

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
DECEMBER 14, 2021 AT 7:00 P.M.**

MEMBERS PRESENT

MAYOR

KEVIN PITTMAN

COUNCILLORS

**COLLEEN MILLER
RODNEY DOYLE, SR.
ROSALIE DUPRÉ
AMANDA SLANEY
ERNIE LUNDRIGAN**

****7:24**

**** 8:20**

**CLERK/MAN. AMANDA EDWARDS
ASST. T. CLERK EILEEN NORMAN**

MEMBERS ABSENT

DEPUTY MAYOR MICHAEL STACEY

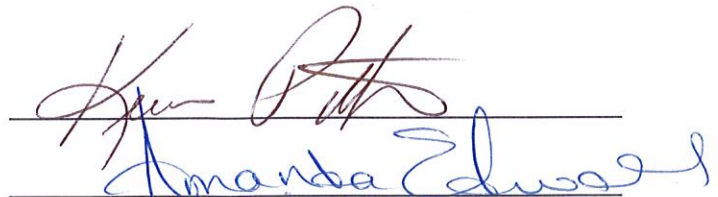
AGENDA

It was noted that there are additions to the agenda.

- Email from resident re – snowclearing
- Invoice – Edwards & Associates - \$6,123.75 and ROV Inspection Report with costing
- Accounts Payable – November 2021 - \$58,663.64 and December 1 – 10, 2021 - \$620,855.46

MOTION: DUPRÉ/MILLER

21 – 297 Resolved to approve the agenda for December 14, 2021 with noted additions. All in favour, Motion Carried.



Handwritten signatures of Kevin Pittman and Amanda Edwards.

MINUTES

DISCUSSION OF BUSINESS ARISING FROM MINUTES

CURLING NOTICE

The Manager advised that we have received 12 names for interest in starting up curling at the Curling Club.

ADVENTURES UNKNOWN

It was noted that on page 5 of the November 30, 2021 minutes that the minutes stated Councillor Dupré said that Adventures Unknown is hoping to be here in December but it was Mayor Pittman who made that statement.

BALANCED LIFESTYLE

Mayor Pittman suggested that no discussion of business for the town should be done between 8:00 a.m. and 8:00 p.m. except in the case of an emergency.

Council agreed.

MOTION: MILLER/DOYLE

21 – 298 Resolved to approve the minutes of November 30, 2021 with noted corrections. All in favour, Motion Carried.

COMMITTEE REPORTS

BURIN PENINSULA JOINT COUNCIL – AGM

Councillor Dupré gave an update on items discussed at the BPJC AGM.



DEFERRED CORRESPONDENCE

MUNICIPAL TOWN PLANNER

The Manager advised that she spoke with Mary Bishop who suggested we start with the rezoning and then the update our town plan will start in the new year.

CORRESPONDENCE TO BE ACTED ON

APPLICATION APPROVALS (LAKES & DOYLP)

MOTION: DOYLE/MILLER

21 – 299 Resolved to approve the application from LAKES to construct a shed 20' X 16'. All in favour, Motion Carried.

MOTION: DUPRÉ/MILLER



21 – 300 Resolved to approve the application from DOYLP to construct a residence on Crown Land located on Lighthouse Road. All in favour, Motion Carried.


APPROVAL OF PAYMENT (EDWARDS & ASSOCIATES LTD.) LAURENTIAN PHASE 5 – (\$70,400.36)

MOTION: DOYLE/MILLER

21 – 301 Resolved to approve for payment the invoice from Edwards & Associates re – Laurentian Avenue – Phase 5 in the amount of \$70,400.36. All in favour, Motion Carried.

It was noted that pavement is to be assessed in the spring of 2022 for quality concerns prior to warranty expiry.



APPROVAL OF PAYMENT – LEGENDARY COASTS – ANNUAL MEMBERSHIP – (\$150.00)

MOTION: SLANEY/MILLER

21 – 302 Resolved to approve for payment the invoice from Legendary Coasts in the amount of \$150.00. All in favour, Motion Carried.

APPROVAL OF PAYMENT – FCM MEMBERSHIP (\$521.28)

MOTION: SLANEY/DUPRÉ

21 – 303 Resolved to approve for payment the invoice from FCM in the amount of 521.28. All in favour, Motion Carried.

APPROVAL OF MOTION TO PURCHASE (2005 GMC) FOR PUBLIC WORKS – (\$20,000)

The Manager advised that the vehicle was purchased by someone with a higher bid.

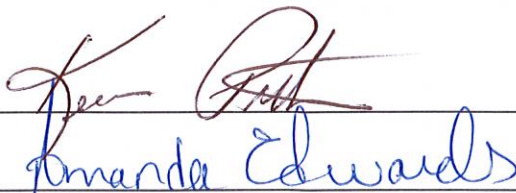
It was agreed to add funds to the 2022 budget towards the purchase of a pick-up truck.

BPCC – 31ST AGM – JANUARY 12, 2021

It was noted that approval was given to Councillor Dupré to attend the BPCC 31st AGM and if the Mayor wanted to attend if he is available, then Council is in agreement with that.

RESIDENT REQUEST TO REMOVE INTEREST ON ACCOUNT

Discussion took place and the consensus was to deny this request.



Amanda Edwards

SNOW CLEARING ISSUE – SENIORS

Discussion took place on this issue. The consensus of Council was to defer this item until full Council is in attendance.

ICE CONTROL MATERIALS 2021 – RESCIND MOTION/NEW MOTION

It was noted that pricing was used for materials to be taken before December 31, 2021 and should have been the price if materials are taken throughout the year.

MOTION: LUNDRIGAN/SLANEY

21 – 305 Resolved to rescind Motion 21 – 167 dated May 4, 2021 to purchase ice control material in the amount of 150 tonnes of salt at \$121.00/tonne and mixture in the amount of 350 tonnes at \$53.72/tonne. All in favour, Motion Carried.

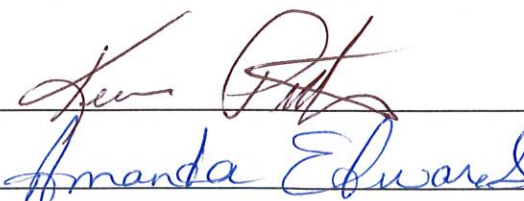
MOTION: SLANEY/MILLER

21 – 306 Resolved to purchase ice control material in the amount of 150 tonnes of salt at \$126.00/tonne and mixture in the amount of 350 tonnes at \$55.72 tonne. All in favour, Motion Carried.

TOWN OF LAWN – MEETING REQUEST – REVIEW EMP

It was suggested to get a copy of the Town of Lawn's emergency plan to review.

ADDITIONS TO AGENDA



Amanda Edwards

INVOICE – EDWARDS & ASSOCIATES - \$6,123.75 AND ROV INSPECTION REPORT WITH COSTING

MOTION: MILLER/SLANEY

21 – 307 Resolved to approve for payment the invoice for Edwards & Associates in the amount of \$6,123.75. All in favour, Motion Carried.

ACCOUNTS PAYABLE – NOVEMBER 2021 - \$58,663.64 AND DECEMBER 1 – 10, 2021 - \$620,855.46

MOTION: DOYLE/DUPRÉ

21 – 308 Resolved to approve for payment the Accounts Payable for November 2021 in the amount of \$58,663.64 and December 1 – 10, 2021 in the amount of \$620,855.46. All in favour, Motion Carried.

GENERAL DISCUSSION

RODENTS

Councillor Miller advised that she has been told about rodents on Notre Dame having issues. It was suggested to get a bait station for each household for one month.

EMPLOYMENT HOURS

Councillor Slaney advised that there are still people out there who require hours of employment.

GOLDEN AGE CLUB

Councillor Dupré thanked the Golden Age Club for a great meeting.

NEWSLETTER

Councillor Doyle inquired about the newsletter.



Amanda Edwards

Council members were advised that it is being worked on and will be out before Xmas.

ISSUES

Mayor Pittman advised that he had a short meeting with Hon. Elvis Loveless. Items discussed were the road conditions from St. Lawrence to Marystown, school zone issues and the state of the highway.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

NL – (DFAP) HURRICANE LARRY EVENT – LETTER OF ACKNOWLEDGEMENT

Council acknowledged receipt of this correspondence.

REFERRAL: E210772 – PRECIPITATE GOLD CORP. – MOTHERLODE PROPERTY

Council acknowledged receipt of this correspondence.

GOV NL – CYBER SECURITY AWARENESS

Council acknowledged receipt of this correspondence.


CFI – NEWSLETTER & COMMUNITY UPDATE

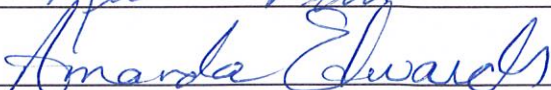
Council acknowledged receipt of this correspondence.

GENERAL DISCUSSION

BUDGET MEETING

It was agreed to have a budget meeting on January 6, 2021 or early in the second week of January, 2022.





INTERVIEWS – ASST. TO TOWN MANAGER POSITION

It was agreed to schedule interviews in the first week of January, 2022.

NEXT REGULAR MEETING

It was agreed to hold the regular meeting of Council on January 18, 2022.

LEAVE OF ABSENCE

Councillor Dupré advised that she will be seeking a leave of absence in February 2022.

BUDGET CONSIDERATIONS

Council held a short discussion on budget considerations for the 2022 taxation year.

NOTICE OF ADJOURNMENT

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:52 P.M.

