



## REGULAR MEETING OF COUNCIL

SEPTEMBER 5, 2023, AT 7:00 P.M.

### MEMBERS PRESENT

MAYOR  
DEPUTY MAYOR

KEVIN PITTMAN  
MIKE STACEY

### COUNCILLORS

TOWN MANAGER  
ASST. TOWN CLERK

RODNEY DOYLE  
ERNIE LUNDRIGAN  
AMANDA EDWARDS  
DAWN BRIDGER

### MEMBERS ABSENT

### COUNCILLORS

COLLEEN MILLER  
AMANDA SLANEY  
ROSALIE DUPRÉ

### AGENDA

7:14 p.m. Mayor Pittman called the meeting to order.

Mr. Brendan Hynes was in attendance for this meeting.

Mayor Pittman welcomed Mr. Hynes to the meeting and presented him with a Seniors of Distinction certificate on behalf of the Town of St. Lawrence. Mayor Pittman also congratulated and thanked Mr. Hynes for his years of dedication and commitment to our Town and the RCSCC 269 Endeavour Cadet Corporation.

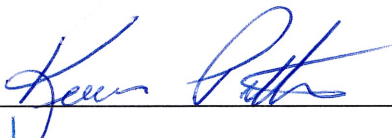
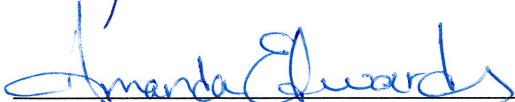
7:24 p.m. Mr. Brendan Hynes left the meeting.

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

Correspondence to be acted on:

- 2. d. Building Permit Application – Stacey, Wade
- e. Building Permit Application – Follett, Noel
- 15. Sewing group request

September 5, 2023



**ADOPTION OF AGENDA**

**MOTION: LUNDRIGAN/D. M. STACEY**

**23-264 Be it resolved to adopt the Agenda for September 5, 2023, as presented with the above noted additions.**

**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

**Against: 0**

**Abstained: 0**

**CORRECTION\OMISSIONS TO MINUTES FROM AUGUST 1, 2023**

No corrections or omissions at this time.

**DISCUSSION OF BUSINESS ARISING FROM MINUTES**

No discussion of business arising at this time.

**ADOPTION OF MINUTES**

**MOTION: D. M. STACEY/DOYLE**

**23-265 Be it resolved to approve the minutes from August 15, 2023, as presented.**


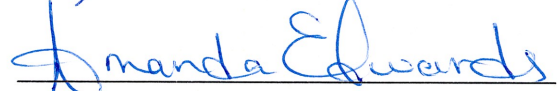
**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

**Against: 0**

**Abstained: 0**

September 5, 2023



**COMMITTEE REPORTS**

The Town Manager provided an update on her meeting held with the Stella Maris Hall Committee members on September 5, 2023.

**DEFERRED CORRESPONDENCE**

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

No update on 57A Water Street West Building Permit at this time.

**DRAINAGE ISSUE (SLANA) – 88 FAIRVIEW AVENUE**

No update on 88 Fairview Avenue drainage issue at this time.

**CORRESPONDENCE TO BE ACTED ON**

**BUILDING PERMIT APPLICATION – KEARNEY, JAMIE – 45 MAYOR AVENUE**

**MOTION: D.M. STACEY/LUNDRIGAN**

**23–266 Be it resolved to approve the building permit application for Kearney, Jamie to construct an 18’ x 28’ garage at 45 Mayor Avenue.**

**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

**Against: 0**

**Abstained: 0**




**BUILDING PERMIT APPLICATION – CHURCHILL, JAMIE – 64 TOWER ROAD, LITTLE ST. LAWRENCE**

**MOTION: LUNDRIGAN/D. M. STACEY**

**23–267 Be it resolved to approve the building permit application for Churchill, Jamie for a 12’ x 9’ extension to current size garage at 64 Tower Road.**

**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

**Against: 0**

**Abstained: 0**

**SITE DEVELOPMENT PERMIT APPLICATION – PIKE, LISA – 23 LAURENTIAN AVENUE**

**MOTION: DOYLE/D. M. STACEY**

**23–268 Be it resolved to approve the site development permit application for Pike, Lisa for weeping tile repair at 23 Laurentian Avenue.**

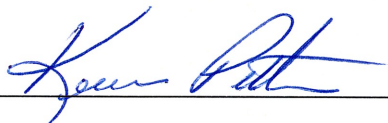
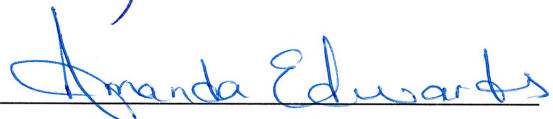
**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

**Against: 0**

**Abstained: 0**

September 5, 2023

  
\_\_\_\_\_  
  
\_\_\_\_\_



**BUILDING PERMIT APPLICATION – STACEY, WADE – 4 NOTRE DAME**

**MOTION: DOYLE/LUNDRIGAN**

**23–269 Be it resolved to approve the building permit application for Stacey, Wade for a 8’ extension to the current size shed at 4 Notre Dame Street.**

**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

**Against: 0**

**Abstained: 0**

**BUILDING PERMIT APPLICATION – FOLLETT, NOEL – SALMONIER POND**

**MOTION: DOYLE/LUNDRIGAN**

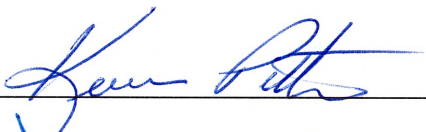
**23–270 Be it resolved to approve the building permit application for Follett, Noel for construction of a 12x16 shed at Salmonier Pond site.**

**Motion Carried unanimously.**


**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

**Against: 0**

**Abstained: 0**

---

---



**BUILDING AGE FRIENDLY COMMUNITIES GRANT, PROJECT # 17-AFG-23-070**

---

**MOTION: D. M. STACEY/LUNDRIGAN**

**23-271** Be it resolved to accept the Building Age Friendly Communities Grant, project number 17-AFG-23-070 in the amount of \$ 14,979.41 and the Town's portion of \$1,664.38.

**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

**Against: 0**

**Abstained: 0**

**COMMUNITY GARDEN SUPPORT PROJECT**

---

**MOTION: DOYLE/LUNDRIGAN**

**23-272** Be it resolved to accept the funding for the Community Garden Support program funding in the amount of \$750.00.

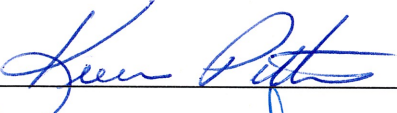
**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

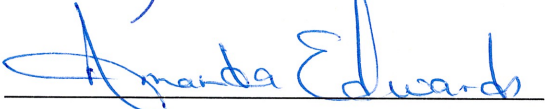
**Against: 0**

**Abstained: 0**

September 5, 2023

---

---



**TAKECHARGE 2023 – MAKE THE SWITCH**

---

**MOTION: LUNDRIGAN/D. M. STACEY**

**23–273 Be it resolved to accept the giveaway for the takeCHARGE 2023 Make the Switch LED Bulbs of 500 bulbs.**

**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

**Against: 0**

**Abstained: 0**

**MERIDIAN ENGINEERING – PROJECT # CC23T-SL025 –  
CHLORINATION BUILDING**

---

**MOTION: DOYLE/D. M. STACEY**

**23–274 Be it resolved to approve the payment of Invoice CC107254 to Meridian Engineering in the amount of \$4,846.69 HST included for preliminary engineering for the Chlorination Building project number CC23T-SL025.**

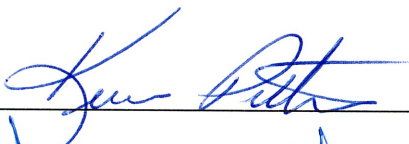
**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

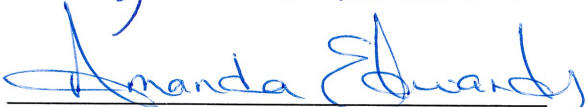
**Against: 0**

**Abstained: 0**

September 5, 2023

---

---



**MERIDIAN ENGINEERING – PROJECT # CC23T-SL028 – WATER INTAKE**

---

**MOTION: LUNDRIGAN/DOYLE**

**23–275** Be it resolved to approve the payment of Invoice CC107255 to Meridian Engineering in the amount of \$1,242.00 HST Included for preliminary engineering, for the Water Intake Project Number CC23T-SL028.

**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

**Against: 0**

**Abstained: 0**

**MUNICIPALITIES NEWFOUNDLAND AND LABRADOR (MNL) CONFERENCE 2023 – SPOUSE DINNER**

---

**MOTION: D. M. STACEY/LUNDRIGAN**

**23–276** Be it resolved to approve the registration for two (2) spouse dinners at the MNL Conference 2023 in the amount of \$125.00 per spouse.

**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

**Against: 0**

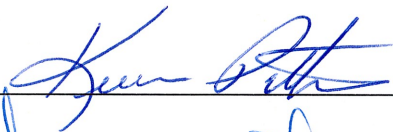
**Abstained: 0**

**COMMUNITY TOWN HALL EVENT**

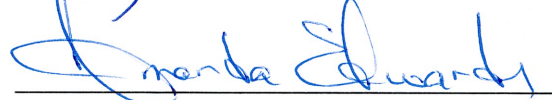
---

Discussion took place and it was suggested that Mayor Pittman publish a community update through the Town’s social media in the next few weeks and the Town would hold a Town Hall meeting at a date to be determined.

September 5, 2023

---

---





**TOWN OF LAWN – BOUNDARY AMENDMENT**

The Town met with Mr. Pat Curan, the consultant for the Town of Lawn. The Town has asked Mr. Curan to provide additional information regarding the proposed amendment and the Town of St. Lawrence will await response before providing an opinion.

**MUNICIPAL CAPITAL WORKS PROJECT 2023 – CHLORINATION BUILDING AND WATER INTAKE UPDATE**

The Town Manager provided an update on the ongoing Water Intake Repair and Chlorination Building Project should start by the end of November 2023, with commissioning of new lines scheduled for March, 2024.

**POTABLE WATER DISPENSING UNIT (PWDU)**

The Town Manager stated that the Town’s PWDU is out of order. Recent rainfalls allowed dirt and mud to enter the system and damaged several components. Quotes for replacement parts have been received, quoting approximately \$8,000.00. The Town Manager advised she will apply for a Special Assistance Grant for this repair.

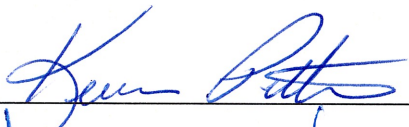
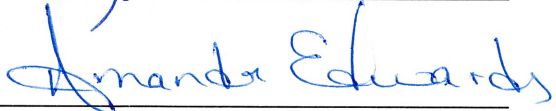
**ST. LAWRENCE SOCCER ASSOCIATION – REGIONAL TURF FIELD PROPOSAL**

Discussion took place and it was suggested to send out a letter to other regional communities, requesting their support of a regional turf field.

**NANNY B’S LOUNGE & EATERY – LEASE AGREEMENT RENEWAL**

Discussion took place and Nanny B’s current lease will be reviewed for renewal and signing in October, 2023.

September 5, 2023

  
\_\_\_\_\_  
  
\_\_\_\_\_



## **SEWING GROUP REQUEST**

### **MOTION: LUNDRIGAN/D. M. STACEY**

**23-277 Be it resolved to approve the sewing group to use the Town Hall upstairs area on Sunday evenings.**

**Motion Carried unanimously.**

**For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Doyle)**

**Against: 0**

**Abstained: 0**

## **CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

### **MANAGERS REPORT**

The Town Manager stated that she was working on a slideshow for the St. Lawrence Volunteer Fire Department for municipal member Code of Conduct Training. Once this slideshow is complete, Mayor Pittman stated that he can present to the department during a Wednesday evening Fire Department meeting.

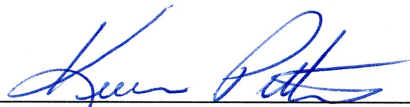
The Town Manager also stated that the Town garage needs a new oil tank, and she is currently sourcing quotes.

### **GENERAL DISCUSSION**


Councillor Lundrigan presented his thoughts on reaching out to the new management of the Canada Fluorspar Mine to start discussion of a tax agreement. The Town Manager was directed to start this process.

Councillor Doyle mentioned that he was approached by a resident about drainage issues on Fairview Avenue. The Town Manager will have the area assessed.

September 5, 2023

---

---



Mayor Pittman mentioned that he was approached by a resident about the storage of multiple car wrecks on a property on Director Drive. The Town Manager was directed to contact owner for an updated timeline for clean-up of property.

## **NOTICE OF ADJOURNMENT**

**MOTION: LUNDRIGAN/D. M. STACEY**

The meeting adjourned at 8:42 p.m.

September 5, 2023

