



REGULAR MEETING OF COUNCIL

AUGUST 15, 2023, AT 5:30 P.M.

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR (ZOOM)**

**KEVIN PITTMAN
MIKE STACEY**

**COUNCILLORS

(ZOOM)**

**COLLEEN MILLER
RODNEY DOYLE
ERNIE LUNDRIGAN
AMANDA SLANEY
ROSALIE DUPRÉ
AMANDA EDWARDS
DAWN BRIDGER
CYNTHIA HODGE**

**TOWN MANAGER
ASST. TOWN CLERK
FIN. ADMIN. OFFICER**

AGENDA

7:30 p.m. Mayor Pittman called the meeting to order.

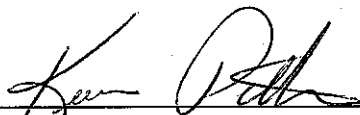
It was noted that the Town Manager is absent for this meeting. Cynthia Hodge the Finance Administration Officer (FAO) will be the acting Town Manager for the purpose of this meeting.

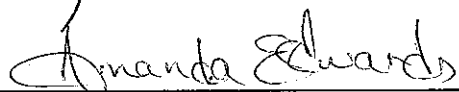
Mayor Pittman asked to have the following item added to the agenda:

Correspondence to be Acted On:

9. Tender for Golden Age Club Roof

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ADOPTION OF AGENDA

MOTION: DUPRÉ/SLANEY

23-253 Be it resolved to adopt the Agenda for August 15, 2023, as presented with the above noted addition.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

CORRECTION\OMISSIONS TO MINUTES FROM AUGUST 1, 2023

No corrections or omissions at this time.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

No discussion of business arising at this time.

ADOPTION OF MINUTES

MOTION: LUNDRIGAN/SLANEY

23-254 Be it resolved to approve the minutes from August 1, 2023, as presented.

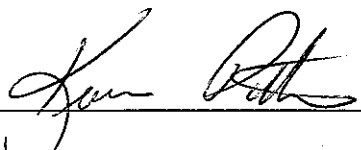
Motion Carried unanimously.


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

Against: 0

Abstained: 0

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COMMITTEE REPORTS

Mayor Pittman noted that he attended the Burin Peninsula Energy Committee Meeting that was held on August 14, 2023, and he updated those in attendance on items of discussion during the meeting.

DEFERRED CORRESPONDENCE

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

No update on 57A Water Street West Building Permit at this time.

DRAINAGE ISSUE (SLANA) – 88 FAIRVIEW AVENUE

No update on 88 Fairview Avenue drainage issue at this time.

FIRE WORKS POLICY – UPDATE

MOTION: DUPRÉ/MILLER

23-255 Be it resolved to approve the Fire Works Regulations Policy as presented.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

MOTION: DOYLE/SLANEY

23-256 Be it resolved to approve the Noise and Nuisance Regulations Policy as presented.

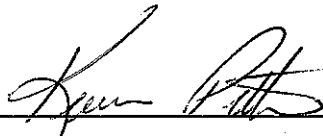
Motion Carried unanimously.


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

Against: 0

Abstained: 0

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CORRESPONDENCE TO BE ACTED ON

SITE DEVELOPMENT PERMIT APPLICATION – CULL, EDGAR - 6 PIKE'S LANE

MOTION: SLANEY/DOYLE

23-257 Be it resolved to approve the site development permit application for Cull, Edgar to pave driveway at 6 Pike's Lane.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

SITE DEVELOPMENT PERMIT APPLICATION – REEVES, NORMAN – 85 LAURENTIAN AVENUE

MOTION: LUNDRIGAN/D. M. STACEY

23-258 Be it resolved to approve the site development permit application for Reeves, Norman new water line connection at 85 Laurentian Avenue.

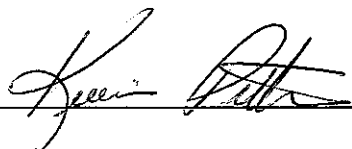
Motion Carried unanimously.


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

Against: 0

Abstained: 0

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2021 AUDITED FINANCIAL STATEMENTS

MOTION: SLANEY/MILLER

23-259 Be it resolved to approve 2021 Financial Statements as completed by Richard Power, FCPA, FCA.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

CROWN LAND REFERRAL – E-161523 – TRAINING GROUNDS ST. LAWRENCE VOLUNTEER FIRE DEPARTMENT

MOTION: DOYLE/SLANEY

23-260 Be it resolved to approve the submission of Crown Lands Referral E-161523 for the St. Lawrence Volunteer Fire Department Training Grounds.

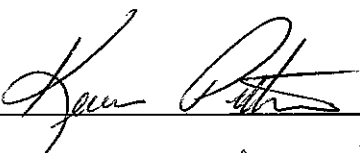
Motion Carried unanimously.

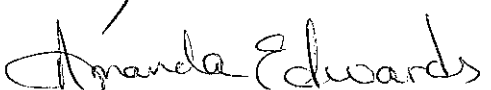
For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Slaney, Doyle, Miller and Dupré)

Against: 0

Abstained: 0

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PRELIMINARY APPLICATION TO DEVELOP LAND – MP-2023-107254 – PROTECTED ROAD ZONING REGULATIONS – DWYER, TAMMY – 85 ROUTE 220

MOTION: MILLER/SLANEY

23-261 Be it resolved to approve the Preliminary Application to Develop Land, MP-2023-107254, Protected Road Zoning Regulations, Dwyer, Tammy, 85 Route 220.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

PROFESSIONAL MUNICIPAL ADMINISTRATORS (PMA) – CORE TRAINING – MODULE 2 & 5 – TOWN MANAGER

MOTION: DUPRÉ/DOYLE

23-262 Be it resolved to approve the Town Manager to complete PMA CORE Training Modules 2 AND 5 in the amount of \$199.00 plus HST per module.

Motion Carried unanimously.

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


Against: 0


Abstained: 0

NL HEALTH SERVICES – DISCUSSION OF US MEMORIAL HOSPITAL

Mayor Pittman provided an update of the August 15, 2023, meeting with NL Health Services. NL Health Services indicated that there have been positive results from recruitment for US Memorial Hospital and are hoping to have more positions filled in the coming months. Mayor Pittman also indicated that MHA Paul Pike directed Council to the commitment by Honorable Tom Osbourne on

August 15, 2023







August 8, 2023, that within two (2) months US Memorial Hospital should have, at a minimum, 9:00 a. m. – 5:00 p.m., Monday to Friday service availability.

CANADA FLUORSPAR MEETING WITH TOWN OF ST. LAWRENCE

Discussion took place about the recently held meeting with CEO Eben Visser of Canada Fluorspar on August 3, 2023.

RESIDENT INQUIRY – 2 KM WOOD CUTTING RESTRICTION SALMONIER POND

Acting Town Manager presented information that was pertaining to this inquiry and was given direction to respond back to the resident.

EXPRESSION OF INTEREST – SENIOR HOUSING DEVELOPMENT AND UPDATED INTEREST SURVEY

Discussion took place on Senior Housing and consensus was to put out an expression of interest to get an updated list of interested seniors and contractors.

TENDER GOLDEN AGE – ROOF REPAIRS

MOTION: D. M. STACEY/MILLER

23–263 Be it resolved to approve the tender award to SP Excavating Inc. in the amount of \$21,528.00 HST included to replace roof and shingles on the Golden Age Club.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

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CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGERS REPORT

The Acting Town Manager stated that the Boil Water Advisory is now lifted, we thank residents for their patience while we worked to resolve this issue.

It was also stated that the Potable Water Dispensing Unit is now out of order as we are waiting on parts once again. Discussion took place and it was suggested for the Town Manager to get quotes for a new system that would operate more effectively.

The Acting Town Manager also asked Council who would be attending the Municipal Newfoundland and Labrador Annual General Meeting on October 25-28, 2023, in St. John's. Mayor Pittman and Councillor Dupré stated they would attend.

GENERAL DISCUSSION

Councillor Dupré mentioned that she would suggest a member of Council to take chair on the next virtual meeting with NL Health Services, to help the meeting go without interruptions to speakers.

Mayor Pittman mentioned that he was interested in doing another Town Hall meeting in September.

Acting Town Manager stated that the Lease Agreement between the Town of St. Lawrence and Nanny B's Lounge is now up for renewal.

NOTICE OF ADJOURNMENT

MOTION: SLANEY/DUPRÉ

The meeting adjourned at 8:35 p.m.

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