

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

MEMBERS PRESENT

MAYOR

PAUL PIKE

COUNCILLORS

TONY LODER

JENNIFER SLANEY

EDGAR CULL

MIKE STACEY

ERNIE LUNDRIGAN (6:45 pm)

CLERK/MANAGER

GREGORY QUIRKE

ASST. T. CLERK

ANDREA KETTLE

MURIEL SLANEY

MEMBERS ABSENT

D. MAYOR

JACK WALSH

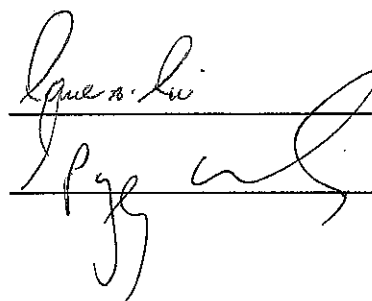
Delegation to St. John's

Council decided to meet with the following government departments and other groups:

Health Care, Nalcor, Tourism Culture and Recreation, Service NL, OCI, Housing Corporation, and Municipal Affairs.

Mayor Pike asked Mr. Quirke to arrange a meeting with Ms. Debbie Molloy tomorrow morning to discuss the wait times at the hospital.

Discussion was held and it was decided that the delegation will wait until the New Year to go to St. John's.



Two handwritten signatures are present, each written over a horizontal line. The top signature is cursive and appears to read 'Paul Pike'. The bottom signature is also cursive and appears to read 'Gregory Quirke'.

AGENDA

Mayor Pike called the meeting to order at 6:50 p.m. and asked if the following additions could be added to the agenda:

1. Canadian Diabetes Association Month
2. Historical Advisory Board
3. Deadline for Asphalt
4. St. Lawrence Lions Club

MOTION: SLANEY/LODER

14-136 Resolved to approve the agenda for October 6, 2014 and agreed to add the above items to the agenda. All in favour, Motion Carried.

MINUTES

MOTION: LUNDRIGAN/SLANEY

14-137 Resolved to approve the minutes of September 16, 2014 as circulated. All in favour, Motion Carried.

CORRESPONDENCE TO BE ACTED ON

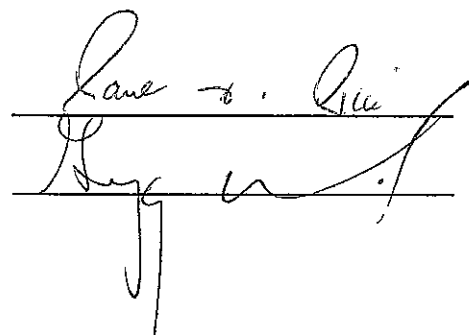
APPLICATIONS

MOTION: SLANEY/LUNDRIGAN

14-138 Resolved to approve the application for a storage shed size 45' X 28' on Laurentian Avenue RE: KELLY001. All in favour. Motion Carried.

MOTION: LODER/STACEY

14-139 Resolved to approve the application for a storage shed size 18' X 19' on 27 Mayor Avenue RE: BISHS002. All in favour. Motion Carried.



A handwritten signature in black ink, appearing to read "Lawrence Stacey", is written over two horizontal lines. The signature is cursive and extends below the bottom line.

LETTER FROM MARIEKE GOW

Consensus was to file.

LETTER FROM DENIS LEMELIN – Request for Support

Letter received from Denis Lemelin looking for support to save Post Office. Consensus was to sign the proclamation.

LETTER FROM CLUNEY MERCER – RE: NEW BUILDING CANADA FUND

Discussion was held on the above topic. Consensus was for Mr. Quirke to check out this funding to see if it would affect our Capital Works Funding.

EASTERN HEALTH PROCLAMATION – World Breastfeeding Week

Consensus was to file.

EMAIL FROM JOE PITTMAN – MINICIPAL DUMP CLEAN UP

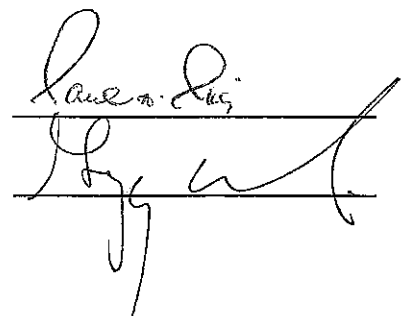
Council accepted the report from Waste Management on the close out of the municipal dump site. The Fire Department will be investigating the site to see if can be used for training purposes.

NOMINATION – Burin Peninsula Chamber of Commerce – 3rd Annual Business Awards

Council decided to nominate the Historical Advisory Committee for the Committee Recognition Award and Em's Take Out for the Family Business Award.

MOTION: LUNDRIGAN/SLANEY

14-140 Resolved to nominate the Historical Advisory Committee for the Committee Recognition Award and Em's Take Out for the Family Business Award. All in favour. Motion Carried.



Handwritten signature of Lawrence D. Slaney, written over a horizontal line.

REQUEST FOR DONATION – CHILDREN’S WISH FOUNDATION

MOTION: STACEY/SLANEY

14-141 Resolved to make a donation in the amount of \$25.00 to the Children’s Wish Foundation. All in favour. Motion Carried.

REQUEST FOR DONATION – ST. LAWRENCE ACADEMY ANNUAL HALLOWEEN FAIR

MOTION: LODER/LUNDRIGAN

14-142 Resolved to make a donation in the amount of \$25.00 to St. Lawrence Academy for the Annual Halloween Fair. All in favour. Motion Carried.

ACCOUNTS PAYABLE FOR SEPTEMBER 2014

MOTION: STACEY/SLANEY

14-143 Resolved to pay Accounts Payable for September 2014 in the amount of \$27,904.54. All in favour. Motion Carried.

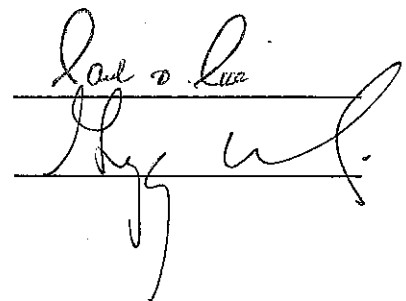
ADDITIONS TO AGENDA

CANADIAN DIABETES ASSOCIATION

Mayor Pike advised that he will sign proclamation for Diabetes Awareness Month.

HISTORICAL ADVISORY COMMITTEE

It was decided that Council will meet with the Historical Advisory Committee regarding the Mug Up/Tourism Concept at 6:30 before the next council meeting.



A handwritten signature in black ink, appearing to read "David Luder", is written over two horizontal lines. The signature is cursive and extends below the bottom line.

ASPHALT DEADLINE

The deadline for laying asphaltic surfaces ends on October 15th.

Manager has spoken with Edwards & Associates regarding paving on Laurentian Avenue who will contact Mallays. Next step is winter maintenance if not completed.

Manholes are high and dangerous for the plow operators.

THANK YOU NOTES

Mayor Pike has received a thank you card from Christine Welldon thanking the town for the support of her Book Launch.

Thank you letter received from the Historical Advisory Committee for the Town's assistance with the Miner's Memorial Bridge opening.

Thank you letter received from St. Lawrence Lions Club for the town's assistance in helping them to secure space for their meetings. They will be having their meetings now at the Community Centre in Little St. Lawrence.

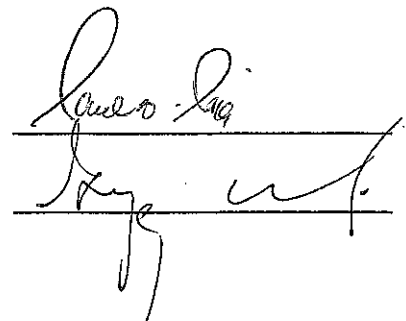
MANAGER'S REPORT

Rocks at the Miners Memorial Bridge – the rocks were placed as part of the contract.

Mr. Quirke advised that the shed at 62 Water Street West meets regulations. The height of the front of the shed is 16.4' and the back measures 14.8'.

Mr. Quirke informed council that he received a call concerning the land purchase (civic address 91 – 109 Route 220). The owner advised that he will write a letter of response to the Town.

Mr. Quirke said that status of the project for the Booster Pump is in progress.



CORRESPONDENCE FOR INFORMATIONAL PURPOSES

EMAIL FROM JEFF PITTMAN

Joint Council AGM being held on November 1st at St. Gabriel's Hall.

Councillors Slaney and Lundrigan advised that they will attend. Mayor Pike advised that he may also attend.

GENERAL DISCUSSION

EMERGENCY PLAN

Councillor Stacey inquired about the status of the Emergency Measures Plan. It has been sent to Lawn Council for approval and an update of names.

It was suggested that we obtain a database of the Seniors of the community and their phone numbers.

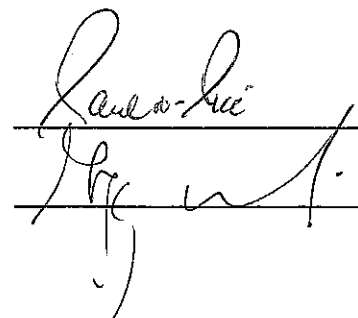
Contact needs to be made with the RC Parish to see if the Parish Hall can be used as a Warming Centre. Mayor Pike advised that he would contact Jim Etchegary regarding this.

It was recommended that Jerome Slaney be contacted to look at the Hall to see if the electrical work can be done if the Parish Hall can be used.

An Emergency Preparedness Meeting will be held on Tuesday October 14th.

TENDER FOR REC CENTRE

An inquiry was made on the tender for the Rec Centre. The tender date has been extended to October 17th.



A handwritten signature, likely "Paul D. Lee", is written over two horizontal lines. The signature is in cursive and appears to be a signature of an official.

COMMITTEE REPORTS

HISTORICAL ADVISORY COMMITTEE

There was an inquiry on funding for the Echoes of Valour Base.

Mr. Quirke advised that there has been some funding received and there is approximately \$54,000 remaining. He also said that an application has been forwarded to Veteran's Affairs for another grant.

The Historical Advisory Committee has received \$12,500 for a JCP. This could be used for the following:

- a) To paint the interior of the Miners Museum, but they will require funds for paint and brushes.
- b) Brush Clearing at the Cape Trail.

Extension on Museum – An inquiry was made on the boundaries of the land at the Museum.

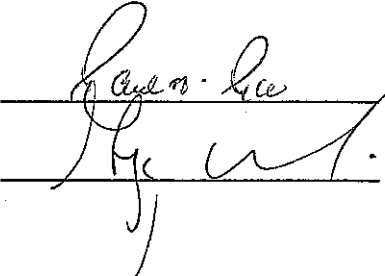
PUBLIC WORKS

The committee reviewed the street lighting on Pollux Crescent and decided that there would be no change at this time.

Snow clearing on Slaneyvale – discussion was held and it was decided that there would be no change at this time.

BONAVISTA MEETING

Mayor Pike gave an update on the Stewardship AGM held in Bonavista.



A handwritten signature, likely "Robert Lee", is written over two horizontal lines. The signature is in cursive and extends below the bottom line.

JOB DESCRIPTION – TOWN MANAGER POSITION

MOTION: STACEY/CULL

14 – 144 Resolved to engage Consultant John Peddle – to formulate the job description for the Town Manager Position. All in favour. Motion Carried.

FIRE HALL EXTENSION

Mr. Quirke gave an update on the fire hall extension and considerations will be given to constructing the extension with our own employees.

MINER'S MUSEUM TEA ROOM

Mayor Pike advised that if a committee is formed, he would like to serve on the committee.

INVITATION

Mayor Pike received an invitation to attend a ceremony where the Canadian Flag that was flown in Afghanistan will be presented to the province. Ceremony will take place on Friday, 24 October at 11am.

PAVEMENT ON POLLUX CRESCENT

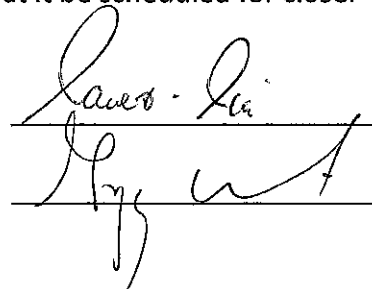
A discussion was held on this area of pavement repair.

MOTION: CULL/STACEY

14 – 145 Resolved to purchase pavement from Trinity Paving in the amount of \$1,500 to repair the above noted area. All in favour, Motion Carried.

CHRISTMAS DINNER

This will be discussed at the next meeting, but it was suggested that it be scheduled for closer to Christmas.

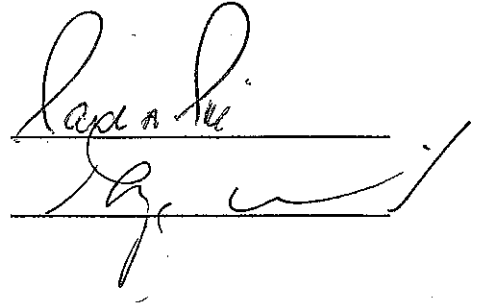


Stacey Cull

ADJOURNMENT

MOTION: LODER

The meeting adjourned at 8:35 p.m.



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