



REGULAR MEETING OF COUNCIL

APRIL 4, 2023, AT 7:00 P.M.

MEMBERS PRESENT **MAYOR**
(ZOOM)DEPUTY MAYOR

KEVIN PITTMAN
MIKE STACEY

COUNCILLORS

COLLEEN MILLER
ERNIE LUNDRIGAN
AMANDA SLANEY
RODNEY DOYLE
ROSALIE DUPRÉ

(7:30 p.m.)

(ZOOM)

TOWN MANAGER
ASST. TOWN CLERK

AMANDA EDWARDS
DAWN BRIDGER

AGENDA

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

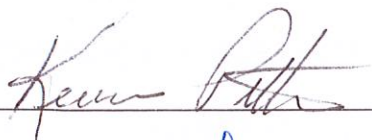
Mayor Pittman asked to have the following items added to the agenda:


Deferred Correspondence:

4. LAMBT – Permit Application

Correspondence to be Acted on:

13. Project Update – Pollux III
14. National Day of Mourning
15. Provincial Funding
16. Canadian Economic Development (CED) Network Proposal - GIOVP







ADOPTION OF AGENDA

MOTION: LUNDRIGAN/D. M. STACEY

23-092 Be it resolved to adopt the Agenda for April 4, 2023, with the above noted additions.

Motion Carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan, Dupré and Miller)

Against: 0

Abstained: 0

CORRECTION\OMISSIONS TO MINUTES FROM FEBRUARY 21, 2023

No Correction/Omissions to minutes from March 21, 2023.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

No discussion of business arising from minutes.

ADOPTION OF MINUTES

MOTION: MILLER/DOYLE

23-093 Be it resolved to approve the minutes from March 21, 2023, as presented.

Motion Carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan, Dupré and Miller)

Against: 0

Abstained: 0

COMMITTEE REPORTS

No Committee Reports at this time.

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PRESENTATION OF SERVICES – ST. LAWRENCE VOLUNTEER FIRE DEPARTMENT – FORMER ASSISTANT CHIEF/CAPTAIN HUBERT STACEY

Mayor Pittman welcomed Mr. Hubert Stacey to the meeting. Mayor Pittman congratulated Hubert Stacey on his 25 years of services to the St. Lawrence Volunteer Fire Department and thanked him for his dedication and commitment over the 25 years.

Mayor Pittman presented Mr. Stacey, former Assistant Chief, with a certificate in honour of his 25 years of service with the St. Lawrence Volunteer Fire Department.

DEFERRED CORRESPONDENCE

POTABLE WATER DISPENSING UNIT (PWDU), WATER FILTRATION BUILDING UPDATE

The Town Manager advised that the Potable Water Dispensing Unit is now up and running without issues. The building is now open to the public for use.

FIREWORKS POLICY

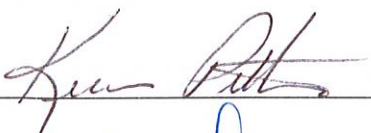
Fire Works Policy is currently within Noise and Nuisance policy. Consensus was to separate this policy into two (2) different policies.

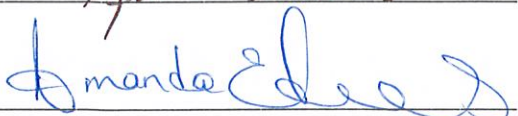
'ARM OF COUNCIL ORGANIZATIONS' – MUNICIPAL CODE OF CONDUCT / FINANCIAL ACCOUNTABILITY/PROOF OF INSURANCE COVERAGE

Discussion took place on which organizations are an "Arm of Council" based on information provided on who is defined as an "Arm of Council". It was stated that each "Arm of Council" Committee would have to complete the Municipal Code of Conduct training.

7:30 p.m. Councillor Slaney entered the meeting.

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BUILDING PERMIT APPLICATION – LAMBT – 2 WATER STREET EAST

Discussion took place about the specifics of the presented permit. It was suggested that the Town Manager request more information from the permit applicant as to the intent of building and future use of land.

CORRESPONDENCE TO BE ACTED ON

CHLORINATION BUILDING PROJECT-APPROVAL TO BORROW

MOTION: D.M. STACEY/LUNDRIGAN

23-094 Be it resolved to apply to the Department of Municipal and Provincial Affairs, in accordance with Section 94(1) of the Municipalities Act, for the approval to borrow from the Bank of Nova Scotia in the amount of \$78,925.00 for a seven (7) year term. This amount represents the Town’s portion of investing in Canada Infrastructure Program 17-GI-23-00066 – Chlorination Building Upgrades Project.

Motion Carried unanimously.

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

Against: 0

Abstained: 0



CHLORINATION BUILDING PROJECT-REQUEST FINANCING

MOTION: D.M. STACEY/LUNDRIGAN

23-095 Be it resolved to request financing from the Bank of Nova Scotia for the Town’s 10% share of the Capital Works Project for the Investing in Canada Infrastructure Program project number 17-GI-23-00066 – Chlorination Building Upgrades project in the amount of \$78,925.00 for a seven (7) year term.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

POLLUX CRESCENT PHASE III, WATER AND SEWER UPGRADES

MOTION: LUNDRIGAN/D. M. STACEY

23-096 Be it resolved to rescind Motion 23-059 from February 21, 2023 meeting.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

MOTION: LUNDRIGAN/D. M. STACEY

23-097 Be it resolved to approve the awarding of the Tender for Pollux Crescent Phase III, Water, Sewer & Road Upgrades, Project Number 17-GI-22-00045 to Mallay's Industrial in the amount of \$409,194.15.


Motion Carried unanimously.


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

Against: 0

Abstained: 0

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PROCLAMATION – 2023 INTERNATIONAL DAY AGAINST HOMOPHOBIA AND TRANSPHOBIA

MOTION: SLANEY/MILLER

23-098 Be it resolved to approve the signing of a proclamation to declare May 17, 2023, International Day against Homophobia and Transphobia.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

DONATION REQUEST – RNC ASSOCIATION – 33RD ANNUAL COMMUNITY GUIDE

MOTION: LUNDRIGAN/SLANEY

23-099 Be it resolved to file the donation request from the RNC for the Teenangers Drug Abuse Prevention Handbook. The Town of St. Lawrence may decide to support this venture in the future.

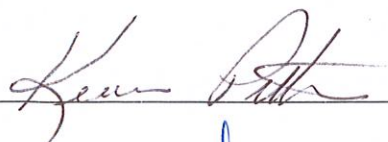
Motion Carried unanimously.

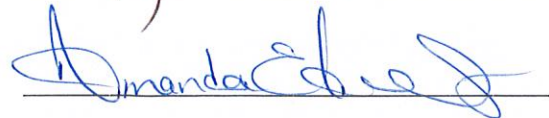
For Motion: 7 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan, Slaney, Dupré and Miller)

Against: 0

Abstained: 0

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DONATION REQUEST – RCSCC 269 ENDEAVOUR – 44TH ANNUAL CEREMONIAL REVIEW PROGRAM

MOTION: LUNDRIGAN/SLANEY

23-100 Be it resolved approve the donation of \$50.00 full page ad for the 44th Annual Ceremonial Review program for the RCSCC 269 Endeavour Cadet Corporation.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

RECREATION NL FUNDING – RECREATION AND SPORT FOR PERSONS WITH DISABILITY

The Town of St. Lawrence would like to acknowledge the awarding of the Recreation NL Funding Grant in the amount of \$2627.11. This grant will be used to purchase two handrails to be installed at the Town’s Public Swimming Pool.

MUNICIPAL ASSESSMENT AGENCY LETTER – MARCH 21, 2023

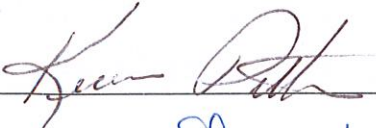

The Town of St. Lawrence acknowledges the memo re: Update on the Municipal Assessment Agency dated March 21, 2023.

US MEMORIAL HEALTH CENTER

Mayor Pittman gave a brief update on the status of the US Memorial Health Care Centre and the status of our Doctors and Nurses. Mayor Pittman also spoke about the potential of US Memorial Health Centre being designated as a Family Care/Urgent Care Centre.

Mayor Pittman also mentioned that he would like to host a Town Hall meeting with the residents of St. Lawrence and surrounding areas, to discuss recent communication with Eastern Health Officials.

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COMMUNITY STAGE – WATER STREET EAST

Mayor Pittman stated that he and The Town Manager met with John Wayne Norman and Jodi Brushett of Atlantic Canada Opportunities Agency, to discuss the future for the Community Stage on Water Street East. It was stated that the first step was to get the building that is currently on the property demolished and discuss future tourism opportunities.

Consensus was to submit a letter to the Fisherman’s Committee notifying them of the building condition and safety concerns.

SENIORS HOUSING INITIATIVES – 2023 PROVINCIAL & FEDERAL BUDGET – RESIDENT REQUEST

Discussion took place on Seniors Housing Initiatives and the Town Manager was advised to send a letter to Minister John Abbott letting him know that we have a high demand for seniors housing in the St. Lawrence area. We currently have a list of names of seniors that would be interested in senior housing if it were available in the area.

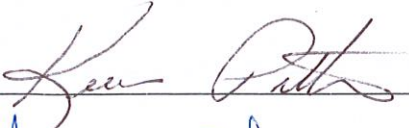
BURIN PENINSULA REGIONAL SERVICE BOARD – TOWN OF ST. LAWRENCE PARTICIPATION IN PUBLIC DROP OFF EVENTS FOR 2023

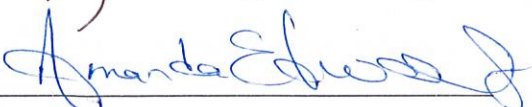
The Town of St. Lawrence wishes to continue to participate in the Burin Peninsula Regional Service Board Regional Public Drop off event for 2023.

PROJECT UPDATE, POLLUX CRESCENT PHASE III

The Town Manger advised that the Pollux Crescent Phase III project is scheduled to start on Tuesday April 11, 2023. The Town Manager also mentioned that there was going to be periods of time that residents in the area will not be able to access their property by vehicle. There will also be temporary water hookups in place. The Town Manager noted that there would be a detour via Director Drive across Clarke’s Pond Road for those needing to access Corporation Place during this project.

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NATIONAL DAY OF MOURNING

The Town Manager was advised to organize a service in honor of workers killed, injured, or became ill from their job on National Day of Mourning on April 28, 2023. This will be hosted in conjunction with the St. Lawrence Historical Advisory Committee.

PROVINCIAL FUNDING – BUILDING AGE – FRIENDLY COMMUNITIES GRANT

The Town Manager noted that we were successfully awarded the Building Age – Friendly Communities Grant in the amount of \$14,979.41 to purchase and install accessible seating along Mannix Causeway and at the Golden Age Club (50 Plus Club). Also included in this grant is the installment of an accessible ramp at the Golden Age Club.

CED NETWORK GRANT PROPOSAL - GIOVP

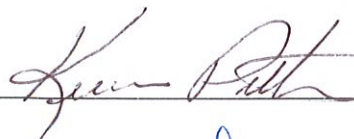
Mayor Pittman read the residents letter to all those in attendance.


Discussion took place and it was suggested for the Town Manager to get more information from the resident regarding what this initiative will do for the Town.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

None at this time.

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GENERAL DISCUSSION

Councillor Miller asked if the water metre was installed at Ocean Choice International (OCI) here in St. Lawrence as was stated the new OCI Tax Agreement with the Town. The Town Manager stated that she will check with the Quality Manager at OCI.

D. M. Stacey stated that he will be gone from the area for the next 8-9 weeks for work but will attend council meetings and matters via zoom.

Mayor Pittman stated that Greig Seafoods was not coming to St. Lawrence and has signed an agreement with the facility in Baie de Verde.

PRIVILEGED SESSION

MOTION: SLANEY/D. M. STACEY

23-101 Be it resolved to move to Privileged Session.

Motion Carried unanimously.

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

Against: 0

Abstained: 0

MOTION: DUPRÉ/SLANEY

23-102 Be it resolved to move from the Privileged Session back to a Regular Meeting.

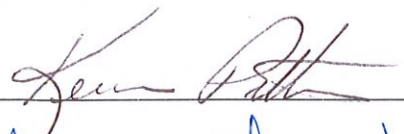
Motion Carried unanimously.


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

Against: 0

Abstained: 0

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POLL TAX ACCOUNT – WRITE OFF

MOTION DUPRÈ/DOYLE

23-103 Be it resolved to approve the write off outstanding Poll Taxes, and applicable interest, in the amount of \$711.00 for ASHFC due to inability to collect and age of original invoice(beyond six (6) years).

Motion Carried unanimously.

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

Against: 0

Abstained: 0

NOTICE OF ADJOURNMENT

MOTION: DOYLE/DUPRÈ

The meeting adjourned at 9:36 p.m.

April 4, 2023

