

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
ON 17 MARCH 2015**

MEMBERS PRESENT

D. MAYOR

JACK WALSH

COUNCILLORS

**AMANDA SLANEY
ERNIE LUNDRIGAN
KEVIN PITTMAN**

CLERK/MANAGER

ANDREA KETTLE

ASST. T. CLERK

MURIEL SLANEY

MEMBERS ABSENT

MAYOR

PAUL PIKE

COUNCILLORS

**MIKE STACEY
EDGAR CULL**

AGENDA

Deputy Mayor Walsh called the meeting to order at 7:30 and asked to add the following addition – Letter from Stewardship Association of Municipalities.

MOTION: LUNDRIGAN/PITTMAN

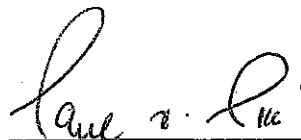
**15-39 Resolved to approve the agenda for 17 March 2015 with the above addition.
All in favour – Motion Carried.**

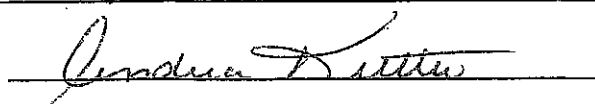
MINUTES

MOTION: LUNDRIGAN/SLANEY

15-40 Resolved to approve the minutes of 3 March 2015. All in favour – Motion Carried.

Deputy Mayor Walsh welcomed newly elected Councillor Amanda Slaney.





COMMITTEE REPORTS

Deputy Mayor Walsh gave an update on Burin Peninsula Waste Management.

He indicated that he had been with an Engineer for two days getting coordinates and pictures of all properties in the community. Once all the information is compiled, the Town will have a copy of all information collected.

Councillor Lundrigan suggested that it would be a good idea if we could compile an email database for the Town.

CORRESPONDENCE TO BE ACTED ON

LANDS ACT REVIEW

A public session is being held on 19 March in Marystown. Deputy Mayor Walsh and Councillor Pittman are interested in attending.

REQUEST TO PURCHASE LAND

A letter was received in reference to the purchase of land on Fairview Crescent.

The Town Manager was asked to contact the potential land purchaser and explain to him that if we decide to sell that parcel of land, it would have to be sold by Public Tender.

After further discussion, it was decided to defer this topic.

REC CENTRE TENDER

MOTION: PITTMAN/LUNDRIGAN

15-41 Resolved to request additional funding from Government in the amount of \$257,368.76 for the renovations to the exterior of the Recreation Centre.

MOTION: LUNDRIGAN/SLANEY

15-42 Resolved to accept the bid from Traytown Builders in the amount of \$561,870.96 for the Rec Centre renovations pending approval for additional funding. All in favour – Motion Carried.

Lane & L

Judith Little

OHS – ORDER FORM

MOTION: SLANEY/PITTMAN

15-43 Resolved to approve the purchase of an eyewash station with shower to be installed in the Town Garage. All in favour – Motion Carried.

ACCOUNTS PAYABLE

MOTION: SLANEY/LUNDRIGAN

15-44 Resolved to approve Accounts Payable for January 2015 in the amount of \$44,818.19. All in favour – Motion Carried.

JCP 2015

MOTION: LUNDRIGAN/SLANEY

15-45 Resolved to apply for 2 JCP Projects for 2015 as follows: 1)Pool – 1 Supervisor and 1 Labourer; 2) Tidy Towns – 1 Supervisor and 1 Labourer. All in favour – Motion Carried.

WATER TANK LEAK

Concerns were received from a resident on Laurentian Avenue. There are 2 leaks on the South Side of the Water Tank.

A discussion was held on this topic . The Town Manager will contact Edwards & Associates when he returns in 3 weeks and bring information back to the next meeting.

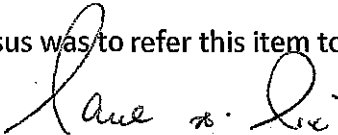
The Manager will also check with workers to see if residents on Route 220 will still have water if the tank is drained.

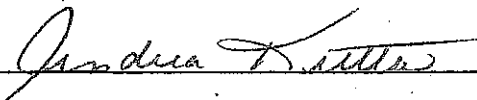
The Town Manager was asked to contact the concerned resident and let him know that we are checking out his concerns.

BULK GARBAGE

Burin Peninsula Waste Management does not have a policy on when bulk garbage can be put by the roadside for pick-up.

A detailed discussion was held on this topic. Consensus was to refer this item to the Public Works Committee.





HOUSE NUMBERING FOR 911

MOTION: SLANEY/LUNDRIGAN

15-46 Resolved to advertise advising residents that due to the new implementation of province wide 911, they are required to have their civic address number posted on their property. All in favour – Motion Carried.

STEWARDSHIP ASSOCIATION OF MUNICIPALITIES

The Stewardship Association of Municipalities Annual General Meeting is scheduled for May 22 – 23rd in Flatrock. This is opened to anyone interested in attending. The deadline to book is 8 May, 2015.

Consensus was that if any Councillor would like to attend they would contact the office before May 8, 2015 to register.

GENERAL DISCUSSION

ONLINE/INTERNET BANKING

Councillor Pittman indicated that a resident had inquired on paying town taxes either online or through Internet Banking.

The Town Manager will check out the fee structure with the bank.

MEDICALS FOR OPERATORS

MOTION: PITTMAN/LUNDRIGAN

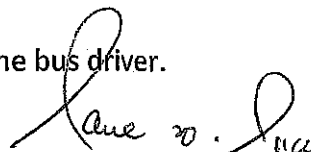
15-47 Resolved to reimburse the Town equipment operators for the cost of any medicals required for work effective January 1, 2015.

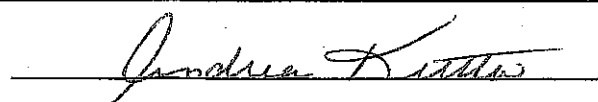
BUS SHELTERS

Councillor Lundrigan has received a concern from a resident on the locations of bus shelters and safety issues at bus stops.

A discussion was held on this topic and the consensus was to have the Public Works Committee check into the concerns.

Deputy Mayor Walsh stated that he would speak to the bus driver.





RECREATION MEETING

The meeting scheduled for March 18th has been postponed.

FIRE HALL

There were 2 bids received for the demolition and removal of the cement and the ground prep work at the Fire Hall for the extension. Harold Bugden had the lowest bid. Work will be started as soon as the frost is out of the ground.

TOWN FLAGS

Councillor Lundrigan stated that he is checking with another company to get prices on Town Flags.

RESIDENT IN HERRING COVE

Councillor Slaney received a concern from a resident in Herring Cove. She starts work at 6 am and inquired if the operators could get that road done early so that she is able to get to work on time.

The Manager advised that our operators do not start work until 6 am.

UPDATE ON ASSISTANT TOWN CLERK

Deputy Mayor Walsh indicated that the Assistant Town Clerk will be starting on an ease back to work plan starting next week.

ASSISTANT TO TOWN MANAGER

Cynthia Hodge is the new Assistant to Town Manager and has started work today.

ADJOURNMENT

MOTION: PITTMAN/LUNDRIGAN

The meeting was adjourned at 9:25 p.m.

Paul D. Dica

Andrea Kistner