

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
NOVEMBER 30, 2021 AT 7:00 P.M.**

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR**

**KEVIN PITTMAN
MICHAEL STACEY**

COUNCILLORS

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

***** 7:30 P.M.**

**CLERK/MANAGER
ASST. TOWN CLERK**

**AMANDA EDWARDS
EILEEN NORMAN**

AGENDA

Mayor Pittman called the meeting to order at 7:00 p.m.

MOTION: DUPRÉ/LUNDRIGAN

21 – 292 Resolved to approve the agenda for November 30, 2021 as circulated. All in favour, Motion Carried.

MINUTES

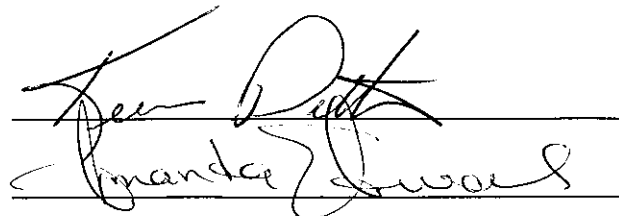
MOTION: LUNDRIGAN/MILLER

21 – 293 Resolved to approve the minutes of November 16, 2021 as circulated. All in favour, Motion Carried.

DEFERRED CORRESPONDENCE

MUNICIPAL TOWN PLANNER – TOWN OF ST. LAWRENCE

The Manager advised that she has contacted Mary Bishop to do the zoning change but she has not responded yet.


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

COMMITTEE REPORTS**GOLDEN AGE CLUB**

Councillor Dupré advised Council that she and Councillor Miller held a meeting with members of the Golden Age Club to explain the Council Committee role and also talked about various grants information, computer input, etc.

CORRESPONDENCE TO BE ACTED ON**LAURENTIAN AVE PHASE 5 – PROJECT APPROVAL PAYMENT - \$663,141.63 (PAVEMENT ISSUE CORRESPONDENCE)**

Discussion took place.

Two issues were identified – pavement and damage to a residents washer. It was advised to contact the resident to provide proof that what occurred caused the damage.

MOTION: D. M. STACEY/LUNDRIGAN

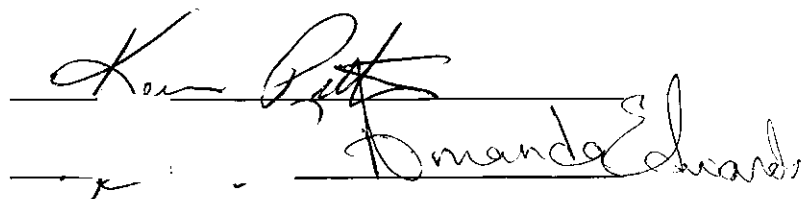
21 – 294 Resolved to approve for payment – Invoice for Wally Drake's Trucking Limited in the amount of \$596,827.47 and holdback invoice in the amount of \$66,314.16 for a total of \$663,141.63. All in favour, Motion Carried.

STINGRAY ADVERTISING – CHRISTMAS GREETINGS**MOTION: D. M. STACEY/MILLER**

21 – 295 Resolved to purchase 22 Christmas Greetings from Stingray that will be aired on VOCM radio from December 20, 2021 – January 2, 2022 in the amount of \$253.00 + HST. All in favour, Motion Carried.

COMMUNITY CHILD CARE – CHILD CARE CAPACITY INITIATIVE FUND

Discussion took place of this initiative. It was agreed that the town will send out the survey to residents to gather information to send back to government.



MMSB 2022 BACKYARD COMPOSTING PROGRAM

The consensus was to file this correspondence.

BPCC – AGM – COUNCILLOR DUPRÉ – APPROVAL TO ATTEND

The consensus was to send Rosalie Dupré to the Burin Peninsula Chamber of Commerce AGM to be held on January 12, 2022 at St. Gabriel's Hall at a cost of \$50.00 per member.

RESIDENT CONCERN ON RIVERSIDE DRIVE, RIVERHEAD AND NEED FOR DREDGING

Discussion took place and it was agreed to have Pat Cusick, Lead Hand look at this area and report back to Council.

CURLING CLUB – 2022 CURLING SEASON

Discussion took place and it was agreed to post a notice on Facebook asking if there is any interest in curling for the 2022 season. Once feedback is received and reviewed, a decision will be made.

BAINÉ HARBOUR VOLUNTEER FIRE DEPARTMENT – LETTER OF SUPPORT

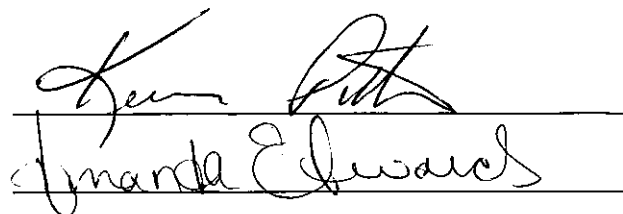
Consensus was to send an acknowledgement that they understand the need for such vital equipment to serve the Burin Peninsula Highway population.

GRIEG SEAFOOD – REQUEST FOR LETTER OF SUPPORT

It was agreed to contact Perry Power, Grieg to see if he is available to meet to give Council an update.

NAPE LOCAL – CANADA VACATION PAY

Discussion took place and it was agreed to send this correspondence to MNL for an opinion and also send to Jerry Earle and Austin Deir of NAPE.


Amanda Edwards

The Town now needs to rescind Motion #21 – 281 dated November 16, 2021 that resolved to pay 4% vacation pay to employees Cynthia Hodge (2015) and Wade Slaney (2019).

MOTION: DUPRÉ/LUNDRIGAN

21 – 296 Resolved to rescind Motion #21 – 281, dated November 16, 2021 that resolved to pay 4% vacation pay to employees Cynthia Hodge (2015) and Wade Slaney (2019). All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

GOVERNMENT OF NL – PROPOSED UNDERTAKING FOR PLACENTIA BAY LNG FACILITY & MARINE TERMINAL (REPORT AVAILABLE FOR REVIEW IN OFFICE)

Council acknowledged receipt of this correspondence.

ATTIP – SECTION 33 – INFORMATION FROM A WORKPLACE INVESTIGATION

Council acknowledged receipt of this correspondence.

SAMPLE COUNCIL CHRISTMAS CARD TO GO INTO SENIOR'S DINNER DELIVERY PACKAGE

Council approved the Christmas Card to be placed in the Senior's Dinner delivery package.

GENERAL DISCUSSION

BURIN PENINSULA JOINT COUNCIL – AGM BY ZOOM

Councillor Dupré advised that she attended the BPJC AGM by zoom and gave an update.



Amanda Edwards

COMMUNITY SECTOR COUNCIL

Councillor Miller updated Council on the meeting held at CYN with Stephanie Janes is trying to compile a volunteer database for each community.

ADVENTURES UNKNOWN

Mayor Pittman advised that Adventures Unknown is hoping to be here in December.

MINISTER OF TRANSPORTATION – VISIT

It was advised that the Minister of Transportation – Hon. Elvis Loveless will be in St. Lawrence on Monday, December 6, 2021 and would like to meet with the Mayor and Deputy Mayor.

Items to discuss:

- Flashing light by school/School zone
- Burin Peninsula Winter conditions – emergency conditions on the highway from St. Lawrence to Marystown.

COMMITTEES – BALANCED LIFESTYLE

Mayor Pittman advised that he feels that we need to have a balanced lifestyle so he suggested that no council business be conducted between 8:00 a.m. and 8:00 p.m.

REQUEST FOR TRUCK FROM NOVA SCOTIA

It was suggested to ask for more details on this truck before a decision is made.

NOTICE OF ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 9:04 p.m.



Two handwritten signatures in blue ink are present at the bottom of the page. The first signature is "Ken Pitt" and the second is "Marsha Edwards". Each signature is written over a horizontal line.