

February 8, 2022

A regular meeting of the Burin Town Council was held on the above date and called to order by Mayor Lundrigan at 5:00 p.m.

Members Present:	Mayor	Kevin Lundrigan
	Deputy Mayor	Howard Lundrigan
	Councillor	Shane Foote
	Councillor	Rhonda Isaacs
	Councillor	Betty Francis
	Councillor	Mary Myles
	Councillor	Everett Farwell

Also Present Were:	Town Manager	Leo Hartson
	Director of Public Works	Troy Hollett
	Town Clerk	Amy Cross

APPROVAL OF AGENDA

Motion #1	Foote/H. Lundrigan
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Be it resolved that the agenda of a regular meeting February 8, 2022, be adopted as circulated.

Motion Carried Unanimously.

APPROVAL OF MINUTES

Motion #2	H. Lundrigan/Myles
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Be it resolved that the minutes of a regular meeting January 18, 2022 be adopted as circulated.

Motion Carried Unanimously

BUSINESS ARISING OUT OF THE MINUTES

The Town Manager provided an update regarding items discussed at the meeting of January 18, 2022:

Hurricane Larry

Letter of approval has been received to repair OCT Board Walk and Great Burin Wharf. The Town has gone back to government seeking approval to use Innovative Engineering which would allow us to move quicker on the tendering process and hopefully get work done quicker.

Phase II – Heritage Square

Drawings and budgets are nearly completed for Phase II – Heritage Square. Tenders should be called in the near future.

Port Au Bras Water System

Staff met with Innovative NL on February 3, 2022 regarding several projects. They hope to have the drawings completed soon on the Port Au Bras Chlorination system and are awaiting a decision from the Province whether they can be the project engineer or if there will have to be a call for a request for proposals.

Big Pond Equipment Replacement

Innovative NL advised that they spoke to the Province regarding replacing the equipment at Big Pond versus Painting. Approval is anticipated soon and extra \$10,000 required by the Town may not be required due to credits on the project.

ParticipACTION

Posters and Videos will soon be ready for release. More details in the recreation report.

Heritage II Building

Flooring should be done at Heritage building soon. Discussion around the completion date of the flooring was had and new projects will start when flooring is finished by end of March,

COMMITTEE REPORTS

Public Works Committee

Councillor Foote advised that the Public Works Committee met on January 31, 2022 and presented the following recommendations:

Port au Bras Water Supply

The Public Works Director advised that parts are required to fix the chlorination system at Port Au Bras. The parts for the repair should be less than \$2500. To avoid the possibility of a boil order the parts were ordered to have replaced.

Long Pond Water Supply

The Public Works Director advised that a new rotameter had to be installed at Long Pond to regulate the Chlorine. The part was purchased and installed.

Big Pond Water Supply

The Public Works Director was requested to bring forward the issue of; quality of the aesthetics in the color and smell of the water for the Big Pond water supply as a result of an inquiry by a resident to Councilor Farwell. The Committee suggested talking to the landlord of the building to see if there had been any other issues raised to him. A follow up call by the Town Manager concluded that the landlord never had any other issues with anyone over water quality in any of his apartments since they have been constructed other than the current concern. The landlord at that time does not see any reason to change how the water is at this time. Councilor Farwell suggested we look further into this matter. Director of Public Works Hollett discussed the processes in place for the water systems. It was requested that further follow up and discussion be done through Public Works.

Soccer Building

The Director of Public Works advised the Committee that the soccer building was being damaged internally due to the roof leaking. In an effort to buy locally, the committee recommends obtaining three quotes for materials and going to tender for the labour to complete the repairs. When quotes are received, it will be referred to the Finance Committee for review. Because of the dampness in the soccer building, the committee suggests a new commercial dehumidifier be purchased to deal with the issue. Referred to Finance for approval.

Motion #3

Foote/ H. Lundrigan

Be it resolved that Public Works will tender for the labour of the repairs of the soccer building and once received they will be referred to the Finance Committee for review.

Motion Carried Unanimously

Streetlight

Discussion was held over the amount of lighting in the area of the first turn by the Former Whale Cove Disposal Site heading to Collin's Cove. The Committee recommends a new street light be installed on the closet pole to the area of concern. Public works has a number for the pole.

Motion #4

Foote / Isaacs

Motion Carried Unanimously

Port Au Bras Chlorination Upgrades

The Committee was advised that the Town is still waiting to see if Innovative Engineering can be the engineer for the Port Au Bras Chlorination Building. Innovative Engineering is waiting to hear back from the province due to some changes in government policy.

Finance Committee

Councillor Francis advised that the Finance Committee met on January 31, 2022. And presented the following:

Dehumidifier

The Finance Committee concurs with the purchase of the dehumidifier and recommends to purchase at a cost of \$2995 plus hst \$449.25 for a total of \$3444.25. Only two quotes obtained due to lack of suppliers.

Motion #5

H.Lundrigan/Francis

Motion Carried Unanimously

Phase II – Heritage Square – Fishing Stage

The committee was advised that the provincial government is not on board with the Fishing stage concept for Phase II of Heritage Square. The Atlantic Canada Opportunities Agency will provide funding for 65 percent, leaving 35 percent on the table for the Town of Burin to secure funding. The Town Manager states that he will review the numbers and bring forward to the Committee and Council the costing details of this portion of the project.

Big Pond and Port Au Bras Water Supplies

The total cost for parts to fix both Big Pond and Port Au Bras Water supplies is \$2670.50 plus HST of \$400.58 for a total of \$3071.08. The Committee recommends approval of this cost to allow both water supplies to provide safe chlorinated water.

Motion #6

H. Lundrigan / Isaacs

Motion Carried Unanimously

Planning and Development Committee

Councilor Farwell advised the Planning & Development Committee met on February 1, 2022, and presented the following recommendations:

Legal Opinion – Car Wrecks

Due to lack of definition by the provincial government of what is defined as a Car Wreck, the Town Manager requested legal advice from the Town solicitor on an outstanding issue with certain vehicles within the Town. The legal opinion was reviewed by the committee with no recommendations at that time. Town staff will have Appleby Picco Law draft a letter and have delivered to resident. A copy of the opinion is included with your correspondence package.

Motion #7

Myles/Farwell

Be it resolved that staff request Appleby Picco Law to draft a letter and send to resident.

Motion Carried Unanimously

Former Coast Guard Station

The Town Manager advised the Committee that he has received an invitation to have a teleconference with officials from the Department of Fisheries and Oceans to discuss the removal of the former Coast Guard Wharf located next to the Oldest Colony Trust. The Town Manager will provide an update to Council after the call.

Big Pond Water Supply

Councillor Farwell brought forward a concern over water quality that he received from a resident. A discussion was held regarding the water quality of Big Pond. Some discussion was held and the topic would be brought forward to the table again at a later date.

Reboot

Mayor Lundrigan, Councillor Farwell, MHA Pike attended a phone conference with Dr. Haggie. Further discussions will happen as required.

Recreation Committee

ParticipACTION

Councillor Isaacs advised that the Recreation Committee met on February 1, 2022 and presented the following recommendations:

The Committee discussed a program through ParticipACTION that the successful applicant could win \$100,000.00 based on population size. Councillor Issacs will forward Video following meeting via email.

The Committee also discussed designing a poster promoting the contest to place at various areas around Town and along our walking trails. The Committee hopes to have these out in near future.

Motion #8 Isaacs/Foote

Be it resolved that the Committee Chair forward the information.

Motion Carried Unanimously.

Facebook Page - Recreation

With planned increased activities for Recreation, the Town Manager requested that a separate Facebook page or group be created for Recreation and maintained by members of the Committee or the Commission once it gets up and running. The Committee felt that they would look at logistics of having a separate page or group. If a facebook or group is to be created separately, there would be need for discussion who would have the controls of the page.

Motion #9 Isaacs/H. Lundrigan

Motion Carried Unanimously.

Recreation Commission

The ad for reactivating the Recreation Commission never got posted due to time restraints. The Committee Chair will design an ad to run on the Town Facebook page for the month of February seeking new members. Councillor Isaacs sent advertisement to Leo, Town Manager.

Motion#10 Isaacs/Myles

Motion Carried Unanimously.

Wash Out – Salt Pond Walking Trail

The committee discussed that the hill coming down to the pond on the bridge side of the Salt Pond Walking trail has washout as a result of all the rain. The Committee recommends getting this repaired. It was discussed that there was another fall, and currently there is a temporary fix until a plan is in place for the proper safety measures.

PERMIT APPLICATIONS

The Town Manager recommended approval of the following permit applications:

Residential

Application #Feb2022-03 – Barry Blagdon – 12’ x 14’ shed at 6 Burin Bay Crescent. All in order.

Motion #11 H. Lundrigan/Myles

Motion Carried Unanimously.

Commerical Business

Application #Feb2022-01 – Eastern Tree Service Inc – Jason Rose – Operate a tree servicing business from his property at 8 Warren’s Drive, Salt Pond. Pending Discretionary Notice currently being advertised.

Motion#12 Foote/Francis

Be it resolved that Application #Feb2022-01 to operate a tree servicing business out of residence at 8 Warren’s Drive, Salt Pond be approved subjected to Council’s regulations & Stipulations and pending discretionary notice.

Motion Carried Unanimously.

Application #Feb2022-02 – Operate a nails salon out of home at 44 Evergreen Crescent, Salmonier, Burin. Pending Discretionary Notice.

Motion#13 H. Lundrigan/Isaacs

Be it resolved that Application #Feb2022-02 to operate a nails salon business out of residence at 44 Evergreen Crescent, Salmonier be approved subjected to Council’s regulation & stipulations and pending discretionary notice.

Motion Carried Unanimously.

CORRESPONDENCE

Review

From	Regarding	Action
1. Gov of NL Justice & Public Safety Emergency Services Division	Hurricane Larry – Municipal Infrastructure Damage	Acknowledged.
2. Municipal Assessment Agency	Newly Elected Urban Director	Information only
3. Department of Transportation	Consultant Fee Request	Information only
4. Re-Boot Family Practice	Family Physician Recruitment	Acknowledged and referred to Planning and Development

Discussion

From	Regarding	Action
1. Fox Cove – Mortier Town Council	Notice of Increase in Fire Protection	Acknowledged and referred to Town Manager for response
2. Michael Moore	Precipitate Gold Introduction	Schedule a Zoom Call
3. Appleby Picco Law	Cleanup of Property at Oceanview Crescent	Acknowledged and discussed in Public Works.

4. Gov. of NL Public Procurement Agency	Public Procurement Agency Compliance Review	Information purposes only
5. Oceanic Releaf Inc.	Written Notice (Cannabis Sales Amendment Approved)	Information purposes only

INVOICES

Attached as Appendix "A"
(#046988 - #047026)

Motion#14

Foote / Isaacs

Be it resolved that the invoices, attached as Appendix "A", be paid as presented.

Motion Carried Unanimously.

NEW BUSINESS

Lighting it up – Councilor Rhonda Isaacs

Discussion on lighting it up (town building) to support different fundraisers. Councilor Isaacs will do some information gathering and report back to council.


MOTION OF ADJOURNMENT

Motion#15

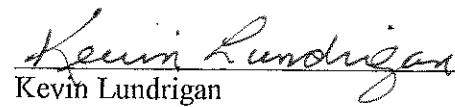
Francis/Isaacs

Be it resolved that the meeting adjourned at 6:31 p.m.

Motion Carried Unanimously



Amy Cross
Town Clerk



Kevin Lundrigan
Mayor