

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

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR**

**PAUL PIKE
JACK WALSH**

COUNCILLORS

**MICHAEL STACEY
EDGAR CULL
AMANDA SLANEY**

**CLERK/MANAGER
ASST. TOWN CLERK**

**ANDREA KETTLE
EILEEN NORMAN**

MEMBERS ABSENT

COUNCILLORS

**KEVIN PITTMAN
ERNIE LUNDRIGAN**

AGENDA

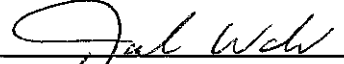
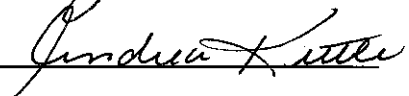
ADDITIONS TO AGENDA

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

- Application for Crown Land – PIKEC005
- Application for Crown Land – EDWAM
- Application for construction of shed – ISAAJ003
- Municipal Assessment Agency – New assessment roll for 2016

MOTION: CULL/WALSH

15 – 152 Resolved to approve the agenda for September 1, 2015 with the following additions - Application for Crown Land – PIKEC005; Application for Crown Land – EDWAM; Application for construction of shed – ISAAJ003; Municipal Assessment Agency – New assessment roll for 2016. All in favour, Motion Carried.

MINUTES

Councillor Cull asked about the trail cameras.

Discussion took place and it was suggested to look at purchasing security cameras for municipal infrastructure.

COMMITTEE REPORTS

SWIMMING POOL

Councillor Stacey noted that the Swimming Pool is now closed for the season.

He noted that the Swimming Pool facebook page needs to be shut down and that the Town needs to take control of this group in the future.

Further discussion took place and it was agreed to include in the 2016 budget an allowance for 14 weeks for a person to oversee the pool, tidy town, softball, etc.

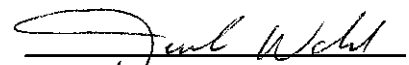
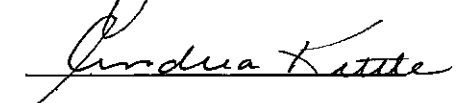
MEETING WITH GOLDEN AGE CLUB

Mayor Pike advised Deputy Mayor Walsh that a meeting needs to be arranged for some time next week with the Golden Age Club on outstanding issues.

DELEGATION – CFI

Mayor Pike advised that the delegation that was scheduled for tonight was rescheduled and went ahead this afternoon.

He advised Councillors that he would brief them after the regular Council meeting in an in-camera session.

DEFERRED CORRESPONDENCE

CONGRATULATORY LETTERS

Mayor Pike advised that at the last Council meeting it was agreed to email all Councillors the proposed documentation for Congratulatory Certificates for their review.

MOTION: D.M. WALSH/SLANEY

15-153 Resolved to approve of the Congratulatory Certificates for residents. All in favour, Motion Carried.

It was also agreed to post the application forms on the town website.

CORRESPONDENCE TO BE ACTED ON

APPLICATIONS

POWEH001 – CONSTRUCTION OF SHED – 16’ X 20’

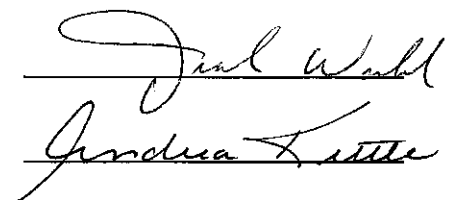
MOTION: CULL/STACEY

15 – 154 Resolved to approve the application for POWEH001 to construct a shed 16’ X 20’. All in favour, Motion Carried.

HYNEB001 – CONSTRUCTION OF GARAGE – 20’ X 20’

MOTION: D.M. WALSH/CULL

15 – 155 Resolved to approve the application for HYNEB001 for construction of a garage – 20’ X 20’. All in favour, Motion Carried.



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BECKM002 – CONSTRUCTION OF FENCE

Much discussion took place on this application.

MOTION: D.M. WALSH/CULL

15 – 156 Resolved to seek legal advice on the application from BECKM002 for construction of fence. All in favour, Motion Carried.

CROWN LAND APPLICATION – LIGHTHOUSE ROAD

MOTION: D.M. WALSH/STACEY

15 – 157 Resolved to approve the application for Crown Land on Lighthouse Road. All in favour, Motion Carried.

ADDITIONS TO AGENDA

APPLICATION FOR CROWN LAND – PIKEC005
APPLICATION FOR CROWN LAND – EDWAM

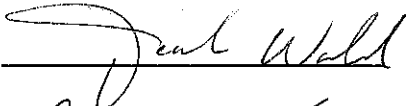
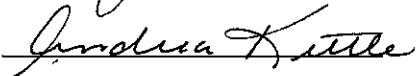
MOTION: CULL/D.M. WALSH

15 – 158 Resolved to approve the Crown Land applications for PIKEC005 and EDWAM on Lighthouse Road. All in favour, Motion Carried.

APPLICATION FOR CONSTRUCTION OF SHED – ISAAJ003

MOTION: D.M. WALSH/STACEY

15 – 159 Resolved to approve the application from ISAAJ003 for construction of shed – 8' X 10'. All in favour, Motion Carried.

EMAIL FROM THE ARTHRITIS SOCIETY REQUESTING TO DECLARE SEPTEMBER 2015 AS ARTHRITIS AWARENESS MONTH

The consensus was to sign the declaration declaring September 2015 as Arthritis Awareness Month.

LETTER FROM BP HEALTH CARE FOUNDATION BOARD RE – ANNUAL HOSPITAL GOLF CHARITY

MOTION: D.M. WALSH/STACEY

15 – 160 Resolved to donate \$100.00 to the BP Health Care Foundation Board re – Annual Hospital Golf Charity. All in favour, Motion Carried.

INVITATION TO FALL SAM MEETING – DEER LAKE – OCTOBER 2 – 3, 2015

MOTION: D.M. WALSH/CULL

15 – 161 Resolved to approve sending a representative of Council to the Fall SAM meeting to be held in Deer Lake, October 2 – 3, 2015. All in favour, Motion Carried.

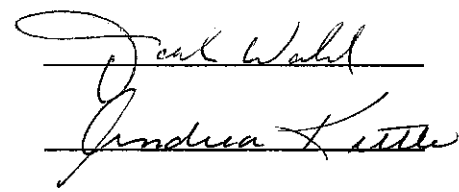
TEMPLATE LETTER RE – FEDERAL WASTEWATER SYSTEMS EFFLUENT REGULATIONS

The consensus was to forward letters to Federal Party Leaders re – Federal Wastewater Systems Effluent Regulations.

ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – AUGUST 2015 - \$28,683.04

MOTION: CULL/STACEY

15 – 162 Resolved to approve for payment the Accounts Payable for August 2015 in the amount of \$28,683.04. All in favour, Motion Carried.



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LT. ST. LAWRENCE LOCAL SERVICE DISTRICT – RESCHEDULE MEETING – BEAVER POND

It was agreed to invite representatives of the Lt. St. Lawrence Local Service District to the next regular Council meeting to be held on September 15, 2015 at 6:30 p.m.

PAPERLESS MEETINGS

Mayor Pike suggested that Council should get costing for I Pads for Councillors to cut down on paper during Council meetings.

It was suggested to include this item for consideration in the 2016 budget allocations.

MUNICIPAL ASSESSMENT AGENCY – NEW ASSESSMENT ROLL FOR 2016

It was agreed to include the Assessment rate increases in the 2016 budget allocations.

GENERAL DISCUSSION

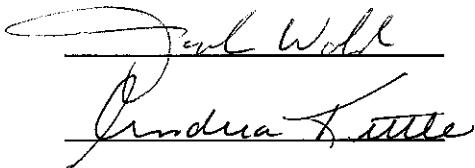
IRON SPRINGS – CAMP SITES

Discussion took place on the two sites that are right on the Iron Springs road. It was noted that they have not been asked to move out of the area but just to a new site away from the walking trail.

Mayor Pike said that he would contact Andy Hennebury with Business, Tourism, Cultural and Rural Development.

Further discussion took place.

It was agreed to write letters to the lot occupiers and it was suggested that we may have to help them move.


Carl Wolk
Candice Little

BOOSTER PUMP

Discussion took place on installing a water meter on the line at the fish plant to monitor the flow of water usage at the plant. It was noted that at one point there was a meter installed at the fish plant. It was suggested to check with the workers to see where the meter is and to bring this back to the next meeting.

Deputy Mayor Walsh suggested arranging a meeting with the Fish Plant to advise them of the situation.

It was noted that the tax agreement is up for renewal in 2016.

LIVESTOCK REGULATIONS

It was agreed to get livestock regulations from other communities.

ANNOUNCEMENT – BPHCC/USMHCC

Mayor Pike advised that he attended the announcement yesterday and that the money for the USMHCC is for upgrades to the ventilation system. The money for BPHCC is for an extension to the parking lot for the air ambulance and for construction of cottages.

ENVIROFEST

The consensus was to send a proposal to NL Power for Envirofest 2016.

ADJOURNMENT

MOTION: WALSH

The meeting adjourned at 9:10 p.m.

