

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
ON 3 MARCH 2015**

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

AGENDA

Deputy Mayor Walsh called the meeting to order at 7:00 p.m. and welcomed newly elected Councillor Kevin Pittman.

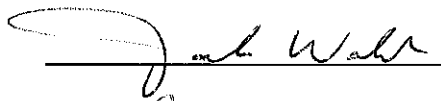
It was noted that the date was incorrect on the agenda.


MOTION: CULL/STACEY

15-34 Resolved to approve the agenda for 3 March 2015 with the above noted correction. All in favour, Motion Carried.

MINUTES

It was noted that on page 2 under Committee Reports for Motion 15-20 should read CULL instead of EDGAR.





MOTION STACEY/LUNDRIGAN

15-35 Resolved to approve the minutes of 17 February 2015 with the above correction. All in favour, Motion Carried.

DEFERRED CORRESPONDENCE

MADD BURIN PENINSULA – REQUEST FOR DONATION

MOTION STACEY/CULL

15-36 Resolved to donate \$50.00 to MADD Burin Peninsula for Mock Crash. All in favour – Motion Carried.

LETTER FROM RESIDENT 64 WATER STREET WEST

The Manager gave a report on her findings regarding the invasion of privacy issue. The Manager was asked to write a letter to the resident.

CORRESPONDENCE TO BE ACTED ON

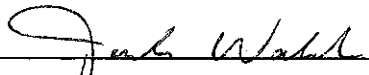
LETTER FROM COLLEEN SCOTT – ENGLISH SCHOOL DISTRICT – REQUEST FOR DONATION FOR DRAMA FESTIVAL

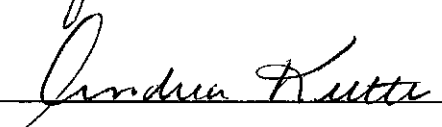
MOTION CULL/LUNDRIGAN

15-37 Resolved to donate \$60.00 for a ½ page ad for the Regional Drama Festival. All in favour – Motion Carried.

LETTER FROM RESIDENT – RE: WINTER SPORTS

A discussion was held on this topic and the consensus was to defer it to the Recreation Committee of Council.





The Manager was asked to write the resident and thank him for his interest and advise him that his letter has been forwarded to the Recreation Committee.

INVITATION FROM RCSCC 269 ENDEAVOUR

Councillor Lundrigan advised that he would like to attend the Mess Dinner. Councillor Pittman advised that he would check his schedule and may also be able to attend.

UROCK VOLUNTEER AWARD

The consensus was to forward this to the CYN.

LOSS WAGES FOR VOLUNTARY CONFERENCES

A discussion was held on this topic and the consensus was to defer until the Mayor returns.

EARTH DAY

The consensus was to file this correspondence.

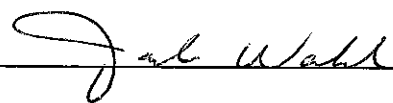
VOLUNTEER FOR HISTORICAL COMMITTEE

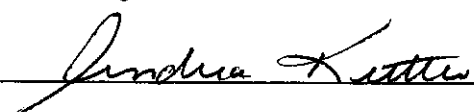
Councillor Stacey advised that he will fill this position until the Mayor returns. If he is unable to attend meetings, Councillor Pittman will attend.

MANAGERS REPORT

BACK YARD MECHANIC

Council held a brief discussion on the response from our lawyer concerning back-yard mechanics.





LETTERS OF SUPPORT

Letters have been sent to organizations in the community requesting letters of support to acquire funding for the interior renovations to the Recreation Centre.

REC CENTRE TENDER

The Manager advised that there has been a 1 week amendment to the Tender Call for the outside renovations of the Rec Centre. It will now close on Tuesday.

WAYDE ROWSELL

The Manager advised that a get well card and fruit basket has been sent to Wayde Rowsell.

FIRE HALL

Deputy Mayor Walsh gave an update on the Fire Hall Extension.

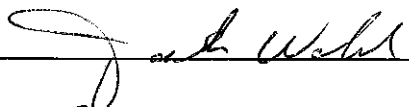
He informed Council that the Manager has requested bids on the removal of concrete and to level the ground at the Fire Hall.

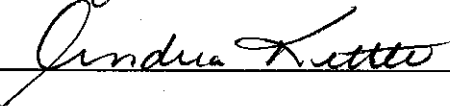
Councillors who are also firemen were asked to update the Fire Department on this.

GENERAL DISCUSSION

GENERATOR

Councillor Stacey inquired if there was any update on a generator.





The Manager reported that she had contacted United Rentals and was quoted \$18,519 – tax included for a Magnum 14K diesel generator with a 2 year warranty.

Discussion was held on this topic.

MOTION LUNDRIGAN/STACEY

15-38 Resolved to purchase a 14K generator from United Rentals for \$18,519. All in favour – Motion Carried.

HEAVY EQUIPMENT OPERATOR

Deputy Mayor Walsh discussed the need for a backup heavy equipment operator. He recommended it would be in the Town's best interest to have another operator trained, especially for snow clearing.

COMMITTEES

Consensus was that all Committees will be restructured at a later date.

ASSISTANT TOWN CLERK TO TOWN MANAGER

The new Assistant Town Clerk to Town Manager is scheduled to begin work with the Town on 16 March as she had to give 3 weeks' notice to her present employer.

ADJOURNMENT

MOTION CULL/LUNDRIGAN

The meeting was adjourned at 8:25 p.m.

