



REGULAR MEETING OF COUNCIL

OCTOBER 3, 2023, AT 7:00 P.M.

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR**

**KEVIN PITTMAN
MIKE STACEY**

COUNCILLORS

**RODNEY DOYLE
ERNIE LUNDRIGAN
COLLEEN MILLER
AMANDA SLANEY
ROSALIE DUPRÉ**

**TOWN MANAGER
FIN ADMIN OFFICER
ASSISTANT TOWN CLERK**

**AMANDA EDWARDS
CYNTHIA HODGE
DAWN BRIDGER**

AGENDA

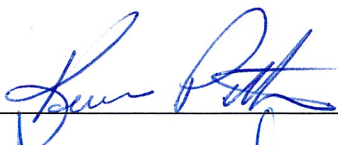
7:00 p.m. Mayor Pittman called the meeting to order.

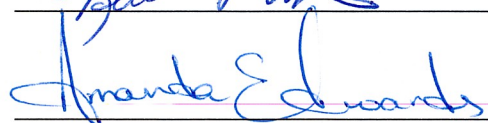
Mayor Pittman asked to have the following items added to the agenda:

Correspondence to be acted on:

1. b. Building Permit Application – 385 Route 220 - Quirke, Adrian
1. c. Building Permit Application – 46 Fairview Avenue – Rennie, Michelle
1. d. Building Permit Application – 29 Water Street East – Slaney, Paula Marie
7. Proclamation Request – Child Abuse Awareness Month – TRUE BLUE
8. Proclamation Request – Disability Employment Awareness Month
9. Resident Request – Drainage Issue – 46 Fairview Avenue – Rennie, Michelle
10. Exploration Approval – Mineral Lands Division – Canada Fluorspar (NL) Inc. – North Ridge (previously Director North)

October 3, 2023







ADOPTION OF AGENDA

MOTION: D. M. STACEY/DUPRÉ

23-323 Be it resolved to adopt the Agenda for October 3, 2023, as presented with the above noted additions.

Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

CORRECTION\OMISSIONS TO MINUTES FROM SEPTEMBER 19, 2023

No corrections or omissions at this time.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

No discussion of business arising from minutes at this time.

ADOPTION OF MINUTES

MOTION: LUNDRIGAN/SLANEY

23-324 Be it resolved to approve the minutes from September 19, 2023, as presented.

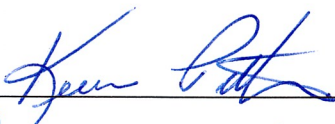
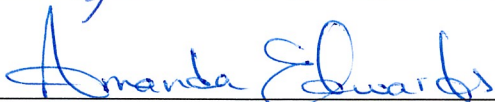
Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

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COMMITTEE REPORTS

Councillor Dupré was unable to attend the latest Burin Peninsula Joint Council meeting that took place.

The Burin Peninsula Joint Council AGM 2023 will be held on November 8, 2023, at St. Gabriel's Hall in Marystown at 7:00 p.m. Mayor Pittman asked if any Council members are available to attend to let the office know before the event.

DEFERRED CORRESPONDENCE

LODER, RON – 57A WATER STREET WEST- BUILDING PERMIT

This permit application is on hold until Mr. Loder updates his application.

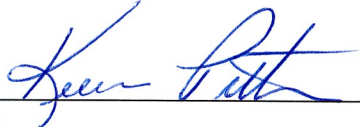
DRAINAGE ISSUE (SLANA) – 88 FAIRVIEW AVENUE

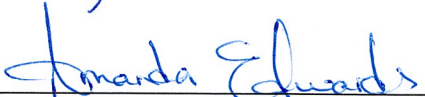
Discussion took place and it was suggested to remove item from the agenda as we have consulted an engineer for this issue. Plans to resolve this issue may arise in the future.

STELLA MARIS HALL CORPORATION – LETTER TO COUNCIL RE: TAX EXEMPTION

No new updates at this time.

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CORRESPONDENCE TO BE ACTED ON

**COMMERCIAL BUILDING PERMIT APPLICATION – 5 RIVERSIDE DRIVE
– MOORE, ANDREW**

MOTION: SLANEY/LUNDRIGAN

23–325 Be it resolved to approve the commercial building permit application for 5 Riverside Drive for Andrew Moore to construct a 14' x 32' extension on apartment.

Motion Carried.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

BUILDING PERMIT APPLICATION – 385 ROUTE 220 – QUIRKE, ADRIAN

MOTION: D. M. STACEY/DUPRÉ

23–326 Be it resolved to approve the building permit application for 385 Route 220 for Quirke, Adrian to construct an 8' x 14' storage shed.

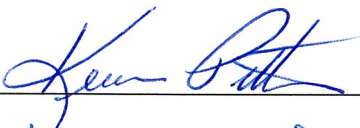
Motion Carried unanimously.


For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

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**BUILDING PERMIT APPLICATION – 46 FAIRVIEW AVENUE – RENNIE,
MICHELLE**

MOTION: MILLER/SLANEY

23–327 Be it resolved to approve the building permit application for 46 Fairview Avenue for Rennie, Michelle to construct a 6' x 12' extension and relocate patio to front of house.

Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

**BUILDING PERMIT APPLICATION – 29-33 WATER STREET EAST –
SLANEY, PAULA MARIE**

MOTION: DOYLE/SLANEY

23–328 Be it resolved to approve the building permit application for 29-33 Water Street East for Slaney, Paula Marie to construct a 20' x 24' extension.


Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0







WOMEN'S LEADERSHIP SUMMIT – OCTOBER 25, 2023

MOTION: MILLER/LUNDRIGAN

23–329 Be it resolved to approve the spending of \$75.00 to register Rosalie Dupré to attend the Women's Leadership Summit Conference on October 25, 2023.

Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

FLYER DISTRIBUTION – RCMP/ATV SAFETY

MOTION: D. M. STACEY/DOYLE

23–330 Be it resolved to approve the spending of \$105.25 (HST included) to cover the cost of flyer distribution for RCMP/ATV Safety to residents.

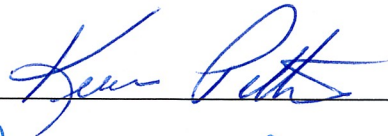
Motion Carried unanimously.


For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

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REALLOCATION OF FUNDS IN 2023 BUDGET FOR GOLDEN AGE CLUB ROOF EXPENSES

MOTION: MILLER/DUPRÉ

23-331 Be it resolved to approve the total reallocation of \$11,494.00 to the Golden Age Club expense portion of the Towns 2023 budget from Protection to Persons and Property in the amount of \$2,415.00, Computer Contracts \$2,280.00, Elections \$2,000.00 and Radon Mitigation \$4,798.92 for unexpected repairs to the Golden Age Club roof.

Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

DONATION REQUEST – KIDS EAT SMART RADIOTHON

This donation request has already been approved and submitted to Kids Eat Smart Radiothon event.

DONATION REQUEST – FRIENDS OF DAFFODIL PLACE (BURIN PENINSULA)

MOTION: DUPRÉ/SLANEY

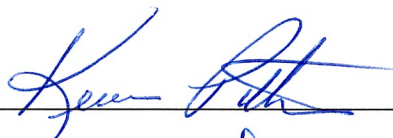
23-332 Be it resolved to approve the donation of \$100.00 to the Friends of Daffodil Place (Burin Peninsula).


Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0







CHILD ABUSE AWARENESS MONTH – TRUE BLUE

MOTION: D. M. STACEY/MILLER

23–333 Be it resolved to declare October, 2023 as Child Abuse Awareness Month.

Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

DISABILILTY EMPLOYMENT AWARENESS MONTH

MOTION: SLANEY/LUNDRIGAN

23–334 Be it resolved to declare October, 2023 as Disability Employment Awareness Month.

Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)


Against: 0

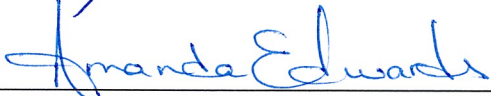
Abstained: 0

DRAINAGE REQUEST – RENNIE, MICHELLE

The Town Manager read the submitted request for Rennie, Michelle to those in attendance. Discussion took place and the Town Manager indicated that public works would resume clearing the drain on Fairview Avenue and will assess to see if the drain is functioning properly. Follow up will be made with resident as required.

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EXPLORATION APPROVAL – MINERAL LANDS DIVISION – CANADA FLUORSPAR (NL) – NORTH RIDGE

Discussion took place and the Town Manager was directed to approve the exploration approval referral for Mineral Lands Division for Canada Fluorspar (NL).

GENERAL DISCUSSION

Mayor Pittman asked about our recent collection process. The Town Manager stated that we are making progress and receiving payments, payment arrangements and getting contact information for those that have had no contact in the past.

The Town Manager provided an update on the on-going status of parts for the Potable Water Dispensing Unit. The Town Manager stated that she has been in contact with both Durpro and J G Cahill to source replacement parts.

Councillor Lundrigan asked if our public works employees could inspect the Golden Age Club steps/ramp as there have been some issues with seniors accessing the building.

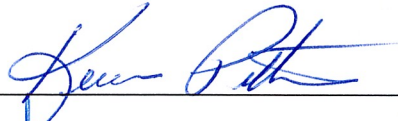
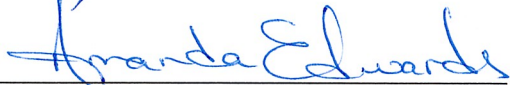
7:50 p.m. D. M. Stacey exited the meeting.

Councillor Doyle mentioned that there has been activity on campsites at Iron Springs Campground sites on the main road leading to Chambers Cove. The Town Manager was directed to contact the owners of the sites to reaffirm that there is no development permitted on the main road leading to Chambers Cove Trail.

7:54 p.m. D. M. Stacey entered the meeting.

Mayor Pittman stated that he received a call from a NL Health Services representative who informed him there will be a Nurse Practitioner at US Memorial Hospital for four (4) weeks and the Lab Services is now operating for a day and a half (1.5) per week.

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PRIVILEGED SESSION

8:00 pm

MOTION: SLANEY/MILLER

23-335 Be it resolved to move to privileged session.

Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

8:31 pm

MOTION: DUPRÉ/D.M. STACEY

23-336 Be it resolved to move to regular meeting.

Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

LAND AND WATER AND SEWER EXEMPTION REQUESTS

MOTION: DUPRÉ/SLANEY

23-337 Be it resolved to approve the application to join adjacent properties located at 135A Laurentian Avenue and 132 Water Street West pending approval from Municipal Assessment Agency.

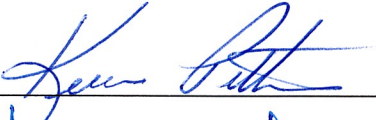
Motion Carried unanimously.


For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

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MOTION: LUNDRIGAN/D. M. STACEY

23-338 Be it resolved to approve the application to join adjacent properties located at 6 Notre Dame Street and 8 Notre Dame Street pending approval from Municipal Assessment Agency.

Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

MOTION: MILLER/DOYLE

23-339 Be it resolved to approve the application to join adjacent properties located at 29A Water Street East and 29B Water Street East pending approval from Municipal Assessment Agency.

Motion Carried unanimously.

For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan, Miller, Slaney, Dupré and Doyle)

Against: 0

Abstained: 0

NOTICE OF ADJOURNMENT

MOTION: SLANEY/DOYLE

The meeting adjourned at 8:36 p.m.

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