

**REGULAR MEETING OF COUNCIL
HELD BY TELECONFERENCE
JUNE 9, 2020 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	AMANDA SLANEY
		ERNIE LUNDRIGAN
		MICHAEL STACEY
		ROSALIE DUPRÉ
MEMBERS ABSENT		RODNEY DOYLE
	TOWN MANAGER	ANDREA KETTLE
	ASST TO TOWN MGR	CYNTHIA HODGE

AGENDA

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

Mayor Pike asked to have the following added to the meeting's agenda:

Permit Application – 8'x16' Extension to Shed

Permit Application – 5' Fence Permit

MOTION: LUNDRIGAN/STACEY

20 – 099 Resolved to adopt the Agenda for June 9, 2020 with noted additions. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF MAY 19, 2020

There were no errors or omissions noted.

DISCUSSION OF BUSINESS ARISING FROM MINUTES OF MAY 19, 2020

There was no discussion arising from minutes.





ADOPTION OF MINUTES

MOTION: LUNDRIGAN/WALSH

20 – 100 Resolved to approve the minutes of May 19, 2020 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

Councillor Lundrigan reported that he has checked with the Park Committee and they are not in a position to reopen the playground until Level 2. There was discussion on the Town's Recreation Facilities and whether/when they would be reopened. It was decided to have a meeting with all Recreation stakeholders to formulate a reopening plan. Mayor Pike suggested the Town Manager contact MNL to access all criteria for reopening at Levels 3 and 2.

Town Manager reminded Council that the Park Committee had committed to installing a retractable tennis net in the basketball court in exchange for being permitted to install the skateboard park equipment in the tennis court.

Councillor Dupré entered the meeting at 7:15 p.m.

The Town Manager indicated that TRIO has informed Council that it will no longer cover infectious diseases for the Fire Department under its current insurance policy. Mayor Pike will follow up on this information at the next MNL meeting.

Mayor Pike had a positive meeting with CFI representative and Council will meet with CFI once COVID-19 regulations allow.

CORRESPONDENCE TO BE ACTED ON:**REQUEST FROM SLANS TO BUILD 12' X16' SHED FOR STORAGE**

Consensus was to defer this decision until Council received clarification on definition of mobile.

MOTION: D.M. WALSH/SLANEY



- 20-101** Resolved to write a letter to residents who currently have sheds on their property that do not meet the Town Plan. All in favour, Motion Carried.

APPLICATION FROM ETCHJ003 TO BUILD AN EXTENSION 8'X12' TO AN EXISTING SHED

MOTION: DUPRÉ/D.M. WALSH

- 20-102** Resolved to approve ETCHJ's application to build a 8'x12' extension on an existing shed. All in favour, Motion Carried.

APPLICATION FROM SLANG012 TO REPAIR BACK DECK AND BUILD 8'X28' DECK ON FRONT OF DWELLING

MOTION: D.M. WALSH/STACEY

- 20 – 103** Resolved to approve SLANG's application to repair back deck and build front deck 8'x28'. All in favour, Motion Carried.

APPLICATION FROM PIKER004 TO BUILD A SHED 12'X16'

MOTION: SLANEY/LUNDRIGAN

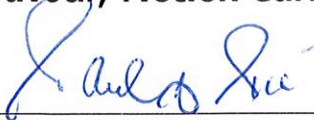
- 20 – 104** Resolved to approve PIKER004's application to build a shed 12'x16'. All in favour, Motion Carried.

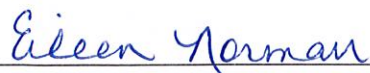
ADDITIONS

APPLICATION FROM CLARC TO BUILD AN EXTENSION TO SHED 8'16'

MOTION: D.M. WALSH/SLANEY

- 20 – 105** Resolved to approve CLARC's application to build an extension to a shed 8'x16'. All in favour, Motion Carried.





APPLICATION FROM PIKED TO BUILD PRIVACY FENCE 5' HIGH ON

MOTION: DUPRÉ/LUNDRIGAN

20 – 106 Resolved to approve PIKED's application to build a 5' Privacy Fence. All in favour, Motion Carried.

MUNICIPAL AWARENESS DAY JUNE 24, 2020

Mayor Pike will sign the Municipal Awareness Day Proclamation on behalf of Council.

DONATION OF BENCH TO REPLACE EXISTING BENCH AT THE TIDAL WAVE SITE

On behalf of the Town, Mayor Pike expressed his appreciation of the thought and effort that went into this donation.

MUNICIPAL ASSESSMENT AGENCY ASSESSMENT ROLL

The Town Manager informed Council that the value of Municipal Assessments have increased for the Town on an average of 4% overall.

ST. LAWRENCE DAY ACTIVITIES

Consensus was to add this item to the agenda for the Recreation meeting.

CFI ROAD TRANSFER

Council will have lawyers review the road transfer agreement before signature.

RESULTS OF WATER ANALYSIS IRON SPRINGS

The Town Manger will contact the Department of Health for interpretation of this analysis.

REOPENING OF MUNICIPAL OFFICE

MOTION: WALSH/SLANEY



20 – 107 Resolved to begin moving files back into the Council office with the goal of being open to the public on Monday, June 15, 2020. All in favour, Motion Carried.

GENERAL DISCUSSION

Avoid Engine Brake signs were posted on Route 220 today at both entrances to the community.

Resident had requested documentation of land – this will be looked into further when the office is opened back up.

Mayor Pike indicated that he would be addressing a letter on behalf of the Town of St. Lawrence and all its residents thanking Minister Carol Anne Haley and M.P. Churence Rogers for all their support with the recent fishing tragedy. He also thanked all Councillors who helped in any way to alleviate the stress of the families.

Councillor Slaney inquired whether the RV Park will be opening this year. This will be looked at in the following week.

Newfoundland Power is in the process of replacing all Street lights with high impact (blue) lights.

Once asphalt paver is repaired, council will look at priorities for patching.

ADJOURNMENT

MOTION: D.M. WALSH

The meeting adjourned at 9:40 p.m.

