REGULAR MEETING OF COUNCIL

JUNE 22, 2021 AT 7:00 P.M.

MEMBERS PRESENT	**MAYOR**	**JACK WALSH**
	DEPUTY MAYOR	**RODNEY DOYLE**
	COUNCILLORS	**ROSALIE DUPRÉ**
		AMANDA SLANEY
		ERNIE LUNDRIGAN
		MIKE STACEY
	TOWN MANAGER	**ANDREA KETTLE**
	ASST TO TOWN MANAGER	**CYNTHIA HODGE**
	ASSISTANT TOWN CLERK	**EILEEN NORMAN**

AGENDA

7:05 p.m. Mayor Walsh called the meeting to order.

Mayor Walsh asked to add the following to the Agenda:

1. **Letter from Burin Peninsula Brighter Futures**
2. **Letter from Michele Penney – Island Furniture**
3. **Road – Salt Cove Brook**
4. **Letters from Law Office – Stop Work Order**
5. **Request to place a Memorial Plaque**

MOTION: LUNDRIGAN/STACEY

21 – 186 Resolved to adopt the Agenda for June 22, 2021 with noted additions. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

Councillor Lundrigan inquired whether the office had received any response to their inquiry to Ocean Choice International (OCI) regarding the water pump. The office has received no response to date. Mayor Walsh will follow up with Gary Pike.

Jack Walsh

Eileen Norman

ADOPTION OF MINUTES

MOTION: DUPRÉ/SLANEY

21 – 187 Resolved to approve the minutes of June 8, 2021 as circulated. All in favour, Motion Carried.

DEFERRED CORRESPONDENCE

DOG PARK COMMITTEE

MOTION: LUNDRIGAN/SLANEY

21 – 188 Resolved to purchase a dog waste dispenser station for the dog park. All in favour, Motion Carried.

After much discussion on the dog park, it was decided to defer the dog park issue until the following information has been acquired:

- What funds are available for maintenance/upkeep
- Price of a dog park sign
- Price of a garbage can
- Rules for a dog park
- Insurance liability for a dog park

TIMBER STORAGE POLICY

Discussion took place on this item. A notice was published with no official response from residents.

COMMITTEE REPORTS

Councillors Lundrigan and Slaney met with the St. Lawrence Day Committee. The next meeting is July 5, 2021. Recruitment of members is ongoing.

Confirmation of the next St. Lawrence Come Home Year date is deferred to the next meeting.

Councillor Dupré has attended a Webinar on the Green Report and will be attending a Webinar on the Health Accord on June 28 and 29th, 2021 . Councillor

Jack Walsh

Eileen Norman

Dupré also indicated that the Newfoundland Seniors Advocacy Group will be holding a Free Legal Clinic for Seniors.

Councillor Stacey wondered if the Town received any funding under the Transportation and Infrastructure announcement last week. The Towns applications are still in the system.

CORRESPONDENCE TO BE ACTED ON:

SLANA009 – APPLICATION TO CONSTRUCT A GARAGE 16'x32'

MOTION: DUPRÉ/SLANEY

21 – 189 Resolved to approve application from SLANA009 to construct a garage 16'x32'. All in favour, Motion Carried.

TURPL – APPLICATION TO OPERATE A DOMESTIC SAW MILL

MOTION: SLANEY/DOYLE

21 – 190 Resolved to approve application from TURPL to operate a domestic saw mill. All in favour, Motion Carried.

JW CONSULTING SERVICES – COUNCIL ORIENTATION

This item was deferred until the Assistant Town Clerk checks with Municipalities Newfoundland and Labrador (MNL) to see if they will be offering these sessions in our area and at what cost.

MOOSE PET TREAT INDUSTRY REQUEST FOR LETTER OF SUPPORT

This item was deferred for clarification on location and schedule.

CANADA DAY CELEBRATIONS

The Community Youth Network will be coordinating the Canada Day Celebration on Laurentian Playground starting with a Bike Parade at 11:00 am on July 1st, 2021. Mayor Walsh will bring greetings on behalf of the Town.

Jack Walsh

Eileen Norman

SUPPLEMENTAL CIRCULAR – MAIL IN VOTING

MOTION: SLANEY/DOYLE

21 – 191 Resolved that the Town of St. Lawrence request permission from the Minister of Municipal and Provincial Affairs to exercise the option under Section 54 of the Municipal Elections Act to authorize residents to vote by mail in the 2021 Municipal Election. All in favour, Motion Carried.

SUNSHINE FRIENDS – MENTAL HEALTH AWARENESS WALK - SATURDAY, JUNE 26, 2021

MOTION: DUPRÉ/SLANEY

21 – 192 Resolved to donate $100 to Sunshine Friends in support of their Mental Health Awareness Walk. All in favour, Motion Carried.

Any Councillors that are available will attend this event.

STEWARDSHIP AGREEMENT

This item is deferred until further information can be gathered on the status of the Stewardship Agreement Conservation Plan.

NEW SIGN - MUNICIPAL BUILDING

Consensus was to get quotes on the cost of replacing the current Municipal Building sign and bring this item back to the next meeting.

MEMORANDUM OF UNDERSTANDING - CANADA FLUORSPAR INC (CFI)

Mayor Walsh met with representatives of Canada Fluorspar and with Fire Chief Doyle to discuss a Memorandum of Understanding between Canada Fluorspar and the Town in relation to Emergency Services.

Jack Walsh

Eileen Norman

MOTION: DUPRÉ/STACEY

21 – 193 Resolved to sign the Memorandum of Understanding for provision of Emergency Services between Canada Fluorspar and the Town of St. Lawrence. All in favour, Motion Carried.

GREEN AND INCLUSIVE COMMUNITY BUILDINGS PLAN FUNDING

Consensus was to request quotes on renovation of the Curling Club for the Green and Inclusive Community Buildings Plan Application and bring back to the next meeting.

MOTION M-84 ANTI-HATE CRIMES AND INCIDENTS & PRIVATE MEMBERS BILL C-313 BANNING SYMBOLS OF HATE ACT

General consensus was that Mayor Walsh will endorse Motion M-84 Anti-Hate Crimes and Incidents & Private Members Bill C-313 Banning Symbols of Hate Act on behalf of the residents of the Town of St. Lawrence.

ACCOUNTS PAYABLE FOR MAY 2021 IN THE AMOUNT OF $29,779.55

MOTION: STACEY/DOYLE

21 – 194 Resolved to approve payment of May, 2021 accounts payable in the amount of $29,779.55. All in favour, Motion Carried.

ADDITIONS

BRIGHTER FUTURES – SWIMMING POOL SESSIONS

MOTION: SLANEY/LUNDRIGAN

21 – 195 Resolved to approve donation of swimming pool sessions to the Burin Peninsula Brighter Futures from 1:00 p.m. - 2:00 p.m. on Mondays while the swimming pool is operating for the 2021 season. All in favour, Motion Carried.

ISLAND FURNITURE LETTER

This item is deferred until Councillor Stacey has an opportunity to review.

Jack Walsh

Eileen Norman

ROAD TO SALT COVE BROOK

The maintenance of this road will be reviewed after pothole filling is complete.

LETTERS FOR REVIEW STOP WORK ORDER – NON CONFORMANCE

MOTION: SLANEY/DUPRÉ

21 – 196 Resolved to request that the Town's lawyer send letters to interested parties regarding the Non-Conformance Stop Work Order. All in favour, Motion Carried.

REQUEST FOR PLAQUE PLACEMENT

Consensus was, due to extenuating circumstances, to allow placement of a small cross with plaque across from the Post Office.

GENERAL DISCUSSION

Mayor Walsh reiterated that any resident may contact the Municipal Assessment Agency regarding their property assessment. The Town has the contact information for the Assessment Agency.

Councillor Dupré asked if there were any applicants for the Town Managers position – there have been applications received.

Consensus was that Council will form a Committee at the next Council Meeting to review and update the Town's Emergency Plan.

Mayor Walsh thanked the Town Manager for her many years of service with the Town. A celebratory luncheon has been scheduled for Friday, June 25, 2021.

ADJOURNMENT

MOTION: Councillor Slaney

The meeting adjourned at 9:00 p.m.

Derek Walsh

Eileen Norman