

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
MAY 20, 2014 AT 7:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL PIKE</b>
	<b>COUNCILLORS</b>	<b>TONY LODER</b>
		<b>MIKE STACEY</b>
		<b>ERNIE LUNDRIGAN</b>
	<b>CLERK/MANAGER</b>	<b>GREGORY QUIRKE</b>
	<b>ASST.TOWN CLERK</b>	<b>ANDREA KETTLE</b>
<b>MEMBERS ABSENT</b>	<b>DEPUTY MAYOR</b>	<b>JACK WALSH</b>
	<b>COUNCILLORS</b>	<b>EDGAR CULL</b>
		<b>JENNIFER SLANEY</b>

Also present were Todd Lambe and Heber Reeves.

**AGENDA**

Mayor Pike called the meeting to order and welcomed the residents in the audience.

**ADDITIONS TO AGENDA**

Mayor Pike asked if the following item could be added to the agenda:

- St. Lawrence Golden Age Club

**MOTION: LODER/LUNDRIGAN**

**14 – 64 Resolved to approve the agenda for May 20, 2014 with the above noted addition. All in favour, Motion Carried.**

**MINUTES**

Correction Pg. 8- Mayor Pike said that the paragraph should stop at "Committee".

**MOTION: STACEY/LODER**

**14 – 65 Resolved to approve the minutes of May 6, 2014 with the above noted corrections. All in favour, Motion Carried.**

**DEFERRED CORRESPONDENCE**

**RESPONSE RE – FEES OR DONATION BOX – MINERS MUSEUM**

Councillor Stacey informed Council that he do not have any information On this topic to date but he will be meeting with 3L tomorrow.

Councillor Loder said that he would bring this topic back to the Historical Board for their suggestions.

- **DEFERRED**

**CORRESPONDENCE TO BE ACTED ON:**

**REFERRAL: E140086 NEWFOUNDLAND FLUORSPAR EXPLORATION LTD.**

The Department of Natural Resources Mineral Lands Division has received an application for Exploration Approval from the above company.

**MOTION: LODER/LUNDRIGAN**

**14 – 66** Resolved to approve the application for exploration E140086, as received from Mineral Lands Division NL, Department of Natural Resources. All in favour, Motion Carried.

**BPHCF – MEETING SCHEDULE**

An email was received from Burin Foundation re – Anne Marie Murphy informing Council that they will not be able to attend the May 20<sup>th</sup> meeting due to other commitments.

Consensus was to see if they are available for 6:30, before the next regular council meeting.

**EMAIL – 16<sup>TH</sup>. ANNUAL JOHN P. COADY MEMORIAL GOLF TOURNAMENT**

An invitation was received from Burin Peninsula Chamber of Commerce to participate in the 16<sup>th</sup>. Annual John P. Coady Memorial Golf Tournament which will be held at Grande Meadows Golf Course in Frenchman's Cove on May 30, 2014.

Consensus was to file this correspondence.

**REQUEST FOR DONATION**

The SPCA is requesting a monetary donation so they can continue to keep the SPCA open and functioning.

- **DEFERRED -2/3 VOTE REQUIRED**

**REQUEST FOR EXEMPTION**

St. Thomas Aquinas Parish is requesting an exemption from several taxes.

- **DEFERRED – 2/3 VOTE REQUIRED**

**EMAIL – 2014 NATIONAL FIRE CHIEF OF THE YEAR AWARDS (NL)**

Submission deadline is August 1, 2014 for nominations of 2014 National Fire chief of the year award.

Council held a brief discussion on this topic.

Councillor Lundrigan said that he would take this information back to the Fire Department.

Mayor Pike volunteered to help with the application if needed.

**LETTER FROM RESIDENT –SENIOR’S COTTAGES & COMPLETE CLOSURE OF THE DUMP SITE/CLEANUP**

It was noted that tenders are called for the closure of the dump site. This should be completed by late summer. Also, there has been a recent announcement that there are going to be more seniors cottages constructed in Burin.

**LETTER OF COMPLAINT RE – VEHICLE ON WATER STREET WEST**

A letter was received from a resident concerning a vehicle on Water Street West.

Council held a brief discussion and consensus was to have the Town Manager investigate this issue further.

- **DEFERRED**

**ACCOUNTS FOR PAYMENT**

Accounts Payable for April 2014 in the amount of \$62,594.42.

**MOTION: LUNDRIGAN/STACEY**

**14 – 67 Resolved to approve Accounts Payable for April 2014 in the amount of \$62,594.42. All in favour, Motion Carried.**

**\*\* Councillor Stacey excused himself at this time (7:30 p.m.)**

**COMMITTEE REPORTS**

**PUBLIC WORKS**

Councillor Loder informed Council that both he and Councillor Stacey looked at the area re – Sandra’s Garden, which is located on the corner of Director Drive and Water Street West. He said that there are concerns that the turn has widened from WSW to Director and that there is a lot of grass destroyed in this area. He said a suggestion was to put fence posts in this area if it did not impede snow clearing.

Mr. Quirke said that he checked this out with the operators and installing posts on the roadside will greatly interfere with snow clearing in that area.

Consensus was to advise the operators to be careful when snow clearing in this area as to avoid damaging the lawn.

Councillor Loder said that he had discussion with CYN concerning their Lawn Care for seniors. He said they do not know if they would be providing this service this summer because they have no one to transport their equipment to the sites. He said that they would only need the equipment delivered in the morning and that maybe Council workers can do this before they start for the day and they would be notified before they need the equipment delivered.

Mr. Quirke said that there are a number of issues that could arise (such as a main water break) that may impede the workers availability.

Mayor Pike suggested that maybe a onetime donation could be made to someone to carry out this service during the summer.

- **DEFERRED UNTIL NEXT MEETING**

**Councillor Loder also addressed the following topics:**

\*Potholes & patching of pavement – Work in progress

\*Asbestos pipe – Capital Works Funding required

\*Light Pole (Blue Beach Heights)-installation requested

\*Indiscriminate dumping – Councillor Loder said that he has received a complaint from a resident concerning residents dumping sand etc. along side of the dump road.

Mr. Quirke said that the Town has been allowing this as some resident may need some fill and it is there for the taking.

\*Culvert (Sandy Slaney's area) – Councillor Loder informed Council that the work done in this area is not satisfactory to the resident. He said that the system that was there before worked perfectly.

Mr. Quirke said that it was his understanding that they were correcting a safety issue.

Councillor Loder said that one of the bars moved out the last rainfall.

Council held a brief discussion on this topic.

Consensus was that if any Councillor receives another complaint concerning this drainage area, they should direct him to the Town Manager.

\*CYN – Councillor Loder said that he was advised by CYN that the outside lighting that they requested to have done can be done when the upgrades are being done on the building.

\*Heritage Society Signage- Councillor Loder said that he was asked by the Historical Advisory Committee if the old Heritage Society sign can be removed from the building.

Consensus was that the old sign can be removed.

\*60<sup>th</sup> Anniversary (Hospital Opening)- Councillor Loder informed Council that the ceremony has been changed to Sunday, June 8,2014.

\*Shelving- Councillor Loder said that he has been looking at a basic shelving plan for shelving that was requested by the Historical Advisory Committee. He said that some construction is needed and that cost is within \$200 to \$300.

Councillor Stacey suggested having the outside workers take a look at this.

\*National Day of Honor-Councillor Loder informed Council that he has received nothing but good reviews on the ceremony.

Councillor Loder thanked the Town for their involvement, Mr. Quirke for looking after the sound system etc.

Mayor Pike asked Mr. Quirke to write a letter of congratulations to the Historical Advisory Committee on the wonderful job they did in organizing and implementing this ceremony.

**TIDY TOWNS**

Mayor Pike informed Council that both he and Councillor Lundrigan are on the Tidy Town Committee. He said some of the items on the agenda is obtaining a list of adopt a spots, identifying areas in town that have old car wrecks, and organizing a clean-up day for the Town.

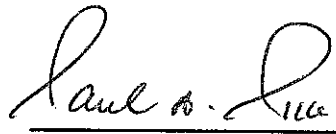
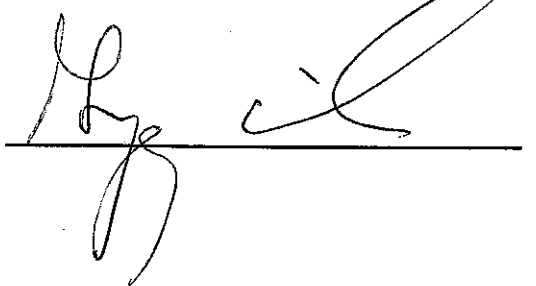
**ECHOES OF VALOUR SIGNAGE**

Councillor Lundrigan said that he got a quote on this sign from Brenton Signs. He said for this sign in aluminum the cost would be \$350. He also suggested that Heritage Run may have originally supplied this sign.

**ADJOURNMENT**

**MOTION: LUNDRIGAN**

The meeting adjourned at 7:45 p.m.

  
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