

### **REGULAR MEETING OF COUNCIL**

### MAY 20, 2025, AT 7:00 P.M.

#### **MEMBERS PRESENT**

MAYOR

DEPUTY MAYOR	(ZOOM)	MICHAEL STACEY
COUNCILLORS		RODNEY DOYLE COLLEEN MILLER
7:10 p.m.	(ZOOM)	ERNIE LUNDRIGAN ROSALIE DUPRÉ

**KEVIN PITTMAN** 

**AMANDA SLANEY** 

TOWN MANAGER AMANDA EDWARDS FIN ADMIN OFFICER CYNTHIA HODGE

### **AGENDA**

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

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

## Committee Reports:

3. Energy Board Meeting

## Correspondence to be Acted On:

- 11. Interest Exemption Request 5 Pollux Crescent
- 12. Site Development Permit Application



#### **ADOPTION OF AGENDA**

**MOTION: LUNDRIGAN/SLANEY** 

25-113 Be it resolved to adopt the Agenda for May 20, 2025 as

presented, with the above-noted additions.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, Deputy Mayor Slaney, Councillors Doyle,

**Lundrigan, Slaney and Miller)** 

Against: 0
Abstained: 0

### **CORRECTION, OMISSION TO MINUTES OF MAY 6, 2025**

There were no errors or omissions to the minutes of May 6, 2025.

## **DISCUSSION OF BUSINESS ARISING FROM MINUTES OF MAY 6, 2025**

Councillor Slaney asked if the water and sewer lines had been rectified under the previous TOBIR permit application. The Town Manager stated that the neighbour has agreed to have the water and sewer lines moved appropriately and the shed will be placed accordingly. The contractor is currently working on this issue.

Councillor Lundrigan asked about the significant number of industrial trucks parking around the community. The Town Manager stated that she has spoken with at least one contractor and that although there is a need identified for parking, some of the equipment has now been removed from high traffic areas around the community. This is an ongoing issue and will be monitored. Deputy Mayor Stacey suggested that the pit area in Herring Cove near Light House Road might be a more suitable parking area for construction equipment for contractors completing jobs in the community.



Councillor Dupré entered the meeting via Zoom at 7:10 p.m.

### **ADOPTION OF MINUTES OF MAY 6, 2025**

MOTION: DOYLE/MILLER

25-114 Be it resolved to approve the Minutes of May 6, 2025, as presented.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

**Lundrigan, Slaney and Miller)** 

Against: 0
Abstained: 0

### **COMMITTEE REPORTS**

The Town Manager reported that the Fire Department Liaison Committee met with the Fire Department last week to discuss ongoing issues. The siding must be completed on the side of the fire hall. The repairs will take place once the Town's Public Works Department complete their Fall Protection training in June. The Mini Splits need to have maintenance performed on them. There have been attempts to contact the contractor regarding the issue, to no avail. The Town Manager will follow up with a letter to Livewire and will investigate the existence of a Manufacturers Warranty. Some members of the Fire Department will meet with the Town's Public Works Department to discuss the placement of the gate for the fencing around the new Training Grounds. Then the current fencing that is installed around the old Training Grounds will be moved to the new location. The Fire Department has requested to sell their compressor. The Town Manager will complete the bid notification. The St. Lawrence Fire Departments 75<sup>th</sup> Anniversary will take place in 2025. The Town has budgeted funds to begin the purchase and placement of Decontamination Equipment for the Fire Hall. The Fire Department has advertised for applications for membership. The deadline for applications is



May 23, 2025. The Fire Department has notified Council that executive elections took place and the following positions have been filled: Assistant Chief – Mario Perrot, Secretary – Michael Stacey, Treasurer – Rodney Doyle Sr.

Council met with ACOA representatives last week and identified priorities for potential projects. Council priorities include the Museum and Recreation Centre.

Mayor Pittman attended an Energy Board Meeting last Thursday. He indicated that although Everwind is still proceeding with the project, there are slight changes in their plan, including Phase 1 encompassing Red Harbour to Terrenceville. Everwind is in the process of returning Crown Land that will not be needed to the Crown.

#### **DEFERRED CORRESPONDENCE**

#### **BASKETBALL NETS AT RECREATION CENTRE**

The Town Manager indicated that she has been in contact with Edwards and Associates as a follow up to finding a structural engineer to have a look at the placement of the basketball nets at the Recreation Centre.

#### **TOBIR PERMIT APPLICATION**

The contractor is currently in the process of moving water and/or sewer lines to accommodate the placement of the shed on this property.

#### MUNICIPAL ELECTIONS

Consensus was to continue with in person only voting for the upcoming Municipal Election.



### **CORRESPONDENCE TO BE ACTED ON**

# SITE DEVELOPMENT PERMIT - MOSSG - LANDSCAPING — 16 FAIRVIEW AVENUE

MOTION: LUNDRIGAN/SLANEY

25–115 Be it resolved to approve the site development permit application to landscape and infill at 16 Fairview Avenue.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

**Lundrigan, Slaney and Miller)** 

Against: 0
Abstained: 0

## SITE DEVELOPMENT PERMIT - EDWAD - LANDSCAPING — 156 LAURENTIAN AVENUE

MOTION: MILLER/DOYLE

25-116 Be it resolved to approve the site development permit application to landscape and infill at 156 Laurentian Avenue. Motion carried unanimously.

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

Against: 0
Abstained: 0



# **BUILDING PERMIT – DRAKA – 8'x12' EXTENSION TO SHED - 361-363 ROUTE 220**

MOTION: DOYLE/LUNDRIGAN

25–117 Be it resolved to approve the building permit for extension of 8'x12' to shed on 361-363 Route 220.

Motion carried unanimously.

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

Against: 0
Abstained: 0

# CROWN LAND REFERRALS — NORDSPACE — E-164050, E-164051, E-164052

Councillor Dupré asked if the St. Lawrence Fire Department will be required to be trained and/or on site for any launches that take place in this area. The Town Manager will confirm whether this will be necessary.

## MOTION: DOYLE/LUNDRIGAN

25-118 Be it resolved to approve the Referrals for Crown Land Applications E-164050, E-164051, E-164052 from Nordspace.

Motion carried unanimously.

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

Against: 0
Abstained: 0

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# MERIDIAN ENGINEERING SERVICES \$1,751.21 CHLORINATION BUILDING UPGRADES 17-GI-23-00066

**MOTION: SLANEY/MILLER** 

25–119 Be it resolved to approve the payment of Invoice CC108667 to Meridian Engineering in the amount of \$1,751.21, HST included, for Consulting Services between the period of April 1, 2025 and May 1, 2025, for the Chlorination Building Upgrades Project, Number 17-GI-23-00066.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

**Lundrigan, Slaney and Miller)** 

Against: 0
Abstained: 0

# STELLAR INVOICE \$18,181.07 CHLORINATION BUILDING UPGRADES PROJECT 17-GI-23-00066

MOTION: D.M.STACEY/SLANEY

25–120 Be it resolved to approve the payment of Invoice 2570 (Claim 4) to Stellar Equipment and Services in the amount of \$18,181.07, HST included, for work completed on the Chlorination Building Upgrades Project, Number 17-GI-23-00066, for the period of April 1, 2025 to May 1, 2025. This claim includes 25012-03 Electrical Materials on Site.

Motion carried unanimously.

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

Against: 0

Abstained: 0



# REGISTRATION AND ACCOMMODATION FOR MUNICIPALITIES NL REGIONAL MEETING

MOTION: SLANEY/MILLER

25–121 Be it resolved to approve the cost of registration (\$150.00), accommodation and travel for Councillor Lundrigan to attend the Municipalities NL Regional Meeting in Carbonear, June 6-7, 2025.

Motion carried unanimously.

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

Against: 0
Abstained: 0

### **DONATION REQUEST 2025 GLOBAL BRIGADES MEMORIAL UNIVERSITY**

MOTION: SLANEY/LUNDRIGAN

25–122 Be it resolved to donate \$50.00 to Hailey Churchill in support of the 2025 Global Brigades, Memorial University, Medical Chapter.

Motion carried unanimously.

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

Against: 0
Abstained: 0

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### **EDWAC – SPEEDING ON LIGHTHOUSE ROAD**

Discussion took place on speeding and ATV use in the Town. The Town Manager was directed to check for appropriate signage for specific areas of the Town and to advertise that the public should report all traffic infractions to the RCMP.

MOTION: DOYLE/DUPRÉ

25-123 Be it resolved to purchase warning signage for Lighthouse Road.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

**Lundrigan, Slaney and Miller)** 

Against: 0
Abstained: 0

### **MUNICIPAL ASSESSMENT AGENCY VALUATION 2026**

The Municipal Assessment Agency Valuation for 2026 was reviewed and it was noted that the Town of St. Lawrence's overall average value has increased by approximately 8.5%.

## <u>CROWN LANDS – QUIT CLAIM/LAND OWNERSHIP</u>

Consensus of Council was to provide a letter of support to CAMPD regarding the history of land ownership of 141 Laurentian Avenue.



### SWIMMING POOL REPAIR UPDATE

The oil tanks at the swimming pool will be replaced this year. The swimming pool liner will be installed once the water table issue is resolved. The Town Manager is waiting on Edwards and Associates Ltd.'s plan regarding the digging required around the brook nearby.

### INTEREST EXEMPTION REQUEST – 158 WATER STREET WEST

**MOTION: DOYLE/MILLER** 

25–124 Be it resolved to exempt interest on RENNT002 for 158 Water

Street West in the amount of \$339.10.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

**Lundrigan, Slaney and Miller)** 

Against: 0
Abstained: 0

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# SITE DEVELOPMENT PERMIT APPLICATION RENNB 151A LAURENTIAN AVENUE

**MOTION: STACEY/MILLER** 

25–125 Be it resolved to defer site development permit application

for RENNB at 151A Laurentian Avenue until more specific

information is received.

Motion carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Dupré,

**Lundrigan, Slaney and Miller)** 

Against: 0
Abstained: 0

### CORRESPONDENCE FOR INFORMATION PURPOSES

### MANAGER'S REPORT – MAY 16, 2025

Mayor Pittman reported that he and the Town Manager met with Enrike from the University of Amsterdam to discuss Nordspace Development and the effect it may have on our community.

Councillor Lundrigan reported that a Park Committee meeting was scheduled and advertised but no participants attended.

The Town Manager reminded everyone that Clean Up Week is now May 26-31, 2025 to correspond with our Bulk Garbage Bin on May 31, 2025.

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#### **GENERAL DISCUSSION**

Councillor Slaney stated that speeding, especially dirt bikes, is an ongoing concern in the community.

Councillor Dupre indicated that she will be attending the Burin Peninsula Health Care Foundation Radiothon on behalf of Council and will provide an update at the event.

Deputy Mayor Stacey reported that the 3L Training and Employment Board will now be considered the Island Rock Board and will be considered a "For Profit" Business. However, the Group will still be under the Burin Peninsula Supported Employment Board umbrella. He is expecting that both the St. Lawrence Miners Museum and the Lunch Tin Café will reopen for the 2025 Summer season on June 9, 2025.

Councillor Doyle asked when work will commence on Pike's Drive. The Town Manager indicated that she is waiting on Edwards and Associates for a start up meeting on this project.

### **NOTICE OF ADJOURNMENT**

**MOTION: SLANEY** 

The meeting adjourned at 8:50 p.m.

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