

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN COUNCIL
ON 27 JANUARY 2015 AT 7:00 P.M.**

MEMBERS PRESENT

MAYOR	PAUL PIKE
D. MAYOR	JACK WALSH
COUNCILLORS	MIKE STACEY
	EDGAR CULL
	ERNIE LUNDRIGAN
CLERK/MANAGER	ANDREA KETTLE
ASST. T. CLERK	MURIEL SLANEY

6:30 P.M. Mayor Pike welcomed Mr. Phonse Cooper and Mr. Jim Andrews from Canada Fluorspar Inc. Mr. Cooper and Mr. Andrews gave a presentation on the AGS Project.

AGENDA

Mayor Pike called the meeting to order at 7:15 p.m. and welcomed the residents to the meeting. Mayor Pike asked if the following correspondence could be added to the agenda:

Email from Christa Ramsay RE: Application for trail system inside the St. Lawrence River.

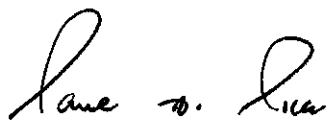
MOTION: CULL/STACEY

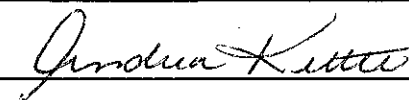
15-13 Resolved to approve the agenda for 27 January 2015 with above noted addition. All in favour, Motion Carried.

MINUTES

MOTION LUNDRIGAN/D.M. WALSH

15-14 Resolved to approve the minutes of 12 January 2015 as circulated. All in favour, Motion Carried.





NEW BUSINESS

Loader

Councillor Stacey inquired on the status of the loader. The Manger advised that the lines were removed and sent by courier to St. John's. New ones were made and returned the same.

The Manager was asked to get prices on another loader.

Excavator

The purchase of an excavator was referred to the Public Works Committee. The manager was asked to check with the outside workers concerning specs.

Curling Club

Deputy Mayor Walsh advised that the planned meeting with John Isaacs has not happened yet.

Manager's Contract

Mayor Pike advised that he had contacted John Peddle and he will be here during the week of February 16th to deal with the Managers Contract.

COMMITTEE REPORTS

Waste Management

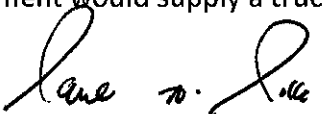
D.M. Walsh reported that he had attended a meeting with Waste Management and advised that the Board will be in contact with the operator on getting the household waste picked up earlier during the day.

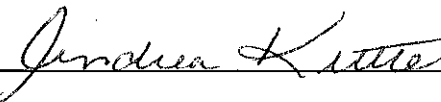
D.M. Walsh advised that there will also be another meeting on 28 January.

Bulk Garbage – Waste Management is checking with Western and Eastern to see if they have by-laws regarding bulk garbage. The Town would have to establish a by-law concerning the times when bulk garbage can be put out for pickup.

Notifications have been put at the Post Office and Water Filtration Plant concerning Waste Collection Regulations.

It was noted that the Town is permitted 2 additional free pickups per year if we could get a group or organization to do a cleanup then Waste Management would supply a truck to pick up the garbage.





It was also suggested that we get rid of the garbage that has been dumped at Red head. Get a volunteer group to go out there and clean it up and have a truck available to pick it up in addition to the Town's 2 free loads.

Audit on Waste Management should be completed in February.

Seniors

Mayor Pike and Deputy Mayor Walsh met with the executive of the Golden Age Club and offered either a pay for use agreement or a yearly grant for use of the Golden Age Club when needed by Council. The executive will meet with their members and decide.

The Golden Age Club have requested to have the plow clear the driveway going into their building.

The manager was asked to check with the operators on this.

CORRESPONDENCE TO BE ACTED ON

APPLICATIONS

An application was received from resident at 62 Water Street West.

The Manager advised that this application was in order.

A discussion was held on if the resident had sent in a revised design from the previous application as the original was not for a two story shed. The Manager was asked to check the original application.

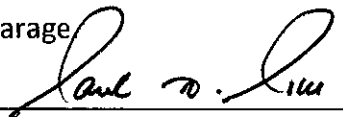
MOTION: D.M. Walsh/Mike

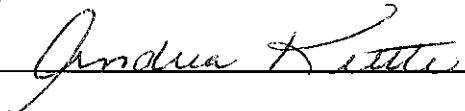
15-15 Resolved to approve the application to construct a deck size 5' x 28' and a roof covering the deck 6' x 28' on the existing shed at 62 Water Street West. All in favour – Motion Carried.

TAKE CHARGE OF YOUR TOWN

A discussion was held on this topic.

Consensus was to apply for the grant for shingles for the Garage





DATE FOR SPRING DELEGATION

A discussion was held and it was decided that Council would wait to hear back from Derrick Dalley's office on a meeting date and then the other meetings would be scheduled around the same time.

Mayor Pike said that he would contact Darin King tomorrow about getting meetings arranged for February with Ministers.

CLEAN AND SAFE DRINKING WATER 2015

MOTION: CULL/LUNDRIGAN

15-16 Resolved to approve Pat Miller to attend the 2015 Clean & Safe Drinking Water Workshop in Gander 23 – 26 March. All in favour – Motion Carried.

Mayor Pike advised that he will write a letter for Pat Miller nominating him for the Operator of the Year Award.

ELECTRICAL – TOWN GARAGE

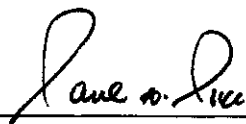
The Town Manager reported that the electrical mast on the garage is beyond repair and the electrical needs to be upgraded.

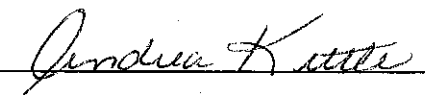
NL Power advised that they will be sending out a letter stating the electrical concern. The Town Manager was asked to get estimates from electricians on the approximate cost for the repairs.

MEMO FROM CLAYTON WELSH – FIND YOUR FIT

Consensus was to forward this correspondence to the Age Friendly Committee and the Walking Group.

Councillor Lundrigan said that he would check with CYN to see if they were doing anything with this.





Facebook Page

It was decided that we would get the password from Jennifer Slaney for the Town's Facebook page so that notices can be posted there.

Email from Christa Ramsay – Re Application for Trail Association

A brief discussion was held on the contents of the application re: watershed area. Consensus was that the application was in order.

GENERAL DISCUSSION

Lions Club Winter Carnival

Councillor Lundrigan advised that the Lions Club will be holding a Winter Carnival this year from 22 February – 01 March.

Mayor Pike recommended that Councillor Lundrigan be a liaison between the Lions Club and the Town. He also asked if there was anything that the Town can assist with.

Rec Centre Tender

It was noted that the retendering for the exterior renovations on the Rec Centre will be in early February 2015.

AED – Fire Hall

The Fire Chief has been in contact with Corey Banks and was advised that they have some AEDs at Eastern Health that can be acquired by the Fire Department. A MOU may have to be signed.

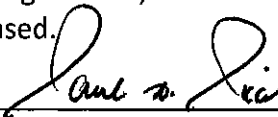
The Town Manager was asked to check on the cost to purchase an AED.

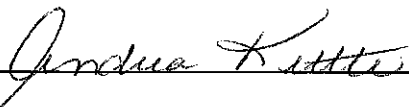
If an AED is acquired by the Fire Department, Leon Fiander has agreed to train the members at no cost to the Town.

GENERATOR

A discussion was held regarding the generator for the Parish Hall warming station.

The Town Manager was asked to contact Pittman's Electrical again to see if they can supply what is required to get a Honda Generator compatible for a generlink, and also inquire about the highest wattage portable generator that can be purchased.





Rec Centre – Booster Pump Tenders

The Manager was asked to contact Edwards & Associates concerning the re-advertising of the Rec Centre renovations tendering and the status of the Booster Pump Project.

Back Yard Mechanic

It was noted that no response has been received to date from Picco & White regarding the Town's request for information on this issue.

The Manager was asked to contact MNL to see if any information can be obtained on this topic.

CANADA SUMMER JOBS

The Manager advised that she is having difficulties obtaining a not for profit business number to apply for the Canada Summer Jobs.

It was suggested that the Lions Club or St. Matthew's Parish be contacted.

Gas Tax Capital Investment Plan

A discussion was held on projects that would qualify under the capital investment plan for gas tax.

MOTION: D.M. WALSH/CULL

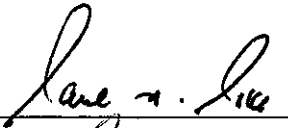
15-17 Resolved to submit an application to the Capital Investment Plan for the following:

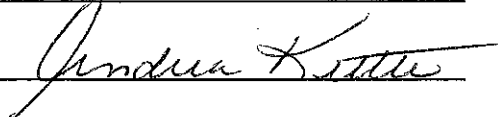
Laurentian Avenue to Water Street West, Storm Sewer Upgrade in the amount of \$163,731.94

Pollux/Laurentian (Phase 2) Water, Sewer, and Storm Sewer upgrade (Phase 2) in the amount of \$73,472.36.

Pollux/Laurentian (Phase 3) Water, Sewer, and Storm Sewer Upgrade (Phase 3) in the amount of \$62,155.70.

All in favour – Motion Carried

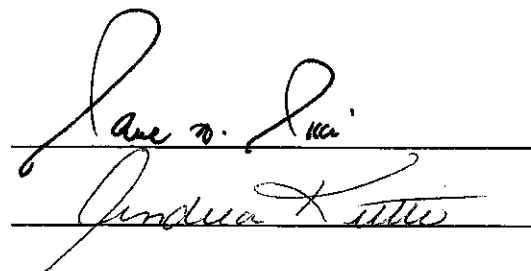




ADJOURNMENT

MOTION: D.M. WALSH

The meeting was adjourned at 9:00 pm.

A handwritten signature in cursive script, appearing to read "Sandra K. Little", is written over two horizontal lines.