



REGULAR MEETING OF COUNCIL

AUGUST 6, 2024, AT 7:00 P.M.

MEMBERS PRESENT

MAYOR

KEVIN PITTMAN

COUNCILLORS

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

**ACTING TOWN MANAGER
ASSISTANT TOWN CLERK**

**CYNTHIA HODGE
DAWN BRIDGER**

MEMBERS ABSENT

DEPUTY MAYOR

MICHAEL STACEY

AGENDA

7:08 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:

10. Termination of Prime Consultant – Water Intake System Upgrades – Gas Tax Project 245-2022-7626

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ADOPTION OF AGENDA

MOTION: LUNDRIGAN/DUPRÉ

24-170 Be it resolved to adopt the Agenda for August 6, 2024 as presented, with the above-noted additions.

Motion carried unanimously.

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

Against: 0

Abstained: 0

CORRECTION, OMISSION TO MINUTES OF JULY 16, 2024

No corrections or omissions to minutes of July 16, 2024 meeting.

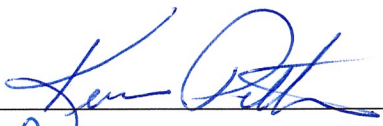
CORRECTION, OMISSIONS TO MINUTES OF SPECIAL MEETING OF COUNCIL – JULY 24, 2024

No corrections or omissions to minutes of July 24, 2024 Special Meeting of Council.

DISCUSSION OF BUSINESS ARISING FROM MINUTES OF JULY 2, 2024

Mayor Pittman asked Councillor Dupré if there was an update on the last Burin Peninsula Joint Town Council meeting. Councillor Dupré asked to defer this report until the next Council meeting.

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ADOPTION OF MINUTES OF JULY 16, 2024

MOTION: MILLER/LUNDRIGAN

24-171 Be it resolved to approve the Minutes of July 16, 2024 as presented.

Motion carried unanimously.

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

Against: 0

Abstained: 0

ADOPTION OF MINUTES OF JULY 24, 2024 – SPECIAL MEETING OF COUNCIL

MOTION: DOYLE/MILLER

24-172 Be it resolved to approve the Special Meeting of Council Minutes of July 24, 2024 as presented.

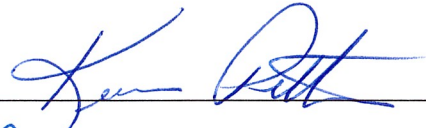
Motion carried unanimously.

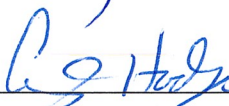
For Motion: 5 (Mayor Pittman, Councillors Doyle, Dupré, Lundrigan and Miller)

Against: 0

Abstained: 0

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COMMITTEE REPORTS

ST. LAWRENCE DAY COMMITTEE UPDATE

Councillor Lundrigan stated that Laurentian Days and St. Lawrence Day events went well with numerous positive comments and feedback from the public.

Mayor Pittman stated that there were a lot of people around for the parade, which had more floats this year.

DEFERRED CORRESPONDENCE

GIOV – SITE DEVELOPMENT PERMIT – INFILLING LAND – 43 – 45 WATER STREET WEST

MOTION: DUPRÉ/LUNDRIGAN

24-173 Be it resolved to approve the site development permit application for GIOV to infill land at 43 – 45 Water Street West.

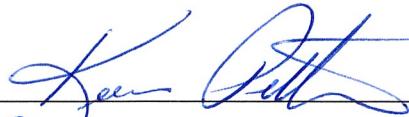
Motion carried unanimously.

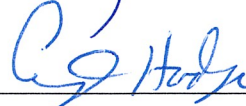
For Motion: 5 (Mayor Pittman, Councillors Doyle, Dupré, Lundrigan and Miller)

Against: 0

Abstained: 0

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CORRESPONDENCE TO BE ACTED ON

BUILDING PERMIT – DWYET – CONSTRUCT 16’ X 24’ SHED - 85-89 ROUTE 220

MOTION: LUNDRIGAN/MILLER

24-174 Be it resolved to approve the building permit application for DWYET to construct a 16’ x 24’ shed at 85-89 Route 220.

Motion carried unanimously.

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

Against: 0

Abstained: 0

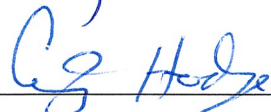
LETTER SUBMISSIONS – EVERWIND FUEL PROJECT – CONCERNED RESIDENTS

Letter submissions from residents were presented to Council. Mayor Pittman stated that all letters submitted currently have had a response, stating that the Town was waiting for the Environmental Assessment to see the next steps in supporting or not supporting the project.

Mayor Pittman also stated that there are a few residents going door to door through the community with a petition collecting names of those who support, or do not support, the EverWind Fuel Project. Mayor Pittman stated that we may be presented with these names in the coming weeks.

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Councillor Dupré stated that she respected each resident’s opinion on the EverWind Fuel Project and would be interested to see the results of the Environmental Assessment. Once the Environmental Assessment is completed, the Town will then reach out to gain more information through a survey to collect statistics on those who support, or do not support, this project.

The next Burin Peninsula Energy Board meeting is scheduled to be held on August 15, 2024.

NORDSPACE – REZONING REQUEST – LIGHTHOUSE ROAD - MIDDLE HEAD – HISTORIC SPACEPORT CANADA PROJECT

Mayor Pittman welcomed NordSpace consultant, Paul Lambe, and the Department of Industry, Energy and Technology representative, Trevor Bungay, to the meeting.

Mayor Pittman stated that NordSpace is looking to rezone the Lighthouse Road “Point” area from Rural to Industrial.

Discussion took place and it was determined that Council would need more information on where and how much land is to be rezoned. The current map of area is unclear and needs to be resubmitted to Council for discussion.

MOTION: DUPRÉ/MILLER

24-175 Be it resolved to defer the request to rezone at Lighthouse Road – Middle Head until more information is provided by NordSpace.


Motion carried unanimously.

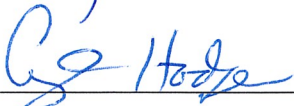
For Motion: 5 (Mayor Pittman, Councillors Doyle, Dupré, Lundrigan and Miller)

Against: 0

Abstained: 0

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7:35 P.M. Paul Lambe exited the meeting.

APPROVAL OF ACCOUNTS PAYABLE – JULY 2024

MOTION: LUNDRIGAN/MILLER

24–176 Be it resolved to approve the Accounts Payables for July 2024 in the amount of \$73,764.08.

Motion carried unanimously.

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

Against: 0

Abstained: 0

DONATION REQUEST - ST. LAWRENCE 50 + CLUB – ANNUAL CONVENTION

MOTION: DOYLE/DUPRÉ

24–177 Be it resolved to approve a donation of \$500.00 to the St. Lawrence 50+ Club for their Annual Convention.

Motion carried unanimously.

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

Against: 0

Abstained: 0

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**DONATION REQUEST – BURIN PENINSULA HEALTH CARE FOUNDATION
– GOLF FORE HEALTHCARE**

Discussion took place and consensus was to file this donation request as the Town donates to the Burin Peninsula Health Care Foundation through other events.

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

DONATION REQUEST – KIDS EAT SMART FOUNDATION - RADIOTHON

MOTION: LUNDRIGAN/MILLER

24–178 Be it resolved to approve a donation of \$100.00 to the Kids Eat Smart Foundation Radiothon and designate the donation to St. Lawrence Academy.

Motion carried unanimously.

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

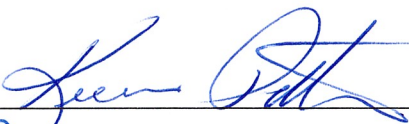
Against: 0

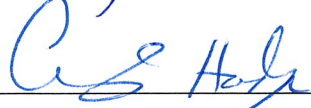
Abstained: 0

INSHORE FISHER REQUEST – SEASONAL WATER SERVICE REQUEST

Discussion took place and consensus was to defer this item until further information is provided by Public Works.

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MUNICIPAL ASSESSMENT AGENCY (MAA) UPDATE

The Town of St. Lawrence Council tabled the submitted letter from Municipal Assessment Agency dated June 20, 2024 – RE: Update on the Municipal Assessment Agency.

ADDITIONS:

TERMINATION OF PRIME CONSULTANT – WATER INTAKE SYSTEM UPGRADES – GAS TAX PROJECT 245-2022-7626

MOTION: LUNDRIGAN/SLANEY

24–179 Be it resolved that since the funding under Gas Tax Project 245-2022-7626 is no longer available to the Town for Water Intake System Upgrades, Meridian Engineering Ltd. Prime Consulting services for this contract has reached its completion. Therefore, the Prime Consulting services from Meridian Engineering Ltd. under Gas Tax Project 245-2022-7626 Water Intake System Upgrades are no longer required.

Motion carried unanimously.

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

Against: 0

Abstained: 0

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CORRESPONDENCE FOR INFORMATION PURPOSES

MANAGER'S REPORT – AUGUST 6, 2024

No additional information.

GENERAL DISCUSSION

Councillor Miller stated that St. Lawrence Day was a wonderful event that was well organized and attended.

Councillor Lundrigan asked if the Town had received the blades for the mulcher and if there was going to be a mulching session soon. Acting Town Manager stated that she would check the status of the mulcher.

Councillor Dupré also stated that the St. Lawrence Day events were a success, and she enjoyed the breakfast on the wharf while sitting and talking with residents.

Mayor Pittman stated that Canada Fluorspar will be meeting with Mayor Keating and Council to discuss topics such as housing and transportation.

NOTICE OF ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:10 p.m.

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