



## REGULAR MEETING OF COUNCIL

SEPTEMBER 19, 2023, AT 7:00 P.M.

### MEMBERS PRESENT

**MAYOR  
DEPUTY MAYOR**

**KEVIN PITTMAN  
MIKE STACEY**

### COUNCILLORS

**RODNEY DOYLE  
ERNIE LUNDRIGAN  
COLLEEN MILLER  
AMANDA SLANEY  
ROSALIE DUPRÉ**

**TOWN MANAGER  
FIN ADMIN OFFICER**

**AMANDA EDWARDS  
CYNTHIA HODGE**

### AGENDA

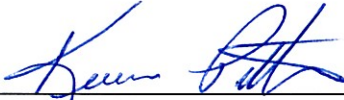

7:10 p.m. Mayor Pittman called the meeting to order.

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

Correspondence to be acted on:

14. Burin Peninsula Energy Board follow up on Financial Assistance Request
15. Rescind Motions for Capital Works Projects
16. MNL Conference – Additional Attendance Request
17. Greig NL Information Update
18. FASD NL Proclamation

September 19, 2023

  
\_\_\_\_\_  
  
\_\_\_\_\_



**ADOPTION OF AGENDA**

**MOTION: DUPRÉ/D. M. STACEY**

**23-278 Be it resolved to adopt the Agenda for September 19, 2023, as presented with the above noted additions.**

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**CORRECTION\OMISSIONS TO MINUTES FROM SEPTEMBER 5, 2023**

No corrections or omissions at this time.

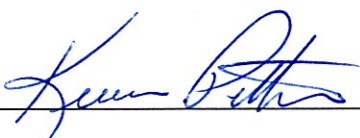

**DISCUSSION OF BUSINESS ARISING FROM MINUTES**

Mayor Pittman indicated that he published a Community Update on the Town's Social Media page.

Mayor Pittman asked for an update on the Potable Water Dispensing Unit (PWDU). The Manager reported that she is in the process of collecting all the information needed to apply for a Special Assistance Grant to repair the unit.

Nanny B's lease agreement is in the process of renegotiation and the Town hopes to have a new agreement in place by October 1, 2023.

September 19, 2023

  
\_\_\_\_\_  
  
\_\_\_\_\_



## **ADOPTION OF MINUTES**

### **MOTION: LUNDRIGAN/DOYLE**

**23-279** Be it resolved to approve the minutes from September 5, 2023, as presented.

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

## **COMMITTEE REPORTS**

Councillor Lundrigan gave an update on the St. Lawrence Library Board meeting that he attended recently. Usage is down at the library. The Board thanked Council for its recent donation.

## **DEFERRED CORRESPONDENCE**

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

This permit application is on hold until Mr. Loder updates his application.

### **DRAINAGE ISSUE (SLANA) – 88 FAIRVIEW AVENUE**

The Manager has indicated to the resident that this area will be included in a future storm drain project that will encompass other areas.

September 19, 2023




**SEWING GROUP REQUEST – WEEKLY USE OF UPSTAIRS COMMON AREA**

---

7:14 p.m. Mayor Pittman declared himself in conflict concerning the Sewing Group request and passed the Chair to Deputy Mayor Stacey.

**MOTION: SLANEY/DUPRÉ**

**23–280** Be it resolved to allow the St. Lawrence Sewing Group the use of the Town Hall upstairs common area on Wednesday evenings – unless there is a Council event taking place in that area.

**Motion Carried.**

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

**Against: 0**

**Abstained: 1 (Mayor Pittman)**

7:16 p.m. Mayor Pittman resumed the Chair position.

**CORRESPONDENCE TO BE ACTED ON**

---

**BUILDING PERMIT APPLICATION – PIKE, PAUL AND LAURA – 155-157 LAURENTIAN AVENUE**

---

**MOTION: LUNDRIGAN/SLANEY**


**23–281** Be it resolved to approve the building permit application for Pike, Paul and Laura to construct a 16' x 26' shed at 155-157 Laurentian Avenue – as long as the existing two (2) sheds (8' x 8' and 8' x 10') are removed.

**Motion Carried unanimously.**


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

**Against: 0**

**Abstained: 0**

---

---



**SITE DEVELOPMENT PERMIT APPLICATION – HANDRIGAN, BRENDA –  
19B RIVERSIDE DRIVE**

---

**MOTION: DOYLE/D. M. STACEY**

**23–282 Be it resolved to approve the site development permit application for Handrigan, Brenda for a French drain at 19B Riverside Drive.**

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**SITE DEVELOPMENT PERMIT APPLICATION – PIKE, KEVIN – 9 WATER STREET EAST**

---

**MOTION: DOYLE/SLANEY**

**23–283 Be it resolved to approve the site development permit application for Pike, Kevin to landscape at 9 Water Street East.**

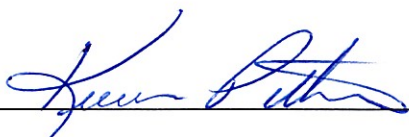
**Motion Carried unanimously.**

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


**Against: 0**

**Abstained: 0**

September 19, 2023

---

---



**NON-CONFORMING CEASE AND DESIST ORDER – RJG CONSTRUCTION  
– 27-29 WATER STREET WEST**

---

**MOTION: LUNDRIGAN/DUPRÉ**

**23–284** Be it resolved to issue a Cease and Desist Order to RJG Construction for work completed at 27-29 Water Street West without a permit.

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**NON-CONFORMING CEASE AND DESIST ORDER – GRAHAM TOBIN – 65  
WATER STREET WEST**

---

**MOTION: LUNDRIGAN/DUPRÉ**

**23–285** Be it resolved to issue a Cease and Desist Order to Graham Tobin for work completed at 65 Water Street West outside of the scope of an approved permit.

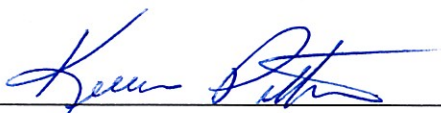
**Motion Carried unanimously.**

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

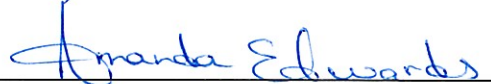
**Against: 0**

**Abstained: 0**

September 19, 2023

---

---



**NON-CONFORMING CEASE AND DESIST ORDER – WALTER LODER – 59-61 LAURENTIAN AVENUE**

---

**MOTION: LUNDRIGAN/DUPRÉ**

**23-286 Be it resolved to issue a Cease and Desist Order to Walter Loder for work completed at 59-61 Laurentian Avenue without a permit.**

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**CHILDHOOD CANCER AWARENESS MONTH SEPTEMBER 2023 PROCLAMATION**

---

**MOTION: SLANEY/DUPRÉ**

**23-287 Be it resolved to declare September, 2023 as Childhood Cancer Awareness Month.**


**Motion Carried unanimously.**

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


**Against: 0**

**Abstained: 0**

September 19, 2023

---

---



**TRUNK OR TREAT EVENT – OCTOBER 23, 2023**

**MOTION: D. M. STACEY/MILLER**

**23–288 Be it resolved to enter a Trunk and purchase treats with a value up to \$250.00 for the St. Lawrence Lions Club Annual Trunk or Treat Night on October 23, 2023.**

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

Councillor Lundrigan and Deputy Mayor Stacey will be available for the event.

**ACCOUNTS PAYABLE AUGUST 2023 - \$67,118.26**

**MOTION: LUNDRIGAN/SLANEY**

**23–289 Be it resolved to approve payment of accounts payable for the month of August in the amount of \$67,118.26.**



**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

September 19, 2023





**MUNICIPAL CAPITAL WORKS APPLICATION 2024 – PRIORITY ONE**

**MOTION: D. M. STACEY/LUNDRIGAN**

**23–290 Be it resolved to designate Water Street West Phase One (1) as Priority One (1) for the Town’s 2024 Municipal Capital Works Project Application.**

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**PRIME CONSULTANT SUBMISSION MUNICIPAL CAPITAL WORKS PROJECT 2024 APPLICATION**

**MOTION: DOYLE/MILLER**

**23–291 Be it resolved to direct Edwards and Associates Ltd as Prime Consultant to submit a 2024 Municipal Capital Works Project application naming Water Street West Phase One (1) as Priority One (1).**

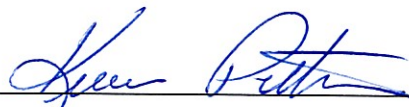

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

September 19, 2023

  
\_\_\_\_\_  
  
\_\_\_\_\_



**BACKHOE PURCHASE**

---

**MOTION: SLANEY/MILLER**

**23-292** Be it resolved to proceed with the purchase of a Backhoe with a snow blade package, utilizing funds allocated for this purpose and considering a loan for any remaining cost.

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**GARBAGE FEE EXEMPTION REQUEST 3-5 TURPIN STREET**

---

**MOTION: DUPRÉ/DOYLE**

**23-293** Be it resolved to approve the garbage collection exemption application for 3-5 Turpin Street in the amount of \$90.00 for 2023. This property is not habitable.


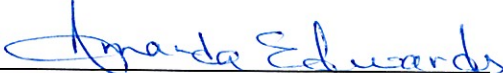
**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

September 19, 2023

  
\_\_\_\_\_  
  
\_\_\_\_\_



**ST. THOMAS AQUINAS FINANCE COMMITTEE WATER AND SEWER EXEMPTION REQUEST FOR 13 WATER STREET EAST**

**MOTION: SLANEY/MILLER**

**23-294 Be it resolved to approve the application for water and sewer exemption for 13 Water Street East in the amount of \$360.00 with accumulated interest in the amount of \$32.40 for a total exemption of \$392.40.**

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**ST. THOMAS AQUINAS FINANCE COMMITTEE/STELLA MARIS HALL CORPORATION BUSINESS TAX EXEMPTION REQUEST**

**MOTION: DUPRÉ/SLANEY**

**23-295 Be it resolved to defer the request by the St. Thomas Aquinas Finance Committee/Stella Maris Hall Corporation for an exemption to the Business Tax charged to the Stella Maris Hall Corporation for 2023.**

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**WATER RESOURCE MANAGEMENT MEETING**

The Manager briefed Council on her recent meeting with the Department of Water Resource Management. The Towns Water Analysis Report was reviewed, and the Town’s water is noted as being within acceptable parameters.

September 19, 2023

\_\_\_\_\_  
  
\_\_\_\_\_



**ST. LAWRENCE DAY 2024 – 50<sup>TH</sup> ANNIVERSARY PLANNING**

The Manager was directed to advertise on our Social Media page to arrange an initial meeting in the month of October for the St. Lawrence 50<sup>th</sup> Anniversary Planning Committee.

**ADDITIONS**

**BURIN PENINSULA ENERGY ADVISORY BOARD**

**MOTION: SLANEY/DUPRÉ**

**23-296** Be it resolved to donate \$167.25 to the Burin Peninsula Energy Advisory Board in response to the June 23, 2023, request.

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**POLLUX CRESCENT PHASE III WATER, SEWER AND ROAD UPGRADES, PROJECT 17-GI-22-00045**

**MOTION: DOYLE/LUNDRIGAN**

**23-297** Be it resolved to rescind motion 23-013 dated January 24, 2023.



**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

September 19, 2023

  
\_\_\_\_\_  
  
\_\_\_\_\_



**MOTION: DOYLE/LUNDRIGAN**

**23-298** Be it resolved to apply to the Department of Municipal and Provincial Affairs, in accordance with Section 94(1) of the Municipalities Act, for approval to borrow from the Bank of Nova Scotia in the amount of \$54,554.00 for a one (1) year term with a one (1) year amortization. This amount represents the HST portion of the Investing in Canada Infrastructure Program 17-GI-22-00045 – Pollux Crescent Phase III Water, Sewer, and Road Upgrades.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

**MOTION: DOYLE/LUNDRIGAN**

**23-299** Be it resolved to apply to the Department of Municipal and Provincial Affairs, in accordance with Section 94(1) of the Municipalities Act, for approval to borrow from the Bank of Nova Scotia in the amount of \$53,100.00 for a five (5) year term with a five (5) year amortization. This amount represents the Town's 10% share of the Investing in Canada Infrastructure Program 17-GI-22-00045 – Pollux Crescent Phase III Water, Sewer, and Road Upgrades.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

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



**CHLORINATION BUILDING UPGRADE PROJECT 17-GI-23-00066**

**MOTION: DUPRÉ/LUNDRIGAN**

**23-300** Be it resolved to rescind motion 23-040 dated August 1, 2023.

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**MOTION: LUNDRIGAN/MILLER**

**23-301** Be it resolved to apply to the Department of Municipal and Provincial Affairs, in accordance with Section 94(1) of the Municipalities Act, for approval to borrow from the Bank of Nova Scotia the amount of \$81,085.00 for a one (1) year term with a one (1) year amortization. This amount represents the HST portion of the Investing in Canada Infrastructure Program 17-GI-23-00066 Chlorination Building Upgrades Project.

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**MOTION: D.M. STACEY/LUNDRIGAN**

**23-302** Be it resolved to rescind motion 23-094 dated April 4, 2023.


**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

September 19, 2023

  
\_\_\_\_\_  
  
\_\_\_\_\_



**MOTION: LUNDRIGAN/MILLER**

**23-303** Be it resolved to apply to the Department of Municipal and Provincial Affairs, in accordance with Section 94(1) of the Municipalities Act, for approval to borrow from the Bank of Nova Scotia the amount of \$78,925.00 for a three (3) year term with a seven (7) year amortization. This amount represents the Town's 10% share of the Investing in Canada Infrastructure Program 17-GI-23-00066 Chlorination Building Upgrades Project.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

**MUNICIPAL INFRASTRUCTURE DAMAGE FOR HURRICANE LARRY 2021 UNDER THE NEWFOUNDLAND AND LABRADOR DISASTER FINANCIAL ASSISTANCE PROGRAM**

**MOTION: DOYLE/LUNDRIGAN**



**23-304** Be it resolved to rescind motion 23-016 dated January 24, 2023.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

  
\_\_\_\_\_  
  
\_\_\_\_\_



**MOTION: LUNDRIGAN/MILLER**

**23-305** Be it resolved to apply to the Department of Municipal and Provincial Affairs, in accordance with Section 94(1) of the Municipalities Act, for approval to borrow from the Bank of Nova Scotia the amount of \$50,410.00 for a fixed one (1) year term with a one (1) year amortization. This amount represents the HST rebate portion of the funding for the Municipal Infrastructure Damage for Hurricane Larry – September 10-11, 2021, Project under the Newfoundland and Labrador Disaster Financial Assistance Program (NL-DFAP).

Motion Carried unanimously.

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

Against: 0

Abstained: 0

**INVESTING IN CANADA INFRASTRUCTURE PROGRAM 17-GI-23-00030  
– PIKE'S ROAD WATER AND SEWER UPGRADES PROJECT**

**MOTION: MILLER/LUNDRIGAN**

**23-306** Be it resolved to rescind motion 23-243 dated August 1, 2023.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

September 19, 2023






**MOTION: LUNDRIGAN/MILLER**

**23-307** Be it resolved to apply to the Department of Municipal and Provincial Affairs, in accordance with Section 94(1) of the Municipalities Act, for approval to borrow from the Bank of Nova Scotia the amount of \$72,815.00 for a three (3) year term with a five (5) year amortization. This amount represents the Town's 10% share of the Investing in Canada Infrastructure Program 17-GI-24-00030 – Pike's Road Water and Sewer Upgrades Project.

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**MOTION: DOYLE/LUNDRIGAN**

**23-308** Be it resolved to rescind motion 23-245 dated August 1, 2023.


**Motion Carried unanimously.**

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


**Against: 0**

**Abstained: 0**

September 19, 2023

---

---



**MOTION: LUNDRIGAN/MILLER**

**23-309** Be it resolved to apply to the Department of Municipal and Provincial Affairs, in accordance with Section 94(1) of the Municipalities Act, for approval to borrow from the Bank of Nova Scotia the amount of \$74,808.00 for a one (1) year term with a one (1) year amortization. This amount represents the HST rebate portion of the Investing in Canada Infrastructure Program 17-GI-24-00030 – Pike’s Road Water and Sewer Upgrades Project.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

**MUNICIPALITIES NEWFOUNDLAND AND LABRADOR CONFERENCE AND AGM PARTICIPANTS**

---

Mayor Pittman indicated that he will not be able to attend the MNL Conference and AGM from October 25-27, 2023. Deputy Mayor Stacey will replace Mayor Pittman as a Town representative along with previously approved Councillor Dupré and the Town Manager.

**MOTION: SLANEY/MILLER**

**23-310** Be it resolved to approve registration for an additional participant, Councillor Lundrigan, at a cost of \$650.00, with one additional spouses banquet registration, at a cost of \$125.00, for the MNL Conference and AGM from October 25-27, 2023.


Motion Carried unanimously.

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


Against: 0

Abstained: 0

September 19, 2023

---

---



**GREIG NL INFORMATION UPDATE**

Deputy Mayor Stacey referenced an article by Sea-NL that stated that no one had submitted an objection to the reallocation of aquaculture from Ocean Choice International St. Lawrence multi-species plant to Quinlan’s Bay de Verde plant. Council reiterated that they had submitted letters of protest to Honorable Derrick Bragg, MHA, Minister of Fisheries, Forestry and Agriculture, Dr Andrew Furey, Premier of the Government of Newfoundland and Labrador; and MHA Paul Pike, Minister of Children, Seniors and Social Development; with no positive outcome.

**PROCLAMATION FETAL ALCOHOL SYNDROME DISORDER MONTH**

**MOTION: DUPRÉ/SLANEY**

**23–311 Be it resolved to designate September as Fetal Alcohol Syndrome Disorder month in Newfoundland and Labrador.**

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

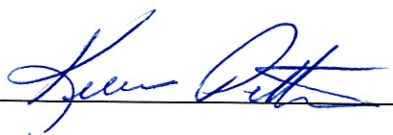

**GENERAL DISCUSSION**

The Town Manager recognized the Cape Trail Maintenance Committee for all their work on the Cape Trail this summer.

Councillor Doyle indicated that the St. Lawrence Academy Breakfast Program will be going ahead this school year 2023-24. They will be seeking volunteers to participate in this program.

Councillor Doyle asked if a teacher would be allowed to bring students to the Council Chambers to participate in a Mock Debate. Council agreed to allow this activity and asked that the school contact the office to arrange a day and time.

September 19, 2023

  
\_\_\_\_\_  
  
\_\_\_\_\_



Council directed that the speed bumps located around town be removed for the snow clearing season.

Councillor Lundrigan reiterated that if a resident witness speeding or other traffic infractions, they should contact the RCMP.

Councillor Dupré reminded council that the next Women's Wellness Session in St. Lawrence will take place on Monday, September 25, 2023, between 4:00 pm and 7:00 pm.

Deputy Mayor Stacey asked that the audio/video equipment be updated before year end, as budgeted, as the towns current system is not up to par.

The Town Manager indicated that we are currently in the process of receiving quotes for shredding antiquated documents and have approximately 130 boxes earmarked to be shredded.

### **PRIVILEGED SESSION**

---

8:15 pm

#### **MOTION: SLANEY/MILLER**

**23-312 Be it resolved to move to privileged session.**

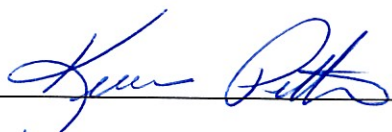

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

September 19, 2023

  
\_\_\_\_\_  
  
\_\_\_\_\_



9:20 pm

**MOTION: LUNDRIGAN/D.M. STACEY**

**23-313 Be it resolved to move to regular meeting.**

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**POLL TAX WRITEOFF REQUEST**

**MOTION: SLANEY/DUPRÉ**

**23-314 Be it resolved to write off Poll Tax and interest in the total amount of \$4,359.75 as uncollectible as we are unable to make any contact and do not have any forwarding addresses for these customers.**

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

**LAND AND WATER AND SEWER EXEMPTION REQUESTS**

**MOTION: D.M. STACEY/MILLER**

**23-315 Be it resolved to approve the application for water and sewer for 65A Route 220 due to no access for services.**

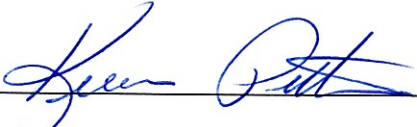

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

September 19, 2023



**MOTION: MILLER/SLANEY**

**23-316** Be it resolved to approve the application to join adjacent properties located at 77 Laurentian Avenue and 88 Fairview Avenue pending approval from Municipal Assessment Agency.

**Motion Defeated.**

**For Motion: 0**

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

**Abstained: 0**

**MOTION: SLANEY/DOYLE**

**23-317** Be it resolved to approve the application for water and sewer exemption for 3-5 Turpin Street based on the inability to connect to the Town's water line.

**Motion Defeated.**

**For Motion: 0**

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

**Abstained: 0**

3-5 Turpin Street does have the ability to connect to the Town's water line.

**MOTION: LUNDRIGAN/DUPRÉ**

**23-318** Be it resolved to approve the application to join adjacent properties located at 14-24 Turpin Street with 69A Water Street East pending approval from Municipal Assessment Agency.

**Motion Carried unanimously.**

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

**Against: 0**

September 19, 2023

---

---



**Abstained: 0**

**MOTION: D.M. STACEY/MILLER**

**23-319 Be it resolved to approve the application for water and sewer exemption for 81C Water Street East based on the inability to connect to the Town's water line.**

**Motion Defeated.**

**For Motion: 0**

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

**Abstained: 0**

81C Water Street East does have the ability to connect to the Town's water line.

**MOTION: DOYLE/DUPRÉ**

**23-320 Be it resolved to approve the application for water and sewer exemption for 81-83 Route 220 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, Miller, Slaney, Dupré and Doyle)**

**Against: 0**

**Abstained: 0**

**MOTION: DOYLE/LUNDRIGAN**

**23-321 Be it resolved to approve the application to join adjacent properties located at 47A Water Street East with 47B Water Street East pending approval from Municipal Assessment Agency.**

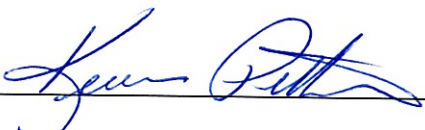

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

September 19, 2023



**MOTION: SLANEY/DOYLE**

**23-322 Be it resolved to approve the application for water and sewer exemption for 16 Water Street East based on land size for residential building requirements.**

**Motion Carried unanimously.**

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

**Against: 0**

**Abstained: 0**

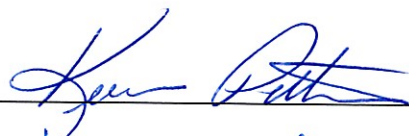
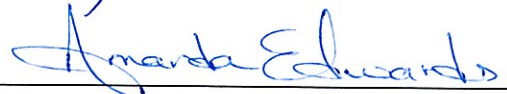
**NOTICE OF ADJOURNMENT**

---

**MOTION: DOYLE/DUPRE**

The meeting adjourned at 9:32 p.m.

September 19, 2023

  
\_\_\_\_\_  
  
\_\_\_\_\_