

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

MEMBERS PRESENT

MAYOR

PAUL PIKE

COUNCILLORS

JENNIFER SLANEY

TONY LODER

MIKE STACEY

CLERK/MANAGER

GREGORY QUIRKE

ASST. T. CLERK

ANDREA KETTLE

MURIEL SLANEY

MEMBERS ABSENT

D. MAYOR

JACK WALSH

COUNCILLORS

EDGAR CULL

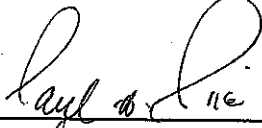
ERNIE LUNDRIGAN

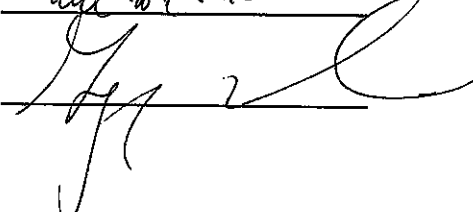
AGENDA

Mayor Pike called the meeting to order at 7:10 p.m. He welcomed the citizens that were in attendance.

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

1. Release of Destination Development Plan
2. Family Violence Awareness
3. Municipal Waste Collection and Disposal Fee Increase





MOTION: STACEY/SLANEY

14-154 Resolved to approve the agenda for 04 November, 2014, and agreed to add the above items to the agenda. All in favour, Motion Carried.

MINUTES

MOTION: LODER/SLANEY

14-155 Resolved to approve the minutes of 21 October 2014 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS

The driveway located at 149A Laurentian Avenue can be snow cleared if the operators move at least 10 feet to the side.

Consensus was to advise the owner of the property to have the large rock marked so the snow plow operators are aware of it's location.

HISTORICAL ADVISORY COMMITTEE

Council is informed that the Historical Advisory Committee had a very positive meeting with Federal representatives concerning the extension to the Miners Museum.

Paul Slane

[Signature]

An invitation was extended to all Councillors to attend future meetings concerning this project.

Councillor Loder inquired as to when the new doors will be installed at the Museum.

Veterans Week

An invitation was received from the Historical Advisory Committee inviting Council Members to attend activities for Veterans Week.

RECREATION COMMITTEE

The Softball committee received a \$4,000 grant from Eastern Health.

Discussion was held on the proposed Recreation Grant and if Council can make a donation to the Softball Committee in lieu of the grant.

Mayor Pike will check with Corey at Darin King's office to see if there is any funding there.

MOTION: SLANEY/LODER

14-156 Resolved to approve \$1,500 donation to the Softball Committee if the Recreation Grant is not received. 2/3 vote required. Deferred motion.

Paul W. Lince

[Signature]

DEFERRED CORRESPONDENCE

Land on Route 220

Consensus was to defer for a full Council.

CORRESPONDENCE TO BE ACTED ON

Old Fire Truck

Referred to Liaison Committee

Outfall/Water Street West & Extension to Fire Hall

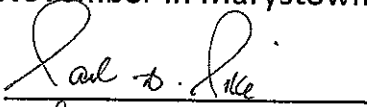
A detailed discussion was held on this topic.

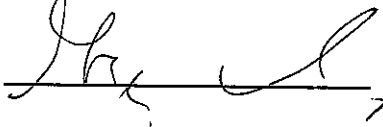
MOTION: LODER/STACEY

14-157 Resolved to transfer funds from Laurentian Avenue Phase 3 Project to cover the expense of the outfall on Water Street West and the Extension to the Fire Hall pending non-receipt of funding from Darin King for these projects. All in favour, Motion Carried.

Inclusion – Info Fair

The Inclusion Info Fair will take place on Wednesday, 26 November in Marystown. Mayor Pike may attend.





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Chamber of Commerce Annual Meeting

Council decided to meet with the committee and we are to check with the Chamber of Commerce to see when they could attend our meeting.

MADD – Red Ribbon Campaign

Consensus was to pass this information along to Deputy Mayor Walsh and Councillor Cull to see if they would be available to attend.

Kaetlyn Osmond Arena Zamboni Fundraiser 2014/15

Consensus was to file this correspondence.

Waste Management

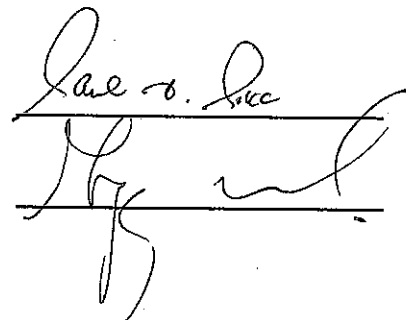
Correspondence was received from Chamber of Commerce concerning businesses having to truck garbage to Marystown.

Council decided to discuss this issue at an upcoming meeting with Chamber of Commerce.

PMA Training

PMA training will take place on November 20-21 in St. John's.

Councillor Stacey and Mayor Pike will be attending this training. Check with absent Council members to see if they are available to attend.



Two handwritten signatures are present at the bottom right of the page. The top signature is written in cursive and appears to read 'Lae v. Lee'. Below it is another signature, also in cursive, which is less legible. Each signature is positioned above a horizontal line.

Recreation Committee Member

A request was received from Councillor Slaney advising that she will be stepping down from the Recreation Committee.

Councillor Loder volunteered to fill the vacancy on the Recreation Committee and Councillor Slaney volunteered to fill the vacancy on the Fire Liaison Committee.

Municipal Infrastructure Upgrades CEEP

Mr. Quirke advised Council that a \$10,000 grant was received under the Community Enhancement Employment Program.

The Recreation Committee will decide which projects will be completed.

Fairview Avenue – Breach of Zoning Regulations

After discussion it was decided that Mr. Quirke will contact Picco & White to seek advice on how this matter can be resolved.

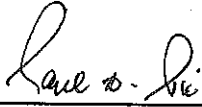
MOTION: LODER/SLANEY

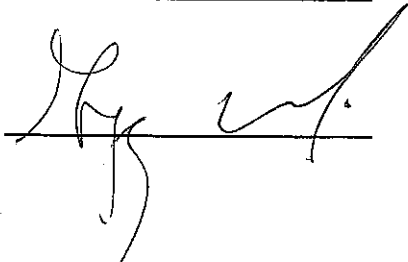
14-158 Resolved that Mr. Quirke would contact Picco & White to get advice on this issue. All in favour, motion carried.

Fireworks

Councillor Loder advised Council that he will investigate this issue further.

Deferred





Municipal Waste Disposal Fee Increase

Council held a detailed discussion on this topic. Consensus was to discuss this issue with Darin King.

RNC Crime Prevention Guide

Consensus was to file this correspondence.

Councillor Request – Remote Access to Council Meetings

Council discussed this topic in detail. They decided to implement this procedure and a meeting will be held to formulate policy before the implementation.

Release of Destination Development Plan – Heritage Run Tourism Association

Consensus was to check with Deputy Mayor and other Councillors absent to see if they are available to attend.


Tree of Memory – Burin

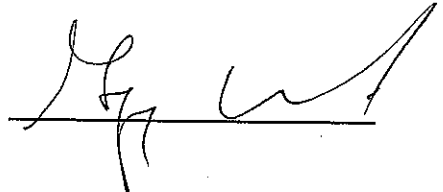
This correspondence was passed along to Laurentian Playground Committee.

GENERAL DISCUSSION

Stray Cats

This will be discussed at the Joint Council meetings.





Laurentian Avenue Paving

Mr. Quirke advised that this work is scheduled to be completed later this week pending weather conditions.

Community Business Award

Mayor advised that 3L received an award during the Chamber of Commerce Awards Ceremony.

Consensus was to write a letter of congratulations to 3L

Fireman's Ball


The Fireman's Ball is being held on Saturday 22 November. All Council members are invited.

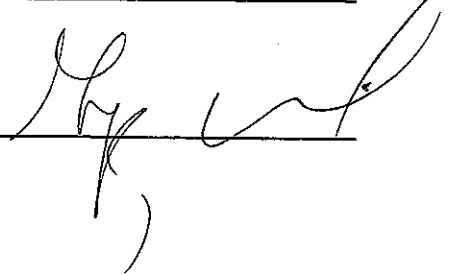
Soccer Banquet

The Soccer Banquet is being held on 8 November. All Council members are invited.

Tidy Towns Award Money

It was noted that the Cal LeGrow \$1,000 award has not been received to date. Consensus was to check on this in a couple weeks.





Flag Ceremony (Afghanistan)

Mayor Pike gave an update on his attendance at the Flag Commemoration Ceremony which took place in St. John's.

Town Manager Position

The Ad will be in the Telegram and the Career Beacon. It was also suggested that it be advertised locally.

MOTION: STACEY/SLANEY

14-159 Resolved that the Ad for the Town Manager position be advertised on the local community channel and also be advertised by public notice until 14 November. All in favour, motion carried.

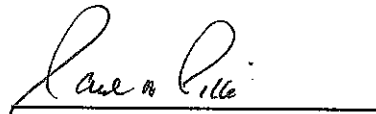
Umbrella Tree

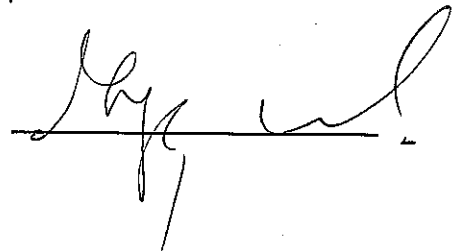
The Town received an email from a horticulturalist regarding the Umbrella Tree.

Consensus was to pass this information along to the Historical Advisory Committee.

Nominees for Chamber of Commerce Awards

Consensus was to send out letters to the other businesses that were nominated for these awards.





MNL – What's the Plan?

Mr. Quirke was asked to contact MNL to see if extra copies of this correspondence is available.

Gas Tax

Manager has all the latest information.

AGM – Burin Peninsula Joint Community Council

Mayor Pike gave an update on the following topics that were discussed at the AGM.

Service Centre Marystown. Letters have been sent in regarding expanding the service for licenses, license plates, etc.

24 hours snow clearing is requested for the Burin Peninsula.

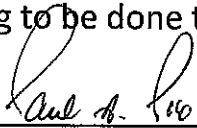
Animal Control on the Burin Peninsula

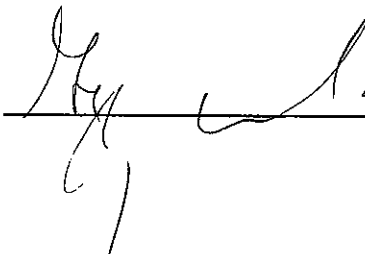
Snow Fencing on the Burin Peninsula.

Can use 10% on Gas Tax.

Email RCMP on any issues that we have.

DARE Program – check with school to see if it's going to be done this year.





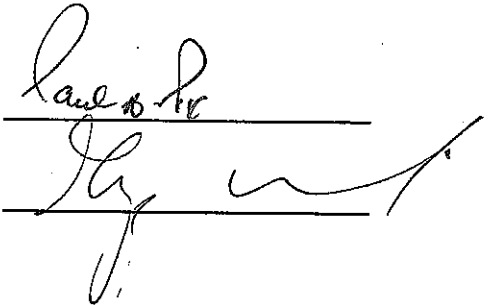
Seniors Christmas Dinner

The tentative date for the Seniors Christmas Dinner is 10th December. Andrea will check with Parish to see if the hall is available and if they can cater to it.

ADJOURNMENT

MOTION: LODER

The meeting adjourned at 9:25 p.m.

A handwritten signature in cursive script is written over two horizontal lines. The signature appears to be "L. Loder".