



REGULAR MEETING OF COUNCIL

JANUARY 7, 2025, AT 7:00 P.M.

MEMBERS PRESENT

MAYOR

KEVIN PITTMAN

**COUNCILLORS
(7:28 p.m.)**

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

**FIN ADMIN OFFICER
ASSISTANT TOWN CLERK**

**CYNTHIA HODGE
DAWN BRIDGER**

MEMBERS ABSENT

DEPUTY MAYOR

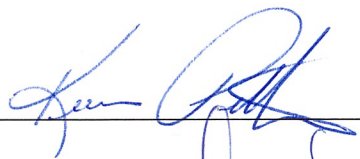
MICHAEL STACEY

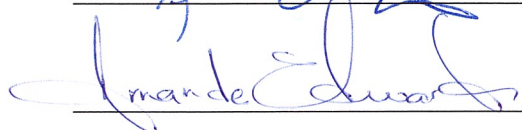
AGENDA

7:05 P.M. Mayor Pittman called the meeting to order.

For this meeting Cynthia Hodge was acting Town Manager/Clerk.

January 7, 2025







ADOPTION OF AGENDA

MOTION: LUNDRIGAN/MILLER

25-001 Be it resolved to adopt the Agenda for January 7, 2025 as presented.

Motion carried unanimously.

For Motion: 5 (Mayor Pittman, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0

CORRECTION, OMISSION TO MINUTES OF DECEMBER 17, 2024

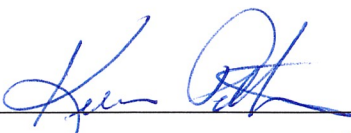
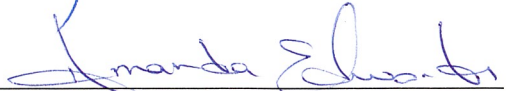
A few typo errors were mentioned for correction. Page nine (9) contract not contracted, Page six (6) potential safety concerns, page two (2) EDWAG instead of SLANG.

DISCUSSION OF BUSINESS ARISING FROM MINUTES OF DECEMBER 17, 2024

Mayor Pittman asked if there were any submissions for the Expression of Interest for the Curling Club. It was stated that this item is listed as item two (2) under Deferred Correspondence.

Mayor Pittman also stated that the Multicultural Kitchen Party went over very well and had a lot of positive feedback. All those that attended enjoyed the event. It was suggested that this become an annual event if funding can be acquired.

January 7, 2025



ADOPTION OF MINUTES OF DECEMBER 17, 2024

MOTION: MILLER/DUPRÉ

25-002 Be it resolved to approve the Minutes of December 17, 2024 with the above stated corrections.

Motion carried unanimously.

For Motion: 5 (Mayor Pittman, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0

COMMITTEE REPORTS

There are no committee meetings to report.

DEFERRED CORRESPONDENCE

COUNCILLORS CODE OF CONDUCT (CCOC) TOWN OF ST LAWRENCE

MOTION: DOYLE/LUNDRIGAN

25-003 Be it resolved to defer the Councillors Code of Conduct (CCOC) until the next Regular Scheduled Meeting of Council.

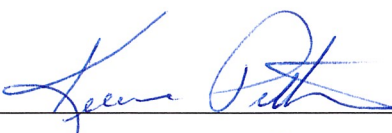
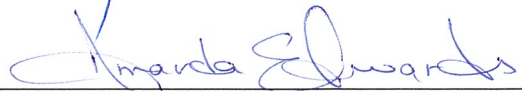
Motion carried unanimously.

For Motion: 5 (Mayor Pittman, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0

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ST. LAWRENCE CURLING CLUB – FUTURE OPERATION DISCUSSION

MOTION: DOYLE/LUNDRIGAN

25-004 Be it resolved to defer the discussion of the future operation of the St. Lawrence Curling Club until the next Regular Scheduled Meeting of Council.

Motion carried unanimously.

For Motion: 5 (Mayor Pittman, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0

BUSINESS PERMIT APPLICATION - CUSICON – RV CAMPGROUND – 1-3 RIVERSIDE DRIVE

Discussion took place on the response received from Cusick's Contracting in response to public consultation.

MOTION: DUPRÉ/LUNDRIGAN

25-005 Be it resolved to defer the Business Permit Application for CUSICON until the next Regular Scheduled Meeting of Council to allow for further review of response from Cusick's Contracting.

Motion carried unanimously.

For Motion: 5 (Mayor Pittman, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0

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TENDER RESULTS – TOWN OF ST. LAWRENCE – PIKE’S WATER AND SEWER UPGRADES – 17-GI-24-00030

MOTION: DOYLE/LUNDRIGAN

25-006 Be it resolved to defer the Tender Results – Pike’s Water and Sewer Upgrades Project Number 17-GI-24-00030 until the next Regular Scheduled Meeting of Council.

Motion carried unanimously.

For Motion: 5 (Mayor Pittman, Councillors Dupré, Lundrigan, Doyle and Miller)

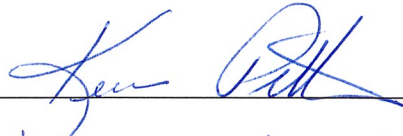
Against: 0


Abstained: 0

BASKETBALL NET INSTALLATION– ST. LAWRENCE RECREATION CENTER

The Acting Town Manager stated that Scott Steel does have a Structural Engineer currently at Canada Fluorspar Mine. It was also stated that the Town Manager is waiting on a response back from the structural engineer on a time to meet to assess the St. Lawrence Recreation Center and determine if the walls can hold the weight of the new backboards.

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CORRESPONDENCE TO BE ACTED ON

BUILDING PERMIT APPLICATION – ROULC – SHED 10’ X 12’ – 298-300 ROUTE 220

MOTION: DOYLE/LUNDRIGAN

25-007 Be it resolved to approve the Building Permit Application for ROULC to place a 10’ x 12’ shed at 298-300 Route 220.

Motion carried unanimously.

For Motion: 5 (Mayor Pittman, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0

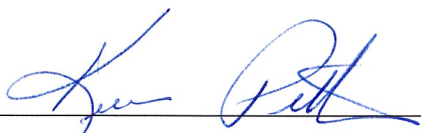
SINK HOLE – HARE’S EARS UPDATE


Mayor Pittman stated that an Engineer from the Department of Mines and Energy and Wally Drake Contracting will be on site Wednesday January 8, 2025, to start infilling the sink hole.

SENIOR’S HOUSING EXPRESSION OF INTEREST – SUGGESTED MEETING DATE

Discussion took place on the Senior’s Housing Expression of Interest, and it was stated that two (2) submissions were received. Meetings with both Contractors will be conducted in the next few weeks.

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CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGER'S REPORT – DECEMBER 17, 2024

The Acting Town Manager stated that the Town is waiting on approval of more hours for additional funding for the Community Employment Enhancement Program (CEEP).

It was also noted that the CEEP employees have completed the construction of the accessible washroom at the Town Office.

7:28 p. m Councillor Slaney entered the meeting.

GENERAL DISCUSSION

Councillor Doyle asked about the Recycle My Electronics bin that was place in the parking lot and how it works. It was stated that the bin had just arrived over Christmas and there is information on this program that will be posted to the Town's website and Facebook Page for residents to be aware. As well this bin is for regional use, therefore; the Towns of Lawn, Lamaline and Lord's Cove may also avail of these services.

Councillor Miller asked the status of the Chlorination Building construction. Mayor Pittman stated that the Chlorination Building foundation is poured and the building frame structure is completed.

NOTICE OF ADJOURNMENT

MOTION: COUNCILLOR DOYLE

The meeting adjourned at 7:35 p.m.

January 7, 2025

