

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
SEPTEMBER 16, 2014 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	D. MAYOR	JACK WALSH
	COUNCILLORS	EDGAR CULL MIKE STACEY JENNIFER SLANEY TONY LODER
	CLERK/MANAGER	GREGORY QUIRKE
	ASST. T. CLERK	ANDREA KETTLE MURIEL SLANEY
MEMBERS ABSENT	COUNCILLOR	ERNIE LUNDRIGAN

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.

- Application for a shed – 3 Pikes Drive (KELLI004)

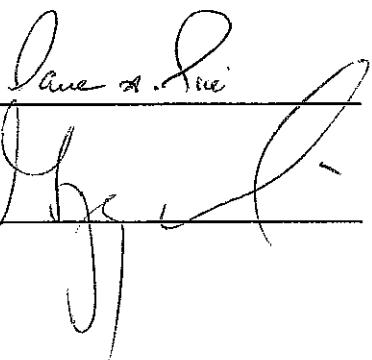
MOTION: CULL/ D.M. WALSH

14-128 Resolved to approve the agenda for September 16, 2014 and agreed to add the above listed item to the agenda. All in favour, Motion Carried.

MINUTES

MOTION: STACEY/SLANEY

14-129 Resolved to approve the minutes of September 2, 2014 as circulated. All in favour, Motion Carried.



COMMITTEE REPORTS

HISTORICAL ADVISORY COMMITTEE

Councillor Loder informed Council that the book launch for Christine Welldon for her book "*Life Lines – Lanier Phillips*" will take place on September 18th at 6:30 p.m. at the Golden Age Club.

The Chamber Cove Bridge opening will take place on September 23rd at 6:00 p.m.

PUBLIC WORKS

Councillor Loder advised Council that he spoke to the resident located at 149A Laurentian Avenue concerning snow clearing. He was advised by the resident that the plow operators can plow snow further over on the property to avoid the large rock that was obstructing the snow clearing.

Councillor Loder was asked to contact the resident to ask for a survey of her property.

UPDATE ON ATV MEETING

Councillor Stacey gave an update of the meeting between the ATV Association, RCMP, and Council Liaison.

DEFERRED CORRESPONDENCE

CANADA FLUORSPAR INC. – EXPLORATION APPROVAL

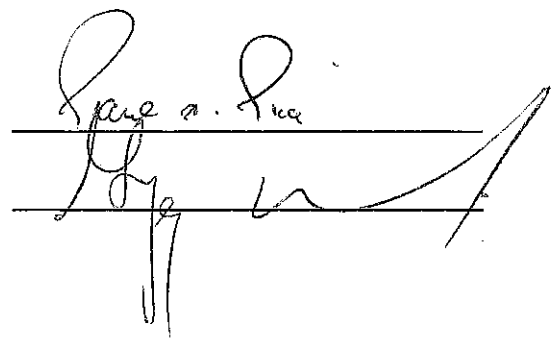
MOTION: D.M. WALSH/STACEY

14-130 Resolved to approve the application for exploration Re: Referral : E140232 Canada Fluorspar Inc. – AGS Property. All in favour – Motion Carried.

Consensus was that the Town Manager contact Mr. Phonse Cooper and advise him of the complaints that Council has received.

REQUEST FROM MARSHA GAULTON (BPHCC) – SPONSOR BBQ

To be considered in 2015 budget.



A handwritten signature in black ink, appearing to read "D.M. Walsh", is written over two horizontal lines. The signature is cursive and extends to the right of the second line.

CORRESPONDENCE TO BE ACTED ON

RATIFICATION OF MOTION

MOTION: LODER/SLANEY

14-131 Resolved that the Town Council of the Town of St. Lawrence donate \$250 towards a Meet and Greet for a Book Launch to host Christine Welldon and Gus Etchegary on September 17, 2014. All in favour. Motion Carried.

LAND PURCHASE UPDATE

MOTION: LODER/D.M. WALSH

14-132 Resolved that the Town Manager contact the land owner (civic address 91-109 Route 220) and make an offer of \$25,000 for his property in St. Lawrence. All in favour. Motion Carried.

RESOLUTION TO BORROW

MOTION: CULL/STACEY

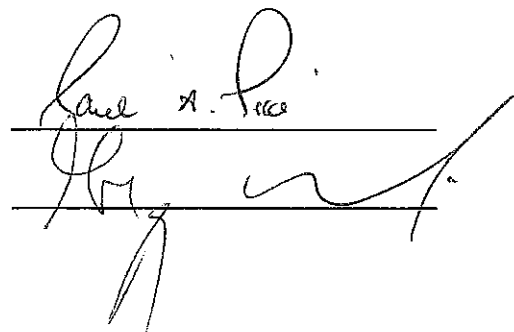
14-133 Resolved to approve the Resolution to Borrow on behalf of the Town of St. Lawrence for a Scotia Visa Business Card Agreement in the amount of \$10,000. All in favour. Motion Carried.

INVITATION – RCMP BALL

Mayor Pike said that he would be attending the RCMP Friends of the Force Ball which will be held on Saturday, October 4th at St. Patrick's Parish Centre.

COMMITTEES RESTRUCTURING

Mr. Quirke received an email from Councillor Lundrigan stating that he has decided to step down from the Historical Advisory Committee as a Council Representative.



Paul A. Pike

ST. JOHN'S DELEGATION

Consensus was that Council will meet at 6:30 p.m. before the next regular council meeting to discuss the agenda for the upcoming delegation to St. John's in November 2014.

LETTER FROM CLERK/MANAGER

The Town Clerk/Manager presented a letter to Council advising that he will be retiring as of December 31, 2014.

All Council members wished Mr. Quirke well wishes on his retirement.

Consensus was that the Labour Relations Committee will be required to have a meeting.

ACCOUNTS PAYABLE

MOTION: CULL/LODER

14-134 Resolved to pay Accounts Payable for August 2014 in the amount of \$28,733.19. All in favour, Motion Carried.

LIGHT POLES – RE: POLLUX CRES. AREA

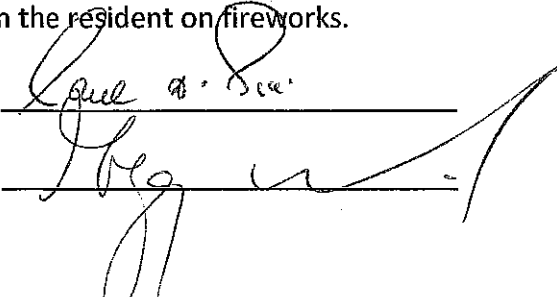
Consensus was that the Public Works Committee will be looking into this request.

ONGOING STRAY CAT PROBLEM

Mayor Pike said that this would be a topic on his agenda at the next Joint Community Council Meeting.

COMPLAINT FROM RESIDENT ABOUT FIREWORKS

Councillor Loder asked for an update on the complaint from the resident on fireworks.



APPLICATIONS

- Construction of shed 8 X 10' – KELLJ004

MOTION: CULL/D.M. WALSH

14-135 Resolved to approve the application for the construction of a 8' X 10' shed Re-KELLJ004. All in favour, Motion Carried.

GENERAL DISCUSSION

DIRECTOR DRIVE DUMPING

Consensus was to contact the resident responsible for the collection of metal products in this area and advise him that Council wishes to have this property cleaned up within 30 days.

SOFTBALL FIELD

Consensus was that the Town would supply the Compactor for the compacting of the gravel on the softball field. Councillor Loder will contact Matthew Shave, and Councillor Slaney advised that she would contact Andrea Edwards and Dominic Lundrigan for information concerning the softball field.

MUNICIPAL DUMP SITE

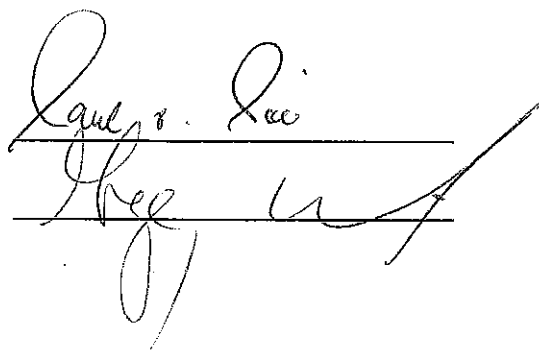
Mr. Quirke was asked to contact Burin Peninsula Waste Management for an update on the closure of the Municipal Dump Site.

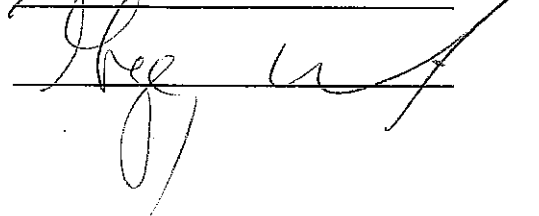
NEW PREMIER

Consensus was to send a letter of congratulations to our new Premier Designate – Paul Davis.

LEAVE OF ABSENCE

Consensus was to grant a leave of absence to D.M. Walsh from 17 September 2014 to 31 October 2014.





PAVING – LAURENTIAN AVENUE

Mr. Quirke was asked to follow up with our Engineer on the status of the paving for Laurentian Avenue.

LITERACY NL

Mayor Pike informed Council that he met with Caroline Vaughan, Executive Director of Literacy NL who will be doing a profile of our Town.

RENOVATIONS – RECREATION CENTER

Mr. Quirke was asked to check on the status of the Tender Call for the Rec Centre.

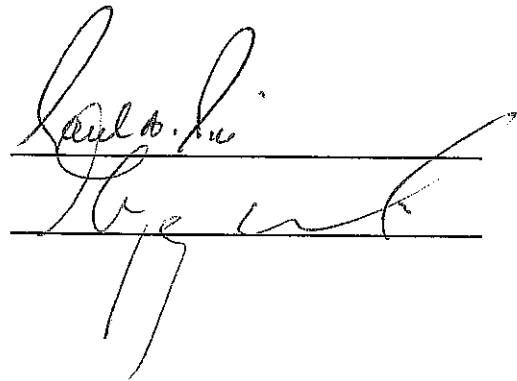
FIRE HALL EXTENSION

D.M. Walsh said he will follow up on the status for the extension to the fire hall.

ADJOURNMENT

MOTION: WALSH

The meeting adjourned at 8:15 p.m.



Two handwritten signatures are written over two horizontal lines. The top signature is cursive and appears to read "David Walsh". The bottom signature is also cursive and appears to read "H. Quirke".