

REGULAR MEETING OF COUNCIL

October 6, 2020 AT 7:00 P.M.

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

AGENDA

7:10 p.m. Mayor Pike called the meeting to order.

MOTION: SLANEY/STACEY

20 – 167 Resolved to adopt the Agenda for October 6, 2020. All in favour, Motion Carried.

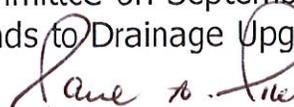
ADOPTION OF MINUTES

MOTION: STACEY/DUPRÉ

20 – 168 Resolved to approve the minutes of September 15, 2020 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

Mayor Pike reported that he, Councillor Lundrigan, Town Manager and Assistant Town Manager met as part of the Finance Committee on September 29, 2020. Items for discussion included reallocation of funds to Drainage Upgrades on the



Paul A. Pike



Andrea Kettle

Storm Sewer System on Laurentian Avenue to Water Street West and Laurentian Estates Trunk Road Water and Sewer. It was noted that the Subdivision Lots in Laurentian Estates were originally 75' x 150'. Recommendations were made for the following motions:

MOTION: LUNDRIGAN/STACEY

20 – 169 Be it resolved to submit a Capital Investment Plan application in the amount of \$311,275.56 for Storm Sewer Upgrades: Laurentian Avenue to Water Street West, Gas Tax Project Number 245-2020-6479.

And

Be it resolved to request that the Regional Asset Management System, Gas Tax Project Number 245-2010-1935, be closed, with the balance remaining of \$5,563.40 being reallocated to Storm Sewer Upgrades: Laurentian Avenue to Water Street West, Gas Tax Project Number 245-2020-6479.

And

Be it resolved to request that the balance of the Water & Sewer Upgrades: Riverhead Brook, Gas Tax Project Number 245-2007-113B in the amount of \$15,683.74 be reallocated to Storm Sewer Upgrades: Laurentian Avenue to Water Street West, Gas Tax Project Number 245-2020-6479.

And

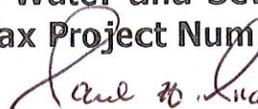
Be it resolved to request that the Municipal Plan, Gas Tax Project Number 245-2011-1707 be closed with the balance remaining of \$2,632.73 being reallocated to Storm Sewer Upgrades: Laurentian Avenue to Water Street West, Gas Tax Project Number 245-2020-6479.

And

Be it resolved to request that the Water Booster Pumping Station Enhancement, Gas Tax Project Number 245-2017-6221 be closed with the balance remaining of \$3,097.14 being reallocated to Storm Sewer Upgrades: Laurentian Avenue to Water Street West, Gas Tax Project Number 245-2020-6479.

And

Be it resolved to request that Water and Sewer Upgrades: Pollux Crescent Phase 2, Gas Tax Project Number 245-2015-





5331, be closed with the balance of \$28,753.79 being reallocated to Storm Sewer Upgrades: Laurentian Avenue to Water Street West, Gas Tax Project Number 245-2020-6479.

And

Be it resolved to request that Storm Sewer System Upgrades: Upgrade of 1000 mm Diameter Storm Sewer System, Gas Tax Project Number 245-2013-2612 be closed with the balance of \$99,057.60 being reallocated to Storm Sewer Upgrades: Laurentian Avenue to Water Street West, Gas Tax Project Number 245-2020-6479.

And

Be it resolved to request that Storm Sewer Upgrades: Laurentian Avenue to Water Street West, Gas Tax Project Number 245-2015-5330 be closed with the balance of \$156,487.16 being reallocated to Storm Sewer Upgrades: Laurentian Avenue to Water Street West, Gas Tax Project Number 245-2020-6479. All in favour, Motion Carried.

MOTION: STACEY/SLANEY

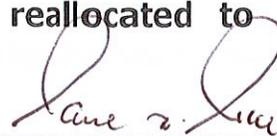
20-170 Resolved to accept Edwards and Associates Ltd as Prime Consultant for Laurentian Avenue to Water Street West Storm Sewer Upgrades Project and direct Edwards and Associates Ltd to proceed with this Project. All in favour, Motion Carried.

MOTION: DOYLE/SLANEY

20-171 Be it resolved to submit a Capital Investment Plan (CIP) application in the amount of \$168,174.55 for project approval; and to use these Gas Tax funds for the supply and installation of water and sewer on the Trunk Road to Laurentian Estates, Gas Tax Project Number 245-2020-6483.

And

Be it resolved that Water System Upgrade PH System, Gas Tax Project Number 245-2013-2647 be closed with the balance of \$67,301.52 being reallocated to Trunk road





Water and Sewer Laurentian Estates, Gas Tax Project Number 245-2020-6483.

And

Be it resolved that Water and Sewer Upgrades Pollux Crescent Phase 2, Gas Tax Project Number 245-2015-5331 be closed with the balance of \$41,467.57 being reallocated to Trunk Road Water and Sewer Laurentian Estates, Gas Tax Project Number 245-2020-6483.

And

Be it resolved that Water and Sewer Upgrades Pollux Crescent Phase 3, Gas Tax Project Number 245-2015-5332 be closed with the balance of \$59,405.46 being reallocated to Trunk Road Water and Sewer Laurentian Estates, Gas Tax Project Number 245-2020-6483. All in favour, Motion Carried.

MOTION: STACEY/SLANEY

20-172 Resolved to accept Edwards and Associates Ltd as Prime Consultant for the Laurentian Estates Trunk Road Water and Sewer Project and to direct Edwards and Associates Ltd to proceed with this Project. All in favour, Motion Carried.

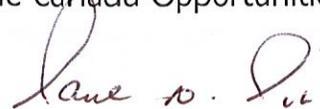
MOTION: DOYLE/SLANEY

20-173 Resolved to allocate upcoming Federal Relief Income in the estimated amount of \$69,000 to Laurentian Estates Trunk Road Water and Sewer Project. All in favour, Motion Carried.

MOTION: STACEY/SLANEY

20-174 Resolved to allocate additional Utility Tax Income in the amount of \$23,453 to Laurentian Estates Trunk Road Water and Sewer Project as necessary. All in favour, Motion Carried.

Laurentian Place was also discussed at the Finance Committee meeting with the objective of preparing for an application to Atlantic Canada Opportunities Agency (ACOA) for interior renovations.





Mayor Pike attended a recent St. Lawrence Historical Advisory Committee meeting. They were having some small issues with the Cape Chapeau Rouge Trail but seem to have these issues resolved. CFI has done an excellent job on the road crossing the trail. The Lionel Saint Trail has been upgraded and is now usable. The Committee will soon launch their new website. Come Home Year will be in 2022 and a meeting will soon be held. Historical Committee also advised that there are some minor cracks in the ceiling at the Miners Museum – Council advised that this is an ongoing issue and has been repaired periodically.

Councillor Dupré indicated that she attended a Joint Council meeting on October 3, 2020. The Committee will be sending out information regarding a Joint Trail Development effort. The LPN program started at College of the North Atlantic in September thanks to Communities efforts. The Committee will be going to Eastern Health to request Recruitment and Retention allocations for Rural Areas. The Joint Councils AGM will be in October or November. Membership is up with most communities on the Burin Peninsula being paid members.

CORRESPONDENCE TO BE ACTED ON:

APPLICATION FROM SLAND014 TO CONSTRUCT 10'x12' SHED AT SALMONIER POND

MOTION: STACEY/LUNDRIGAN

20-175 Resolved to approve application from SLAND014 to construct a 10' x 12' shed at Salmonier Pond. Councillor Slaney Abstained. All in favour, Motion Carried.

APPLICATION FROM LUNDE001 TO CONSTRUCT A CHICKEN COUP 2'x6'

MOTION: DOYLE/STACEY

20-176 Resolved to approve application from LUNDE001 to construct a chicken coup 2' x 6'. Councillor Lundrigan Abstained. All in favour, Motion Carried.




APPLICATION FROM FARRK001 TO CONSTRUCT A SHED 16' x 20' AND A ROAD TO SHED

MOTION: DUPRÉ/LUNDRIGAN

20 – 177 Resolved to approve application from FARRK001 to construct a shed 16' x 20' and a road to the shed. All in favour, Motion Carried.

REQUEST FROM NAPE LOCAL 9801 EMPLOYEES FOR CHRISTMAS LEAVE

MOTION: STACEY/SLANEY

20 – 178 Resolved to approve NAPE Local 9801 Employees request to work in Christmas leave for three (3) days. All in favour, Motion Carried.

HISTORICAL ADVISORY COMMITTEE – TOWN REPRESENTATIVE

Councillors Lundrigan and Slaney indicated that they will remain members of the St. Lawrence Historical Advisory Committee.

REMEMBRANCE DAY NOVEMBER 11TH, 2020 – VIRTUAL SESSION

Remembrance Day this year will be Virtual.

LAURENTIAN AVENUE PHASE V – MOTION REQUIRED TO AVAIL OF FINANCING FROM THE BANK OF NOVA SCOTIA

MOTION: LUNDRIGAN/SLANEY

20 – 179 Resolved to request financing from the Bank of Nova Scotia for the Town's 10% share of the Laurentian Avenue Water & Sewer Upgrade – Phase V, Project No 17-GI-21-00090 in the amount of \$70,956 to be repaid over a five year term. And to request financing from the Bank of Nova Scotia for HST related to the Laurentian Avenue Water & Sewer Upgrade – Phase V, Project # 17-GI-21-00090 in the





amount of \$72,898, to be repaid over a one year term. All in Favour. Motion Carried.

ACCOUNTS PAYABLE FOR APPROVAL IN THE AMOUNT OF \$44,891.52

MOTION: DUPRE/DOYLE

20 – 180 Resolved to approve payment of Accounts Payable for the month of September in the amount of \$44,891.52. All in favour, Motion Carried.

MUNICIPALITIES NEWFOUNDLAND AND LABRADOR VIRTUAL CONFERENCE

MOTION: SLANEY/DOYLE

20 – 181 Resolved to register Councillor Rosalie Dupré and one staff member for the MNL 2020 Virtual Conference starting November 5, 2020 at a cost of \$325 each. All in favour, Motion Carried.

MANAGERS REPORT

Councillor Lundrigan remarked that the sealing and painting on the basketball and tennis courts look good. The Manager indicated that we will be sealing again next year because of a previous crack.

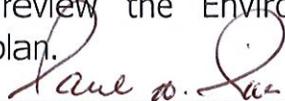
GENERAL DISCUSSION

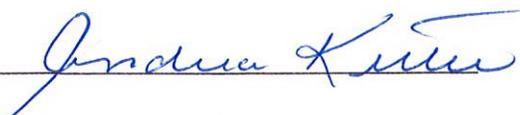
Discussion was held on vandalism taking place on Mannix Causeway. Councillor Stacey suggested that the Town purchase one camera for Mannix Causeway and one for the Cape Chapeau Rouge Trail.

MOTION: STACEY/LUNDRIGAN

20 – 182 Resolved to purchase one trail camera with USB card and batteries for Mannix Causeway area and one for the Cape Chapeau Rouge area. All in favour, Motion Carried.

Councillor Stacey suggested that the Manager review the Environmental Assessment for the mine to confirm the remediation plan.





Councillor Lundrigan requested an update on Senior Housing and was advised that due to Covid-19 the cost of building materials has made it prohibitive for anyone to build at this time. This will be revisited in the spring of 2021.

Mayor Pike addressed the issue of patients requiring dressing changes having to go to Burin Hospital during the weekend. Councillor Dupré reminded Council that the St. Lawrence Hospital is open for Emergency only on weekends not for scheduled dressings.

The Manager inquired on the renewal of the lease for the Golden Age Club. Discussion took place on this topic.

MOTION: SLANEY/DUPRÉ

20 – 183 Resolved to renew the Golden Age Club lease with the Seniors Committee for a five (5) year term. All in favour, Motion Carried.

The Manager asked if the Town will be entering a Vehicle in this year's Trunk or Treat Event. Councillor Lundrigan suggested purchasing bigger items to pass out instead of many smaller items - this would mean less handling. Mayor Pike suggested using our Town's banner and lights.

MOTION: LUNDRIGAN/SLANEY

20 – 184 Resolved to prepare a vehicle for this year's Trunk or Treat Event on October 25, 2020. All in favour, Motion Carried.

ADJOURNMENT

MOTION: Councillor Slaney

The meeting adjourned at 8:30 p.m.

Privileged Session

