

REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
OCTOBER 21, 2014 AT 6:30 P.M.

**MEMBERS PRESENT**

**MAYOR**

**PAUL PIKE**

**COUNCILLORS**

**EDGAR CULL  
MIKE STACEY  
JENNIFER SLANEY**

**CLERK/MANAGER**

**GREGORY QUIRKE**

**ASST. T. CLERK**

**ANDREA KETTLE  
MURIEL SLANEY**

**MEMBERS ABSENT**

**D. MAYOR**

**JACK WALSH**

**COUNCILLORS**

**ERNIE LUNDRIGAN  
TONY LODER**

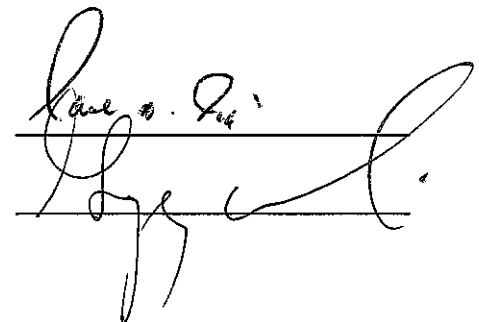
**Signing of Proclamations**

Mayor Pike signed proclamations for Veterans Week, and Diabetes Awareness Month.

**Historical Advisory Committee Presentation**

Members of the Historical Advisory Committee gave a presentation on tourism in the area and the proposed Tea Room at the Miners Museum.

Mayor Pike requested Mr. Quirke to attend a meeting with Jody Brushett on Friday 24<sup>th</sup> October regarding the Tea Room. Councillor Stacey advised that he may also be able to attend.



A handwritten signature in cursive script, appearing to read "Paul Pike", is written over two horizontal lines. The signature is fluid and extends across the width of the lines.

**AGENDA**

Mayor Pike called the meeting to order at 7:00 p.m. and asked if the following additions could be added to the agenda:

1. Chamber of Commerce – 3<sup>rd</sup> Annual Business Awards – 28 October.
2. Edwards & Associates – Tender Documents
3. Invitation to Keyin College Open House – 22 October.
4. Email from Legendary Coasts – Regional Stakeholder Sessions.
5. Application for Crown Land – Stump Pond

**MOTION: STACEY/CULL**

**14-146 Resolved to approve the agenda for October 21, 2014 and agreed to add the above items to the agenda. All in favour, Motion Carried.**

**MINUTES**

**MOTION: STACEY/SLANEY**

**14-147 Resolved to approve the minutes of October 6, 2014 as circulated. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

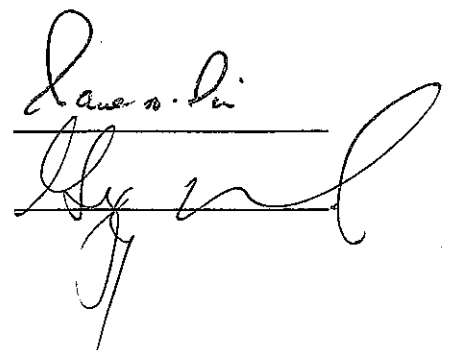
**CURLING CLUB**

Discussion was held on liquor license permit for downstairs at the Curling Club.

It was decided to meet with John Isaacs to discuss this issue when Deputy Mayor returns home.

**SOFTBALL FIELD**

The Recreation Committee will meet with Kim Green – Eastern Health at 4 pm on 23<sup>rd</sup> October.



David A. Pike

**FIRE DEPARTMENT**

Mayor Pike and Councillor Cull met with the Fire Department. The following items were discussed:

Training Grounds – It was suggested that the old Municipal dump site could be used as a training area. Can this be used? This site will require chain linked fence and crushed stone.

Mr. Quirke was asked to check with Waste Management to see if the old dump site can be used for this purpose.

Location of Town Boundaries – after considerable discussion concerning response to 911 calls, it was agreed that the Fire Department would stay within Town Boundaries on the West side towards Lawn and the Town Planning Area at the end of Salmonier Pond for responding to Emergencies.

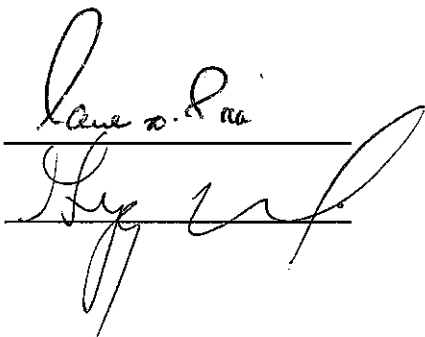
Truck Delivery.

Mr. Quirke was asked to inquire on the expected delivery date of the new fire truck. He stated that he is still waiting on the status of the Fire Hall extension to accommodate the truck.

Jaws of Life – After discussion, it was recommended that Mr. Quirke meet with Fire Chief Doyle to discuss any unused funds in their 2014 budget that can be reallocated to the purchase of the Jaws of Life.

Fireman's Ball - the Annual Fireman's Ball will be held on 22<sup>nd</sup> November. The Fire Department advised that any funds that are donated at the Fireman's Ball will be used towards the purchase of the Jaws of Life.

Fire Hall –It was noted that some fascia is missing from the Fire Hall. This will get taken care of during the renovations.

  
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The image shows a handwritten signature in black ink, which appears to be 'Lane P. Pike'. The signature is written over two horizontal lines that serve as a baseline for the signature.

Fire & Emergency Services – Fire and Emergency Services has rights to old Fire Trucks, if they are still usable. If the trucks are not needed elsewhere or if they are too old, they can be kept by the community as a Heritage Truck at the Fire Department’s Expense.

Fundraiser – Mayor Pike recommended that the Councillors work with the Fire Department to raise funds to purchase LED Lights and outdoor decorations for the Fire Hall.

**Meeting with Health Care Officials**

Discussion was held on wait times for appointments, physician availability, emergency services, and housing for physicians.

**CORRESPONDENCE TO BE ACTED ON**

**Paving – Pollux Crescent**

**MOTION: SLANEY/CULL**

**14-148 Resolved to pay Trinity Bay Paving \$2,300 to repair an area on Pollux Crescent. All in favour, Motion Carried.**

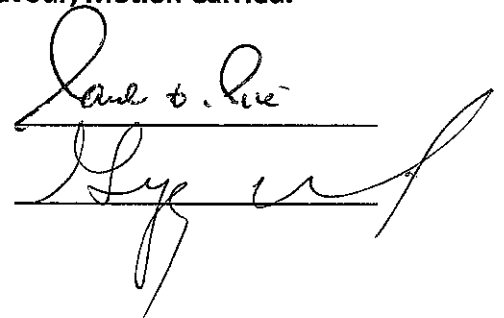
**Paving – Laurentian Avenue, Phase 3**

Mr. Quirke advised that if the paving is not completed before winter, there are going to be safety issues for plowing snow and the road will have to be maintained so that it can be plowed.

**St. Lawrence Day Funds**

**MOTION: SLANEY/STACEY**

**14-149 Resolved to transfer the money in the St. Lawrence Day Committee Account to the Laurentian Days Committee Account. All in favour, Motion Carried.**



Handwritten signature of Slaney, appearing to read "Slaney" with a flourish.

**Christmas Dinner**

It was agreed that the Christmas Dinner will be held at the Oceanview on Saturday 13 December. Cocktails at 6:30 – dinner at 7 pm.

Andrea was asked to contact the Oceanview to reserve this date.

**Emergency Management Plan**

**MOTION: CULL/SLANEY**

**14-150 Resolved that the Municipal Emergency Measures Plan for St. Lawrence and Lawn be adopted. All in favour, Motion Carried.**

**Purchase of Land Located on Route 220**

Consensus was to defer this topic.

**Request for Donation**

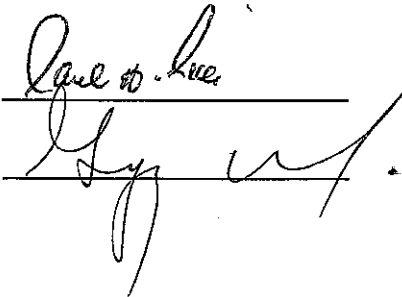
**MOTION: SLANEY/STACEY**

**14-151 Resolved that a donation in the amount of \$25.00 be made to Ronald McDonald House – St. John's. All in favour 2/3 vote required. Deferred motion.**

**Request for Temporary Meeting Change**

A request was received to change regular Council meetings which are held on Tuesday's to Monday to accommodate work commitments for a Councillor.

Council held discussion and were unable to accommodate this request.

  
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**Mayor Avenue Land Sales**

Consensus was to grant extensions beyond the 90 days requested for surveys.

**Chamber of Commerce 3<sup>rd</sup> Annual Business Awards**

The Chamber of Commerce 3<sup>rd</sup> Annual Business Awards are scheduled for Tuesday 28<sup>th</sup> October 2014. Mayor Pike and Councillor Slaney will attend.

**APPLICATION – Crown Land**

An application was received requesting Crown Land located at Stump Pond.

**MOTION: STACEY/SLANEY**

**14-152 Resolved to approve the application for Crown Land at Stump Pond. RE: PIKED005. All in favour, Motion Carried.**

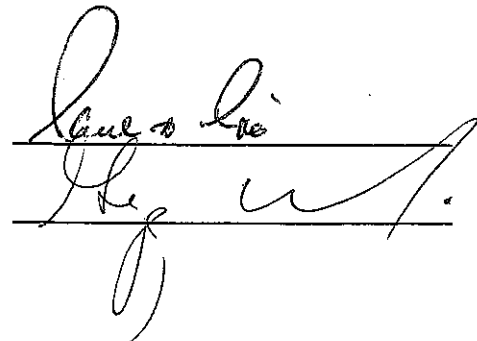
**Legendary Coasts – Eastern Newfoundland**

Opportunities Management Session will be held at Hotel Marystown on Wednesday, 19<sup>th</sup> November, 2014.

Mayor Pike suggested that both Deputy Mayor Walsh and Councillor Stacey be informed of this session as they may wish to attend. Also, pass this information along to the Historical Advisory Committee.

**Keyin College**

An invitation was received from Keyin College on an Information Session being held in St. Lawrence at 6pm Wednesday, 22 October 2014.



**Edwards & Associates**

Discussion was held on the tendering process for the renovations to the Recreation Centre.

**MOTION: CULL/STACEY**

**14-153 Resolved to re-tender for the upgrades to the Recreation Centre. All in Favour, Motion Carried.**

**GENERAL DISCUSSION**

**BACKYARD MECHANICS**

A question was asked on Backyard Mechanics vs. Local Businesses.

This issue was dealt with in the past with no success.

**MNL CONVENTION – CORNER BROOK**

Mayor Pike congratulated Councillor Cull on receiving a certificate for his 16 years of service.

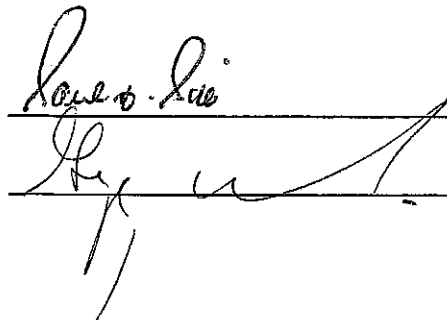
Mayor Pike advised that the Town won the Outstanding Community Award. With this award comes \$1,000 – which is to be used for beautification of the Town. The Tidy Town Committee will get together to decide how the \$1,000 can be used.

**JOINT TASK FORCE ATLANTIC**

Mayor Pike advised that he will be attending the Flag Commemoration Ceremony on Friday, 24<sup>th</sup> October in St. John's.

**TOWN MANAGER POSITION**

A meeting will be held on Wednesday, 22<sup>nd</sup> October to discuss.



Lawrence Pike

**UMBRELLA TREE**

Consensus was to refer this topic to the Historical Advisory Committee.

**SOFTBALL COMMITTEE**

Councillor Stacey advised that the Softball Committee may be looking for a donation of approximately \$2,000 - \$2,500 to go with the funds they already have available.

Mayor Pike advised that he would contact Corey Parsons to see if there is any funding available.

**ADJOURNMENT**

**MOTION: CULL**

The meeting adjourned at 8:55 p.m.

*Raymond Pike*  
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*Raymond Pike*  
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