

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
APRIL 15, 2014 AT 7:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL PIKE</b>
	<b>DEPUTY MAYOR</b>	<b>JACK WALSH</b>
	<b>COUNCILLORS</b>	<b>JENNIFER SLANEY</b>
		<b>ERNIE LUNDRIGAN</b>
		<b>EDGAR CULL</b>
		<b>MICHAEL STACEY</b>
<b>MEMBERS ABSENT</b>	<b>COUNCILLOR</b>	<b>TONY LODER</b>

**AGENDA**

Mayor Pike called the meeting to order.

**MOTION: CULL/LUNDRIGAN**

**14 – 44 Resolved to approve the agenda for April 15, 2014 as circulated. All in favour, Motion Carried.**

**MINUTES**

Mayor Pike called the meeting to order and asked if there were any corrections, omissions to the minutes of April 1, 2014.

**MOTION: D.M. WALSH/SLANEY**

**14 – 45 Resolved to approve the minutes of April 1, 2014 as circulated. All in favour, Motion Carried.**

**DELEGATION – ATV USER COMMITTEE – 7:00 P.M.**

Mayor Pike welcomed Karl Tarrant and Todd Lambe to the meeting.

Mayor Pike said that Council has had to make some tough decisions but this was a good one. He said he is only hearing positive feedback.

Todd Lambe said that there needs to be a few changes – take out one year trial period. In the second paragraph – Council will have the right to rescind – should now read that Council will not cancel the policy until a meeting is arranged with the Committee first to discuss. Also the terms of the policy will now be for 5 years.

Mr. Lambe said that their Committee is pleased. He said that they have 2 or 3 people who are still joy riding but the RCMP has been contacted and they are on their radar.

Karl Tarrant said that people are back to work now but they are not allowing ATV's to be used to go to work on the 2 wharves.

**MOTION: D.M. WALSH/CULL**

**14 – 46 Resolved to approve a five year term policy re – ATV use on St. Lawrence municipal roads to access the St. Lawrence Trail system and to meet with the ATV users Committee if Council wishes to change anything in the policy. All in favour, Motion Carried.**

\*\*\*7:05 P.M. – Tom and Annette Rennie entered the meeting.

**COMMITTEE REPORTS**

**HISTORICAL ADVISORY COMMITTEE**

**Grant**

Councillor Lundrigan advised that the Historical Advisory Committee have been notified by Kate Woolford that they will receive a \$2,500 grant to be used for marketing, story boards, brochures, etc.

**National Day of Honour**

It was noted that the Historical Advisory Committee will be having a celebration on May 9<sup>th</sup>, 2014 to celebrate the National Day of Honour for Afghanistan War Veterans. There will be a wreath laying ceremony, etc.

It was suggested that maybe the Town would like to present a flag to each of the veterans.

**REPORT ON REGIONAL MEETING – GARNISH RE – SHARED SERVICES**

Mayor Pike advised that he attended the meeting in Garnish on April 7, 2014 and that there were six communities represented. Topics discussed were Fire Protection, Emergency Services, i.e. Emergency Response Plan and Ground Search and Rescue; Professional Services, i.e. engineering and auditing; Bulk purchasing of salt and sand; Equipment rentals, i.e. generators and sewer cameras; By-law enforcement – animal control; Information Services – lobbying for regional services.

He advised that they will meet again to discuss these items.

**CORRESPONDENCE TO BE ACTED ON**

**REQUEST FROM RESIDENTS TO POST THE COUNCIL MEETINGS ONLINE**

Mayor Pike suggested to defer this item as this was submitted by Councillor Loder who is not present.

Councillor Slaney said that she has also been approached and she said that Facebook is not the place for this.

Mayor Pike said that our website would be a better site for the minutes.

**UPDATE ON CABIN REQUEST BY SALMONIER POND**

Councillor Slaney advised that she was approached by the resident regarding the lot on the upper side of the road. She said she will discuss this in general discussion.

**LETTER FROM BP HEALTH CARE FOUNDATION RE – UPCOMING EVENTS, BROCHURE HIGHLIGHTS, KIN & FRIENDS RADIOTHON, ETC.**

It was suggested to set up a special meeting with the BP Health Care Foundation. It was agreed to go to them to get dates they would be available.

**LETTER FROM HON. STEVE KENT RE- PROVINCE WIDE 911 SERVICE**

It was agreed that Councillors Stacey and Lundrigan would attend the consultation to be held at Braxton Suites, Marystown on April 22, 2014.

It was suggested to pass this along to the Fire Chief.

**REQUEST FOR DONATION – ONLINE FACEBOOK AUCTION**

**MOTION: STACEY/SLANEY**

**14 – 47 Resolved to donate a \$25.00 gas card to the online facebook auction. All in favour, Motion Carried.**

**FEE STRUCTURE – MINER'S MUSEUM**

Deputy Mayor Walsh suggested that we should establish a fee structure at the museum rather than a donation box.

It was noted that some of our residents spend a lot of time at the Museum during the summer months. It was suggested to do something like a season pass for residents.

It was noted that it is not uncommon to have to pay a fee to visit a Museum, trails, etc.

It was suggested to check with the Heritage Run Tourism Association to see what the fee structure is at other sites. It was suggested that maybe someone could attend the next HRTA meeting.

**EMAIL FROM KIM GREEN, EASTERN HEALTH RE – WARMING CENTRE – USMHCC**

The email suggested that we look for an alternate site as a warming station.

It was suggested to bring this up for discussion at the next Regional Meeting. It was suggested to have a plan in place for the next meeting.

**EMAIL RE – NOMINATIONS FOR PRIME MINISTER'S VOLUNTEER AWARDS**

It was noted that the deadline for nominations is May 9, 2014.

It was agreed that Councillors will submit to the office any names that they might suggest and Council will arrange a Special Meeting to discuss it.

**60<sup>TH</sup> ANNIVERSARY - USMHCC – DETAILS REQUIRED**

Mayor Pike asked if the Historical Advisory Committee could look at this. He will be available to attend their next meeting.

**LETTER FROM FRENCHMAN'S COVE REQUESTING SUPPORT**

Discussion took place and it was agreed to file this correspondence.

**LETTER FROM EDWARDS & ASSOCIATES RE – TENDER DOCUMENTS – WATER & SEWER SYSTEM – LAURENTIAN AVENUE, PHASE 3, MA PROJECT NO. 11075**

Discussion took place on the extra money. It was suggested to have our engineer meet with Council to discuss what else can be done.

**MOTION: D.M. WALSH/STACEY**

**14 – 48 Resolved to accept the recommendation from Edwards & Associates to award the contract to Mallay's Industrial Services Ltd. Re – Water and Sewer System Upgrade, Laurentian Avenue, Phase 3, MA Project No. 11075. All in favour, Motion Carried.**

**QUOTE RE – GENERATOR**

Discussion took place on the quote re – generator. It was agreed that we need to figure out where we are going to have a warming station then price a new generator to use.

Discussion took place on the old generator that we have. It was noted that it is a town asset and if we decide to sell it, it will have to go to tender. This will be brought up at a later date.

**DECISION REQUIRED ON LOCATION FOR STEWARDSHIP SIGN**

It was suggested to research where other towns who partake in habitat stewardship have posted their signs.

It was agreed that Mayor Pike, Councillor Slaney and Councillor Lundrigan would look at areas around town.

**REQUEST FOR LEAVE OF ABSENCE – TOWN EMPLOYEE**

**MOTION: STACEY/WALSH**

**14 - 49 Resolved to approve a leave of absence for town employee from April 2, 2014 – August 1, 2014. All in favour, Motion Carried.**

**SELECTION OF PICTURE FRAMES RE – HOSPITAL PAINTING FOR 60<sup>TH</sup> ANNIVERSARY**

It was agreed to go with the suggested frame in a cherry finish.

**ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – MARCH 2014 – \$42,449.19**

**MOTION: CULL/D.M. WALSH**

**14 – 50 Resolved to approve Accounts Payable for March 2014 in the amount of \$42,449.19. All in favour, Motion Carried.**

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**MANAGER'S REPORT**

**WATER TANK LEAK**

It was noted that there is no change in the leak in the water tank.

**MEETING – OCI**

Mr. Quirke noted that Gary Pike has acknowledged receipt of his email and will request a meeting with OCI and Council.

**GENERAL DISCUSSION**

**MNL SYMPOSIUM**

It was agreed the Councillor Lundrigan will attend the Municipal Symposium in place of Mayor Pike. Councillor Lundrigan will also attend the Emergency Preparedness conference.

## **CYN REPORT**

### **LAWN MOWING PROGRAM**

Councillor Slaney advised that CYN will not have a truck to transport their equipment and workers. She said they may have to fold that program if Council can't help out.

Mayor Pike said that it will be difficult for the town to transport the Age Friendly Group and move their gear from one spot to the next.

### **LIGHTING**

It was noted that the exterior lights have not been fixed yet and it is a liability issue. It was noted to follow up with Jerome Slaney.

### **SIDING ON REC CENTRE**

It was noted that the siding coming off the Rec Centre is a liability.

Mayor Pike advised that there should be an announcement in the next couple weeks regarding the booster pump and the Rec Centre renovations.

### **CANADA DAY CELEBRATIONS**

It was advised that CYN may need financial help with carrying out the Canada Day celebrations as they are not sure if they will receive a grant. The grant does not include food and beverage.

### **CANADA SUMMER JOBS**

It was noted that CYN has received funding for two students.

Councillor Slaney advised that the Playground Committee has received funding for one student.

### **ATV ASSOCIATION MEETING**

Councillor Cull advised that he will let the Committee bring this forth.

**WASTE MANAGEMENT**

Councillor Stacey advised that he attended a Waste Management meeting and there were presentations by Joe Pittman and Harold Murphy. They have received funding in the amount of \$600,000 for remediation of six dump sites.

He advised that Waste Management hired an Engineering Student who worked on the tender processing and did 10 projects for them and it only cost them \$2,500.00. He has a presentation done similar to RAMS. He said the cost per household is hoped to stay as it is.

Deputy Mayor Walsh said that the Marystown dump should be on stream with no dumping fee. He said that the Frenchman's Cove site needs to be a virgin site but eventually everything will be transported to Robin Hood Bay and the cost will be \$400.00 per household.

Deputy Mayor Walsh said that Marystown has two voting members on the Committee and Marystown is not even on side yet but will be on stream by early July.

**TOWN FLAGS**

Councillor Lundrigan asked Eileen to provide the price and supplier of town flags as the Historical Advisory Committee would like to be able to present flags to the Afghanistan Veterans.

**CABIN – SALMONIER POND**

Councillor Slaney advised Council that she was talking to the resident about his application for a cabin lot at Salmonier Pond and he has been advised that it has been approved. He has to drill three holes, install a septic system and would require a path only.

**COMMUNITY CENTRE**

Councillor Slaney noted that the Town needs a Community Centre to use for meetings.

It was suggested to contact Jody Brushett, ACOA re – funding.



Mayor Pike said that ACOA is still interested in providing funding.

### **ECHOES OF VALOUR – MONUMENT RESTORATION**

Mayor Pike asked what the status is on the grant application with Veteran's Affairs re – monument restoration. We still have the Capital Works funding. He said that we were going to engage Luben Boykov to look at the work.

It was noted that the cost was out of whack so the project was scrapped at that time.

### **YOUTH ON COUNCIL**

Mayor Pike advised that MNL is not supporting the ideas of Youth on Council.

Deputy Mayor Walsh said that he doesn't like the ideas of appointing members. It should be the same as the election for Council.

Council held further discussion but agreed that they do not know enough about this to make a decision.

### **NOISE – FISH TRUCKS**

Mayor Pike said that he received a complaint from a resident about the fish trucks coming into town in the night and early morning and the noise coming from their brakes.

It was noted that the trucks are using their engines to gear down so as to save their brakes.

\*\*\* Councillor Cull left the meeting.

### **SNOWCLEARING POLICY**

Councillor Stacey suggested that in light of new information that has come to Council's attention, that Council put Motion 14 – 43 on hold until further discussion is held.

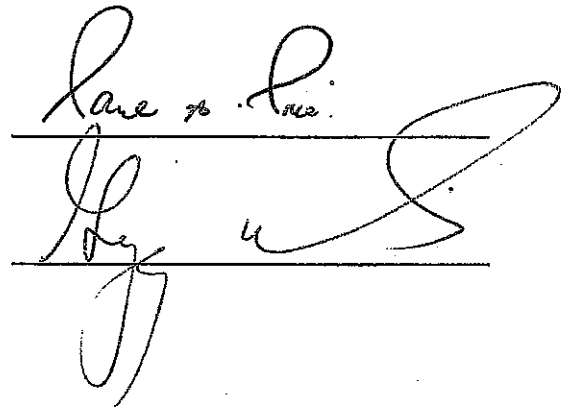
**MOTION: STACEY/D.M. WALSH**

**14 – 51 Resolved to put Motion 14 – 43 on hold until further discussion is held by Council to deal with the snowclearing issue. All in favour, Motion Carried.**

**ADJOURNMENT**

**MOTION: D.M. WALSH**

The meeting adjourned at 8:40 p.m.



Two handwritten signatures are present, each written over a horizontal line. The top signature is written in cursive and appears to read "Stacey Walsh". The bottom signature is also in cursive and appears to read "D.M. Walsh".