

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWENCE TOWN HALL  
JUNE 2, 2015 AT 7:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL PIKE</b>
	<b>COUNCILLOR</b>	<b>MICHAEL STACEY AMANDA SLANEY EDGAR CULL KEVIN PITTMAN</b>
	<b>CLERK/MANAGER ASST. TOWN CLERK</b>	<b>ANDREA KETTLE EILEEN NORMAN</b>
<b>MEMBERS ABSENT</b>	<b>DEPUTY MAYOR COUNCILLOR</b>	<b>JACK WALSH ERNIE LUNDRIGAN</b>

**AGENDA**

Mayor Pike called the meeting to order and asked if the following items could be added to the agenda:

1. MCW 2015-2016 Laurentian Avenue – Water & Sewer, Phase 4 – approval required to accept funding.
2. Application.
3. Letter from resident re – extension of driveway.
4. Request from Southern Classics Antique Car Club.
5. Letter from Lisa Macleod – Chamber of Commerce.
6. Letter from Edwards & Associates re – use of RAMS trust account.

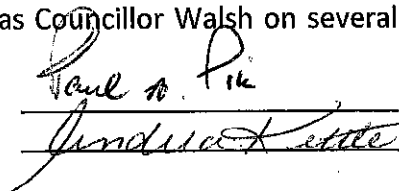
**MOTION: CULL/PITTMAN**

**15 – 91 Resolved to approve the agenda for June 2, 2015 with the above listed additions. All in favour, Motion Carried.**

**MINUTES**

**COMMITTEE STRUCTURE**

It was noted that under this topic Councillor Slaney was listed as Councillor Walsh on several occasions.

  
Paul A. Pike  
Andrea Kettle

**SHARED SERVICES**

It was noted that the minutes read "It was agreed to participate in sharing services of an auditing firm and also Animal Control Officer". It was meant to read that we are willing to move forward and participate.

**MOTION: PITTMAN/CULL**

**15 – 92 Resolved to approve the minutes of May 19, 2015 with noted changes. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

**HISTORICAL ADVISORY BOARD**

Councillor Slaney advised that the Historical Advisory Board held a meeting last week with six members of the Legendary Coasts Tourism group and also did a tour of the Museum and to the bridge at Iron Springs.

She noted that they noticed the abandoned vehicles at Iron Springs and suggested that they be removed. She advised them that this was already addressed by Council.

She advised that Andy Hennebury suggested placing some port-a-potties on the trail. It was advised that there are two outhouses already on the trail.

She advised that Andy Hennebury also suggested installing an electronic counter on the trail to determine the number of visitors on the trail and also bigger signs should be erected in the town pointing the way to the site.

Another suggestion was the slide show with the photos to try to entice more tourists.

It was suggested that there should be a fee for tours - \$5 - \$7 per person and announce the schedule for tours in the Tourism Guide.

Mayor Pike noted that if the Historical Advisory Committee are successful in their quest to build a piece on the Museum for a Tea Room, then they can provide picnic tours to Chamber Cove or stay at the Museum to make a piece of jewellery.

Mayor Pike said that he and the Manager are supposed to meet with Jody Brushett, ACOA but no meeting has been scheduled yet.

*Paula La...*  
*Juditha K...*

**COMMITTEES**

It was noted that the Committees need to work on the Terms of Reference in the next couple of weeks.

The Clerk/Manager advised Councillors they can avail of the information she has researched to go by.

**DEFERRED CORRESPONDENCE**

**ST.L.002 - REQUEST FOR EXEMPTION**

The Clerk/Manager explained about Grants in Lieu. She said this property was not charged previously.

**MOTION: STACEY/SLANEY**

**15 – 93 Resolved to exempt property tax for Account No. ST.L.002 in the amount of \$5563.60. All in favour, Motion Carried.**

**CORRESPONDENCE TO BE ACTED ON**

**APPLICATIONS**

**PERRM002 – CONSTRUCTION OF SHED – 16’ X 24’**

**MOTION: CULL/PITTMAN**

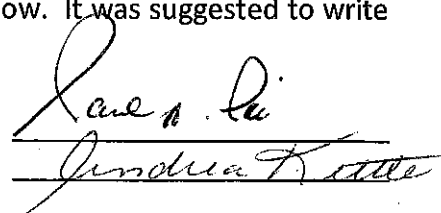
**15 – 94 Resolved to approve the application for PERRM002 to construct a shed – 16’ X 24’. All in favour, Motion Carried.**

**FERRJ002 - CROWN LAND APPLICATION**

**MOTION: STACEY/CULL**

**15 – 95 Resolved to approve the Crown Land application for FERRJ002, subject to all other regulatory bodies.**

It was noted that there are 15 vehicles parked on this property now. It was suggested to write the resident to see what his intention is for these vehicles.



*Sandra Kettle*

**SLANE012 – PATIO – 22' X 8'**

**MOTION: PITTMAN/STACEY**

**15 – 96 Resolved to approve the application for SLANE012 for construction of a patio – 22' X 8'. All in favour, Motion Carried.**

**KEARW001 – CONSTRUCTION OF SHED – 8' X 12'**

**15 – 97 Resolved to approve the application for KEARW001 to construct a shed – 8' X 12'. All in favour, Motion Carried.**

**REQUEST FROM FIRE DEPT. – FIRE SCHOOL TRAINING WAGE SUBSIDY**

This item is to be discussed in camera.

**REQUEST LETTER FROM MARYSTOWN COME HOME YEAR**

**MOTION: CULL/SLANEY**

**15 – 98 Resolved to approve sponsorship of a ¼ page ad at a cost of \$75.00 in the Marystown Come Home Year 2015 booklet. All in favour, Motion Carried.**

**REQUEST FOR EXEMPTION – ANGL.001**

**MOTION: STACEY/PITTMAN**

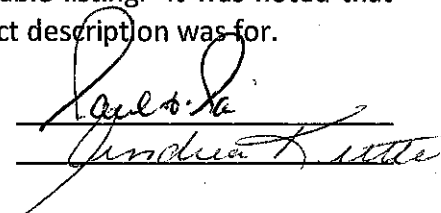
**15 – 99 Resolved to approve the exemption for ANGL.001 in the amount of \$300.00. All in favour, Motion Carried.**

**LETTER FROM MAYOR ROGERS – BUILDING COMMUNITIES FOR TOMORROW**

It was agreed to pass this correspondence along to the Community Youth Network.

**ACCOUNTS PAYABLE FOR MAY 2015 - \$47,382.19**

Councillor Pittman inquired about an item on the Accounts Payable listing. It was noted that the description is not correct but it was explained what the correct description was for.



*Gordon Kettle*

**MOTION: CULL/STACEY**

**15 – 100 Resolved to approve the Accounts Payable for May 2015 in the amount of \$47,382.19. All in favour, Motion Carried.**

**ADDITIONS TO AGENDA**

**MCW 2015-2016 LAURENTIAN AVENUE – WATER & SEWER, PHASE 4 – APPROVAL REQUIRED TO ACCEPT FUNDING**

It was advised that this Capital Works funding will cover the area from Pat Turpin's to the intersection of Pollux Crescent. Ian Edwards advised that his office will get the survey done next week and it should be moving by August 1, 2015.

**MOTION: SLANEY/CULL**

**15 – 101 Resolved to accept the 2015-16 Municipal Capital Works Program, Project No. 17-MCW-16-00052 Laurentian Avenue – Water & Sewer, Phase 4 in the amount of \$291,171. All in favour, Motion Carried.**

**APPLICATION – RENNK004 – CONSTRUCTION OF SHED – 24' X 20'**

**MOTION: CULL/PITTMAN**

**15 – 102 Resolved to approve the application for RENNK004 to construct a shed – 24' X 20'. All in favour, Motion Carried.**

**LETTER FROM RESIDENT RE – 8' EXTENSION TO DRIVEWAY – KELLE002**

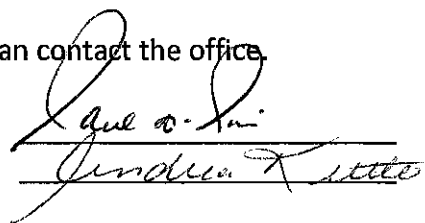
**MOTION: CULL/STACEY**

**15 – 103 Resolved to approve the request from KELLE002 to put an 8' extension on the driveway. All in favour, Motion Carried.**

**REQUEST FROM SOUTHERN CLASSICS ANTIQUE CAR CLUB**

Councillor Cull noted that he usually attends this function for Council, however he will be representing another group and can also represent Council .

Mayor Pike said if another Councillor would like to attend, they can contact the office.



Paul D. Smith  
Jennifer Kettle

**LETTER FROM LISA MACLEOD – CHAMBER OF COMMERCE – OPPORTUNITY PLACENTIA BAY**

Councillor Pittman advised that he will attend if he is available.

Mayor Pike advised that he informed Lisa MacLeod that Kevin Pittman will be our representative on the Chamber of Commerce in his place.

**LETTER FROM EDWARDS & ASSOCIATES RE – USE OF RAMS TRUST ACCOUNT**

The consensus was to defer this item until further information is received.

The Clerk/Manager advised that the deadline to respond is June 15, 2015. She advised that she will get further information and send it out to Council for review.

**HRTA – AGM – OCEANVIEW, JUNE 12, 2015**

Mayor Pike advised that he has a meeting in St. John's at this time and asked if anyone was available to bring greetings from the town and also do the slide show. He also said that if any other Councillor would like to attend to advise the office as tickets have to be purchased.

**MOTION: STACEY/CULL**

**15 – 104 Resolved to purchase tickets for any Councillor who wishes to attend the HRTA Annual General Meeting to be held at the Oceanview Motel on Friday, June 12, 2015. All in favour, Motion Carried.**

**GENERAL DISCUSSION**

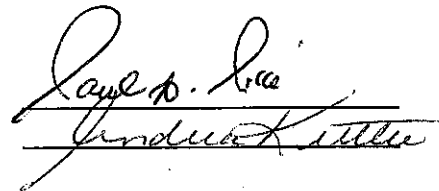
**THANK YOU FOR FLOWERS**

Councillor Pittman thanked Council for the flowers that they sent for his mother's funeral.

**ROAD TO CHAMBER COVE**

Councillor Cull said we need to contact Luke Edwards to request the Dept. to grade this road when they are in the area.

The Clerk/Manager advised that she has been trying to contact Luke but has not received a response from him.



Two handwritten signatures are present at the bottom right of the page. The top signature is written in cursive and appears to read 'Stacey Cull'. The bottom signature is also in cursive and appears to read 'Cull'. Both signatures are written over a horizontal line.

**LAND EROSION – CHAMBER COVE**

Councillor Slaney advised that the ground is giving way underneath in front of the cross at Chamber Cove. She said that it can't be seen from ground level but lobster fishermen saw it and reported it. It was suggested to move the cross back.

**BREASTWORK – EAST SIDE**

Councillor Slaney advised that it has been reported to her that the breastwork on the east side is in poor shape and needs to be replaced. She said there are two residents who are in danger in the area.

Mayor Pike advised that the Federal Government advise that they are not responsible. He said it has also been addressed with Minister King. He noted that this is a very expensive piece of work. He said it was all done by projects previously.

It was also noted that the ground on the right side at the bottom of Kelly's Hill has been giving away. Consensus was to have the workers look at this.

**POWER OUTAGE**

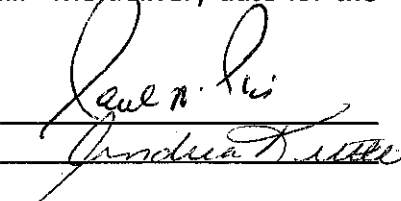
It was noted that there have been lots of complaints about the power outages. The plant lost two days of work because of it.

Mayor Pike said that he has been working on this and plans to hold a meeting with the Regional Manager of Newfoundland Power. People are wondering why we can't get power from the windmills. He advised that we tried to get an explanation from ENEL but they couldn't explain it. He said we are still on portable back up power. He also said that the new generator kept the chlorination system going during the power outage.

It was noted that Don Mavin looked at the Parish Hall to see what link he will need to purchase to tie into the electrical system to be able to use the generator to supply power for a warming station.

**FIRE HALL EXTENSION AND FIRE TRUCK**

Mayor Pike noted that the extension to the Fire Hall is going well. The delivery date for the truck is June 9<sup>th</sup> or 10<sup>th</sup>.

  
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Paul N. Pike  
Councillor

**TRUNK CONNECTION**

Mayor Pike advised that we are going to have to look at how to get the money to get the trunk connection done for the new subdivision. The cost estimate on this is \$340,000.

**SUBDIVISION - MAYOR AVENUE**

It was noted that people are saying that they will not be building on a bog and others say that it is because of the poor water pressure.

**MEETING WITH JODY BRUSHETT, ACOA**

Mayor Pike advised that he will be meeting with Jody Brushett, ACOA to discuss funding for the RV Park.

**BOOSTER PUMP**

The Clerk/Manager advised that the engineer will have the electrical component ready by Friday. It will take another month or so and then they will be ready to go to tender.

**REC CENTRE – EXTRA FUNDING**

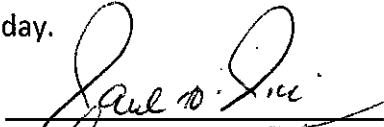
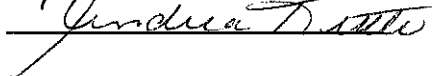
It was advised that an announcement would be made today or tomorrow on the extra funding for the Rec Centre. Mr. Edwards has talked to the contractor who advised that he is still waiting and once the contract is signed off he will be ready to mobilize.

**CLEAN UP**

Mayor Pike advised that we will be able to avail of a Pilot Project with Waste Management. We will have a cleanup day on June 13, 2015 from 9:00 a.m. – 2:30 p.m. and we will be able to accept items that are not normally allowed on bulk garbage days. Propane tanks will be permitted to be accepted – they will be put to one side and placed in the bins afterwards. Old paint will not be allowed as Aylward's Ltd. is a drop off point for paint.

It was noted that this clean up is drop off only.

It was agreed to put a notice on Facebook advising of the cleanup day.



**SWASP**

The SWASP application is to be completed.

**JCP FUNDING**

It was noted that we have received funding for the Tidy Town JCP and Swimming Pool JCP.

**STUDENT PROJECTS**

It was noted that no notification has been received on Student positions.

**COMPLAINTS**

A complaint was received regarding equipment parked in the Playground Area. It was suggested to have the Clerk/Manager write a letter to have this removed.

It was noted that there is siding blowing around in the Pollux Crescent area and the Clerk/Manager was advised to write a letter to the homeowner to have it removed.

**DONATION**

It was suggested to send a donation to the Brake Family.

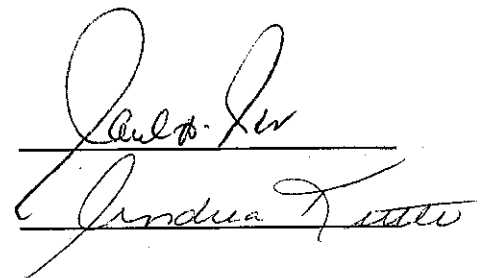
**LOSS WAGES**

This item was discussed in camera.

**ADJOURNMENT**

**MOTION: STACEY**

The meeting adjourned at 8:45 p.m.



Paul J. Lee  
Jordana K. Kettner