION: SLANEY/LUNDRIGAN

22 – 086 Resolved to donate \$25.00 to the Ronald McDonald House Charities Newfoundland and Labrador. All in favour, Motion Carried.

TRACT CONSULTING ASSET MANAGEMENT WORKPLAN

8:15 Councillor Lundrigan left the meeting

MOTION: STACEY/DOYLE

22 – 087 Resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program for the Asset Management Initiative: Asset Register, Asset Prioritization and Strategy.

Be it therefore resolved that the Town of St. Lawrence commits to conducting the following activities in its proposed project submitted to the FCM’s Municipal Asset Management Program to advance our asset management program:

- Phase 1: Asset Register**
- Phase 2: Asset Prioritization**
- Phase 3: Capital and Operational Strategies and Policy**

Be it further resolved the Town of St. Lawrence commits a maximum of \$11,410.00 plus project HST from its gas tax or operating budget toward the costs of this initiative.

Be it also resolved to submit a Capital Investment Plan to the Canada Community Building Fund to allocate a maximum of \$11,410.00 plus project HST (less HST rebate) in the amount of \$2444.66 for a total of \$13,854.66 from the Towns CCBF Agreement to the Towns share of the Asset





Management Initiative: Asset Register, Prioritization and Strategy Project. All in favour, Motion Carried.

CANADA FLUORSPAR INC (CFI)/GRANT THORNTON INFORMATION UPDATE

Mayor Pittman indicated that Grant Thornton has requested that Council meet with representatives from several companies next week that may be interested in filing an expression of interest for the Canada Fluorspar Inc (CFI) mine.

ADDITIONS

HODGC – APPLICATION FOR FENCE PERMIT 4'X184'

MOTION: SLANEY/MILLER

22 – 088 Resolved to approve HODGC fence permit application for construction of fence 4'x184' pending site inspection. All in favour, Motion Carried.

EDWAH – APPLICATION FOR SITE DEVELOPMENT PERMIT


MOTION: DOYLE/D.M.STACEY

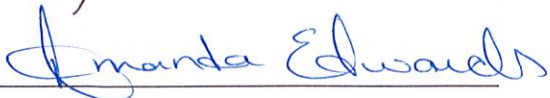
22 – 089 Resolved to approve EDWAH site development permit application to relocate water and sewer lines from Fairview Avenue to Mayor Avenue. All in favour, Motion Carried.

HERITAGE RUN GEO TOUR – MAY 30 & 31, 2022

MOTION: SLANEY/MILLER

22 – 090 Resolved to register Councillor Ernie Lundrigan at a cost of \$25.00 to attend the Heritage Run Geo Tour from May 30 to 31, 2022. All in favour, Motion Carried.





It was noted that the Town does not currently have a representative on the Heritage Run Committee.

ACCOUNTS PAYABLE – APRIL, 2022 - \$40,609.36

MOTION: SLANEY/DOYLE

22 – 091 Resolved to approve payment of April, 2022, accounts payable in the amount of \$40,609.36. All in favour, Motion Carried.

GENERAL DISCUSSION

The Manager was directed to have Public Works trim trees around the soccer field area.

The Manager stated that there will be a Stewardship Association of Municipalities (SAM) Event at the St. Lawrence Recreation Centre on May 12, 2022 from 7:00-8:00 pm. Councillors are encouraged to attend.

MOTION: SLANEY/MILLER

22 – 092 Resolved to approve purchase of refreshments for the Stewardship Association of Municipalities (SAM) event on May 12, 2022 at the Recreation Centre. All in favour, Motion Carried.

The Manager gave a brief synopsis of the Clean Up Week events. The Town will be working closely with the Come Home Year Committee (CHYC), Community Youth Network (CYN), St. Lawrence Volunteer Fire Department (SLVFD) and other volunteer organizations. Events include:

- | | | |
|-------------------|--------------------|---------------------|
| Litter Patrol | Property Cleanup | Bulk Waste Disposal |
| Mulching Sessions | Free Wreck Removal | |

Mayor Pittman reminded Council that Adventures Unknown will be filming in the area between May 21 and May 28, 2022.

8:45 pm Chief Doyle left the meeting.





8:45 pm the meeting moved to privileged session.
9:15 pm the privileged session ended

ADJOURNMENT

MOTION: Councillor Slaney

The meeting adjourned at 9:15 p.m.

