

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
JULY 21, 2015 AT 7:30 P.M.**

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

AGENDA

ADDITIONS

The following items are additions to the agenda:

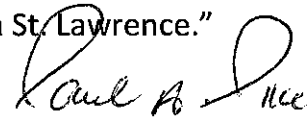
- Financial Statements for the Year Ended December 31, 2013
- Request for donation
- Application – construction of shed – 20’ x 18’ – ETCHK002

MOTION: CULL/SLANEY

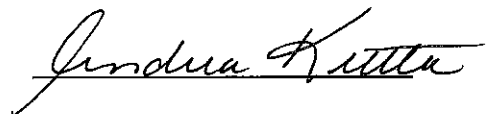
15 – 132 Resolved to approve the agenda for July 21, 2015 with the above noted additions. All in favour, Motion Carried.

MINUTES

Mayor Pike advised that on Page 1 it stated “Mayor Pike advised that there is a big drug problem here in St. Lawrence” should read “Mayor Pike advised that from talking to residents, that there appears to be a big drug problem here in St. Lawrence.”



Paul A. Pike



Andrea Kettle

MOTION: D.M. WALSH/SLANEY

15 – 133 Resolved to approve the minutes of July 7, 2015 with noted changes. All in favour, Motion Carried.

APPLICATIONS

FARRA002 – STORAGE SHED – 24’ X 24’

ETCHK002 – STORAGE SHED – 20’ X 18’

MOTION: CULL/D.M. WALSH

15 – 134 Resolved to approve the application for FARRA002 to construct a storage shed – 24’ X 24’ and the application for ETCHK002 to construct a storage shed – 20’ X 18’. All in favour, Motion Carried.

INVITATION – BP CHAMBER OF COMMERCE – 25TH ANNIVERSARY – AUGUST 8, 2015

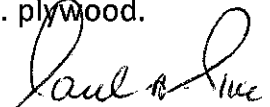
Mayor Pike suggested passing this along to Councillor Pittman as he is Council’s representative on the BP Chamber of Commerce.

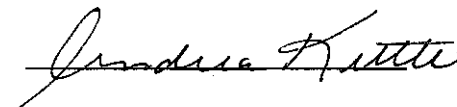
LETTER FROM FIRE CHIEF RE – BRICK SIDING AND GARAGE DOOR OPENER

Discussion took place and it was agreed to cost share with the Fire Dept. the brick siding for the front of the new extension to the Fire Hall.

The Clerk/Manager advised that there is money in the budget to purchase the garage door opener.

She also advised Council that the Fire Dept. is requesting that gyproc be installed in the new building. There was no allocation in the budget for the plastering of the gyproc. Discussion took place on the price of gyproc and plastering vs. plywood.





Further discussion took place and it was agreed to price both and see which one comes in at a better price and to go with that one.

MOTION: SLANEY/STACEY

15 – 135 Resolved to cost share with the Fire Dept. the cost of the brick siding for the front of the new extension to the Fire Hall. Also the town will purchase a garage door opener. All in favour, Motion Carried.

GAS TAX AUDIT FOR APPROVAL

MOTION: D.M. WALSH/CULL

15 – 136 Resolved to approve the Gas Tax Audit for 2014. All in favour, Motion Carried.

EMAIL RE – FORUM FOR YOUNG CANADIANS

The consensus was to pass this correspondence along to the School and CYN.

REQUEST FOR LETTER OF SUPPORT – LORD’S COVE – UPGRADE TO THE ROAD TO SANDY COVE

MOTION: D.M. WALSH/SLANEY

15 - 137 Resolved to write a letter of support to the town of Lord’s Cove in their efforts to upgrade the road to Sandy Cove. All in favour, Motion Carried.

DEVELOPMENT AREA FOR CABINS

It was noted that people are looking for areas to build cabins. It was suggested to contact Crown Lands and Dept. of Environment to see if we can do something with the Beaver Pond area.

It was noted that Beaver Pond is in a water conservation area for Lt. St. Lawrence.

Paul H. Dine
Andrea Kettle

It was suggested to get a representative from Crown Lands out and to also contact the Lt. St. Lawrence Local Service District to arrange a meeting.

IRON SPRINGS AREA

Deputy Mayor Walsh said that he would like to have a representative from the Dept. of Mines come out and sit down with the Iron Springs Group with some kind of agreement to help the people in that area out.

The Clerk/Manager was advised to contact Dept. of Mines and Energy to arrange a meeting with Council and members from the Iron Springs Committee.

It was also suggested to ask Andy Hennebury to meet with Councillor Stacey and the Chair of the Iron Springs Committee.

Councillor Stacey advised that the Iron Springs Committee's first priority is to upgrade the road. They have erected signs now and plan to do a rest area on the old parking lot. There is a Yard Sale scheduled for Saturday, July 25, 2015 at the school parking lot/

APPROVAL REQUIRED – ACCEPTANCE OF SUB-DIVISION AGREEMENT – FEB. 13, 2012, DRAFTED BY ARVO McMILLAN

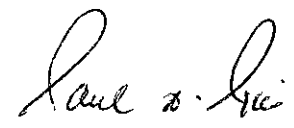
MOTION: D.M. WALSH/CULL

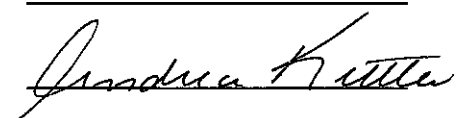
15 – 138 Resolved to approve the Sub-Division Agreement – Feb. 13, 2012, drafted by Arvo McMillan. All in favour, Motion Carried.

MNL – CALL FOR CONVENTION TOPICS

Councillor Stacey advised that he would like to see "Conflict of Interest" as a topic for the Convention.

The consensus was agreed to submit "Conflict of Interest" as an item for convention topics.





ADDITIONS TO AGENDA

FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013

MOTION: STACEY/CULL

15 – 139 Resolved to approve the Audited Financial Statements for the Year Ended December 31, 2013 as submitted. All in favour, Motion Carried.

REQUEST FOR DONATION

MOTION: D.M. WALSH/SLANEY

15 – 140 Resolved to approve a \$100.00 donation to Newfoundland Karate Athlete Christopher Coady. All in favour, Motion Carried.

Mayor Pike said that he would like to be able to present the donation to Christopher in person and have a photo taken.

EMAIL RE – LITTLE LAWN TRAIL DEVELOPMENT

Much discussion took place on this correspondence.

Mayor Pike advised that he responded to the email and advised the person to contact the Manager when he arrives here to arrange a meeting.

LEGENDARY COAST – BREAKFAST CLUB

Mayor Pike advised that he would check to see if he could arrange time off to attend this function.

ATTENDANCE AT LAST MEETING

Councillor Stacey advised that he just noticed that he was omitted as being in attendance at the last meeting. It was agreed to correct this on the minutes.

Paul R. Lee
Jennifer Kettle

GENERAL DISCUSSION

CRITERIA FOR CERTIFICATES

Guidelines for certificates were passed along to the Public Relations Committee for review.

CFI – LIGHT INDUSTRIAL PARK

Mayor Pike advised that in the last discussion with representatives from CFI, that there was discussion regarding a Light Industrial Park. He suggested contacting the town engineer, Ian Edwards, to request that he take a look around town to see where we could construct a light industrial park. He advised that ACOA have advised that they will partner in this venture. Areas suggested were Director Drive, Lighthouse Road and the Old Dump Road.

MOTION: STACEY/SLANEY

15 – 141 Resolved to engage the Town Engineer to investigate locations for development of a Light Industrial Park. All in favour, Motion Carried.

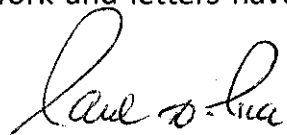
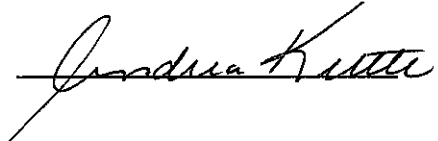
MUSUEM PROJECT

Mayor Pike advised that in his discussion with Jody Brushett, ACOA, that the Museum Project should get approval in about one month.

JCP – HISTORICAL ADVISORY COMMITTEE

Deputy Mayor Walsh advised that the Job Creation Partnership project for the Historical Advisory Committee has not come through yet and that the current office worker has finished.

Mayor Pike advised that they had to change the scope of work and letters have been sent and all is okay now.

He said the project has been approved by Minister Jackman's office.

REC CENTRE PROJECT

The Clerk/Manager said that there has been a request to change windows at the Rec Centre and also to have 2 of the doors to be made wheelchair accessible.

Discussion took place and it was agreed that if these changes slows down the project or increases the cost then there will be no changes.

It was noted that the Town Engineer would have to do a change order.

ABM

It was advised that the ABM was down again for two days.

It was suggested to request a meeting.

BOOSTER PUMP

The Clerk/Manager advised that Brad Lush was here on a site visit last week. She said that Cynthia has been calling Environment and she also said that Ian Edwards has received calls concerning the application which means they are reviewing the application.

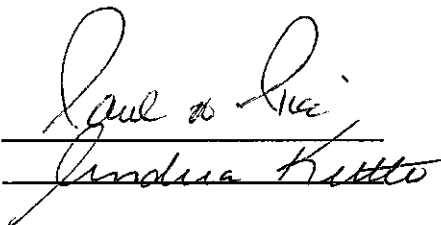
LAURENTIAN AVENUE – PHASE 4

The Clerk/Manager advised that the tests on the last hydrants were done today.

OLD FIRE TRUCK

Discussion took place on the old Fire Truck.

The consensus was to put the truck out for tender.



MOTION: D.M. WALSH/CULL

15 – 142 Resolved to put the old Chev Fire Truck on tenders but it cannot be used as a Fire Truck. All in favour, Motion Carried.

TIDY TOWN LUNCHEON

It was noted that the Tidy Town judging is scheduled for July 31, 2015.

The consensus was to arrange a luncheon at the Ocean View Motel for 4 people.

FOUR WAY STOP SIGN

Councillor Cull advised that he has received complaints concerning the view obstruction of the Four Way Stop Sign on Laurentian Avenue.

Discussion took place and it was agreed to paint STOP sign ahead or paint lines on the roads.

ADJOURNMENT

MOTION: D.M. WALSH

The meeting adjourned at 9:00 p.m.

