

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE (BY TELECONFERENCE)
MAY 5, 2020 AT 7:00 P.M.**

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|------------------------|-------------------------|------------------------|
| MEMBERS PRESENT | MAYOR | PAUL A. PIKE |
| | DEPUTY MAYOR | JACK WALSH |
| | COUNCILLORS | ERNIE LUNDRIGAN |
| | | RODNEY DOYLE |
| | | MICHAEL STACEY |
| | | ROSALIE DUPRÉ |
| MEMBERS ABSENT | COUNCILLOR | AMANDA SLANEY |
| | CLERK/MANAGER | ANDREA KETTLE |
| | ASST. TOWN CLERK | EILEEN NORMAN |

Also in attendance by teleconference was Carl Slaney.

AGENDA

The Mayor called the meeting to order and asked if there were any additions to the agenda.

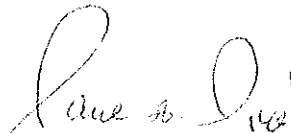
MOTION: D. M. WALSH/DOYLE

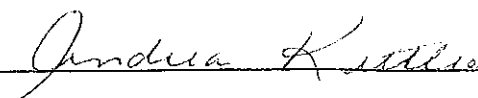
20 – 69 Resolved to approve the agenda for May 5, 2020. All in favour, Motion Carried.

MINUTES

MOTION: STACEY/DUPRÉ

20 – 70 Resolved to approve the minutes of April 21, 2020 as circulated. All in favour, Motion Carried.





DEFERRED CORRESPONDENCE

WATER FILTRATION BUILDING OPERATIONS

Discussion took place on opening the water filtration building and it was agreed to wait until the next regular Council meeting to make a decision on this.

FIRE DEPARTMENT

Mayor Pike advised that he plans to have a conversation with the Fire Chief this week regarding any issues they have.

MENTAL HEALTH AWARENESS WEEK

Councillor Dupré advised that this week is Mental Health Awareness Week.

The Manager advised that we have posted information regarding Mental Health Awareness Week on our Facebook page.

CORRESPONDENCE TO BE ACTED ON

APPLICATION FROM STUAJ001 – REQUESTING PERMIT TO CONSTRUCT A GREEN HOUSE – 10' X 12'

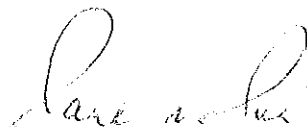
MOTION: LUNDRIGAN/STACEY

20 – 72 Resolved to approve the application from STUAJ001 to construct a green house – 10' X 12'. All in favour, Motion Carried.

APPLICATION FROM PIKEE003 TO INSTALL DRAINAGE

MOTION: DUPRÉ/DOYLE

20 – 73 Resolved to approve the application from PIKEE003 to install drainage. Mayor Pike abstained from voting and the Deputy Mayor chaired the meeting. All in favour, Motion Carried.





APPLICATION FROM BROWT002 – REQUESTING A DEMOLITION PERMIT

MOTION: D. M. WALSH/LUNDRIGAN

20 – 74 Resolved to approve the application from BROWT002 to demolish dwelling. All in favour, Motion Carried.

APPLICATION FROM GRANJ – REQUESTING PERMIT TO CONSTRUCT A STORAGE SHED AT WEST END OF SALMONIER POND

MOTION: DUPRÉ/STACEY

20 – 75 Resolved to approve the application from GRANJ to construct a storage shed at west end of Salmonier Pond. All in favour, Motion Carried.

APPLICATION FROM SLANM018 – REQUESTING PERMIT TO ADD 5' X 11' EXTENSION TO CABIN AT IRON SPRINGS

MOTION: MOTION: STACEY/DUPRÉ

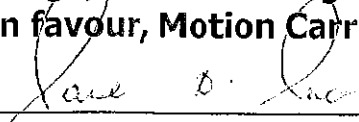
20 – 76 Resolved to approve the application from SLANM018 to add 5' X 11' extension to cabin at Iron Springs. All in favour, Motion Carried.

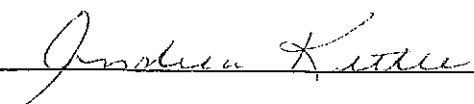
It was agreed not to invoice for permits at Iron Springs but to have them submitted so Council knows what is happening in this area.

APPLICATION FROM CUSIC001 – REQUESTING PERMIT TO INSTALL WEEPING TILE DRAINAGE, RETAINING WALL AND CONSTRUCT A PATIO

MOTION: DOYLE/LUNDRIGAN

20 – 77 Resolved to approve the application from CUSIC001 to install weeping tile drainage, a retaining wall and construction of a patio. All in favour, Motion Carried.





APPLICATION FROM LAKEM003 – REQUESTING PERMIT TO CONSTRUCT A SHED – 16' X 12'

MOTION: D. M. WALSH/DOYLE

20 – 78 Resolved to approve the application from LAKEM003 to construct a shed – 16' X 12'. All in favour, Motion Carried.

LETTER FROM SLANC001 – REQUESTING EXEMPTION OF MUNICIPAL TAXES

The resident is requesting an exemption from municipal taxes retroactive to 2018.

Much discussion took place on this item.

It was agreed that granting this exemption would see all residents in the neighbourhood asking for an exemption as well.

Further discussion took place and a request for a motion was called. Motion not granted.

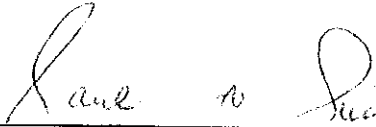
SUMMER STUDENT PROGRAM – POST SECONDARY – INFORMATION INQUIRY AS PER COVID – 19

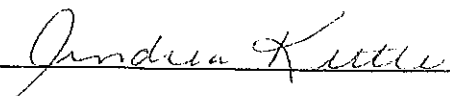
Discussion took place on this topic.

It was agreed to advise the Department of Advanced Education and Labour that we do not know if the pool will be open this year and if we can't open, then we will find other work for the student.

DEPARTMENT OF FORESTRY – WOODCUTTING COMPLAINTS

Discussion took place and it was agreed to defer this item until the next Council meeting.





DEPT. OF WORKS, SERVICES & TRANSPORTATION – ICE CONTROL MATERIAL 2020 – 2021

MOTION: LUNDRIGAN/DOYLE

20 – 79 Resolved to approve the purchase of ice control materials for 2020 – 2021. It was agreed to order 150 tonne of salt at \$126.00 per tonne and 350 tonne of salt/sand mix at \$49.50 per tonne. All in favour, Motion Carried.

STEWARDSHIP ASSOCIATION OF MUNICIPALITIES – ANNUAL GENERAL MEETING

The date of June 13, 2020 has been set to host the Stewardship Association of Municipalities Annual General Meeting virtually due to Covid – 19.

Mayor Pike indicated that he would participate if no one else is available.

Further details regarding the Annual General Meeting will be forwarded to all participating municipalities.

WORLD OVARIAN CANCER DAY (WOCD) – REQUEST TO SIGN PROCLAMATION

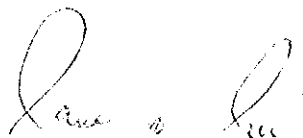
MOTION: DUPRÉ/STACEY

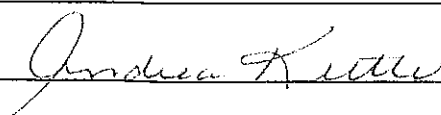
20 – 80 Resolved to sign a proclamation declaring May 8 as World Ovarian Cancer Day and to post the proclamation on the town facebook page. All in favour, Motion Carried.

LETTER FROM STACJ001 – DRAINAGE CONCERNS BEHIND PROPERTY

Discussion took place on this agenda item.

The Manager advised that she will get Pat Cusick to look at this area to see if it is a town drain and report back to her.





BUSINESS BANKING AGREEMENT RENEWAL – APPROVAL AND SIGNATURE**MOTION: DOYLE/DUPRÉ**

20 – 81 Resolved to approve and sign the Scotiabank Business Banking Agreement Renewal. All in favour, Motion Carried.

JOB CREATION PARTNERSHIPS – INFORMATION INQUIRY AS PER COVID – 19

The Department of Advanced Education, Skills and Labour are asking if we would like to verify the status of our application for JCP for Swimming Pool Supervisor and Labourer and also Tidy Town Coordination and Labourer.

It was agreed to proceed with this and if the pool does not open we can put them to work with the Tidy Town Coordinator and Labourer to carry out clean up of the town.

REQUEST FOR MEETING WITH RCMP

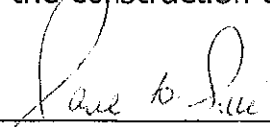
It was suggested to request a teleconference with the RCMP to discuss ATV use, speeding issues, drug abuse and the RCMP dwellings in St. Lawrence.

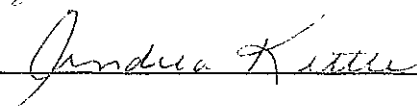
REQUESTED MEETING WITH CFI

Discussion took place and the Mayor advised that he has put together some items for discussion with CFI and that he would contact CFI to see if a teleconference could be arranged for May 6, 2020 at 11:00 a.m. and would confirm with the Manager in the morning who would then advise Councillors.

LETTER FROM RESIDENT – CONCERNS ABOUT CFI ROAD TO BLUE BEACH

A letter was received from a resident regarding the construction of a road by CFI to access the loading dock at Blue Beach.





Discussion took place and it was agreed that the construction of the road was agreed to in the early stages of the plans to reactivate the mine.

GENERAL DISCUSSION

SPEED HUMPS

An update on the status of the installation of the speed humps was requested.

The Manager advised that we are waiting to receive the pins required to install the speed humps as they did not send them when the speed humps were delivered. The pins are being shipped to the Town.

WATER LEAK ON WATER STREET WEST

The Manager advised that she has spoken to the resident about making repairs to this water leak.

She was directed to contact him again and advise him to have this repaired ASAP.

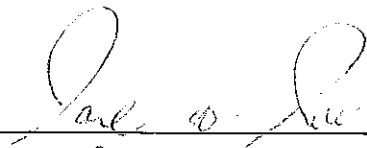
USE OF JAKE BRAKES

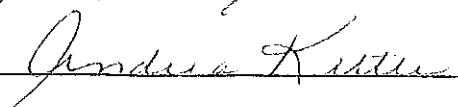
Councillor Lundrigan asked the status of the application to erect signs on the highway advising that no jake brakes are to be used.

The Manager advised that we have made phone calls and sent emails to Service NL but have not received anything to date.

TOWN CLEAN UP

Councillor Lundrigan thanked and praised the residents for the great job that was done in collecting garbage during our Clean Up Day last weekend.





REVIEW OF OUTSIDE WORK FORCE

Discussion took place and it was agreed to ensure that we have masks available for the workers and other PPE to enable them to return to work.

MOTION: LUNDRIGAN/DUPRÉ

20 -- 82 Resolved to ensure a supply of masks and other PPE equipment for the outside workers so they can return to work on Monday, May 11, 2020 if all supplies are available. All in favour, Motion Carried.

CANADA DAY CELEBRATIONS

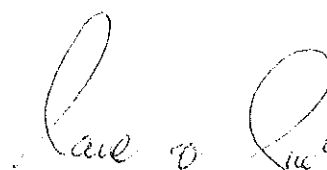
The Manager advised that she received a call from Paulette Isaacs regarding an inquiry she received to host Canada Day celebrations virtually or postpone to a later date as long as it is done before March 2021.

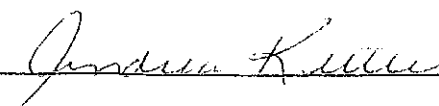
Discussion took place and it was suggested to host it virtually and to get Mike Holmes to go around town and do a video and ask the residents to light their properties in red and white.

UPGRADES TO CYN OFFICE

The Manager advised that Paulette Isaacs has 2 people lined up to install new flooring in the CYN Office. She asked if it was okay for her to let them go ahead and do this work while no one is in the office.

Discussion took place.





CLERK'S WEEK

The Mayor advised that this week is Clerk's Week. He said we can't celebrate at this time but we will do something at a later date.

ADJOURNMENT

MOTION: D. M. WALSH

The meeting adjourned at 8:45 p.m.

