

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
ON 17 FEBRUARY 2015 AT 7:00 P.M.**

MEMBERS PRESENT

**MAYOR
D. MAYOR**

**PAUL PIKE
JACK WALSH**

COUNCILLORS

**MIKE STACEY
EDGAR CULL**

CLERK/MANAGER

ANDREA KETTLE

ASST. T. CLERK

MURIEL SLANEY

MEMBERS ABSENT

COULCILLOR

ERNIE LUNDRIGAN

6:20 P.M. Members of Allied Youth post 989 visited and Mayor Pike signed a proclamation declaring February 22 – 28, 2015 AY Week in St. Lawrence.

6:30 P.M. Ian Edwards – Edwards & Associates was in attendance and gave an update on upcoming projects for the Town. Mr. Edwards also presented a plan of projects for water/sewer/paving that have previously been completed.

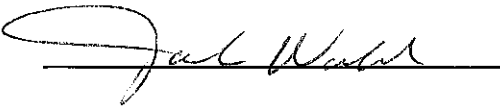
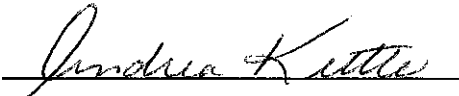
A discussion was held on paving roads. Mr. Edwards was asked to get a price on repaving Water Street West from Ray Beck to Notre Dame.

AGENDA

Mayor Pike called the meeting to order at 7:10 p.m. and welcomed the residents to the meeting. Mayor Pike asked if the following correspondence could be added to the agenda: Letter from Donald Slaney – MADD Burin Peninsula; letter from resident – Sewing group and memo from Lisa MacLeod – Burin Peninsula Chamber of Commerce AGM.

MOTION: STACEY/CULL

15-18 Resolved to approve the agenda for 17 February 2015 with the above noted additions. All in favour, Motion Carried.

MINUTES

MOTION: D.M. WALSH/STACEY

15-19 Resolved to approve the minutes of 27 January 2015 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

WASTE MANAGEMENT

D.M. Walsh reported that Waste Management had met, and the topic of the dumpster was discussed again.

D.M. Walsh also reported that there are bins put outside the waste disposal site in Marystown. These are put in place so that the public do not have to enter the dumpsite where equipment is working.

SENIORS

A committee met with the Golden Age Club executive and offered a yearly grant of \$2,000 in lieu of pay per use. The executive had some concerns, but agreed to the \$2,000 grant initially for a one year period.


MOTION: D.M. WALSH/CULL

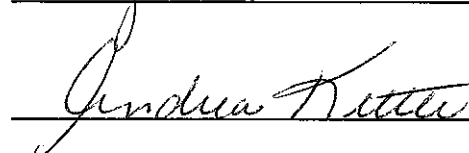
15-20 Resolved to approve a grant in the amount of \$2,000 to the Golden Age Club in lieu of Council's pay per usage of the Golden Age Club. All in favour, Motion Carried.

The Seniors have concerns on snow clearing. The Manager has spoken to the plow operators. They are unable to use the plow to clear their driveway, but when needed they can use the backhoe.

HISTORICAL ADVISORY COMMITTEE

Council has received a request from the Historical Advisory Committee to donate \$1,000 to the Committee to offset operating costs.





Mayor Pike has sent a letter to Darin King requesting funding for the Historical Committee in the amount of \$3,000. The Historical Committee will fundraise \$2,000 and are requesting a \$1,000 from the Town. These funds will then enable the Historical Committee to hire a co-ordinator for 20 hours per week.

MOTION: D.M. WALSH/STACEY

15-21 Resolved to donate \$1,000 to the Historical Advisory Committee on the basis that \$3,000 is received from Darin King. All in favour, Motion Carried.

APPLICATIONS

An application was received from a resident on 120 Laurentian Avenue.

The Manager advised that this application was in order.

A discussion was held regarding this property and it was noted that the adjoining property has a shed that is bordering on the applicants land.

MOTION: CULL/D.M. WALSH

15-22 Resolved to approve the application to construct a 5 foot high privacy fence on two side and back of property on 120 Laurentian Avenue. All in favour – Motion Carried.

LETTER FROM ST. THOMAS AQUINAS PARISH – MARDI GRAD BOOKLET AD

MOTION: STACEY/CULL

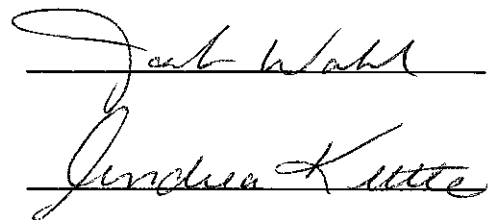
15-23 Resolved to purchase a full page ad at a cost of \$40.00 in support of Mardi Gras 2015. All in favour – Motion Carried.

LETTER FROM RESIDENT 120 LAURENTIAN AVENUE

A letter was received from the resident on 120 Laurentian Avenue concerning the garbage and debris located at 120A Laurentian Avenue.

MOTION: STACEY/D.M. WALSH

15-24 Resolved that the Manager write a letter to the owner of 120A Laurentian Avenue requesting that the debris be cleaned up. All in favour – Motion Carried.



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Consensus was for the Town manager to look at putting a by-law in place for bulk garbage.

LETTER FROM NL ENGLISH SCHOOL DISTRICT – REQUEST FOR DONATION FOR SCIENCE FAIR

MOTION: CULL/D.M. WALSH

15-25 Resolved to donate \$50.00 to Burin Regional Science Fair – Christ the King School. All in favour – Motion Carried.

LETTER FROM RESIDENT AT 64 WATER STREET WEST

A letter was received from the resident at 64 Water Street West concerning the approval for the resident of 62 Water Street West to construct a full patio deck on the back of his shed overlooking his property.

The manager advised that all regulations were met on the application.

The manager was asked to check with Municipal Affairs Lawyer on privacy issues.

DEFERRED

LETTER FROM DARLENE LAFOSSE – RELAY FOR LIFE

Council decided to file this correspondence.

SUPPORTING EPILEPSY AROUND THE WORLD

MOTION: STACEY/D.M. WALSH

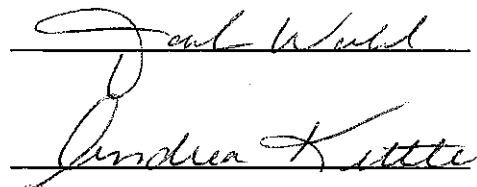
15-26 Resolved to proclaim Thursday March 26th as Purple Day for Epilepsy. All in favour – Motion Carried.

PROFESSIONAL MUNICIPAL ADMINISTRATORS – AGM

Mayor Pike asked the Town Manager to attend the Annual General Meeting in Corner Brook April 15 – 17, 2015.

MOTION: CULL/STACEY

15-27 Resolved to approve the Town Manager to attend the Annual General Meeting in Corner Brook 15-17 April 2015. All in favour – Motion Carried.



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ACCOUNTS PAYABLE

MOTION: CULL/D.M. WALSH

15-28 Resolved to approve Accounts Payable for December in the amount of \$53,325.80. All in favour – Motion Carried.

SPECIAL OCCASION CERTIFICATE HOLDERS

MOTION: CULL/STACEY

15-29 Resolved to purchase 50 certificate holders at a cost of \$10.85 each plus HST to be used for special occasions. All in favour – Motion Carried.

AED

The Town Manager has received quotes and also a letter from Eastern Health regarding AED's.

Eastern Health will donate an AED to the town, but the Town must accept responsibility for it and have special liability insurance. The Town already has the liability insurance.

MOTION: D.M. WALSH/CULL

15-30 Resolved to accept an AED from Eastern Health. The Town also accepts all responsibilities of Training users of the AED and carries special liability insurance for the AED. All in favour – Motion Carried.


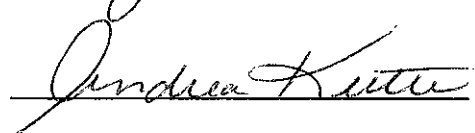
LETTER FROM FIRE DEPARTMENT

The Manager advised that the exemptions has been received for the building accessibility and building plan. Acceptance of funding with exemptions has been sent to Municipal Affairs.

The funding for the new Fire Truck has been received. The truck is on schedule and will be ready for April 30th.

LETTER FROM K. GIBBONS – VOICE FOR THE VOICELESS

The letter outlines the standards for what are acceptable living conditions for animals that are living outside. Consensus was to post this information around Town for informational purposes.

LETTER FROM NEWFOUNDLAND POWER

The Town has received a letter from Newfoundland Power indicating that the service at the Garage is in need of repair and we are to have the necessary repairs made. An inspection of the meter base will be made within 30 days by NL Power

The Town Manager has contacted electricians in the Community and around the Burin Peninsula. Don Mavin – Starlite Electric will be here on Monday 23 February to change the mast on the meter. He will also update the electrical throughout the Garage.

The Manager also requested information from Mr. Mavin regarding the Generlink for the Generator.

A discussion was held on the type of generator that is best for using at a warming station.

The Mayor requested information from the audience regarding generators. Both audience members are familiar with generators and suggested that a diesel powered generator is a better choice for long term use.

United Rentals can provide the type of Generators suggested. The Town Manager will check with United Rentals.

REC CENTRE RENOVATIONS

Interior Renovations – The Town will request letters of support from Community Organizations. Mayor Pike will speak with Darin King on this as well.

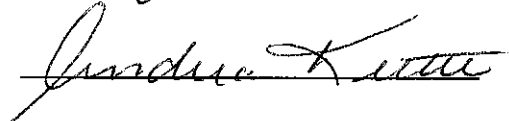
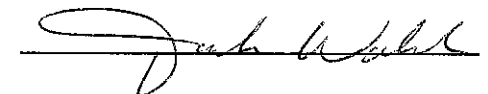
STEWARDSHIP ASSOCIATION OF MUNICIPALITIES

Consensus was to file this correspondence.

REQUEST FOR USE OF TOWN HALL FOR SEWING GROUP

A letter was received from residents to use the Town Hall for a Sewing/Project Group once a week for approximately 10 – 12 people for 10 – 12 weeks.

A discussion was held on this request. It was decided that the residents would be permitted to use the Town Hall for the Sewing Group, but there are no supplies to be stored in the Town Hall and the area be kept clean.



MOTION: D.M. WALSH/CULL

15-31 Resolved to approve the request for a sewing group to use the Town Hall on Wednesday's from 7 – 9 p.m. for 10-12 weeks. All in favour – Motion Carried.

LETTER FROM MADD BURIN PENINSULA

A request was received from MADD Burin Peninsula for donations. The Town Manager will get more information on this request and it will be brought forward to the next meeting.

DEFERRED

BURIN PENINSULA CHAMBER OF COMMERCE AGM

Mayor Pike advised that he may attend.

MOTION: STACEY/CULL

15-32 Resolved to send a representative to the Burin Peninsula Chamber of Commerce AGM on Wednesday, 25 February 2015 at the Marystown Hotel & Convention Centre. All in favour – Motion Carried.

MANAGERS REPORT

BACK YARD MECHANIC

The Manager gave a report from Picco & White concerning the operations of Back Yard Mechanics.

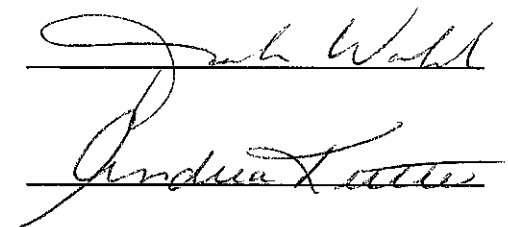
A discussion was held on this topic.

Consensus was that the Manager write the concerned resident and inform him of the results from Mr. White.

GENERAL DISCUSSION

LOSS WAGES

A discussion was held on the receipt of loss wages for attending voluntary conferences.



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It was noted that if a person volunteers to attend conferences and the person is working, Council should not have to pay loss wages.

It was also noted that if a person working is taking annual leave to attend a voluntary conference, Council should not have to pay loss wages.

WAYDE ROWSELL

Deputy Mayor Walsh inquired on the health condition of former Mayor Rowsell and suggested that we send flowers and a card to him.

Mayor Pike advised that he has been speaking to his family and asked them to keep us updated.

JOHN PEDDLE

Mayor Pike advised that John Peddle will be here to meet with the Manager on February 26th. He will also meet with the Labour Relations Committee concerning the Management Agreement.

AUDIT ON WASTE MANAGEMENT

Deputy Mayor Walsh advised that the audit has not been done.

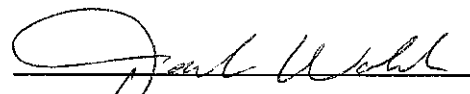
PATRICK MILLER

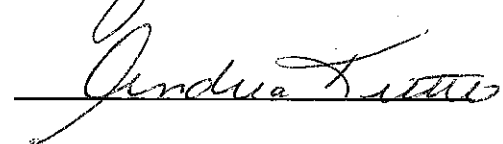
Council has nominated Patrick Miller for Operator of the Year Award for Clean and Safe Water.

MEETING WITH MINISTERS

We have been unable to schedule meetings up to the present time.

Mayor Pike said that he would contact Darin King's office to schedule the meetings for the first week of April.





IN CAMERA SESSION

A discussion was held on the successful candidate for the position of Assistant Town Clerk to the Manager.

MOTION: D.M. WALSH/CULL

15-33 Resolved to hire Cynthia Hodge for the position of Assistant Town Clerk to the Town Manager the wages will be based on the current Union Contract. All in favour – Motion Carried.

ADJOURNMENT

MOTION:

The meeting was adjourned at 9:35 p.m.

