

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
DECEMBER 15, 2015 AT 7:00 P.M.**

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

AGENDA

Mayor Pike called the meeting to order.

ADDITIONS TO AGENDA

There were no additions to the Agenda.

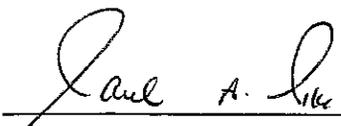
MOTION: LUNDRIGAN/SLANEY

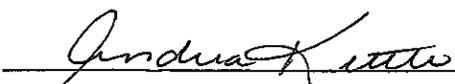
15 – 216 Resolved to approve the agenda for December 15, 2015. All in favour, Motion Carried.

MINUTES

MOTION: PITTMAN/CULL

15 – 217 Resolved to approve the minutes of December 1, 2015. All in favour, Motion Carried.





DISCUSSION OF BUSINESS ARISING FROM MINUTES**HISTORICAL COMMITTEE**

Councillor Slaney is in the process of contacting the Historical Advisory Board regarding the boat left out in the Shoal Cove area.

Consensus was to write a thank you letter to the resident who has been volunteering with the Historical Advisory Board on the Historical Cape Trail project.

BURNING WASTE

It has been reported that a resident on Laurentian Avenue has been burning large amounts of waste. Discussion took place on this topic. A suggestion was made to have the Joint Towns look into sharing a Peace Officer.

COMMITTEE REPORTS**FIRE DEPARTMENT LIAISON**

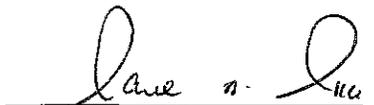
Liaison Committee will meet with the Fire Department in the New Year.

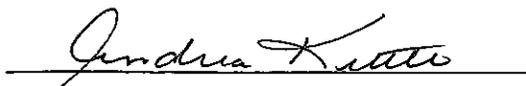
DEFERRED CORRESPONDENCE

There was no deferred correspondence.

CORRESPONDENCE TO BE ACTED ON**REQUEST FOR DONATION: ENCOUNTERS WITH CANADA****MOTION: PITTMAN/STACEY**

15-218 Resolved to donate \$25 to Encounters with Canada participant once he provides proof that he has been accepted. All in favour, Motion Carried.





STACT001 – DRAINAGE – HOLLET’S LANE (OFF LAURENTIAN AVENUE)

Councillor Stacey stepped out of the meeting.

Drainage issue was discussed. The Town Manager was directed to have the Council Workers look at the site to assess the situation and to get an estimate of the cost of completing the work. Once this information is brought back to Council further discussion will take place.

Councillor Stacey rejoined the meeting.

CHAMBER OF COMMERCE

Budget Meeting is scheduled for Council at this time, so no one will be available to attend.

BOOSTER PUMP PROJECT

MOTION: STACEY/LUNDRIGAN

15-219 Resolved to request financing from the Bank of Nova Scotia for the Town’s 10% share of the Booster Pump project # 17-MCW-15-00037 in the amount of \$44,049, to be repaid over a 5 year term. All in favour, Motion Carried.

FIRE PROTECTION FINANCIAL ASSISTANCE GRANT

MOTION: CULL/SLANEY

15-220 Resolved to accept Fire Protection Financial Assistance Grant, Project #FES-SA0110. Municipal share is in the amount of \$725.18. All in favour, Motion Carried.





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

There was some discussion on snow clearing issues.

Consensus was to write a letter to the resident who is parking vehicles and placing materials on Councils land on Fairview and instruct him to remove his property from this site.

There was some discussion on the ditch adjacent to the new Booster Pump System area. Town Manager was instructed to check with contractor to see if arrangements have been made with Highways to have a culvert installed on this site.

2016 BUDGET**MOTION: LUNDRIGAN/STACEY**

15-221 Resolved to accept the 2016 Budget for Town of St. Lawrence with Revenue and Expenditures equalling \$1,380,920.00. All in favour, Motion Carried.

GENERAL DISCUSSION**SCHOOL ZONE**

It was questioned whether there is a School Zone sign in the area of St. Lawrence Academy. Suggestions included trying to get the speed reduced in this area and Digital Speed Limit signs.

CEEP AND JCP PROJECTS

Painting of the inside of the New Town Hall building is almost complete through a CEEP program and painting at the Curling Club is progressing.





CHRISTMAS NEWSLETTER

Mayor Pike and Councillor Pittman are in the process of completing the Newsletter.

STAFF/COUNCIL CHRISTMAS DINNER

Christmas Dinner will be Saturday, December 19, 2015 at 6:30.

ADJOURNMENT

MOTION: LUNDRIGAN

The meeting adjourned at 8:15 p.m.

In Camera Session.

