

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
DECEMBER 15, 2020 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	RODNEY DOYLE, SR.
		MICHAEL STACEY
		AMANDA SLANEY
		ERNIE LUNDRIGAN
	(BY TELEPHONE)	ROSALIE DUPRÉ
	CLERK/MANAGER	ANDREA KETTLE
	ASST. TOWN CLERK	EILEEN NORMAN

AGENDA

ADDITIONS TO AGENDA

- SELECTION OF PARTICIPANT – CEEP
- APPROVAL OF ACCOUNTS PAYABLE FOR DECEMBER 2020 - \$43,040.99
- APPROVAL OF TAX STRUCTURE FOR 2021

MOTION: STACEY/SLANEY

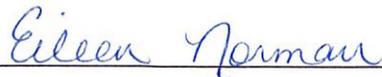
20 – 219 Resolved to approve the Agenda for December 15, 2020 with noted additions. All in favour, Motion Carried.

MINUTES

MOTION: DUPRÉ/LUNDRIGAN

20 – 220 Resolved to approve the minutes of December 1, 2020 as circulated. All in favour, Motion Carried.





COMMITTEE REPORTS

CFI

Councillor Stacey advised that he received a call from Jamie Edwards, CFI who provided the following update:

- NEW ROAD – The new road to Red Head is now open.
- GAZEBO – The gazebo is being built.
- SIGNAGE – BRENCO is responsible for signage.
- BARGE – The barge will be ready to move on Friday.

HIRING PRACTICES

Mayor Pike advised that he is contacting CFI again as there are more issues.

It was noted that 3 people who were recently laid off have been rehired.

CORRESPONDENCE TO BE ACTED ON

FEDERATION OF CANADIAN MUNICIPALITIES – MEMBERSHIP RENEWAL

MOTION: SLANEY/DOYLE

20 – 221 Resolved to approve payment of the FCM membership Renewal for 2021 in the amount of \$511.82. All in favour, Motion Carried.

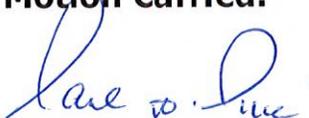
CANADA'S VOLUNTEER AWARDS

This correspondence is for informational purposes only.

LETTER FROM ALANA WALSH-GIOVANNINI – BELLES WITH BALLS NL

MOTION: SLANEY/STACEY

20 – 222 Resolved to purchase 5 tickets @ \$20.00 each from Belles with Balls NL. All in favour, Motion Carried.



Eileen Norman

LETTER FROM JERRY DICK, EXECUTIVE DIRECTOR, HERITAGE NL

The consensus was to pass the information along to our MHA.

MUNICIPAL BUDGET 2021

MOTION: DUPRÉ/LUNDRIGAN

20 – 223 Resolved to accept the budget for 2021 with revenue and expenses of \$1,641,702. All in favour, Motion Carried.

It was agreed to start an emergency fund to be put in a GIC so we can take from it if we need to.

Mayor Pike will do a media release on the 2021 budget.

80TH BIRTHDAY

Mayor Pike advised that Ms. Ellen Tarrant will be celebrating her 80th birthday on December 29, 2020 and asked the office staff to prepare a birthday certificate.

TAX RECOVERY PLAN 2020

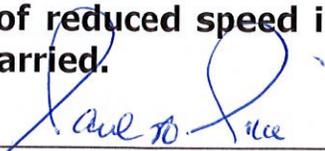
MOTION: STACEY/DOYLE

20 – 224 Resolved to accept the Tax Recovery Plan as presented to Council. All in favour, Motion Carried.

LETTER FROM MINISTER OF TRANSPORTATION – REDUCE SCHOOL ZONE SPEED LIMIT

MOTION: SLANEY/LUNDRIGAN

20 – 225 Resolved to purchase new signage to install on existing signage to show the times of reduced speed in the school zone. All in favour, Motion Carried.





REQUEST FROM SEWING GROUP – CHANGE IN SCHEDULE

The consensus was to approve the change the scheduled day for the Sewing Group but to advise that there are a lot of meeting that get scheduled for Monday evenings.

LETTER FROM RESIDENTS CONCERNING DRAINAGE/CULVERT

The Manager said that she talked to the outside foreman and he does not feel that a culvert is needed in this area as it is serving no purpose.

It was suggested to have the Manager talk to the outside foreman to get his recommendation for this area and go with it.

The Manager advised that she has received another email from a resident about a drainage issue and that she has contacted the engineer to look at this area again and make recommendations.

Deputy Mayor Walsh advised that he is having water issues now and he is trying to figure out what is going on.

MOTION: D.M. WALSH/STACEY

20 – 226 Resolved to discuss the drainage issue with the outside foreman and to go with his recommendation. All in favour, Motion Carried.

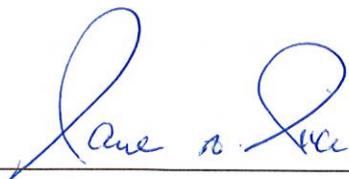
CORRESPONDENCE FOR INFORMATIONAL PURPOSES

UPDATE ON MUNICIPAL ASSESSMENT AGENCY

Council acknowledged receipt of this correspondence.

BACTERIOLOGICAL WATER ANALYSIS REPORT

Council acknowledged receipt of this correspondence.



Eileen Norman

CERTIFICATE OF APPROVAL – CANADA FLUORSPAR INC.

Council acknowledged receipt of this correspondence.

ADDITIONS TO AGENDA

SELECTION OF PARTICIPANT – CEEP

Discussion took place and it agreed to offer the remaining hours to the first two people who put their name in.

It was also agreed to look for enough funding for the additional names as well.

MOTION: D.M. WALSH/LUNDRIGAN

20 – 227 Resolved to seek more funding for CEEP hours for the additional applications we have received. If no additional funding is available, the remaining hours will be given to the first two applicants. All in favour, Motion Carried.

APPROVAL OF ACCOUNTS PAYABLE (\$443,040.99) FOR DECEMBER 2020

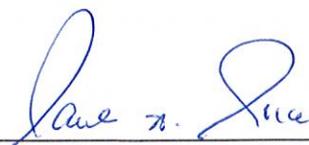
MOTION: SLANEY/D.M. WALSH

20 – 228 Resolved to approve for payment the Accounts Payable for December 2020 in the amount of \$443,040.99. All in favour, Motion Carried.

APPROVAL OF TAX STRUCTURE FOR 2021

MOTION: SLANEY/LUNDRIGAN

20 – 229 Resolved to approve the tax structure for 2021 as presented. All in favour, Motion Carried.



Eileen Norman

NOTICE OF ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:45 p.m.

