

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
SEPTEMBER 2, 2014 AT 7:00 P.M.**

**MEMBERS PRESENT**

**MAYOR**

**PAUL PIKE**

**D.MAYOR**

**JACK WALSH**

**COUNCILLORS**

**ERNIE LUNDRIGAN**

**EDGAR CULL**

**MIKE STACEY**

**JENNIFER SLANEY**

**CLERK/MANG.**

**GREGORY QUIRKE**

**ASST.T.CLERK**

**ANDREA KETTLE**

**MEMBERS ABSENT**

**COUNCILLOR**

**TONY LODER**

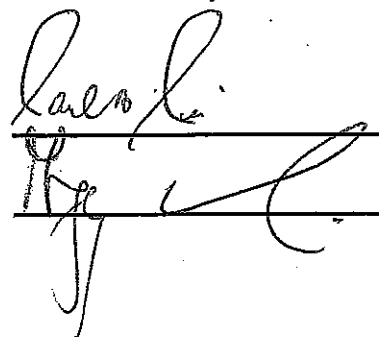
**AGENDA**

Mayor Pike called the meeting to order and welcomed the resident in the audience. He asked if the following item could be added to the agenda.

- Email from Joseph Sobol-Emergency Preparedness

**MOTION: LUNDRIGAN/SLANEY**

**14 – 121 Resolved to approve the agenda for September 2, 2014 and agreed to add the above listed item to the agenda. All in favour, Motion Carried.**



**MINUTES**

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

**14 – 122 Resolved to approve the minutes of September 2, 2014 as circulated. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

**PUBLIC WORKS**

Discussion was held on the erosion of the shoulders of the roads to Salt Cove Brook.

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

**14 – 123 Resolved to have the outside workers and the manager inspect this area and decide on a solution to fix the immediate problem. All in favour, Motion Carried.**

**TIDY TOWN**

Consensus was to have the tidy town worker remove all the adopt-a –spot signs within the next few weeks and store for the winter.

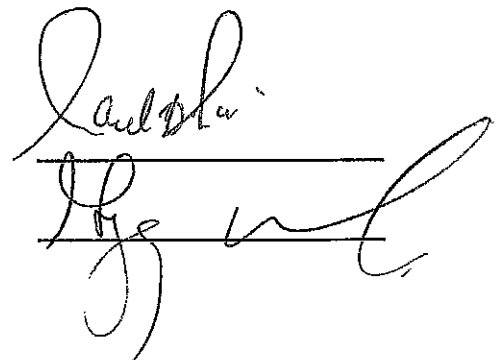
**PUBLIC RELATIONS**

Public Relations will be releasing another newsletter before year end.

**DEFERRED CORRESPONDENCE**

**MNL – CALL FOR RESOLUTIONS**

No further action required.

A handwritten signature in cursive script, appearing to read 'D.M. Walsh', is written over two horizontal lines. The signature is located in the bottom right corner of the page.

**STEWARDSHIP ASSOCIATION OF MUNICIPALITIES INC. – FALL MEETING**

The fall meeting will be held in the Conference Center at the Garrick Theatre located at 16-20 Church Street in Bonavista, NL on the 26<sup>th</sup> and 27<sup>th</sup> of September, 2014.

**REQUEST FROM MARSHA GAULTON – SPONSOR BBQ**

This item was deferred.

**REMOTE MEETING ATTENDANCE & YOUTH REPRESENTATIVES**

Mr. Quirke was asked to contact Mr. Edward Farwell to find out when the next Joint Town Community Council Meeting will be held.

**Deferred.**

**CORRESPONDENCE TO BE ACTED ON:**

**APPLICATIONS**

\*Extension to existing garage 10'x14' – FOLLN001

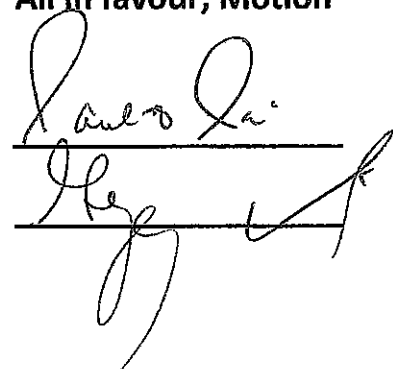
**MOTION: STACEY/SLANEY**

**14 – 124 Resolved to approve the application for a 10'x14' extension to the existing garage Re- FOLLN001. All in favour, Motion Carried.**

\*Repair existing shed and add extension of 8'x16' – PIKET004

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

**14 – 125 Resolved to approve the application to repair shed and to add an 8'x16' extension to the same Re-PIKET004. All in favour, Motion Carried.**



Two handwritten signatures are present. The top signature is "Paul Quirke" written in cursive over a horizontal line. The bottom signature is "D.M. Walsh" written in cursive over another horizontal line.

**CANADA FLUORSPAR INC. –EXPLORATION APPROVAL**

Mr. Quirke was asked to contact a representative from CFI to arrange a meeting concerning this request for approval.

**GAS TAX AGREEMENT**

**MOTION: STACEY/LUNDRIGAN**

**14 -126 Resolved to sign the Ultimate Recipient Gas Tax Agreement to confirm the total allocation for 2014 to 2019. All in favour, Motion Carried.**

Mr. Quirke was asked to arrange a meeting for September 9, 2014 to discuss the allocations for Gas Tax.

**MNL – ANNUAL CONVENTION REGISTRATION**

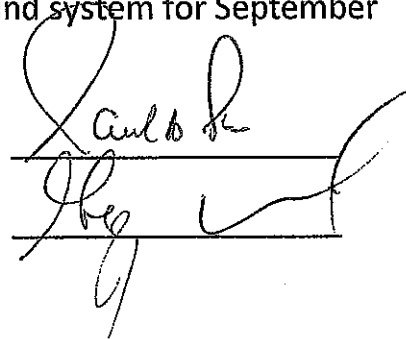
Mayor Pike, Councillor Lundrigan and Councillor Stacey informed Council that they would be attending the convention.

**PMA – FALL FORUM**

Councillors were advised to contact the office if they are interested in attending this forum.

**ST.LAWRENCE HISTORICAL ADVISORY COMMITTEE**

Consensus was to paint the shed, sand the rails where they have been cut off to illuminate splinters, and install the signage for the bridge at Chamber Cove Trail. It was also consensus to provide the use of the town sound system for September 18, 2014.



A handwritten signature in black ink, appearing to read "Paul Stacey", is written over two horizontal lines. The signature is cursive and somewhat stylized.

**LETTER FROM ANGIE DOBER-CANADA JOB GRANT INFORMATION SESSION**

Consensus was to file this correspondence.

**LETTER FROM RESIDENT –RE-ROUTE 220**

Concerns have been received from a resident on Route 220 about the condition of the shoulders of the road in that area.

Consensus was to write Mr. Luke Edwards, Superintendent of Operations, Department of Works, Services & Transportation about these concerns. Also, write a letter advising the resident of Council's intent.

**ACCOUNTS PAYABLE**

**MOTION: CULL/STACEY**

**14 – 127 Resolved to pay Accounts Payable for July, 2014 in the amount of \$47,124.71. All in favour, Motion Carried.**

**EMAIL FROM JOSEPH SOBOL – EMERGENCY PREPAREDNESS**

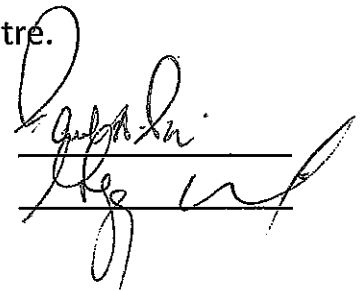
Councillor Stacey informed Council that he would attend this meeting which will be held on September 18, 2014 in Marystown.

**LETTER FROM PASCAL BRUN**

Consensus was to forward this letter to Darin King for his information.

**GENERAL DISCUSSION**

- Recreation Centre – Mr. Quirke was asked to follow up on the status of the tender for the renovations to the Recreation Centre.



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- Chamber Cove Bridge – Mr. Quirke was asked to contact Ian to see if reflective tape was included in the contract for the bridge.
- Booster Pump – On schedule
- Bell Aliant – Mr. Quirke was asked to check with Bell on Fiber Op installation
- ATV Trail Association- Consensus was to arrange a meeting to discuss the concerns about Chamber Cove Trail.
- New Doctor – Consensus was to write a letter of welcome to the new doctor.
- Laurentian Playgrounds – Consensus was that a meeting would be arranged between the Park Committee and the Recreation Committee to discuss issues with the park.
- Committee Structure – Consensus was to add this item to the agenda for the next regular council meeting.
- Delegation – Consensus was to add this item to the agenda for the next regular council meeting.
- Fireworks – Mr. Quirke was asked to check with Tony Rose to see what the regulations are on residential fireworks.

**ADJOURNMENT**

**MOTION: STACEY**

The meeting adjourned at 9:00 p.m.

