

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
ON 7 APRIL 2015**

MEMBERS PRESENT	MAYOR D. MAYOR	PAUL PIKE JACK WALSH
	COUNCILLORS	EDGAR CULL MIKE STACEY ERNIE LUNDRIGAN AMANDA SLANEY
	CLERK/MANAGER	ANDREA KETTLE
	ASST. T. CLERK	MURIEL SLANEY
MEMBERS ABSENT	COUNCILLOR	KEVIN PITTMAN

6:15 p.m. – Presentation by CFI

Frank Pittman, Norman Wilson and Shawn Gage from CFI were present to give an overview on the AGS Project.

AGENDA

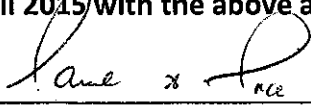
Mayor Pike called the meeting to order at 7:15 p.m. and welcomed Councillor Amanda Slaney. Mayor Pike also welcomed the residents to the meeting.

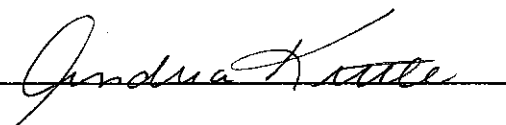
Mayor Pike asked to add the following additions to the agenda:

- Letter from resident – 9 Fairview Avenue
- Application for Crown Land
- Water Policy
- Application – Building Permit – 125 Water Street East
- Letter from resident – 145 Laurentian Avenue
- Invitation from MADD – Burin Peninsula
- MNL Regional Meetings – Clarendville

MOTION: LUNDRIGAN/SLANEY

15-48 Resolved to approve the agenda for 7 April 2015 with the above additions. All in favour – Motion Carried.





MINUTES

MOTION: STACEY/D.M. WALSH

15-49 Resolved to approve the minutes of 17 March 2015. All in favour – Motion Carried.

COMMITTEE REPORTS

The report submitted by Councillor Pittman from his attendance at the Recreation NL meeting was reviewed.

The Recreation NL mascot – Marty is available for use. Forward this information to CYN to see if they can get the mascot for St. Lawrence Day. The only cost would be to have it cleaned after it's use.

April is Recreation Month. CYN has organized a Community Walk for 13 April. Council members are invited to take part in the walk.

The Town Manager was asked to send out a reminder email to all Councillors and also to post it on our Facebook Page.

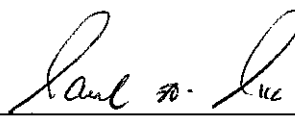
DEFERRED CORRESPONDENCE

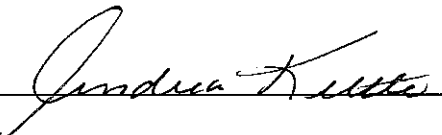
Sale of Land – Fairview Crescent

A discussion was held on this topic, and the consensus was to leave the land as a green space.

Tax Payments Online

The Manager has made contact with Scotiabank and was referred to Global Investing. She is waiting on more information on rates, etc.





CORRESPONDENCE TO BE ACTED ON

APPLICATIONS

Request for Crown Land

MOTION: CULL/WALSH

15-50 Resolved to approve the application for the extension to the lot on Pollux Crescent. All in favour – Motion Carried.

Burin Peninsula Health Care Foundation – Kin and Friends Radiothon

MOTION: STACEY/LUNDRIGAN

15-51 Resolved to donate \$100.00 to the Burin Peninsula Health Care Foundation Radiothon being held on 24 May 2015. All in favour – Motion Carried.

It was also suggested that we promote this event on the Town Web Page.

Municipal Awareness Day

MOTION: D.M. WALSH/CULL

15-52 Resolved to declare May 6, 2015 Municipal Awareness Day. All in favour – Motion Carried.

Mayor Pike signed a proclamation declaring May 6, 2015 Municipal Awareness Day.

Request for donation – Marystown Minor Hockey Association

The consensus was to file this correspondence.

Volunteer Week – April 12 – 18, 2015

It was suggested that we order more volunteer mugs to add to the items that we already have on hand.

It was also suggested that we hold a Volunteer Recognition Evening at the RC Parish Hall with Finger Foods. Residents that would be attending will have to call the office to register.

Paul D. Pic

Judith Kettle

MOTION: D.M. WALSH/SLANEY

15-53 Resolved to host a Volunteer Recognition Evening at the RC Parish Hall, and to purchase extra volunteer mugs. All in favour – Motion Carried.

Nominees for Seniors of Distinction Awards

Consensus was to nominate two individuals for the Seniors of Distinction Awards – Nella Hodder and Bren Hynes. Mayor Pike will contact both individuals requesting a biography from them and he will also complete the write-ups for their nomination.

Mayor’s March for Heart Disease and Stroke

June 8 – 14, 2015 is set for the 2015 Mayor’s March for Heart and Stroke. It was suggested that each Councillor donate \$10.00. Each Councillor will also get a sponsor sheet to obtain sponsors.

Atlantic Provinces Transportation Forum 2015

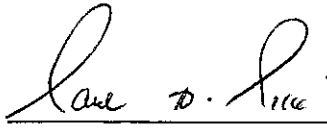
The consensus was to file this correspondence.

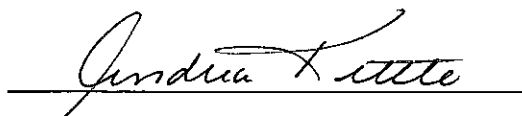
Safe Grad 2015

A letter was received from the Parent Committee of Safe Grad 2015 requesting donations to be use for prize draws.

MOTION: LUNDRIGAN/SLANEY

15-54 Resolved to purchase two \$25.00 gift cards – 1 from Greco and 1 from Em’s Takeout to donate as prizes for the Safe Grad 2015. All in favour – Motion Carried.





Newfoundland and Labrador Electoral Districts Boundaries Commission

A discussion was held on this topic.

Consensus was to get a list of communities and the populations in our boundaries and voting percentage of the population and form a submission.

Ice Control Materials 2015-16

A letter was received from the Department of Transportation & Works regarding prices for Sand/Salt. The prices are comparable to last year.

MOTION: STACEY/LUNDRIGAN

15-55 Resolved to purchase 250 tonnes of salt and 250 tonnes of mixture for 2015-16. All in favour – Motion Carried.

St. Thomas Aquinas Parish – Request for Exemption

MOTION: LUNDRIGAN/SLANEY

15-56 Resolved to approve the request for exemption of property taxes for 2015 in the amount of \$412 and an exemption of Business Tax on the Stella Maris Hall in the amount of \$1,508.62. D.M. Walsh, Councillor Cull and Councillor Stacey voted against; Mayor Pike, Councillor Slaney and Councillor Lundrigan voted in favor. Tie Vote – Motion defeated.

Consensus was to defer this correspondence.

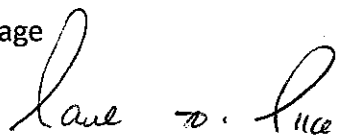
Historical Advisory Board

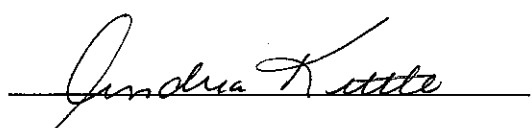
Council was informed that the Historical Advisory Committee had approached the Parish to sell tickets during a Bingo and were denied. Mayor Pike advised that he would contact the Parish inquiring as to why they were denied this request.

Letter from CYN – St. Lawrence – Recreation NL – 30 Day “Find Your Fit” Challenge

CYN has organized a Community Walk which will be held on April 13th at 6 p.m.

Consensus was to post this information on our Facebook Page





SAM Stewardship – Scholarship Opportunity

The Manager was asked to forward this correspondence to the CYN and St. Lawrence Academy.

Easter Seals, NL – Request for Donation

Consensus was to file this correspondence.

Burin Peninsula Chamber of Commerce – 24 – 26 April 2015

Consensus was to file this correspondence. We will however promote this event on our Facebook Page.

Accounts Payable – March 2015

MOTION: D.M. WALSH/STACEY

15-57 Resolved to approve the Accounts Payable in the amount of \$70,407.41 for March 2015. All in favour – Motion Carried.

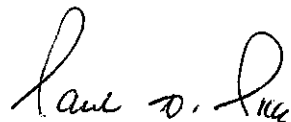
Municipal Symposium – April 29 – May 2, 2015

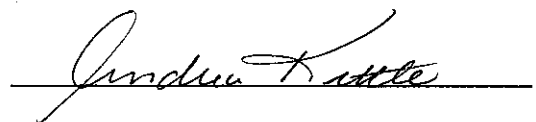
MOTION: D.M. WALSH/SLANEY

15-58 Resolved to approve for either the Town Manager or the Assistant to Town Manager to attend the Municipal Symposium – Municipal Workplace Safety Conference from 29 April – 2 May, 2015 in Gander. All in favour – Motion Carried.

Applications for Student Summer Employment

Consensus was for the Town to apply for Student Summer Employment Opportunities every year for High School and Post Secondary Students.





Letter from Resident – 148 Laurentian Avenue

The resident spoke regarding being charged for Water/Sewer on a lot that he was not living on.

The Manager explained guidelines under the Municipalities Act regarding water & sewer taxes. The Municipalities Act states that a Town "Shall" charge water & Sewer taxes to residents.

A discussion was held on this topic.

The Manager was asked to contact Municipal Affairs regarding this issue and to set up a conference call with Dan Noseworthy.

Letter from Resident – 9 Fairview Avenue

A discussion was held concerning the water & sewer problems in this area.

MOTION: D.M. WALSH/LUNDRIGAN

15-59 Resolved to contact our Engineer regarding the water/sewer issues on Fairview Avenue. All in favour – Motion Carried.

The Manager was asked to contact the resident at 9 Fairview Avenue and explain that we will have our engineer look into the concerns.

Application for Crown Land

A discussion was held on this topic.

Consensus was to not approve this application as this location is in the Watershed area.

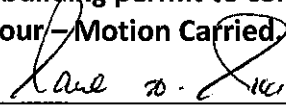
Water Policy

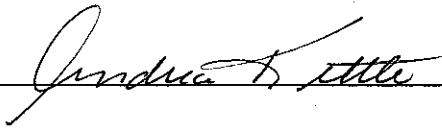
A letter was received concerning a National Water Policy. Mayor Pike will sign this.

Application for Building Permit – 125 Water Street East

MOTION: LUNDRIGAN/D.M. WALSH

15-60 Resolved to approve the application for a building permit to construct a new home on 125 Water Street East. All in favour – Motion Carried.





Letter from Resident – 145 Laurentian Avenue

A letter was received from resident concerning damage done to her vehicle due to potholes in the roads.

A discussion was held on this topic and it was decided that Council will not cover expenses for repairs to vehicles.

The Town Manager was asked to contact the resident regarding Council's decision.

Invitation from MADD – Burin Peninsula

An invitation was received inviting Council members to the Mock Crash entitled "A Grad Party Gone Wrong", being held at the Kaetlyn Osmond Arena on April 29 at 10:30 a.m.

The Town Manager will send out reminders to Council members prior to the event.

MNL Eastern Regional Meeting

The Eastern Regional Meeting will be held in Clarendville April 24-25, 2015. Any Council member interested in attending are asked to contact the office.

Invitation from RCSCC 269 Endeavour

An invitation was received from RCSCC 269 Endeavour for their 36th Annual Ceremonial Review on Sunday 29 April 2015.

Councillor Slaney stated that she is interested in attending.

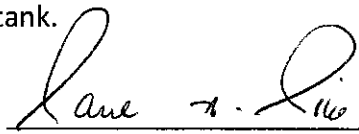
CORRESPONDENCE FOR INFORMATIONAL PURPOSES

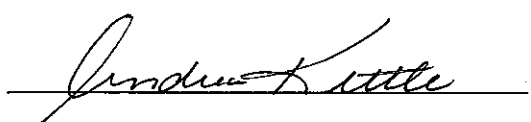
D.M. Walsh gave an update on Burin Peninsula Waste Management.

GENERAL DISCUSSION

Water Tank

Councillor Lundrigan inquired on the leak in the water tank.





The Manager stated that when the estimates were previously received they were high.

There is a valve near the tank that needs to be replaced.

Our engineer previously suggested that we get an analysis to see if we can manage without the tank.

MOTION: LUNDRIGAN/D.M. WALSH

15-61 Resolved to have Edwards & Associates complete an analysis on the feasibility of keeping the water tank operational. All in favour – Motion Carried.

The Town Manager will check to see if gas tax money can be used for the water tank.

Fire Hall Extension

D.M. Walsh inquired on the status of the Fire Hall Extension.

The Manager advised that she had been speaking with the contractor and he will be starting the work later this week or early next week.

Fish Plant

D.M. Walsh advised that the plant is scheduled to start up this week. They have a market now for the Sea Cucumber, there is more raw crab this year and upgrades are being done at the plant.

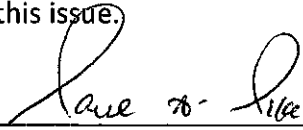
Grants

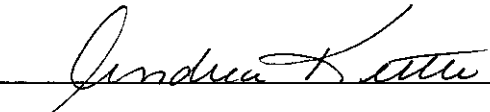
The Manager advised that \$3,000 grant for the Historical Advisory Committee and the grant for the Softball committee have been issued.

Breastwork – Water Street East

It was brought to Council's attention that the breastwork on Water Street East near Neil Tarrant's residence is depleted. It is the Provincial Government's responsibility to have this repaired.

The Town Manager will speak with Sam Tobin regarding this issue.





Water Street West Paving

An estimate \$724,665 was received for paving on Water Street West from Pollux Crescent to Notre Dame.

Rec Centre Exterior Renovations

Additional funding for the completion of this project has been requested. Mayor Pike has contacted Darin King's Office concerning this request.

Employee – Group Insurance Entitlement

In Camera Session.

ADJOURNMENT

MOTION: D.M. WALSH

The meeting was adjourned at 9:45 p.m.

