

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MAY 6, 2014 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	ERNIE LUNDRIGAN EDGAR CULL MICHAEL STACEY TONY LODER
	CLERK/MANAGER	GREGORY QUIRKE
	ASST. TOWN CLERK	EILEEN NORMAN
MEMBERS ABSENT	COUNCILLOR	JENNIFER SLANEY

Also present were Karl Tarrant, Todd Lambe, Patrick Cusick, Patrick Miller, Patrick Brake, Phonce Barry, Brian Rennie, Heber Reeves and Hubert Beck.

AGENDA

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

ADDITIONS TO AGENDA

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

- **APPLICATION**
- **FISCAL FRAMEWORK – MNL/EMERGENCY PREPAREDNESS & DISASTER MANAGEMENT**
- **NOTE FROM COUNCILLOR SLANEY**

MOTION: D.M. WALSH/LUNDRIGAN

14 – 53 Resolved to approve the agenda for May 6, 2014 with the following additions – Application; Fiscal Framework – MNL/Emergency; Note from Councillor Slaney. All in favour, Motion Carried.

MINUTES

MOTION: LUNDRIGAN/STACEY

14 – 54 Resolved to approve the minutes of April 15, 2014 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

HISTORICAL ADVISORY COMMITTEE

Councillor Loder asked if Council could arrange to have the town's sound system brought out to the Kevin Kennedy Memorial site. He also asked if the town workers could clean up the area as this will be where the wreath laying will take place.

He also requested that the Town purchase plaques to be presented to the families of soldiers who served in Afghanistan.

Mayor Pike said that originally the Historical Advisory Committee had requested flags for three people but the number has since grown to thirteen or fourteen.

Councillor Cull asked why this is only for people who served in Afghanistan. It was noted that this has been declared the National Day of Honour for those who served in Afghanistan.

It was noted that there will be a service at the School at 2:00 p.m. with a parade out to Kevin Kennedy's Memorial site for a wreath laying ceremony. This will be

followed by a social at the Golden Age Club for adults and a social for kids at the Fire Hall.

MOTION: LODER/D.M. WALSH

14 – 54 Resolved to purchase plaques to be presented to the families of soldiers who served in Afghanistan. All in favour, Motion Carried.

It was noted that arrangements have been made to close the road from the Riverhead Bridge to Em's on Water Street West to allow for a parade from the school to the Kevin Kennedy Memorial site. The Fire Dept. has agreed to help out with the road closing.

Mayor Pike said that he will be speaking at the school and would like to have someone else lay a wreath on behalf of the town.

DAY OF MOURNING

It was noted that the Day of Mourning Service went well last week.

KEYS TO BUILDING

Councillor Loder asked if the Historical Advisory Committee could get a key to the outside door so that when they have evening meetings they will not have to be looking for someone to get a key.

It was agreed to provide the Historical Advisory Committee with a key to the outside door.

60TH ANNIVERSARY OF US MEMORIAL HOSPITAL

It was noted that plans are underway for the 60th Anniversary of the US Memorial Hospital. Plans are being made in conjunction with Eastern Health, the Town and the Historical Advisory Committee.

CYN REPORT

LIGHTING – REC CENTRE

Councillor Loder asked about the lighting on the outside of the CYN entrance at the Rec Centre. He said that there is some new art on the outside now.

AGE FRIENDLY LAWN CARE

Councillor Loder asked if CYN called in ahead of time to advise on the lawn mowing program for seniors, if the town employees would be able to drop the mowing equipment off at the assigned sites and pick it up later in the day.

It was agreed to have the Public Works Committee review this.

CANADA DAY CELEBRATIONS

Councillor Loder asked if the town would help out with the costs for the luncheon for Canada Day celebrations as the funding has been eliminated for food, etc. He advised that Patricia Clarke is now working on getting cost estimates and is requesting that the expense be cost-shared.

TIDY TOWN ISSUES

Councillor Loder advised that residents have approached him about areas that are very untidy.

Mayor Pike suggested that we send out a general letter to all residents and individual letters can also be sent out.

ADOPT-A-SPOT

Councillor Lundrigan said he has received some inquiries on the Adopt-A-Spot program.

Mayor Pike said that the town provides the signage and also would want to let the interested parties know what needs to be done.

PUBLIC WORKS COMMITTEE REPORT

Councillor Loder advised that he and Councilor Stacey and the Clerk/Manager visited the site at Blue Beach and has asked to get a price on installing a street light in the area.

It was noted that the street light will cost an insignificant amount per month and that one light would be sufficient in that area.

MOTION: LODER/STACEY

14 – 55 Resolved to request from Newfoundland Power the installation of a street light in Blue Beach Heights. All in favour, Motion Carried.

DEFERRED CORRESPONDENCE

REQUEST FROM RESIDENTS TO POST THE COUNCIL MINUTES ONLINE/WEBSITE

MOTION: LODER/LUNDRIGAN

14 – 56 Resolved to post the minutes of Council meetings on the town's website once they are approved by Council. All in favour, Motion Carried.

EMAIL RE – NOMINATIONS FOR PRIME MINISTER'S VOLUNTEER AWARDS

Discussion took place and it was suggested to nominate the Lion's Club Organization for the Prime Minister's Volunteer Award.

It was agreed to contact the President of the Lion's Club to request the history of the organization and information on Mr. Rupert Lawrence.

CORRESPONDENCE TO BE ACTED ON

APPLICATIONS

CROWN LAND – 76' X 100' BEHIND 152 LAURENTIAN AVENUE

Mr. Quirke advised that he contacted the Town Planner who advised that we cannot allow any more than 76 meters from the centre of Laurentian Avenue. He said that we can only grant 13 meters to the applicant.

It was agreed to contact the applicant to see if he is interested in acquiring the 13 meters that is allowed.

EMAIL & MAPS RE – 2014 NEWFLUOREX EXPLORATION PLANS

MOTION: STACEY/CULL

14 – 57 Resolved to approve the work plan for Newfluorex Exploration to be completed in August 2014. All in favour, Motion Carried.

CONSTRUCTION OF SHED – 16' X 20' - 1 – 7 ROUTE 220

MOTION: LUNDRIGAN/STACEY

14 – 58 Resolved to approve the applications for construction of shed – 16' X 20' at 1 – 7 Route 220, subject to approval from Protective Roads. All in favour, Motion Carried.

CONSTRUCTION OF SHED – 20' X 24' - 38 MAYOR AVENUE

14 – 59 Resolved to approve construction of shed – 20' X 24' at 38 Mayor Avenue. All in favour, Motion Carried.

CONSTRUCTION OF PRIVATE DWELLING – 107 – 109 WATER STREET EAST

MOTION: D.M. WALSH/STACEY

14 – 60 Resolved to approve construction of private dwelling at 107 – 109 Water Street East. All in favour, Motion Carried.

*****7:31 p.m. – Councillor Cull left the meeting.**

MOTION: 14 – 43

Discussion took place on Motion 14 – 43. Council agreed to defer this item until full Council is present.

*****7:40 p.m. – Councillor Cull re-entered the meeting.**

LETTER FROM HON. STEVE KENT RE – 2014-15 MUNICIPAL CAPITAL WORKS PROGRAM NO. 17-MCW-15-00037

MOTION: D.M. WALSH/LUNDRIGAN

14 – 62 Resolved to accept funding from Dept. of Municipal Affairs in the amount of \$315,034 – cost shared 90/10 between government and town to install new booster pumping system. All in favour, Motion Carried.

REC CENTRE PROJECT

Mayor Pike advised that the project for the Rec Centre renovations was announced as 100% funding but the next morning it was advised that the funding was 90%/10%. Later that day it was back to 100%.

He said that we should form a committee of Council and groups to look at the work to be done out there.

Councillor Loder suggested that there be separate entrances for teams to enter the dressing rooms. This needs to be talked about.

It was suggested to meet the Soccer Association and CYN.

EMAIL FROM IAN EDWARDS RE – MEETING TO GO OVER MAYOR AVENUE SUBDIVISION PLAN

It was noted that Ian Edwards is available to meet at 6:00 p.m. with Council and 7:00 p.m. with the residents in the area.

It was suggested to advise the residents affected of the meeting time.

TERMS OF REFERENCE RE – SWIMMING POOL PARENT COMMITTEE

It was asked what the Committee has to do.

It was suggested that the Recreation Committee get together to do up a Terms of Reference for this Committee and to include scheduling and workers time and to work with minor soccer.

GRAND BANK REGIONAL THEATER – SPONSORSHIP PACKAGES

The consensus was to file this correspondence.

2014 MAYOR'S MARCH FOR HEART DISEASE AND STROKE

Mayor Pike advised that he would walk if everyone sponsored him \$10.00.

Councillors agreed.

RESPONSE RE – FEES OR DONATION BOX – MINER'S MUSEUM

It was suggested to remove the donation box at the Museum and set a fee for visitors.

Deputy Mayor Walsh said that the donations were being directed to other causes but the donations are split 1/3 each with Town, Three L and the Historical Advisory Committee.

It was suggested to have a different fee structure for residents than the fee structure for tourists as we have residents who visit the Museum 2 – 3 times a week.

Councillor Stacey advised that Three L did not receive any students this year.

It was suggested to defer this item until the next meeting and to talk to the Historical Advisory Committee.

TOWN WAR MEMORIALS

Councillor Loder said that he would talk to Mr. Bren Hynes on this and also talk to the St. Lawrence Historical Advisory Committee.

NOMINATIONS INVITED FOR SENIORS OF DISTINCTION AWARDS

It was suggested to nominate Mr. Rupert Lawrence for the Senior's of Distinction Award for his 50+ years of service with the Lion's Club and his involvement with the Anglican Church.

It was noted that in previous years we have nominated Levi Pike, Mamie Mullins, Betty Kelly and George Doyle.

TRENCH BY FAIRVIEW AVENUE/LAURENTIAN AVENUE INTERSECTION - NO COVER

The Clerk/Manager advised that this does not impact drainage.

It was noted that the pipes have been opened for years.

MOTION: LODER/LUNDRIGAN

14 – 63 Resolved to rectify the problem with the trench with no cover on Fairview Avenue/Laurentian Avenue Intersection. All in favour, Motion Carried.

LETTER FROM PAUL PIKE, MAA RE – MUNICIPAL ASSESSMENT AGENCY

Mayor Pike advised that this is a report of the meeting that he attended with MAA.

LETTER FROM CHRISTINE GREENING RE – GOLD SNEAKER DONATION REQUEST – JDRF TELUS WALK TO CURE DIABETES – JUNE 8TH, 2014

The consensus was to file this correspondence.

BPHCF – MEETING WITH BOARD MEMBERS

It was agreed to arrange the meeting with the BPHCF for May 20, 2014 at 6:30 p.m.

HRTA – AGM – MAY 29, 2014

Anyone available to attend the HRTA AGM on May 29, 2014 please call the Town Office.

LETTER FROM LION'S CLUB OF MARYSTOWN INC. RE – NOMINATION FORM – AL WISCOMBE "MAKING A DIFFERENCE" TEEN AWARD

It was agreed to check with the Burin Peninsula Chamber of Commerce to see if this applies to residents of St. Lawrence.

DECISION REQUIRED ON LOCATION FOR STEWARDSHIP SIGN

Three suggestions were put forth:

1. Council property
2. Either side of the cemetery
3. Causeway turn

Discussion took place and it was agreed to put the sign on Council property as the other areas may cause snowclearing issues.

***8:14 p.m. – At this time, Patrick Brake left the meeting.

MAA – CLAR SIMMONS SCHOLARSHIP AWARD

It was noted that this is for Level 3 students.

***8:16 p.m. – Deputy Mayor Walsh left the meeting.

LETTER FROM RESIDENT RE – ITEMS FOR DISCUSSION

Mayor Pike said that he would review this letter and recommend Committee action be taken.

LEGENDARY COASTS PROFILE

It was noted that we will have to look at this to see if it is of any benefit to us.

FISCAL FRAMEWORK – MNL & EMERGENCY PREPAREDNESS & DISASTER MANAGEMENT

Councillor Lundrigan presented a report from the seminar that he attended in Gander.

INVITATION TO NATIONAL DAY OF HOUOUR SERVICE

Councillors were advised that there is an invitation to attend the National Day of Honour which will be held on Friday, May 9, 2014 at 2:00 p.m. at St. Lawrence Academy followed by a wreath laying service and balloon release at Pte Kevin Kennedy's Memorial.

ITEMS FOR FACEBOOK PAGE

Items on Facebook are administered by the Public Relations Committee - Councillor Slaney, Mayor Pike and now Councillor Lundrigan. Some Councillors felt the town staff should be made aware of items posted.

GENERAL DISCUSSION

POOL LINER

Councilor Lundrigan asked about the liner for the pool.

Mr. Quirke advised that the measurements were taken this past weekend.

FLAGS

Councillor Lundrigan asked if we had received a price on town flags. The price was quoted at \$58.00. Councillor Lundrigan advised that he can get them done for \$39.99. He said it might be a good fundraiser for the Historical Advisory Board.

SEMINAR – EMERGENCY 911 SERVICE

Councillor Stacey advised that he attended the Emergency 911 Service seminar. He said that the service will not be what everyone expects it to be.

SANDRA'S GARDEN

Councillor Stacey requested that we install posts in the area of Sandra's Garden as the grass is shrinking there due to snowclearing.

It was suggested to have the Public Works Committee look at this area.

POTHoles

Councillor Loder asked about the potholes. He said he has noticed that some have been done.

Mr. Quirke advised that the town is on top of this and are working on it.

GARBAGE

Mayor Pike advised that he has noticed that there is garbage torn up on the roadside as the garbage is not covered. He suggested that we go to Waste Management regarding this issue.

CADET INSPECTION

Mayor Pike advised that the Cadet Inspection is taking place on Saturday starting at 3:30 p.m. and he cannot make it and wondered if there was any Councillor available to attend in his place.

MEETING WITH MARK JOHNSON, ARKEMA

It was noted that there is a meeting scheduled for Thursday, May 8, 2014 at 7:00 p.m. with Mark Johnson of Arkema.

Councillors asked for a reminder of the meeting.

CHAMBER COVE BRIDGE

Mayor Pike asked what the status is on the Chamber Cove Bridge.

Mr. Quirke advised that the bridge should arrive here the last of May and be installed when everything is ready.

ADJOURNMENT

MOTION: STACEY/LUNDRIGAN

The meeting adjourned at 8:45 p.m.

Paul A. Pike

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