



REGULAR MEETING OF COUNCIL

SEPTEMBER 5, 2024, AT 7:00 P.M.

MEMBERS PRESENT

MAYOR		KEVIN PITTMAN
DEPUTY MAYOR	(ZOOM)	MICHAEL STACEY
COUNCILLORS	(7:03 P.M.)	COLLEEN MILLER
		ERNIE LUNDRIGAN
		AMANDA SLANEY
TOWN MANAGER		AMANDA EDWARDS
FIN ADMIN OFFICER		CYNTHIA HODGE
ASSISTANT TOWN CLERK		DAWN BRIDGER

MEMBERS ABSENT

COUNCILLORS	RODNEY DOYLE
	ROSALIE DUPRÈ

AGENDA

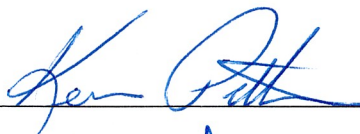
7:00 P.M. Mayor Pittman called the meeting to order.


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

Correspondence to be acted on:

- 1.c. SPARR – Building Permit Application – Construction of Garage – 20’ x 24’ – 18-24 Corporation Place
5. Electronic Recycling Program Establishment of Drop off Site
6. NL English School District – School Bus Stops
7. CFI Proposal

September 5, 2024







ADOPTION OF AGENDA

MOTION: SLANEY/LUNDRIGAN

24-189 Be it resolved to adopt the Agenda for September 5, 2024, as presented, with the above-noted additions.

Motion carried unanimously.

For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Slaney and Miller)

Against: 0

Abstained: 0

7:03 p.m. Councillor Miller entered the meeting.

CORRECTION, OMISSION TO MINUTES OF AUGUST 20, 2024

Mayor Pittman stated that there are two (2) errors in the minutes from August 20, 2024. Spelling errors were identified on pages four (4) and five (5).

DISCUSSION OF BUSINESS ARISING FROM MINUTES OF AUGUST 20, 2024

No discussion of business arising from minutes of August 20, 2024, meeting.

September 5, 2024







ADOPTION OF MINUTES OF AUGUST 20, 2024

MOTION: LUNDRIGAN/SLANEY

24-190 Be it resolved to approve the Minutes of August 20, 2024, as presented with the above two (2) noted corrections.

Motion carried unanimously.

For Motion: 5 (Mayor Pittman, D. M. Stacey, Councillors Slaney, 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 both proposals for the RFP for a Municipal Town Plan and Development Regulation were circulated to all council members. The Town Manager asked if there were any questions about the presented RPF Proposals.

Discussion took place on the RFP proposals that were submitted. The Town Manager was directed to reach out to both parties and get a clearer description on what the cost includes.

September 5, 2024






MOTION: MILLER/SLANEY

24-191 Be it resolved to defer the awarding of the Request for Proposal for the Municipal Town Plan and Development Regulations until the next meeting to allow the Town Manager to clarify questions presented by Council.

Motion carried unanimously.

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

Against: 0

Abstained: 0

CORRESPONDENCE TO BE ACTED ON

SITE DEVELOPMENT PERMIT APPLICATION – PIKER – 20’ X 20’ DRIVEWAY – 126 WATER STREET WEST

MOTION: LUNDRIGAN/SLANEY

24-192 Be it resolved to approve the site development permit application for PIKER to develop a 20’ x 20’ driveway at 126 Water Street West.

Motion carried unanimously.

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

Against: 0

Abstained: 0

September 5, 2024






BUILDING PERMIT APPLICATION – PIKER – 6’ X 8’ DECK – 126 WATER STREET WEST

MOTION: SLANEY/MILLER

24–193 Be it resolved to approve the building permit application for PIKER to construct a 6’ x 8’ deck at 126 Water Street West.

Motion carried unanimously.

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

Against: 0

Abstained: 0

BUILDING PERMIT APPLICATION – SPARR – 20’ X 24’ GARAGE – 18-20 CORPORATION PLACE

MOTION: SLANEY/MILLER

24–194 Be it resolved to defer the building permit application for PIKER to construct a 20’ x 24’ garage at 18-20 Corporation Place until further information is obtained about the permit application

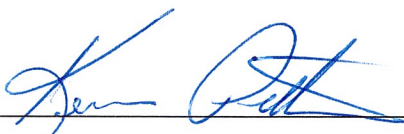
Motion carried unanimously.

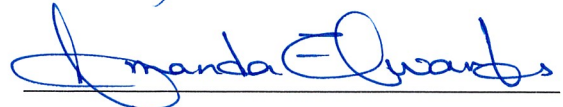
For Motion: 5 (Mayor Pittman, D. M. Stacey, Councillors Slaney, Lundrigan and Miller)

Against: 0

Abstained: 0

September 5, 2024







RESIDENT REQUEST – PROPERTY DIVISION – 11-13 POLLUX CRESCENT

The Town Manager stated that these properties were previously joined to create one property. The resident now has changed plans and requires the property to be divided again.

MOTION: LUNDRIGAN/SLANEY

24–195 Be it resolved to approve the division of property 11-13 Pollux Crescent for TOBIG to create 11 Pollux Crescent and 13 Pollux Crescent.

Motion carried unanimously.

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

Against: 0

Abstained: 0


CFI / BRIDGING SETTLEMENT FUND ALLOCATION

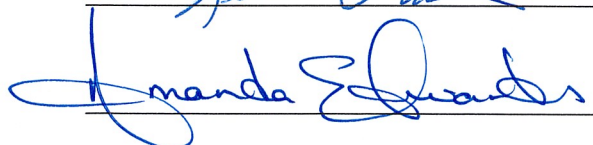
Mayor Pittman stated that the settlement benefit after lawyer fees were submitted was approximately \$230,000.00.

It was suggested to have Council summarize ideas on where to allocate these funds the benefit the community.

A few key areas of interest were discussed, and it was suggested to allocate these funds during Budget Planning for 2025.

September 5, 2024







EVERWIND PROJECT

Mayor Pittman stated that the petition presented in the previous meeting was reviewed.

The Town Manager stated that she reached out to resident Jackie Drake. Jackie stated that she was going to reach out to the group to get direction on what they were requesting of Council.

ELECTRONIC RECYCLING PROGRAM – ESTABLISHMENT OF DROP OFF SITE

The Town Manager explained how the Electronic Recycling Program would work and the specifics about the program. The program would be a benefit for the residents of St. Lawrence and surrounding areas. The program is regulated by the Multi-Materials Stewardship Board (MMSB) and the Town would get paid \$215.00 per metric tonne.

Consensus of Council was to proceed with the Town of St. Lawrence having an electronic drop off site.

NL ENGLISH SCHOOL DISTRICT – SCHOOL BUS STOPS

The Town Manager stated that residents have reached out to the Town requesting permission to place a bus shelter at their child's bus stop. The Town Manager stated that she would reach out to the school and see if there was a plan in place or, if not, to work together and see if a plan can be established.

It was also stated there should be a post added to the Town's Facebook page to advise all residents that traffic in the morning will now include busses picking up

September 5, 2024

Handwritten signatures of Ken Pitt and Amanda Edwards, each on a horizontal line.



children as now all children attending St. Lawrence Academy are able to avail of the bus service.

CANADA FLUORSPAR INC. PROPOSAL

Mayor Pittman opened the floor to Mr. Eben Visser, Canada Fluorspar Inc., CEO, to speak.

Mr. Visser spoke to those in attendance about the current need for accommodations for employees. He asked the Town to help compile an interest list for those with properties for rent or sublet in the area. Mr. Visser also stated that CFI has a proposal in the works to be submitted to the Town of St. Lawrence to try and help with the high demand for housing.

Mr. Visser also spoke on the current employment opportunities with CFI and stated that the mine site is projected to have 200 employees by October. He also stated that East Coast Mining is in the process of planning a job fair in the coming weeks.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

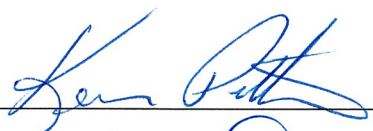
MANAGER'S REPORT – SEPTEMBER 5, 2024

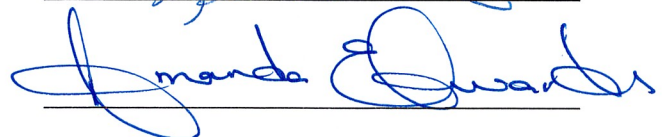
No additional information.

GENERAL DISCUSSION

Councillor Miller asked for an update on the Accessibility Plan. The Town Manager stated that she is still working on this plan.

September 5, 2024







D. M. Stacey asked if it was possible to have a study conducted on the discoloration of our water. He questioned if the study cost could be covered by a Special Assistance Grant (SAG). The Town Manager stated that the cost of a study would be way more than the amount we could receive on a SAG. The Town Manager stated that she would investigate other opportunities to cover the cost of the study.

Councillor Slaney asked where the Town was with the Tax Agreement with CFI. The Town Manager stated that the last discussion was to get a legal read on our tax structure to ensure what we were invoicing was applicable. The legal review is completed, and we are just waiting for an office review to be completed.

Councillor Miller asked about previous building permits that were given to residents to build a shed/garage prior to building a residence. She asked if the expiry date had passed on these permits to build homes on this land. The Town Manager stated that the expiry date is expected to be within this year and these items are flagged for follow up.

Mayor Pittman stated that there was a resident complaint of a contractor dumping fill in a drain on Fairview Avenue. The Town Manager stated that public works visited the site and determined that it was rock that was dumped into the drain and that there is no issue right now. It was stated that this drain was too deep and will need to be repaired. Public works will watch the drain over the next while during rain and the winter season.

Mayor Pittman also asked if a Town Hall meeting was of interest for this year. These meetings seemed to go well previously. The Town Manager was advised to send out an email to Council to discuss a date to host this event.

NOTICE OF ADJOURNMENT

MOTION: COUNCILLOR SLANEY

The meeting adjourned at 8:29 p.m.

September 5, 2024

Two handwritten signatures in blue ink are shown above horizontal lines. The top signature is more stylized and cursive, while the bottom signature is more legible and appears to read "Amanda Edwards".