

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
SEPTEMBER 1, 2020 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL A. PIKE
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	RODNEY DOYLE
		MICHAEL STACEY
		AMANDA SLANEY
		ERNIE LUNDRIGAN
	CLERK/MANAGER	ANDREA KETTLE
	ASST.T. CLERK	EILEEN NORMAN
	COUNCILLOR	ROSALIE DUPRÉ (LOA)

AGENDA

Mayor Pike asked to have the following items added to the meeting agenda:

- Request for leave of absence – Councillor Dupré from August 31 – Sept. 22/20
- Request for annual leave – Town Manager from Sept. 8 – Sept. 11, 2020
- Reminder – CFI tour of Blue Beach site – Wednesday @ 1:00 p.m.

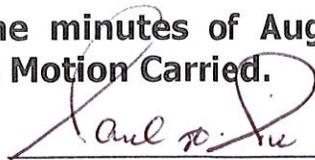
MOTION: STACEY/SLANEY

20 – 144 Resolved to approve the agenda for September 1, 2020 with noted additions. All in favour, Motion Carried.

MINUTES

MOTION: STACEY/SLANEY

20 - 145 Resolved to approve the minutes of August 11, 2020 as circulated. All in favour, Motion Carried.





COMMITTEE REPORTS

It was noted that we need to arrange Committee meeting as there are some pending issues.

- Fire Dept.
- Finance Committee
- Public Works
- Recreation

CORRESPONDENCE TO BE ACTED ON

APPLICATION – BECKE007 – EXTENSION TO EXISTING SHED – 12’ X 22’

MOTION: WALSH/SLANEY

20 – 146 Resolved to approve the application from BECKE007 to construct an extension to existing shed – 12’ X 22’. All in favour, Motion Carried.

APPLICATION – SPEAJ – PERMIT TO CONSTRUCT A SHED - 15’ X 16’

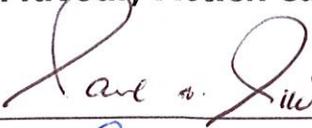
MOTION: SLANEY/LUNDRIGAN

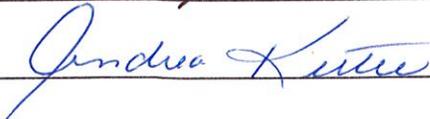
20 – 147 Resolved to approve the application for SPEAJ to construct a shed – 15’ X 16’. All in favour, Motion Carried.

APPLICATION – SLANC021 – PERMIT TO CONSTRUCT AN ACCESS

MOTION: STACEY/D. M. WALSH

20 – 148 Resolved to approve the application from SLANC021 to construct an access. All in favour, Motion Carried.





LETTER OF REQUEST FOR LOCATION OF MEMORIAL FOR FISHERPERSONS

Discussion took place on the location.

It was suggested to have them draw up a sketch to show what the plans are and to check with Pat Cusick regarding snowclearing in this area.

KIDS EAT SMART FOUNDATION – RADIOTHON – DONATION

MOTION: LUNDRIGAN/DOYLE

20 – 149 Resolved to donate \$100.00 to Kids Eat Smart Foundation to be passed on to St. Lawrence Academy. All in favour, Motion Carried.

REQUEST FOR SPEED LIMIT REDUCTIONS IN TOWNS ON THE BURIN PENINSULA

Discussion was held and it was agreed to write a letter of support for speed limit reductions in towns on the Burin Peninsula.

TOWN ADVERTISING PROPOSAL

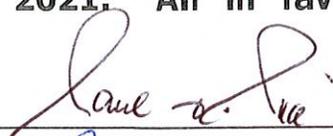
The consensus was to file this correspondence.

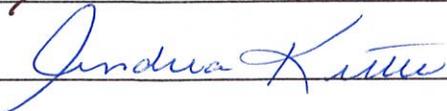
LETTER FROM EDWARDS & ASSOCIATES – CAPITAL WORKS 2020 – 2021

Discussion took place on this topic.

MOTION: LUNDRIGAN/SLANEY

20 – 150 Resolved to approve of Edwards & Associates as engineer for the upcoming work on Laurentian Avenue, Phase 5 Infrastructure for 2020 – 2021. All in favour, Motion Carried.





INDUSTRIAL PARK

Discussion took place.

MOTION: STACEY/LUNDRIGAN

20 – 151 Resolved to advise ACOA & ITRD that the town will not be pursuing the Industrial Park. All in favour, Motion Carried.

APPROVAL OF ACCOUNTS PAYABLE FOR AUGUST 2020

MOTION: DOYLE/D. M. WALSH

20 – 152 Resolved to approve for payment the Accounts Payable for August 2020 in the amount of \$31,267.30. All in favour, Motion Carried.

REFERRAL: E20029 CANADA FLUORSPAR (NL) INC. – SOUTH RIDGE PROPERTY

MOTION: SLANEY/STACEY

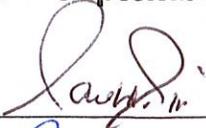
20 – 153 Resolved to approve the Referral: E20029 Canada Fluorspar NL) Inc. – South Ridge property. All in favour, Motion Carried.

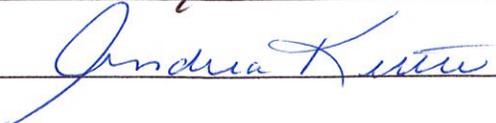
ADDITIONAL AGENDA ITEMS

REQUEST FOR LEAVE OF ABSENCE – COUNCILLOR DUPRÉ FROM AUGUST 21 – SEPTEMBER 22, 2020

MOTION: SLANEY/LUNDRIGAN

20 – 154 Resolved to approve a Leave of Absence for Councillor Rosalie Dupré from August 31 – September 22, 2020. All in favour, Motion Carried.





REQUEST FOR ANNUAL LEAVE – TOWN MANAGER FROM SEPTEMBER 8 – SEPTEMBER 11, 2020

MOTION: SLANEY/DOYLE

20 – 155 Resolved to approve a request for Annual Leave for the Town Manager from September 8 – September 11, 2020. All in favour, Motion Carried.

REMINDER – CFI TOUR OF BLUE BEACH SITE – WEDNESDAY AT 1:00 P.M. COUNCILLORS ARE ASKED TO MEET AT THE CLARKE'S POND OFFICE SITE

Council members were reminded of the CFI Tour of the Blue Beach site to take place on Wednesday at 1:00 p.m. and to meet at the Clarke's Pond office site.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

LETTER FROM HARBOUR AUTHORITY TO FIRE DEPARTMENT

Council acknowledged receipt of this correspondence.

GENERAL DISCUSSION

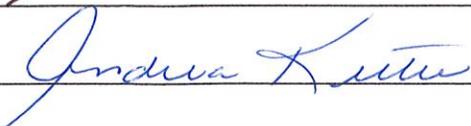
GAS TAX

It was noted that we will have to get Edwards & Associates to review the proposal for drainage in the area of Isaac Kettle's to update it.

RECREATION CENTRE

Councillor Lundrigan asked when the Rec Centre would re-open for sporting activities.





It was noted that there is a Webinar Thursday, September 10, 2020 and Cynthia Hodge will be participating in the webinar.

USMHCC – BLOOD WORK – ISSUES

Councillor Slaney advised that the fax was broken at USMHCC and requisitions for blood work were not being received by USM but the fax is fixed now and requisitions are being received.

CANADA POST ISSUE

The Manager advised Council that we have received another letter from Canada Post saying that the flooding problem they had earlier is the town's problem.

ABM

The Manager advised that she is talking with Andrew Tracey, Bank of Nova Scotia regarding placement of an ATM in St. Lawrence.

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:10 p.m.



