



REGULAR MEETING OF COUNCIL

SEPTEMBER 17, 2024 AT 7:00 P.M.

MEMBERS PRESENT

MAYOR (ZOOM) (7:12 p.m.)	KEVIN PITTMAN
DEPUTY MAYOR	MICHAEL STACEY
 COUNCILLORS	 COLLEEN MILLER
	ERNIE LUNDRIGAN
(7:45 p.m.)	AMANDA SLANEY
	RODNEY DOYLE
 TOWN MANAGER	 AMANDA EDWARDS
FIN ADMIN OFFICER	CYNTHIA HODGE
ASSISTANT TOWN CLERK	DAWN BRIDGER

MEMBERS ABSENT

COUNCILLORS	ROSALIE DUPRÉ
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Deputy Mayor Stacey will be the chair of this meeting as Mayor Pittman is attending via zoom.

AGENDA

7:00 P.M. Deputy Mayor Stacey called the meeting to order.

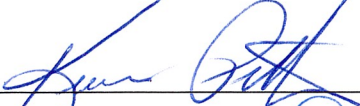


Deputy Mayor Stacey asked to have the following added to the agenda:

Correspondence to be acted on:

- 11. Motion to accept the Ultimate Recipient Canada Community – Building Fund Administration Agreement for the years 2024 – 2034.

1.e Building Permit – SLANJ – 20’ x 24’ shed

September 17, 2024



ADOPTION OF AGENDA

MOTION: LUNDRIGAN/MILLER

24-196 Be it resolved to adopt the Agenda for September 17, 2024 as presented, with the above-noted additions.

Motion carried unanimously.

For Motion: 4 (D. M. Stacey, Councillors Doyle, Lundrigan and Miller)

Against: 0

Abstained: 0

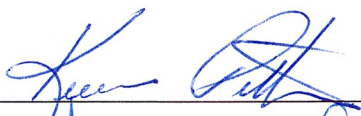
CORRECTION, OMISSION TO MINUTES OF SEPTEMBER 5, 2024


Deputy Mayor Stacey stated that there are no errors in the minutes from September 5, 2024.

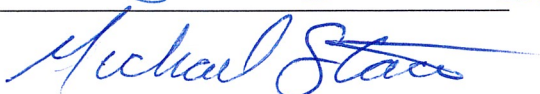
DISCUSSION OF BUSINESS ARISING FROM MINUTES OF SEPTEMBER 5, 2024

No discussion of business arising from minutes of September 5, 2024 meeting.

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ADOPTION OF MINUTES OF SEPTEMBER 5, 2024

MOTION: DOYLE/MILLER

24-197 Be it resolved to approve the Minutes of September 5, 2024 as presented.

Motion carried unanimously.

For Motion: 4 (D. M. Stacey, Councillors Doyle, Lundrigan and Miller)

Against: 0

Abstained: 0

COMMITTEE REPORTS

There are no Committee Reports to discuss at this time.

DEFERRED CORRESPONDENCE

MOTION TO AWARD – REQUEST FOR PROPOSAL (RFP) FOR MUNICIPAL TOWN PLAN AND DEVELOPMENT REGULATIONS

The Town Manager stated that she was still waiting on a response from the applicants of the RFP on the questions that Council had asked during the last meeting.

SPARR – BUILDING & SITE DEVELOPMENT PERMIT – 20' X 24' GARAGE & DRIVEWAY – CORPORATION PLACE

This item will be covered in Correspondence to be Acted on Items #1a & 1b.

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CORRESPONDENCE TO BE ACTED ON

SITE DEVELOPMENT PERMIT APPLICATION – FRENCH DRAIN & DRIVEWAY – SPARR - 18-20 CORPORATION PLACE

MOTION: LUNDRIGAN/DOYLE

24-198 Be it resolved to approve the site development permit application for SPARR to develop a french drain and driveway at 18-20 Corporation Place.

Motion carried unanimously.

For Motion: 4 (D. M. Stacey, Councillors Doyle, Lundrigan and Miller)

Against: 0

Abstained: 0

BUILDING PERMIT APPLICATION – SPARR – 20”x 24” SHED – 18-20 CORPORATION PLACE

MOTION: MILLER/DOYLE

24-199 Be it resolved to approve the building permit application for SPARR to construct a 20” X 24” shed at 18-20 Corporation Place.

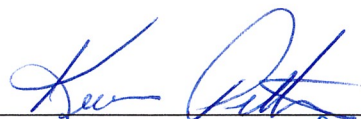
Motion carried unanimously.


For Motion: 4 (D. M. Stacey, Councillors Doyle, Lundrigan and Miller)


Against: 0

Abstained: 0

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**SITE DEVELOPMENT PERMIT APPLICATION – SLANC – DRIVEWAY
EXTENSION & DEVELOPMENT – 13-19 ROUTE 220**

The Town Manager spoke on the specifics of the submitted permit application.

7:10 p.m. Mr. Carl Slaney entered the meeting.

Deputy Mayor Stacey welcomed Mr. Slaney to the meeting.

Since the applicant of the current permit was in attendance of this meeting, the Town Manager asked the applicant a few questions regarding the permit and specifics.

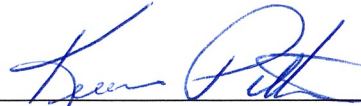
7:12 p.m. Mayor Pittman entered the meeting via Zoom.

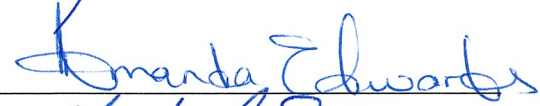
The Town Manager stated that she was unsure if there was a Provincial Permit required for this work. She also stated that she would like time to investigate the Provincial regulations surrounding Mr. Slaney's permit request.


Mayor Pittman stated that the internet connection was not great, and he was not hearing everything that was being said.

7:23 p.m. Mr. Carl Slaney exited the meeting.

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MOTION: MILLER/DOYLE

24-200 Be it resolved to defer the site development permit application for SLANC for a driveway extension and development at 13-19 Route 220.

Motion carried unanimously.

For Motion: 5 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan and Miller)

Against: 0

Abstained: 0

SITE DEVELOPMENT PERMIT APPLICATION – RENNT – DRIVEWAY & CULVERT REPLACEMENT – 164 LAURENTIAN AVENUE

MOTION: LUNDRIGAN/DOYLE

24-201 Be it resolved to approve the site development permit application for REMMT for a driveway extension and culvert replacement at 164 Laurentian Avenue.

Motion carried unanimously.

For Motion: 5 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan and Miller)

Against: 0

Abstained: 0

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**BUILDING PERMIT APPLICATION – SLANJ– CONSTRUCT A 20” X 24”
SHED – 137 WATER STREET EAST**

MOTION: MILLER/LUNDRIGAN

**24–202 Be it resolve to approve the building permit application for
SLANJ to construct a 20” x 24” shed at 137 Water Street East.**

Motion carried unanimously.

**For Motion: 5 (Mayor Pittman, D. M. Stacey, Councillors Doyle,
Lundrigan and Miller)**

Against: 0

Abstained: 0

APPROVAL OF ACCOUNTS PAYABLE – AUGUST 2024

MOTION: LUNDRIGAN/MILLER

**24–203 Be it resolved to approve payment of the Accounts Payables
for August 2024 in the amount of \$56,766.48.**

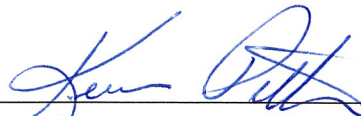


Motion carried unanimously.

**For Motion: 5 (Mayor Pittman, D. M. Stacey, Councillors Doyle,
Lundrigan and Miller)**

Against: 0

Abstained: 0

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DONATION REQUEST – FRIENDS OF DAFFODIL PLACE

MOTION: LUNDRIGAN/MILLER

24–204 Be it resolved to approve a donation to Friends of Daffodil Place – Burin Peninsula in the amount of \$100.00.

Motion carried unanimously.

For Motion: 5 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan and Miller)

Against: 0

Abstained: 0

MANAGER’S LEAVE REQUESTS

MOTION: MAYOR PITTMAN/MILLER

24–205 Be it resolved to approve the Manager’s leave requests for September 24 & 26, 2024, October 11, 2024 and October 17 & 18, 2024.

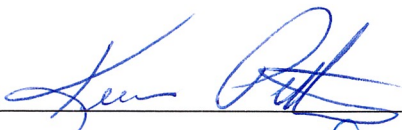
Motion carried unanimously.

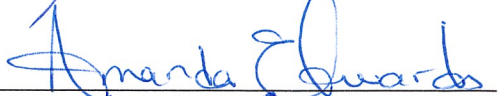
For Motion: 5 (Mayor Pittman, D. M. Stacey, Councillors Doyle, Lundrigan and Miller)


Against: 0

Abstained: 0

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ACKNOWLEDGEMENT OF LETTER – ENVIRONMENTAL ASSESSMENT DIVISION – BURIN PENINSULA EVERWIND GREEN FUELS PROJECT

Council acknowledges the letter dated September 11, 2024 RE: Proposed Undertaking for Burin Peninsula EverWind Green Fuels Project from the Environment Assessment Division Director, Joanne Sweeney.

ACKNOWLEDGEMENT OF LETTER – MUNICIPAL & PROVINCIAL AFFAIRS – ULTIMATE RECIPIENT CANADA COMMUNITY BUILDING FUND

Council acknowledges the letter dated September 12, 2024 RE: Ultimate Recipient Canada Community – Building Fund Administrative Agreement 2024-2034 from the Municipal Finance Division Manager, Deann Spurrell.

EVERWIND PROJECT – PETITION – MEETING REQUEST UPDATE

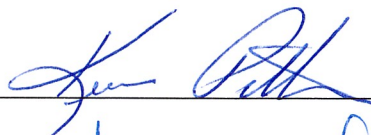
The Town Manager stated that she had spoken with Ms. Jackie Drake and Ms. Drake notified her that she passed all information along to Jim Pike.

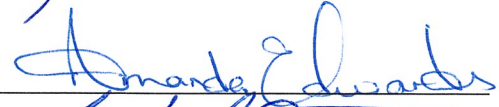
It was suggested that Council could sit down with this group to go over the Environmental Assessment Registration Document.


It was also noted that the deadline to submit public or municipal feedback is October 16, 2024. The Town Manager was advised to prepare a draft letter listing the concerns that were presented by the residents of the Town of St. Lawrence.

7:45 p.m. Councillor Slaney entered the meeting.

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RESIDENT CONCERN – SAFETY CONCERN WITH LARGE TREE ON FAIRVIEW AVENUE

The Town Manager spoke on the submitted correspondence from a resident regarding a large tree that is overgrown into power lines on Fairview Avenue. Council directed the Town Manager to contact Newfoundland Power to trim the tree.

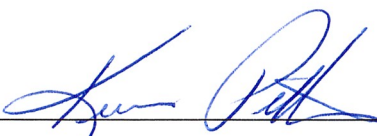


UPCOMING JOB FAIR – EAST COAST MINING

East Coast Mining is hosting a Job Fair at the St. Lawrence Recreation Centre on September 23, 2024 from 4:00 - 8:00 p.m.

TOWN HALL EVENT – PLANNING DISCUSSION

Discussion took place on setting the date for the next Town Hall event. It was decided that October 21, 2024 would be scheduled for the event as most of Council was available. Council members were asked to submit topics of discussion, and the Town Manager was asked to post this event to the Town's Facebook page.

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MOTION TO ACCEPT THE ULTIMATE RECIPIENT CANADA COMMUNITY – BUILDING FUND ADMINISTRATIVE AGREEMENT FOR THE YEARS 2024-2034

MOTION: LUNDRIGAN/SLANEY

24-206 Be it resolved to accept the Ultimate Recipient Canada Community-Building Fund Administrative Agreement for the years 2024-2034; with the total 2024-2029 allocation for the Town of St. Lawrence being \$319,515.00 and the 2029-2034 allocation for the Town of St. Lawrence being based on the 2025 census.

Motion carried unanimously.

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

Against: 0

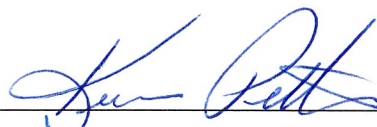


Abstained: 0

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGER'S REPORT – SEPTEMBER 17, 2024

No additional information.

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GENERAL DISCUSSION

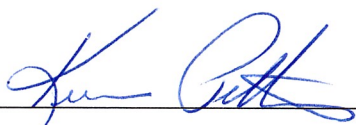
Councillor Doyle mentioned that it was reported to him that an employee was smoking while working at Laurentian Grounds with kids in the area. The Manager was directed to address this issue.


Mayor Pittman stated that he had received a call from resident RENN B regarding his permit on Laurentian Avenue. Mayor Pittman stated that the resident is willing to request changing the designation of his property from a residential property to a commercial property.


Councillor Lundrigan asked about housing and what was available to rent in the area. Councillor Lundrigan also asked about the expression of interest for contractors to develop housing. The Town Manager stated that she was looking into the process.

The Town Manager discussed the current situation with the RV Park and the possibility of providing electrical and water service for the winter months. The Town Manager was directed to contact Pittman's Electrical to request a quote.

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PRIVILEGED SESSION

MOTION: SLANEY/MILLER

24-207 Be it resolved to move to a privileged session.

Motion carried unanimously.

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

Against: 0

Abstained: 0

MOTION: SLANEY/MILLER

24-208 Be it resolved to move back to regular session.

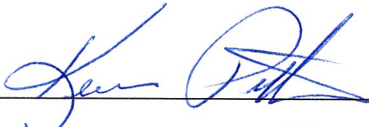
Motion carried unanimously.


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

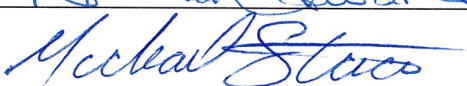
Against: 0

Abstained: 0

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NANNY B'S LEASE – TERMINATION LETTER

MOTION: LUNDRIGAN/SLANEY

24-209 Be it resolved to accept the submitted Termination Letter from Nanny B's Lounge and Eatery for the termination of the contract between Nanny B's Lounge and Eatery and the Town of St. Lawrence as of September 30, 2024.

Motion carried unanimously.

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

Against: 0

Abstained: 0

NOTICE OF ADJOURNMENT

MOTION: COUNCILLOR SLANEY

The meeting adjourned at 8:28 p.m.

September 17, 2024





