



REGULAR MEETING OF COUNCIL

FEBRUARY 4, 2025, AT 7:00 P.M.

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR
COUNCILLORS**

**KEVIN PITTMAN
MICHAEL STACEY
COLLEEN MILLER
ROSALIE DUPRÉ
RODNEY DOYLE
ERNIE LUNDRIGAN**

**TOWN MANAGER/CLERK
FIN ADMIN OFFICER
ASSISTANT TOWN CLERK**

**AMANDA EDWARDS
CYNTHIA HODGE
DAWN BRIDGER**

MEMBERS ABSENT

COUNCILLOR

AMANDA SLANEY

AGENDA

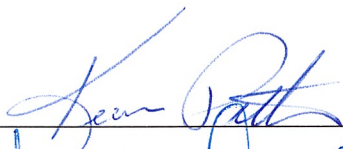
7:00 P.M. Mayor Pittman called the meeting to order.

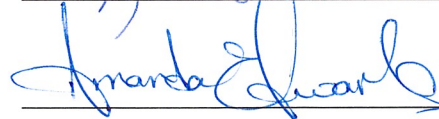
Mayor Pittman asked to have item number ten (10) under Correspondence to be Acted on to be discussed in a privileged session.

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

12. Everwind - Memorandum of Understanding – Burin Peninsula Energy Board
13. St. Lawrence Volunteer Fire Department - Election

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ADOPTION OF AGENDA

MOTION: D. M. STACEY/LUNDRIGAN

25-020 Be it resolved to adopt the Agenda for February 4, 2025 with the above noted additions.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0

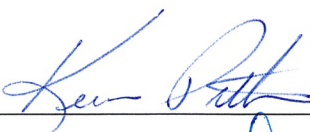
CORRECTION, OMISSION TO MINUTES OF JANUARY 21, 2025

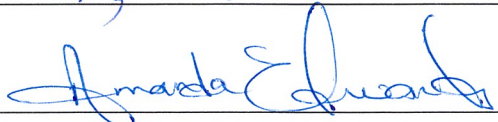
No corrections or omissions to minutes from January 21, 2025 meeting.

DISCUSSION OF BUSINESS ARISING FROM MINUTES OF JANUARY 21, 2025

No discussion of business arising from minutes of January 21, 2025 meeting.

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ADOPTION OF MINUTES OF JANUARY 21, 2025

MOTION: DUPRÉ/MILLER

25-021 Be it resolved to approve the Minutes of January 21, 2025 as presented.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

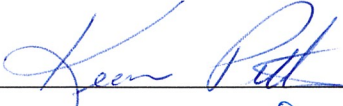
Abstained: 0


COMMITTEE REPORTS

COMMUNITY ADVISORY COMMITTEE – BURIN PENINSULA

Councillor Dupré stated that the last Community Advisory Committee Meeting was rescheduled due to weather conditions and is now rescheduled for two weeks time.

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DEFERRED CORRESPONDENCE

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

No new information from the Municipal Capital Works Program on the approval for increased funding to proceed with the Tender for Pike’s Water And Sewer Upgrades Municipal Capital Works Project.

MOTION: MILLER/LUNDRIGAN

25-022 Be it resolved to continue to defer the tender results for the Town of St. Lawrence Pike’s Road Water and Sewer Upgrades Project # 17-GI-24-00030 until an update on funding is provided from Municipal Capital Works Program.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré, Lundrigan, Doyle and Miller)

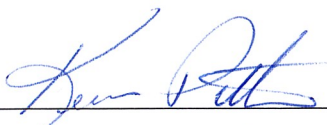
Against: 0


Abstained: 0

BASKETBALL NET INSTALLATION– ST. LAWRENCE RECREATION CENTER

The Town Manager stated that chains have been added to the nets at the St. Lawrence Recreation Center for extra support until further work in completed. Scott Steel representative will visit the St. Lawrence Recreation Centre to advise what would need to be done with the walls for the new backboards to be installed.

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CORRESPONDENCE TO BE ACTED ON

ST. LAWRENCE COMMUNITY YOUTH NETWORK – FUNDING LETTER REQUEST

MOTION: DOYLE/DUPRÉ

25-023 Be it resolved to approve funding in the amount of \$1500.00 to the St. Lawrence Community Youth Network to offset the cost of transportation for the upcoming ski trip to White Hills.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0

The Town of St. Lawrence would like to also pass along their appreciation to the St. Lawrence Community Youth Network and board members for the tremendous work they do for the youth of our town and for the whole community.

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HERITAGE DAY/WEEK PROCLAMATION 2025

MOTION: LUNDRIGAN/MILLER

25-024 Be it resolved to proclaim Monday, February 17, 2025 as Heritage Day and February 17-23, 2025 as Heritage Week for the Town of St. Lawrence.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0

CROWN LANDS REFERRAL – KETTJ – ROUTE 220

MOTION: DOYLE/D.M. STACEY

25-025 Be it resolved to approve the Crown Lands referral submission to Crown Lands for KETTJ for land located on Route 220.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0







REQUEST FOR SUPPORT TO CANADIAN UNION OF POSTAL WORKERS (CUPW) – CANADA POST CORPORATION

Discussion took place and consensus of Council was to file the request for support from Canadian Union of Postal Workers for further reference.

US MEMORIAL HEALTH CENTER – NL HEALTH SERVICES COMMUNICATION

Mayor Pittman stated that he attended a virtual meeting with the NL Health Services Board on January 30, 2025. Discussion took place on the topic of US Memorial Hospital and the services that are currently being provided and services that are no longer available. Further discussion took place, and the Town Manager was advised to create a timeline of events/meetings with NL Health Services for discussion at a future meeting.

MUNICIPAL PLAN AND DEVELOPMENT AMENDMENT – NORDSPACE DEVELOPMENT

No further information on the Crown Lands application for Nordspace development.

7:38 p.m. Councillor Miller exited the meeting.

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PUBLIC PLEBISCITE RESULTS – EVERWIND PROJECT

Results of the Everwind Project Plebiscite was presented to Council. It was stated that these results are posted to the Town’s Facebook page. Discussion took place and the consensus of Council was to submit a letter to the Department of Environment and Climate Change stating the results of the plebiscite results of this public plebiscite supports that the Town of St. Lawrence are not in favor of this project.

LAURENTIAN ESTATES – FUTURE SERVICES EXTENSION QUOTE

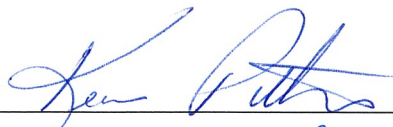
The Town Manager informed Council about a Community Housing Infrastructure Fund (CHIF) that may assist with further development of Laurentian Estates. The Town Manager provided Council with further details on the CHIF. Discussion took place and it was determined that this information would be filed for further discussion at another time.


7:41 p.m. Councillor Miller re-entered the meeting.

ACTIVE NL FUND – POTENTIAL GRANT SUGGESTIONS

The Town Manager stated that the deadline for the Active NL Funding Grant is March 31, 2025. Further discussion took place, and the Town Manager was advised to submit an application for funding for services to install the pool liner at the St. Lawrence Swimming Pool.

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COMMUNITY SPORT FUND – POTENTIAL GRANT SUGGESTIONS

Discussion took place on the Community Sport Fund. It was suggested for the Recreation Committee to meet and decide on a suggestion for the submission of an application for the Community Sport Fund.

EVERWIND – MEMORANDUM OF UNDERSTANDING

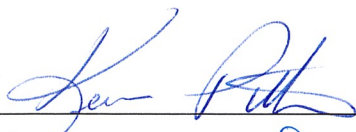
Mayor Pittman stated that he attended the Burin Peninsula Energy Board meeting on January 30, 2025, to discuss the proposed Memorandum of Understanding (MOU) with Everwind. Mayor Pittman stated that this MOU is a first draft with many issues outlined during the meeting.


8:05 p.m. Councillor Lundrigan exited the meeting.

ST. LAWRENCE VOLUNTEER FIRE DEPARTMENT – ELECTIONS

Mayor Pittman stated that the St. Lawrence Volunteer Fire Department recently held nominations for Fire Chief and Secretary. Daryl Doyle was nominated for Fire Chief and Michael Stacey was nominated for Secretary, both accepted these positions. Congratulations to both men as they remain in their positions.

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MOTION: DUPRÉ/MILLER

25-026 Be it resolved to approve the recommendation of Daryl Doyle to remain as Fire Chief for the St. Lawrence Volunteer Fire Department.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGER'S REPORT – FEBRUARY 4, 2025

The Town Manager stated that she has been in contact with a representative, Justin Hewitt from Stewart McKelvey regarding the Canada Fluorspar Inc tax collection process. The Town Manager also stated that correspondence has been sent to the firm for review.

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PRIVILEGED MEETING

8:16 P. M.

MOTION: DUPRÉ/D. M. STACEY

**25-027 Be it resolved to move the meeting to a privileged session.
Motion carried unanimously.**

**For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré,
Lundrigan, Doyle and Miller)**

Against: 0

Abstained: 0

8:20 P.M.

MOTION: DUPRÉ/MILLER

**25-028 Be it resolved to move the meeting back to a regular session.
Motion carried unanimously.**

**For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré,
Lundrigan, Doyle and Miller)**

Against: 0

Abstained: 0

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PROPERTY REQUEST – JOIN ADJACENT PROPERTIES – 189 WATER STREET EAST AND 36B LIGHTHOUSE ROAD

MOTION: DOYLE/STACEY

25-029 Be it resolved to approve the combining of adjacent properties located at 189 Water Street East and 36B Lighthouse Road pending approval from the Municipal Assessment Agency.

For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0

MOTION: D. M. STACEY/MILLER

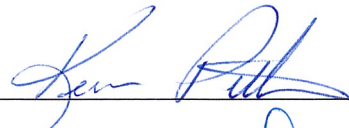
25-030 Be it resolved to approve the adjustment of Property Taxes and Water and Sewer charges for property at 189 Water Street East to reflect vacant land status for partial charges of the 2022 tax year and full charges for the 2023 tax year as the home was removed from the land in February 2022.

For Motion: 6 (Mayor Pittman, Deputy Mayor Stacey, Councillors Dupré, Lundrigan, Doyle and Miller)

Against: 0

Abstained: 0

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GENERAL DISCUSSION

Deputy Mayor Stacey asked if there was any communication from Atlantic Canada Opportunities Agency (ACOA). The Town Manager stated that she has a meeting with representative Nancy Robbins scheduled for February 6, 2025. This meeting is a Meet and Greet as Nancy is new to this position.

Mayor Pittman stated that the St. Lawrence Volunteer Fire Department have made further changes to their Standard Operating Guidelines (SOG) and once complete the SOG will be presented to Council for approval.

Mayor Pittman also stated that he has a meeting with the Department of National Defence (DND) representatives responsible for the NL Cadet movement and Lieutenant James Churchill to discuss matters pertaining to RCSCC 269 Endeavour on February 10, 2025.

NOTICE OF ADJOURNMENT

MOTION: COUNCILLOR DOYLE

The meeting adjourned at 8:33 p.m.

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