

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
AUGUST 3, 2021 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	JACK WALSH
	DEPUTY MAYOR	RODNEY DOYLE, SR.
	COUNCILLORS	ROSALIE DUPRÉ
		MICHAEL STACEY
		ERNIE LUNDRIGAN
	ASST TO TOWN MGR	CYNTHIA HODGE
	CLERK	AMY DOYLE
MEMBERS ABSENT	COUNCILLOR	AMANDA SLANEY

AGENDA

7:01 p.m. Mayor Walsh called the meeting to order.

MOTION: DUPRÉ/STACEY

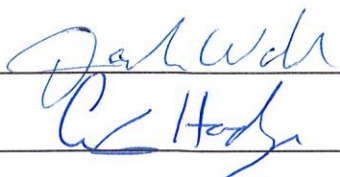
21 – 215 Resolved to approve the agenda for August 3, 2021 as circulated. All in favour, Motion Carried.

There were no errors or corrections to the minutes of July 6, 2021.

ADOPTION OF MINUTES

MOTION: D. M. DOYLE/DUPRÉ

21 – 216 Resolved to approve the minutes of July 6, 2021 as circulated. All in favour, Motion Carried.



DEFERRED CORRESPONDENCE

STEWARDSHIP AGREEMENT

Council agreed to go ahead with the zoom meeting at a later date and discuss this further at a special meeting.

AUDIT TENDER

MOTION: DUPRÉ/STACEY

21 – 217 Resolved to accept the Audit Tender from Richard Power Chartered Professional Accountant for three years in the amount of \$27750.00 plus HST. All in favour, Motion Carried.

CORRESPONDENCE TO BE ACTED ON

TOWN CLERK/MANAGER POSITION

MOTION: STACEY/DUPRÉ

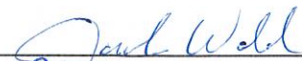
21-218 Resolved to accept Amanda Edwards as the new Town/Clerk Manager. All in Favour, Motion Carried.


RENNB BUILDING PERMIT RESIDENTIAL 36' X 90'

It was decided to defer the building permit until more information was gathered, and to speak with Mr. Brian Rennie to inform him on what can be built on this property.

MP PETER JULIAN – GREEN NEW DEAL, MOTIONS M-1 AND M-94

Consensus was to file this item.





SOCCKER ASSOCOATION – PAT BRAKE CELEBRATION

Council were reminded of the invitation to attend the celebration for Pat Brake to be held from 6 p.m. to 9:00 p.m. Friday August 6, 2021 at the Trophy Lounge.

RONALD MCDONALD HOUSE – KILOMETERS FOR KIDS

Consensus was to stay local with charities.

CHRIS LODER – ILLEGAL DUMPING

Mayor Walsh suggested signs be done up to deter people from dumping in this area, and to check with Peter at waste management about what the fines are for illegal dumping, or even the RCMP.

DOYLC – PARKING COMPLAINT

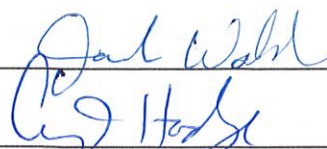
Council agreed to contact Mrs. Doyle and have her contact the home owners to speak with them about parking, and if no satisfaction was made to contact RCMP.

COMMUNITY SECTOR COUNCIL NL – SECTOR SNAPSHOTS

Consensus was to give this information to different groups throughout the community and if we should avail of this to contact them.

INCLUSION GRANT FUNDING – RECREATION DOOR – ACCESS TO GYM FLOOR

Councilor Lundrigan suggested that there was a phase 2 and that we should see if we can locate it and to check the inclusion grant funding program to do some repairs to the building to make it more assessable.



KIDS EAT SMART – REQUEST FOR DONATION

MOTION: LUNDRIGAN/DUPRÉ

21 – 219 Resolved to make a donation of \$100.00 to the Kids Eat Smart Program. All in favour, Motion Carried.

DEPT TOURISM CULTURE ARTS AND RECREATION – REVIEW OF INVENTORY OF MONUMENTS AND OBSERVANCES

Consensus was to file this as it was not applicable.

ST. LAWRENCE TRAIL ASSOCIATION – REQUEST FOR DONATION

MOTION: STACEY/DUPRÉ

21 – 220 Resolved to make a donation of \$250.00. All in favour, Motion Carried.

MOTION REQUIRED – RETURNING OFFICER

MOTION: LUNDGRIGAN/DUPRÉ

21 – 221 Resolved to assign the Assistant Town Clerk, Eileen Norman to be the Returning Officer position until new Town Clerk/ Manager Starts. All in favour, Motion Carried.

ADDITIONS TO BE ACTED ON

LODEW – DEVELOPMENT

MOTION: DUPRÉ/D.M. DOYLE

21 – 222 To contact the resident in regards to development of property on Marion Drive. All in favour, Motion Carried.

Jack Walsh

Capt. Hodge

FIRE DEPARTMENT LIAISON MEETING REQUEST

Clerk Amy Doyle to speak with Chief Daryl Doyle set up meeting with fire department later next week.

QUIRM – PEST CONTROL REQUEST

MOTION: STACEY/LUNDRIGAN

21 – 223 Resolved to have the Asst to Town Manager check budget and arrange for pest control to come and check the problem area. All in favour, Motion Carried.

SWIMMING POOL CLOSURE

MOTION: DUPRÉ/D.M. DOYLE

21 – 224 Resolved to approve funding to keep the lifeguard for an extra week to keep the pool open. Also to get Krista Pelley certified in first aid. All in favour, Motion Carried.


GENERAL DISCUSSION

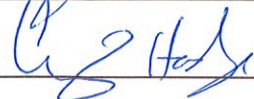
Councilor Dupré informed the council that there is a shortage of Doctors and that Nurse Practitioner is going to Grand Bank one day a week.

Councilor Stacey spoke about the meeting he had with CEO Paul Walsh from the Autism Society and he will be back in the fall, as he is checking to see if he can get a weekend camp on the Burin Peninsula.

Asst. to Town Manager Cynthia informed council that the workers did a test run on the wood chipper. It was suggested scheduling events each month for residents to come by with their trees/shrubs to be broken down into mulch.

Mayor Walsh asked that we contact the resident to inform him that we did not forget about the installation of the culvert.





Mayor Walsh suggested we write up a thank you note to CFI for such a fabulous display of fireworks. He also informed the council that he did a interview in regards of the ore boat that was launched in St. Lawrence for the first time in 31 years this past week.

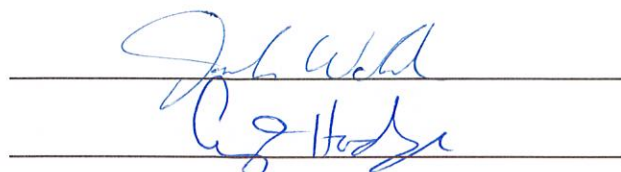
Councilor Dupré suggested that we contact CFI Communications representative and request copies of the photos that were taken with council members and CFI.

NOTICE OF ADJOURNMENT

ADJOURNMENT

MOTION: D.M. DOYLE

The meeting adjourned at 8:40 p.m.



Two horizontal lines with handwritten signatures in blue ink. The top signature appears to be 'John Walsh' and the bottom signature appears to be 'C. J. Dupre'.