

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN COUNCIL
ON 18 NOVEMBER 2014 AT 7:00 P.M.**

MEMBERS PRESENT

**MAYOR PAUL PIKE
D. MAYOR JACK WALSH**

**COUNCILLORS JENNIFER SLANEY
TONY LODER
MIKE STACEY
EDGAR CULL
ERNIE LUNDRIGAN (REMOTE)**

CLERK/MANAGER GREGORY QUIRKE

**ASST. T. CLERK ANDREA KETTLE
MURIEL SLANEY**

AGENDA


Mayor Pike called the meeting to order at 7:00 p.m. He welcomed the citizens that were in attendance.

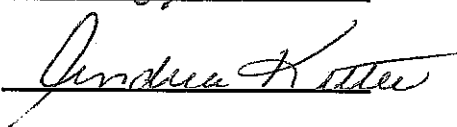
The Mayor asked if the following additions could be added to the agenda:

1. Invitation from Minister Darin King RE: Provincial Historic Commemorations Program.
2. Burin Peninsula Chamber of Commerce – Call for Nominations for Election of Directors for 2015.

MOTION: LODER/SLANEY

14-160 Resolved to approve the agenda for 18 November 2014, and agreed to add the above items to the agenda. All in favour, Motion Carried.





MINUTES

MOTION: STACEY/SLANEY

140-161 Resolved to approve the minutes of 04 November 2014 as circulated. All in favour, Motion carried.

BUSINESS ARISING

Mayor Pike informed Council that he sent out letters of congratulations to 3 L Training and Employment Board on winning the Chamber of Commerce Award, and also to St. Lawrence Historical Advisory Committee and Em's Take Out on being nominated for awards.

COMMITTEE REPORTS

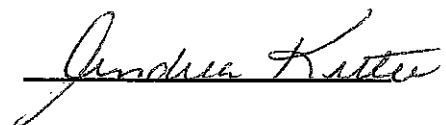
HISTORICAL ADVISORY COMMITTEE

The Historical Advisory Committee received a \$2,500 grant from the Provincial Historic Commemorations Board for their nomination for the St. Lawrence Miners. This will be presented to the Committee on 26 November.

A meeting will be held on 19 November with Jody Brushett on the Museum Preliminary work.

Work is being carried out on the artifacts at the museum. A contractor will be looking at some of the artifacts to be restored.





CYN

CYN is having their tree lighting on 12 December. Councillor Loder volunteered to set up the Council equipment and return it.

CYN are requesting to have the light replaced on the parking lot side of the building if the renovations on the Rec Centre are not starting soon.

Park Swing – can Council take down the swing that was recently purchased. There are concerns that it will get broken with the strong winds. Councillor Lundrigan will check on it.

PUBLIC RELATIONS COMMITTEE

The tentative date for our next newsletter is December 6th.

DEFERRED CORRESPONDENCE

Land on Route 220

Consensus was to defer this topic until Budget time.

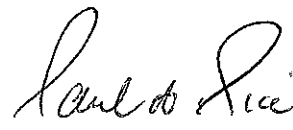
CORRESPONDENCE TO BE ACTED ON

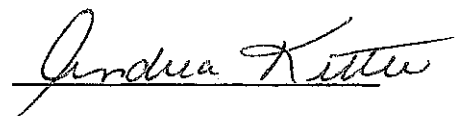
Remote Meeting Policy

Council reviewed the Remote Meeting Policy, discussion was held on sending electronic packages to any Council Members who are out of town. Councillor Slaney will check on sending encrypted emails or using passwords to access electronic packages.

MOTION: LODER/SLANEY

14-162 Resolved that the policy for Remote Meeting Attendance be approved as presented. All in favour, Motion Carried.





Dedicated Fund for Wastewater Treatment

A discussion was held on this topic.

MOTION: SLANEY/D.M. WALSH

14-163 Resolved that the Town write to Denis Lebel, Minister of Infrastructure, Communities and Intergovernmental Affairs highlighting the additional cost of wastewater treatment upgrades and to request a dedicated fund. All in favour, Motion Carried.

St. Lawrence Academy

A Discussion was held on the Town's donation and Mayor Pike advised that he will contact Mrs. Brushett to see if the award can be in the Town's name – ie: Community Involvement Award.

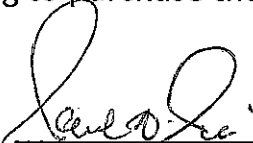
MOTION: STACEY/SLANEY


14-164 Resolved to donate \$500.00 to St. Lawrence Academy for their Scholarship Program. All in favour, Motion Carried.

CYN – Tree of Memory

Tree of Memory Lighting will take place on December 12th at 6:30 pm at the Fire Hall. All Council members are invited to attend.

A discussion was held on the outside decorations for the Fire Hall. It was noted that the fire department are in the process of fundraising to purchase the decorations.





MOTION: D.M. WALSH/CULL

14-165 Resolved to donate \$250.00 to go towards the outside decorations around the Fire Hall. All in favour, Motion Carried.

Lions Club – Santa Parade

MOTION: D.M. WALSH/SLANEY

14-166 Resolved to donate \$100 to the St. Lawrence Lions Club for the Annual Santa Claus Parade.

Artistic Fraud

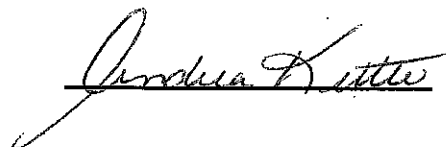
Consensus was to file this correspondence.

Fire Department – Re-allocation of Funds

MOTION: D.M. Walsh/Loder

14-167 Resolved to approve the request from the Fire Department to reallocate \$3,500 from their seminar 2014 budget to assist with the purchase of the new holmatro jaws package. All in Favour, Motion Carried.





Seniors Community Recreation Grant Program

It was decided that the grant information would be passed along to the Golden Age Club, The Seniors Walking Program, and The Age Friendly Community.

Council will apply if no interest is shown.

Accounts Payable – October 2014

MOTION: Stacey/D.M. Walsh

14-168 Resolved to approve Accounts Payable for October in the amount of \$20,713.44. All in favour, Motion Carried.

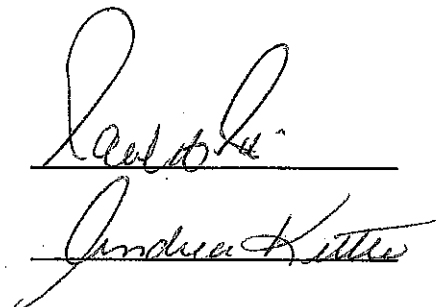
Employee Request – Christmas Leave

MOTION: D.M. WALSH/LODER

14-169 Resolved to approve the request from the Town Employees to work extra time in on weekends in order to take off time during the Christmas season. All in favour, Motion Carried.

Call for Nominations for Election of Directors for 2015

Mayor Pike volunteered to remain active on the Burin Peninsula Chamber of Commerce Committee.



The image shows two handwritten signatures, each written over a horizontal line. The top signature is in cursive and appears to be 'D.M. Walsh'. The bottom signature is also in cursive and appears to be 'Loder'.

GENERAL DISCUSSION

Drains on Laurentian Avenue

Councillor Stacey inquired about Edwards & Associates looking into the drains near 135 Laurentian Avenue.

Manager advised that the work hasn't been done to date, but he will check into it.

Umbrella Tree

There is a company involved with MUN that is willing to come out to have a look at the tree. They will require reimbursement for mileage, accommodations, etc.

Consensus was that Deputy Mayor Walsh will contact Mr. Dave Collins for consultation on the tree.

Complaint on Fire Works

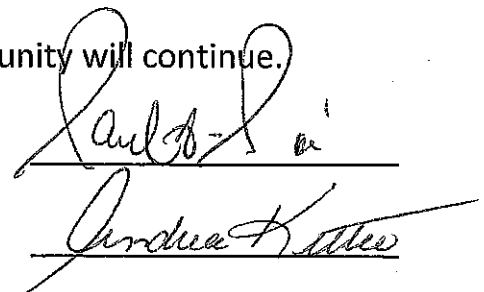
A discussion was held on the above topic. The consensus was to form a sub-committee under the Recreation Committee. This new sub-committee would investigate to see if there is anything can be done. The information would then be brought back to Council. D.M. Walsh, Councillor Stacey and Councillor Loder volunteered to be part of this sub-committee.

Town Clerk/CEO Interviews

The tentative date for interviews is December 2nd. As this is a regular Council meeting date, the Regular Meeting will need to be re-scheduled.

Paving

If the weather permits, the paving repairs in the community will continue.



Paul Stacey
Andrea Ketter

Rec Centre

The tender for the renovations on the Rec Centre closes on Friday 21 November.

Booster Pump

The engineering is done. Consensus was to follow up with Edwards & Associates on the status of this project.

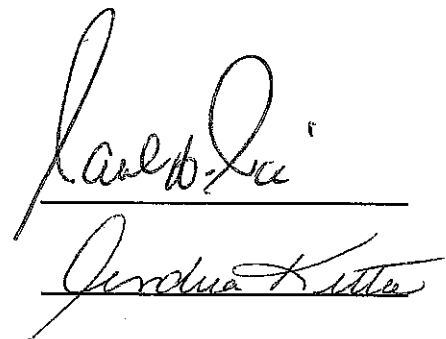
Clerk/Town Manager

Council thanked the Clerk/Town Manager for his time at the Town Office in St. Lawrence and wished him all the best on his retirement.

ADJOURNMENT

MOTION: D.M. WALSH/SLANEY

The meeting adjourned at 8:30.



Two handwritten signatures are present on the right side of the page. The first signature is written in cursive and appears to be 'Lawrence'. The second signature is also in cursive and appears to be 'Jendua Kitter'. Both signatures are written above a horizontal line.