

REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN COUNCIL
ON 16 DECEMBER 2014 AT 7:00

MEMBERS PRESENT

MAYOR
D. MAYOR

PAUL PIKE
JACK WALSH

COUNCILLORS

JENNIFER SLANEY
ERNIE LUNDRIGAN
MIKE STACEY
EDGAR CULL
TONY LODER

CLERK/MANAGER

ANDREA KETTLE

ASST. T. CLERK

MURIEL SLANEY

Historical Advisory Committee Presentation

Members of the Historical Advisory Committee gave a presentation on tourism in the area and the extension to the Miners Museum.

Edwards & Associates

Ian Edwards held a discussion with Council on the following topics:

Tenders for Phase 1 of the Rec Centre upgrades
Booster Pump

Ian Edwards

Andrea Kettle

AGENDA

Mayor Pike called the meeting to order at 7:25 p.m.

MOTION: SLANEY/CULL

14-170 Resolved to approve the agenda for 16 December 2014. All in favour, Motion Carried.

MINUTES

MOTION: LUNDRIGAN/LODER

14-170 Resolved to approve the minutes of 18 November 2014 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

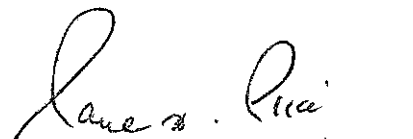
Councillor Stacey reported that the inspection of the Mineral Exploration Site for CFI was completed and there is a good job being done.

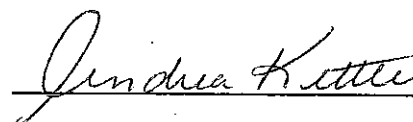
D. Mayor Walsh reported on the Waste Management meeting that he attended. He said they are looking at setting up a garbage bin next to the Marystown dump for residents to use rather than having them go directly into the dump site because of safety reasons. D. Mayor Walsh will look into getting one for this area.

A discussion was held on the topics of bulk garbage being out at the roadside for extended periods and residents required to have their garbage put out at 7:30 a.m. and it's not getting collected until later in the evening.

D. Mayor Walsh will contact Waste Management concerning notification on bulk garbage. If they do not distribute a notification, the town will look into putting a policy in place regarding the bulk garbage.

D. Mayor Walsh will bring concerns back to the next Waste Management meeting.





CORRESPONDENCE TO BE ACTED ON

St. Lawrence Academy – RE: Old Lamp Posts

MOTION: STACEY/D.M. WALSH

14-171 Resolved to donate old lamp posts to St. Lawrence Academy to use to make a flag pole for the Private Kevin Kennedy Memorial site at the school. All in favour, Motion Carried.

Municipal Capital Works Program – Fire Hall Extension

MOTION D.M. WALSH/LODER

14-172 Resolved to accept funding in the amount of \$64,300 based on a cost sharing arrangement of 90/10 Provincial/Municipal ratio in which this funding is being reallocated from surplus funding re: Project #11075 – Water & Sewer Enhancements Laurentian Avenue. All in favour, Motion Carried.

Dedicated and Sustainable funds for Municipalities Needed

Mayor Pike advised that he would write to Keith Hutchings, Minister of Municipal and Intergovernmental Affairs regarding how difficult it is to claw back essential services in order to balance budgets.

Letters of resignation

MOTION STACEY/D.M. WALSH

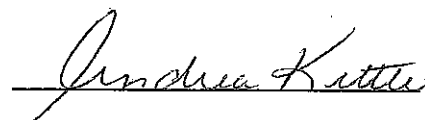
14-173 Resolved to accept the resignations from Councillor Slaney and Councillor Loder. All in favour, Motion Carried.

Mayor Pike thanked both Councillors for all the hard work they put into our town making St. Lawrence better for all of us.

MNL - #BetterTownsnL Campaign

Council agreed to support this.





Hospitality Newfoundland and Labrador

Deferred until January 2015.

MNL Regional Meetings 2015

Deferred until January 2015.

EMO – Fire Protection Boundary

MOTION LUNDRIGAN/D.M. WALSH

14-174 Resolved to accept the Fire Protection Boundary as listed on the map from Fox Hummocks Pit to Salmonier Pond. All in favour, Motion Carried.

Quarry Permits

MOTION STACEY/LODER

14-175 Resolved to accept the quarry permits (#'s 128919, 128918, 128209, 128804, 128278 & 128362) as presented from Department of Natural Resources. All in favour, Motion Carried.

Canada Summer Jobs 2015

MOTION D.M. WALSH/SLANEY

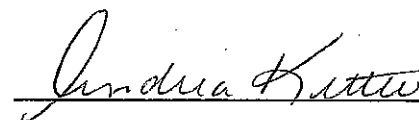
14-176 Resolved for the Town to apply for 2015 Student Summer Jobs for 3 Lifeguards. All in favour, Motion Carried.

Town Manager Position

MOTION LODER/SLANEY

14-177 Resolved to hire Andrea Kettle for the Town Clerk/CEO Position. All in favour, Motion Carried.





Tax Agreement

MOTION D.M. WALSH/CULL

14-178 Resolved to accepted the amended tax agreement between Canada Fluorspar Inc., Newspar and the Town of St. Lawrence. All in favour, Motion Carried.

Assistant Town Clerk to Town Manager Position

MOTION D.M. WALSH/SLANEY

14-179 Resolved to advertise for the position of Assistant Town Clerk to Town Manager Position. All in favour, Motion Carried.

Generator

MOTION D.M. WALSH/STACEY

14-180 Resolved to investigate generators to be used in case of emergencies. Generator will be housed at the Fire Hall if there is sufficient room.

Letter from Resident – Provincial Historic Commemorations Program

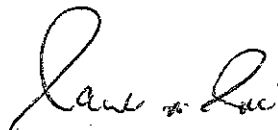
A discussion was held on this topic. The Commemoration Board did the write up. Tracey is looking into getting it changed.

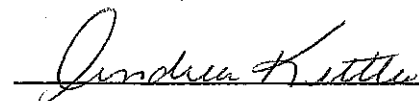
Budget 2015

Council held a detailed discussion on the 2015 proposed budget.

MOTION D.M. WALSH/STACEY

14-181 Resolved to approve the budget for 2015 with local Revenue and Expenditure in the amount of \$1,341,622.00 with no increases in taxes. All in favour, Motion Carried.





GENERAL DISCUSSION

Historical Advisory Committee – Tea Room

A discussion was held on the above topic. The Historical Advisory Board is requesting the Town to assist them with \$31,000 towards the addition to the museum.

MOTION LODER/LUNDRIGAN

14-182 Resolved to accept the proposal from the Historical Advisory Committee and fund \$15,000 each year for 2 years. If there is any increase in costs, this proposal will be reviewed again by Council. All in favour, Motion Carried.

Curling

A discussion was held on the Curling for this year. They currently have 20 curling members confirmed. The Town has agreed to assist with the start-up.

MOTION STACEY/CULL

14-183 Resolved to assist the Curling Club with start-up costs of paint and Hubert Stacey for putting on the ice and Harry Kelly for start up of equipment. All in favour, Motion Carried.

Resignations

Councillor Lundrigan and Deputy Mayor Walsh thanked Councillors Loder and Slaney for their time on Council and wished them all the best.

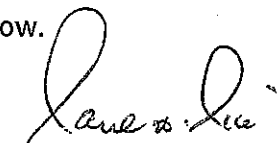
Councillor Slaney thanked Council for the last year and a half.

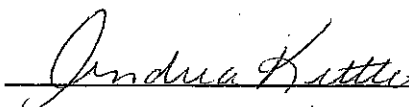
Health Care Forum

Mayor Pike advised that he had attended the Health Care Forum. It was very informative and all went well.

Town Newsletter

The Town Newsletter is complete and will be in the mail tomorrow.





School Awards

The School Awards are tomorrow at 1:30. Mayor Pike and Councillor Loder will attend.

Fire Department Christmas Dinner

Fire Department has their Christmas Dinner on Saturday night at 7:00 p.m. All Council Members are invited to attend.

Seniors Christmas Dinner

The Seniors Christmas Dinner is tomorrow night. All Council and Staff are encouraged to attend.

Mayor Pike wishes everyone a Merry Christmas and thanks Councillor Loder and Councillor Slaney for their contribution to Council.

Mayor Pike thanks Muriel for her time at the office and wishes good luck to the new Town Manager.

ADJOURNMENT

MOTION: D.M. WALSH/LODER

The meeting was adjourned at 8:55 p.m.

