

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
DECEMBER 1, 2015 AT 7:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>DEPUTY MAYOR</b>	<b>JACK WALSH</b>
	<b>COUNCILLORS</b>	<b>MICHAEL STACEY AMANDA SLANEY KEVIN PITTMAN EDGAR CULL ERNIE LUNDRIGAN</b>
	<b>CLERK/MANAGER ASST TO TN MNGR</b>	<b>ANDREA KETTLE CYNTHIA HODGE</b>
<b>MEMBERS ABSENT</b>	<b>MAYOR</b>	<b>PAUL PIKE</b>

**AGENDA**

Deputy Mayor Walsh called the meeting to order and welcomed Karl Tarrant and Todd Lambe to the meeting.

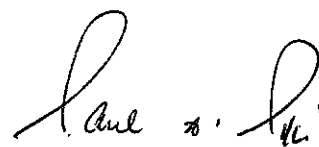
**ADDITIONS TO AGENDA**

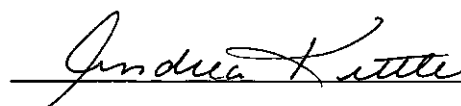
The Deputy Mayor asked if the following items could be added to the agenda:

- PIKER003 - Building Permit – Wheelchair Ramp 22' x 22'

**MOTION: SLANEY/CULL**

**15 – 204 Resolved to approve the agenda for December 1, 2015 with noted addition. All in favour, Motion Carried.**

  
\_\_\_\_\_

  
\_\_\_\_\_

**MINUTES****MOTION: STACEY/LUNDRIGAN**

**15 – 205 Resolved to approve the minutes of November 17, 2015. All in favour, Motion Carried.**

**DISCUSSION OF BUSINESS ARISING FROM MINUTES****FIRE DEPARTMENT TRAINING GROUND REQUEST**

The Town Manager has contacted the Fire Chief and is awaiting a response on a time for the meeting with the Liaison Committee.

**CHRISTMAS NEWSLETTER**

Councillor Pittman will continue on with the Christmas Newsletter with input from Mayor Pike.

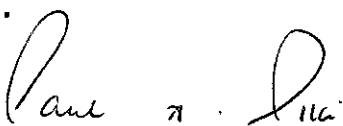
**COMMITTEE REPORTS****JOINT TOWNS**

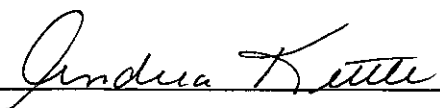
Councillor Pittman attended this meeting. There were two (2) presentations at the meeting. One presentation was on Aquaculture and its impact to our Region and the other presentation was on Physician Recruitment.

It was suggested that Council request that Dr. Lynn Power come to St. Lawrence and do the presentation. It was discussed that Council should look at doctors being recruited to the area and the incentives they have to stay in this area.

Several resolutions passed at the Joint Town Meeting included:

1. There must be at least three (3) membership meetings a year with at least a month between each meeting.
2. The Executive has to meet every two (2) months.
3. In absence of a quorum at a Committee Meeting, presence can be established through electronic means. Note: You cannot make a decision by Email. Any decision has to be discussed.

  
\_\_\_\_\_

  
\_\_\_\_\_

**RECREATION COMMITTEE**

Councillor Stacey indicated that the Recreation Committee had a couple of meetings.

The decision has been made to put down the ice at the Curling Club as soon after Christmas as possible pending enough registration.

The Recreation Committee is in the process of setting up a Recreation Committee consisting of members of other Committees in the Town and members of the General Public. The Recreation Committee will be sending letters out to all Committees and the public in the near future.

**PUBLIC WORKS COMMITTEE**

The Town Manager was directed to issue a Public Notice and to send out letters to owners of cars that are parked on the side of the road to request that they remove them to assist in Snow Clearing Operations. A review will be completed on the Towns Policy regarding Abandoned Cars and we will check into the legality of what actions can be taken.

**DEFERRED CORRESPONDENCE**

1. BECKM002 – Application – To construct fence. The application does not conform to the Towns Fencing Regulations. Town Manager to send letter to applicant to indicate same.

**MOTION: PITTMAN/CULL**

**15 – 206 Resolved not to approve the application for BECKM002 to construct a fence. All in favour, Motion Carried.**

*Lane & Pike*

*Judith Kettle*

**CORRESPONDENCE TO BE ACTED ON**

**SLANH004 – Application to place a pre-constructed shed 10 x 8 x 8 feet.**

**MOTION: CULL/SLANEY**

**15-207 Resolved to approve the application for SLANH004 to place a pre-constructed shed 10' x 8' x 8'. All in favour, Motion Carried.**

**HERITAGE RUN TOURISM ASSOCIATION – PER CAPITA TOURISM LEVY**

**MOTION: CULL/LUNDRIGAN**

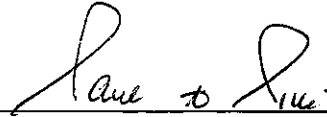
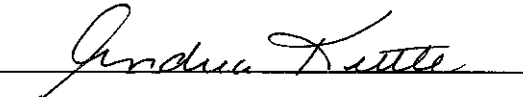
**15-208 Resolved to approve the payment of the Heritage Run Tourism Association per capita tourism levy in the amount of \$497.60. All in favour, Motion Carried.**

**QUARRY PERMIT REFERRALS - RENEWALS.**

Council discussed the renewal of these permits. It was decided to look at charging a Quarry Permit Fee in the 2016 Budget.

**MOTION: STACEY/SLANEY**

**15-209 Resolved to approve the renewal of the Quarry Permit Referrals for 2016; #'s 13147,130211, 0131478, 130452, 130831, 1304453 and 129929. All in favour, Motion Carried.**

  
\_\_\_\_\_  
  
\_\_\_\_\_

**HOSPITALITY NEWFOUNDLAND – 2016 TOURISM EXCELLENCE AWARDS**

Council held discussion on these Awards and decided to nominate the Historical Advisory Committee and the Three (L) Training Employment Board as one entity. The Town Manager was directed to investigate the categories for the nomination of these awards. Deadline for nomination is January 15, 2016.

**MOTION: STACEY/SLANEY**

**15-210 Resolved to nominate The Historical Advisory Committee and Three (L) Training and Employment Board as a joint entity for the 2016 Tourism Excellence awards. All in favour, Motion Carried.**

**ACCOUNTS PAYABLE OCTOBER, 2015****MOTION: CULL/SLANEY**

**15-211 Resolved to approve payment of Accounts Payable for October, 2015 in the amount of \$52,451.69. All in favour, Motion Carried.**

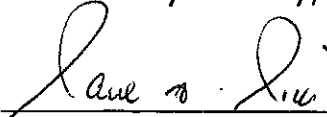
**SALE OF SILVERADO****MOTION: STACEY/LUNDRIGAN**

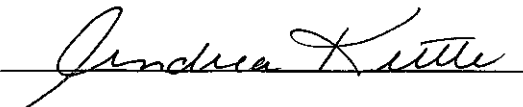
**15-212 Resolved to accept the bid of \$851 from Wayne Isaacs for the sale of the 2002 Silverado. All in favour, Motion Carried.**

**RATIFICATION – BOOSTER PUMP****MOTION: SLANEY/PITTMAN**

**15-213 Resolved to ratify the motion to request additional funding in the amount of \$10,000 for the Booster Pump Project. All in favour, Motion Carried.**

Booster Pump Project is scheduled to be complete in early January, 2016.

  
\_\_\_\_\_

  
\_\_\_\_\_

**ADDITIONS TO AGENDA****PIKER003 – Application to build – wheelchair ramp 22' x 22'.****MOTION: STACEY/LUNDRIGAN**

**15 – 214 Resolved to approve the application for PIKER003 to build a wheelchair ramp 22'x22'. All in favour, Motion Carried.**

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES****MANAGER'S REPORT**

Consensus was that the meeting with Edwards and Associates will be scheduled when the Mayor is available.

**GENERAL DISCUSSION****PROVINCIAL ELECTION**

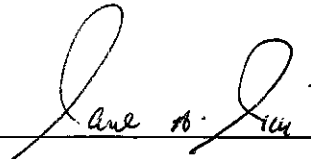
The Town Manager was asked to forward a letter of congratulations to Carol Anne Haley and Dwight Ball. It was also noted that a meeting should be requested with both Ms Haley and Mr. Ball as soon as they are available for meetings.

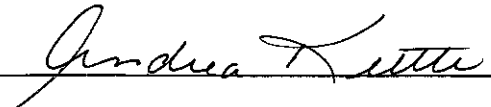
**RECREATION GRANT**

Councillor Stacey asked if the Recreation Grant has been applied for yet. The Town Manager indicated that the application is being reviewed but it is more extensive this year. You can only put in one application each year but you can request funds from more than one category.

**BURNING WASTE**

The RCMP was called regarding the recent incident of burning waste at Shoal Cove Beach and they investigated this incident.

  
\_\_\_\_\_

  
\_\_\_\_\_

## **COMMUNITY ENHANCEMENT EMPLOYMENT PROGRAM**

The Town Manager indicated that we have received limited funds for this program. Attempts have been made to request additional funding but no response was received at this time because of the recent elections.

## **BUILDING PERMITS**

General Consensus of Council was for the Town Manager to release a Public Notice outlining the necessity of Building Permits and the repercussions the Public will face if they do not comply with Council Policy.

## **TEMPORARY PAVING**

Council workers have been completing some temporary paving as weather and other Council work commitments allowed. The request from a local business to have ruts filled in front of his property was noted but Council workers have not been paving since the request came in. The Town Manager was directed to send a letter to the Business in question to explain the situation.

## **HERITAGE SOCIETY**

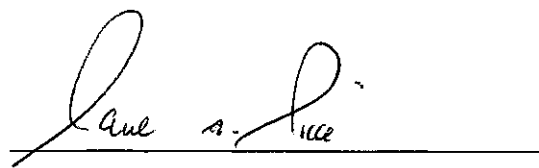
Deputy Mayor Walsh indicated that there is a lifeboat from the Truxton in the brook in Shoal Cove. Councillor Slaney was directed to inform the Heritage Society of this.

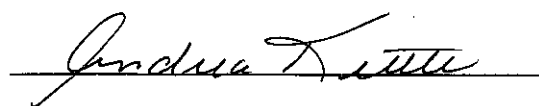
## **LEAVE OF ABSENCE**

Deputy Mayor Walsh requested a leave of absence from December 5, 2015 to February 5, 2016.

## **MOTION: CULL/LUNDRIGAN**

**15 – 215 Resolved to approve the requested leave of absence for Deputy Mayor Walsh from December 5, 2015 to February 5, 2016. All in favour, Motion Carried.**

  
\_\_\_\_\_

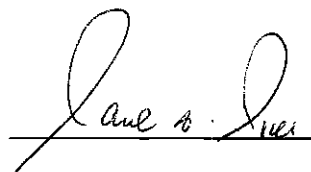
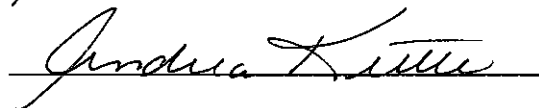
  
\_\_\_\_\_

**ADJOURNMENT**

**MOTION: STACEY**

The meeting adjourned at 8:15 p.m.

In Camera Session.

  
\_\_\_\_\_  
  
\_\_\_\_\_