

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

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

AGENDA

ADDITIONS TO AGENDA

**APPLICATION – LODEL – PERMIT TO CONSTRUCT FLOWER BED –
RETAINING WALL**

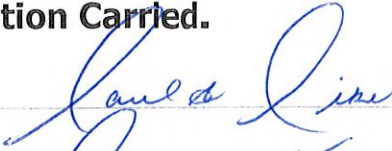
SUMMER SCHEDULE FOR MEETINGS

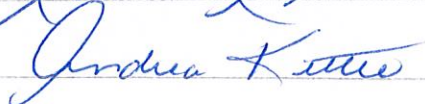
REQUEST FOR APPROVAL FOR ANNUAL LEAVE – TOWN MANAGER

CASUAL LABOUR REQUIRED

MOTION: DOYLE/LUNDRIGAN

**20 – 108 Resolved to approve the agenda for July 7, 2020 with noted
additions. All in favour, Motion Carried.**





MINUTES

MOTION: DOYLE/LUNDRIGAN

20 – 109 Resolved to approve the minutes of June 9, 2020 as circulated. All in favour, Motion Carried.

DEFERRED CORRESPONDENCE

REQUEST FROM SLANS TO BUILD 12' X 16' SHED FOR STORAGE

The Manager advised that she checked with several other communities and they allow a shed to be constructed on the property with the stipulation that the house has to be constructed on the site within two (2) years.

MOTION: STACEY/LUNDRIGAN

20 – 110 Resolved to approve the application from SLANS to construct a storage shed – 12' x 16' for storage on the condition that the house has to be constructed on the site within two (2) years. All in favour, Motion Carried.

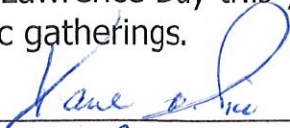
APPLICATION – BECKD005/BROCG – REQUEST TO OPEN A HOME BASED BUSINESS


Discussion was held on this application. Resolved to defer application pending outcome from "discretionary Use Notice"

COMMITTEE REPORTS

ST. LAWRENCE DAY

It was noted that we will have a virtual St. Lawrence Day this year due to COVID – 19. There will be no parade and no public gatherings.





We will ask residents to decorate their properties with lights, streamers, etc.

Fireworks are not permitted at this time.

It was suggested to ask residents to do something virtually and celebrate in their own bubble.

Consensus was to post the St. Lawrence Day notice tomorrow.

CORRESPONDENCE TO BE ACTED ON

APPLICATION – PITTK001 – REQUEST TO CONSTRUCT A SHED – 12’ X 12’ AT SALMONIER POND

MOTION: DOYLE/STACEY

20 – 111 Resolved to approve the request from PITTK001 to construct a shed – 12’ X 12’ at Salmonier Pond. All in favour, Motion Carried.

APPLICATION – DOYLD001 – REQUEST TO CONSTRUCT A CABIN (ON WHEELS) AT IRON SPRINGS

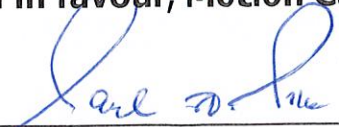
MOTION: STACEY/LUNDRIGAN

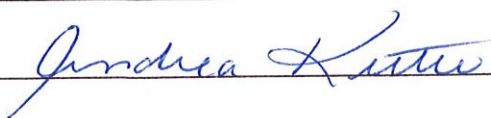
20 – 112 Resolved to approve the request from DOYLD001 to construct a cabin (on wheels) - 12’ X 12’ at Iron Springs. All in favour, Motion Carried.

APPLICATION – SLANW002 – REQUEST TO EXTEND PATIO – 13’ X 7’

MOTION: DOYLE/LUNDRIGAN

20 – 113 Resolved to approve the application for SLANW002 to extend patio – 13’ X 7’. All in favour, Motion Carried.





APPLICATION – GIOVG001 – REQUEST TO CONSTRUCT A GREENHOUSE – 12' X 12' AND A PATIO – 8' X 12'

MOTION: DOYLE/LUNDRIGAN

20 – 114 Resolved to approve the application for GIOVG001 to construct a greenhouse – 12' X 12' and a patio – 8' X 12. All in favour, Motion Carried.

APPLICATION – HODGC003 – REQUEST TO CONSTRUCT A PATIO – 10' X 6' AT IRON SPRINGS

MOTION: LUNDRIGAN/STACEY

20 – 115 Resolved to approve the application for HODGC003 to construct a patio – 10' X 16' at Iron Springs. All in favour, Motion Carried.

APPLICATION – SLANG002 – REQUEST TO REPLACE PATIO – 5' X 10' TO 24' X 5' & CONSTRUCTION OF GREENHOUSE – 8' X 12'

MOTION: DOYLE/STACEY

20 – 116 Resolved to approve the application for SLANG002 to replace patio – 5' X 10' to 24' X 5' and construction of a green house – 8' X 12'. All in favour, Motion Carried.

APPLICATION – SQUIR003 – REQUEST TO PLACE A 10' X 12' SHED ON PROPERTY

MOTION: LUNDRIGAN/DOYLE

20 – 117 Resolved to approve the application for SQUIR003 to place a shed – 10' X 12' on property. All in favour, Motion Carried.

Lucy D. Stacey

Juditha Kettle

APPLICATION – RENNS002 – REQUEST TO EXTEND FRONT PATIO – 20'

MOTION: DOYLE/STACEY

20 – 118 Resolved to approve the application for RENNS002 to extend from patio – 20'. All in favour, Motion Carried.

APPLICATION – RENNT – REQUEST TO CONSTRUCT A FLOATING DOCK – 10' X 16' (TO BE REMOVED FROM SITE)

MOTION: DOYLE/STACEY

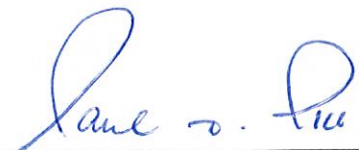
20 – 119 Resolved to approve the request from RENNT to construct a floating dock – 10' X 16' (to be removed from site). All in favour, Motion Carried.


LETTER FROM BRIGHTER FUTURES – REQUESTING FREE TIME SLOT AT THE SWIMMING POOL

MOTION: STACEY/DOYLE

20 – 120 Resolved to approve of the request from Brighter Futures requesting free time slot at the swimming pool – Monday's at 1:00 p.m. with restrictions of 20 swimmers in the pool at one time. All in favour, Motion Carried.

REQUEST TO SIGN "FETAL ALCOHOL SPECTRUM DISORDER" AWARENESS WEEK PROCLAMATION





MOTION: DOYLE/STACEY

20 – 121 Resolved to sign a declaration declaring September 7 – 11, 2020 as “Fetal Alcohol Spectrum Disorder” Week. All in favour, Motion Carried.

NOTIFICATION OF PROJECT APPROVAL – INVESTING IN CANADA INFRASTRUCTURE PROGRAM – LAURENTIAN AVENUE WATER & SEWER UPGRADE – PHASE V

MOTION: DOYLE/DUPRÉ

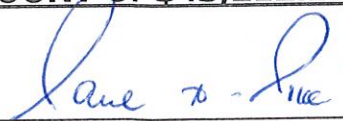
20 - 122 Resolved to accept cost shared funding as outlined in the Municipal Affairs and Environment Project Approval Letter dated July 2, 2020 to complete) Laurentian Avenue Water & Sewer Upgrades (17-GI-21-00090 for a total project cost of up to \$782,463. The Town of St. Lawrence agrees to provide \$70,956 in funding for this project and authorizes the Mayor and the Town Manager to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of St. Lawrence. Vote takes, 6 in favour, 1 opposed. Motion Carried.

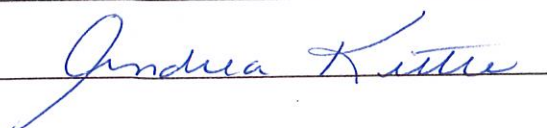
REQUEST FROM MNL – TO WRITE THE PRIME MINISTER IN SUPPORT OF EMERGENCY OPERATING FUNDS

MOTION: LUNDRIGAN/DOYLE

20 – 123 Resolved to write a letter to the Prime Minister in support of Emergency Operating Funds for municipalities. All in favour, Motion Carried.

APPROVAL OF ACCOUNTS PAYABLE FOR MAY IN THE AMOUNT OF \$46,150.54 AND JUNE 2020 IN THE AMOUNT OF \$45,212.12





MOTION: STACEY/DUPRÉ

20 – 124 Resolved to approve for payment the Accounts Payable for May 2020 in the amount of \$46,150.54 and June 2020 in the amount of \$45,212.12. All in favour, Motion Carried.

ADDITIONS TO AGENDA

**APPLICATION – LODEL – PERMIT TO CONSTRUCT FLOWER BED –
RETAINING WALL**

MOTION: STACEY/DOYLE

20 – 125 Resolved to approve the construct a flower bed/retaining wall – 4.5 feet X 53 feet. All in favour, Motion Carried.

SUMMER SCHEDULE FOR MEETINGS

It was noted that we usually have a summer meeting schedule which has one meeting in July & August.

MOTION: DOYLE/DUPRÉ

20 – 126 Resolved to approve a summer meeting schedule with the next meeting date being August 11, 2020. Regular meetings will resume in September 2020. All in favour, Motion Carried.

REQUEST FOR APPROVAL FOR ANNUAL LEAVE – TOWN MANAGER

MOTION: DUPRÉ/DOYLE

20 – 127 Resolved to approve annual leave for the Town Manager for July 14 – 17, 2020, July 20 – 24, 2020 and August 18 – 21, 2020. All in favour, Motion Carried.

Paul H. Stacey

Andrew Ketter

CASUAL LABOUR REQUIRED

The Manager advised that we do not have anyone on a list now for Casual Labour.

MOTION: STACEY/LUNDRIGAN

20 – 128 Resolved to put out a Public Notice requesting applications for Casual Labour Position. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

CONDOLENCES FROM SAINT PIERRE et MIQUELON

The Mayor read the letter of condolence from Saint Pierre et Miquelon.

GENERAL DISCUSSION

MNL CONFERENCE

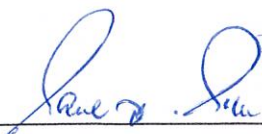
Mayor Pike advised that the MNL Conference will be held from November 5 – 7, 2020 virtually.

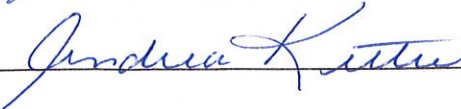
APPOINTMENT TO EASTERN REGIONAL HEALTH AUTHORITY – BOARD OF TRUSTEES

Mayor Pike advised that he has accepted an appointment to the Eastern Regional Health Authority.

JTCC MEETING

Councillor Dupré advised that she participated in a JTCC meeting on Saturday.





ADJOURNMENT

MOTION: DOYLE

The meeting adjourned at 8:25 p.m.

Lawrence S. Doyle

Judith A. Kistner