

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
AUGUST 4, 2015 AT 7:00 P.M.**

MEMBERS PRESENT

MAYOR

PAUL PIKE

COUNCILLORS

**MICHAEL STACEY
EDGAR CULL
AMANDA SLANEY
KEVIN PITTMAN
ERNIE LUNDRIGAN**

**CLERK/MANAGER
ASST. TOWN CLERK**

**ANDREA KETTLE
EILEEN NORMAN**

MEMBERS ABSENT

DEPUTY MAYOR

JACK WALSH

AGENDA

MOTION: PITTMAN/CULL

15 – 143 Resolved to approve the agenda for August 4, 2015 as circulated. All in favour, Motion Carried.

MINUTES

MOTION: SLANEY/LUNDRIGAN

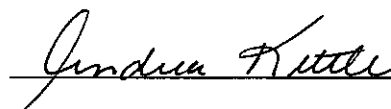
15 – 144 Resolved to approve the minutes of July 22, 2015 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

TIDY TOWN REPORT

Councillor Lundrigan gave an update on the judging re – Tidy Town.





Mayor Pike thanked Councillor Lundrigan for accompanying the judges. He said he has gotten a lot of positive feedback on the work that the Tidy Town workers have been doing.

CORRESPONDENCE TO BE ACTED ON

APPLICATIONS

WHITB001 – STORAGE SHED – 4' X 4'

MOTION: CULL/STACEY

15 – 145 Resolved to approve the application for WHITB001 for a storage shed – 4' X 4'. All in favour, Motion Carried.

LETTER FROM JANET LEE AND MARY WALSH RE – SEXUAL VIOLENCE AWARENESS WEEK – PROCLAMATION

MOTION: SLANEY/LUNDRIGAN

15 – 146 Resolved to sign the Proclamation declaring the week of September 14 – 18, 2015 as Sexual Violence Awareness Week. All in favour, Motion Carried.

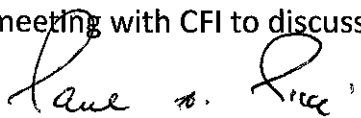
MNL AGM REGISTRATION 2015

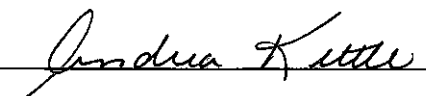
It was noted that the MNL AGM will take place from November 5 – 7, 2015 in Gander.

It was suggested that we register two Councillors for the MNL AGM in Gander.

LETTER FROM HEATHER RAFUSE – EXPLORATION APPROVAL REQUEST – CANADA FLUORSPAR (NL) INC.

Discussion took place and it was agreed to schedule a meeting with CFI to discuss this referral.





JULY 2015 ACCOUNTS FOR PAYMENT FOR APPROVAL IN THE AMOUNT OF \$68,941.31

MOTION: PITTMAN/CULL

15 – 147 Resolved to approve for payment the Accounts Payable for July 2015 in the amount of \$68,941.31. All in favour, Motion Carried.

TRAIL CAMERAS

MOTION: STACEY/SLANEY

15 – 148 Resolved to purchase trail cameras to use as required. All in favour, Motion Carried.

ONLINE BANKING

The Clerk/Manager advised that the Bank of Nova Scotia has waived the set up fees for online banking.

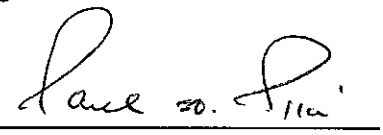
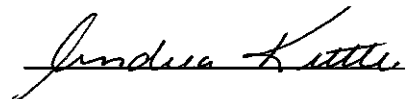
MOTION: PITTMAN/LUNDRIGAN

15 – 149 Resolved to set up online banking and electronic bill payment services with Scotiabank. All in favour, Motion Carried.

LIVESTOCK ON PROPERTY

Eileen advised that she received a call asking about regulations regarding livestock on your property. A person asked if you are allowed to have pigs or cows on your property.

Discussion took place and it was agreed to look at the regulations and to see what regulations other communities have.

DELEGATION

***7:45 p.m. Ian Edwards entered the meeting.

BIDS RE – LAURENTIAN ESTATES – SUB-DIVISION

Mr. Edwards advised that he only received one bid on Laurentian Estates Sub-Division. He reviewed the contents of the bid to Council.

Council held discussion and agreed to have the Public Works Committee review the bid and make recommendations.

It was also agreed to send out an email to all Councillors when the meeting is scheduled to see if any other Councillors would like to attend the meeting.

MUNICIPAL CAPITAL WORKS – TRUNK ROAD – LAURENTIAN ESTATES

MOTION: STACEY/CULL

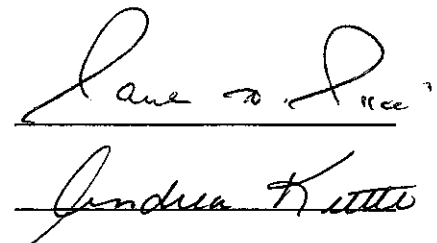
15 – 150 Resolved to engage the Town Engineer to submit an application under Municipal Capital Works for funding for a trunk road to Laurentian Estates. All in favour, Motion Carried.

LIFT STATION

Discussion took place on the MCP application for the lift station.

Mr. Edwards advised that Municipal Affairs are requesting a copy of the report from Tom Kendall re – leak detection. He advised that he has a copy of this report and will supply it.

***8:15 p.m., Mr. Edwards left the meeting.



The image shows two handwritten signatures. The top signature is 'Ian Edwards' and the bottom signature is 'Andrea Kittle'. Both signatures are written in cursive and are underlined.

GENERAL DISCUSSION

MOTION FOR CERTIFICATES

It was suggested to email Councillors a copy of guidelines re – certificates for birthdays, anniversaries and citizenship for their review.

REC CENTRE EXTERIOR RENOVATIONS

It was suggested that Councillors lobby Minister Darin King for the \$75,000 overrun on the Rec Centre Exterior Renovations.

CONFERENCE CALL RE – ABM

Council was advised that there will be a conference call on Wednesday at 2:00 p.m. with a representative from Scotiabank re – problems with the ABM if anyone wanted to attend.

ST. LAWRENCE DAY – LAURENTIAN DAYS COMMITTEE

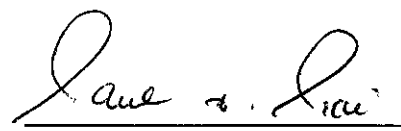
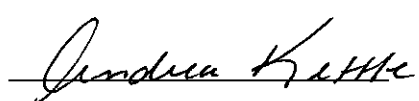
It was suggested to send a letter of thanks to the Laurentian Days Committee for their efforts during St. Lawrence Day celebrations.

MEETING SCHEDULE

It was suggested to cancel the next regular Council meeting scheduled for August 18, 2015 and the next regular Council meeting will be held on September 1, 2015.

MOTION: PITTMAN/LUNDRIGAN

15 – 151 Resolved to cancel the regular Council meeting scheduled for August 18, 2015. All in favour, Motion Carried.

SITE LINES AT INTERSECTIONS – ROUTE 220

Councillor Pittman noted that the site lines coming off Mayor Avenue onto Route 220 are blocked by bushes that are growing in the area.

PREMIER'S VISIT

It was noted that the Premier will be visiting the Miner's Museum and the Fish Plant on Saturday, August 8, 2015 if any Councillors were available.

ADJOURNMENT

MOTION: STACEY

The meeting adjourned at 8:45 p.m.

