

October 12, 2021

A regular meeting of the Burin Town Council was held on the above date and called to order by Mayor Lundrigan at 5:40 p.m.

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

Also Present Were: Town Manager Leo Hartson
Director of Public Works Troy Hollett
Town Clerk Joanne Jackman

Regrets: Councillor Mary Myles

APPROVAL OF AGENDA

The following items were added to the agenda for discussion:

New Business:

1. Minutes of Meetings – Website
2. Wharf Infrastructure Damage – Hurricane Larry
3. Jorgensen’s Road Concerns
4. Car Wrecks
5. Intersection – Eagle Road/Winterland Road
6. Health Accord NL Recommendations

Motion #1 H. Lundrigan / Farwell
Be it resolved that the agenda of October 12, 2021, with noted additions, be adopted as circulated.

Motion Carried Unanimously.

PERMIT APPLICATIONS

The Town Manager recommended the following permit applications for approval:

Application #OCT2021-01 – To construct a residential shed at 3 Lundrigan’s Lane

Motion #2 **H. Lundrigan / Francis**
Be it resolved that Application #OCT2021-01 to construct a residential shed at 3 Lundrigan's Lane be approved subject to Council's regulations & stipulations.

Motion Carried Unanimously.

Application #OCT2021-02 – To construct a fishing shed at Harbourview Drive

Motion #3 **Foote / Farwell**
Be it resolved that Application #OCT2021-02 to construct a fishing shed at Harbourview Drive be approved subject to Council's regulations & stipulations.

Motion Carried Unanimously.

Application #OCT2021-03 – Construct a new residential shed at 5 Long Cove Square

Motion #4 **H. Lundrigan / Farwell**
Be it resolved that Application #OCT2021-03 to construct a new residential shed at 5 Long Cove Square be approved subject to Council's regulations & stipulations.

Motion Carried Unanimously.

Application #OCT2021-04 – Hooper's Construction – Construction of Office, Equipment & Supplies Warehouse – Lot #10 Step A Side Drive (Burin Business Park)

Motion #5 **Francis / H. Lundrigan**
Be it resolved that Application #OCT2021-04 from Hooper's Construction to construct an Office, Equipment & Supplies Warehouse at Lot #10 Step A Side Drive in the Burin Business Park be approved subject to approval of applicable government departments and Council's regulations & stipulations.

Motion Carried Unanimously.

CORRESPONDENCE

Correspondence – Discussion

From	Regarding	Action
1. Municipalities NL	Nominations – MNL Board positions.	Information. Deadline is passed.
2. Municipal Assessment Agency	Call for Nominations – Eastern Region Director	Information.
3. Municipalities NL	Notice of 2021 Annual General Meeting.	Information.
4. Kids Eat Smart Foundation	Requesting support – Kids Eat Smart Radiothon.	Referred to Finance Committee
5. NAPE Local 9802	Request Council to recognize September 30, 2021 as National Day for Truth and Reconciliation.	Council recognized the day through a public post and lowering of the municipal flags. The office remained open as per the collective agreement.
6. Dept. of Municipal & Provincial Affairs	Councillor Orientation Training	Councillors Farwell, Francis & Foote are interested in attending in person training on October 21 st . Councillor Isaacs is interested in attending virtual training on December 7 th . The Town Clerk will submit the registration forms.

INVOICES

Attached as Appendix “A”
 (#046692 - #046754)

**Motion
 #6**

Farwell / Francis

Be it resolved that Invoices attached as Appendix “A” be paid as presented.

Motion Carried Unanimously.

NEW BUSINESS

Minutes of Meetings – Website

Mayor Lundrigan informed that in discussions with staff, arrangements can be made to have the minutes of Council meetings published on the Town website once they have been approved. Council agreed to publish minutes beginning with the first meeting of the new Council.

Motion	H. Lundrigan / Foote
#7	Be it resolved that the Town of Burin publish all minutes of regular Council meetings to the Town website once they have been approved by Council commencing with the first meeting of the new Council.

Motion Carried Unanimously.

Wharf Infrastructure Damages

Councillor Farwell stated that when Engineers are assessing the wharf infrastructure damages resulting from Hurricane Larry, efforts need to be made to ensure that appropriate repairs are made and measures put in place to prevent the same types of damages from occurring again.

The Town Manager informed that Engineers are assessing the financial costs of damages for repairs and will consider infrastructure requirements to prevent future damage.

Jorgensen’s Road Repairs

Councillor Farwell referred to an area of concern on Jorgensen’s Road that has been addressed previously. He feels that when repairs are made to roads we need to look at more long term solutions.

The Town Manager advised that in areas where repetitive washouts occur, Town crews are now using a heavier rock to make repairs allowing water to run through without issue. All repairs done this way have been holding up well.

Car Wrecks

Councillor Farwell questioned if the Town is doing enough regarding the number of car wrecks in the Town. There was a brief discussion regarding Council’s legal rights and responsibilities regarding car wrecks.

Councillor Foote suggested that the Public Works Committee do a survey of wrecks in the area.

The Town Manager will send a letter to a resident, which is an area of particular concern, requesting that his car wrecks be removed.

Intersection – Eagle Road / Winterland Road

Councillor Farwell expressed concern with the safety of the intersection at Eagle Road and Winterland Road and suggested that the Town contact the Department of Transportation & Works to request a meeting. Council agreed to further discuss this matter at the next Public Works Committee meeting.

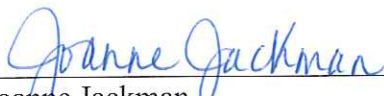
Health Accord NL

As previously discussed, a new Committee of Council has been formed to address the Health Accord NL Interim Report. The Committee will focus efforts on advocating for crucial medical services that need to remain in place at the Burin Peninsula Health Care Centre.

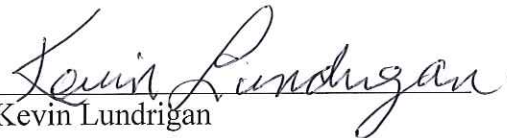
MOTION OF ADJOURNMENT

Motion	H. Lundrigan / Farwell
#8	Be it resolved that the meeting adjourn at 6:45 p.m.

Motion Carried Unanimously.



Joanne Jackman
Town Clerk



Kevin Lundrigan
Mayor