

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
JULY 7, 2015 AT 6:30 P.M.**

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR
COUNCILLORS**

**PAUL PIKE
JACK WALSH
KEVIN PITTMAN
EDGAR CULL
ERNIE LUNDRIGAN
AMANDA SLANEY
MICHAEL STACEY**

**CLERK/MANAGER
ASST. TOWN CLERK**

**ANDREA KETTLE
EILEEN NORMAN**

DELEGATION – RCMP

Also present were Staff Sgt. Dale Foote, Cst. Byron Gaulton and Cst. Shawn Peddle.

The Mayor welcomed the group to the meeting.

Mayor Pike advised that from talking to residents that there appears to be a big drug problem here in St. Lawrence.

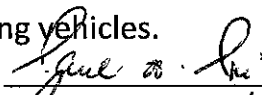
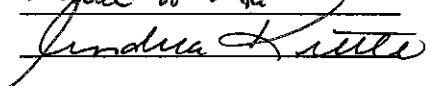
Staff Sgt. Foote said that from the intelligence perspective, there is a drug problem in St. Lawrence. He advised that they are working closely with Ruby Hoskins and that this issue is a priority in Newfoundland. He advised that Crime Stoppers welcomes all tips. People can call the 1-822-222-TIPS line or use web tips. He advised that Crime Stoppers is completely anonymous.

Councillor Lundrigan suggested posting the Crime Stoppers Information on the town's facebook page.

ATV REGULATIONS

Mayor Pike advised that there is a problem with dirt bikes being used on roads around town. The dirt bikes are not licensed for the road and are not covered under our policy.

The ATV Group are saying that this should be looked at. There are 2 or 3 ATV users who are still beating paths with their girlfriends on the pack, passing vehicles.

It was noted that the RCMP need to check ATV's from time to time to ensure adherence to the regulations.

It was suggested to add an amendment to the regulations advising that if you do not comply, names will be passed along to the RCMP.

POLICE PRESENCE

Mayor Pike said that the police presence in town is being met with positive feedback. It was nice to see the RCMP present at the parade for the new fire truck. It was suggested to be involved in town functions – St. Lawrence Day parade, etc.

Staff Sgt. Foote said that if their presence is requested then they need advance notice so that it can be included in the schedule. He said they have received a request for a Bike Rodeo from CYN.

STAFFING

Mayor Pike said that if there should be any changes to staffing that we still want 2 members stationed in St. Lawrence.

Staff Sgt. Foote said that he is fighting to get more people down here.

He also advised that they are going to be getting computers for their vehicles with specialized modems so they can access everything from their vehicles.

Mayor Pike advised that we also need more highway cameras.


Mayor Pike thanked the group for attending and advised that they are doing a good job in our community as well as the Burin Peninsula.

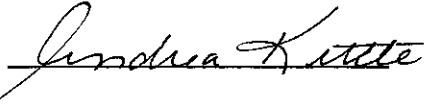
***7:12 p.m. Members of the public entered the gallery.

AGENDA

MOTION: D.M. WALSH/PITTMAN

15 – 116 Resolved to approve the agenda for July 7, 2015 as circulated. All in favour, Motion Carried.





MINUTES

MOTION: CULL/LUNDRIGAN

15 -117 Resolved to approve the minutes of June 16, 2015 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

RECREATION COMMITTEE

Councillor Stacey advised that the Committee met with CYN, Soccer Association. They have selected royal blue for the color for the siding and stone grey for the color for the roofing. He advised that the color selection has been passed along to the contractor. Charles Grant will be the eyes and ears for the engineer.

PUBLIC WORKS

Deputy Mayor Walsh said that he was contacted by a contractor who torn down an old house for a resident and transported it to the dump site. The Waste Management group charged him \$5,800 for tipping fees.

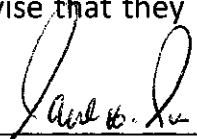
It was noted that if the town had reason to have a house torn down that the charge would be \$1,000.

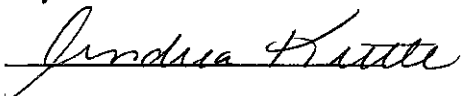
IRON SPRINGS

Mayor Pike advised that the people who have trailers, camp sites at Iron Springs met and formed a Committee. He advised that with the project for the Historical Advisory Committee there will be a lot of traffic in the Iron Springs area.

He asked Council if the Chair of the Committee who was present at the meeting could speak to this issue. Council agreed.

The Chair advised that the Committee plan to resurface the roads around the campsite area. They plan to hold some fundraisers to help with the cost of signage – Slow Down, Yield, etc. He advised that some sites on the roadway may have to be removed. He advised that there is not much room left for expansion. He said some people have areas roped off and they have talked to some of them and they advise that they plan to put something back there.





He noted that with regards to one of the sites that is a concern, that the trailer is not visible, only the entrance. In the other site the trailer is visible.

Mayor Pike advised that in any sites that are not used, there will be trees planted. He noted that funding hinges on the sites not being visible.

Deputy Mayor Walsh suggested having a meeting with the new Committee and to work with them on any issues.

MOTION: CULL/SLANEY

15 – 118 Resolved to purchase signs – No Cutting, etc. for Chamber Cove Road (Iron Springs). All in favour, Motion Carried.

The consensus was to check with the workers to see if there are any old STOP signs or YIELD signs that are not in use that can be availed of by the Iron Springs Committee.

PAINT RECYCLING MEETING

It was noted that there is a problem in getting the word out to the residents about where the paint recycling depot is located.

The Clerk/Manager advised that we have posted a copy of the flyer that is on the bulletin board at the town office on the town's facebook page.

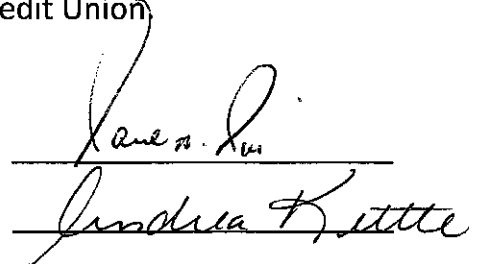
It was suggested to that the representatives from the Paint Recycling Program look at placing a household flyer in mail boxes to make people more aware of the drop off stations in this area.

DEFERRED CORRESPONDENCE

INTERNET BANKING

The Clerk/Manager advised that in checking with other towns that no other towns do email transfers and Council previously decided that online banking was too expensive.

Mayor Pike said that he would check with the Community Credit Union.



Two handwritten signatures are present at the bottom right of the page. The first signature is written over a horizontal line and appears to be "Kane D. Lewis". The second signature is written over another horizontal line and appears to be "Jenifer K. Kittle".

MOTION: D.M. WALSH/STACEY

15 – 119 Resolved to not engage in online banking at this time. All in favour, Motion Carried.

CORRESPONDENCE TO BE ACTED ON

APPLICATIONS

MURRS001 – 7' EXTENSION TO PORCH

MOTION: D.M. WALSH/LUNDRIGAN

15 – 120 Resolved to approve the application from MURRS001 to construct a 7' addition to porch. All in favour, Motion Carried.

STONR001 – DEMOLISH SHED – REPLACE WITH 16' X 24' SHED

***Councillor Stacey left the meeting.

MOTION: D.M. WALSH/CULL

15 – 121 Resolved to approve the application for STONR001 to demolish shed and replace with 16' X 24' shed. All in favour, Motion Carried.

***Councillor Stacey re-entered the meeting.

NOTIFICATION RE – DATE FOR TIDY TOWN JUDGING

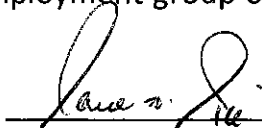
It was noted that the date for the Tidy Town judging is July 30, 2015.

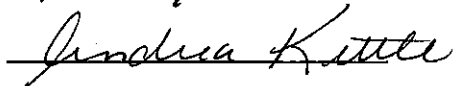
The Clerk/Manager advised that she checked on the luncheon, and was waiting for a call back.

LETTER RE – PURCHASING FLOWERS – CAPE CHAPEAU ROUGE VIEW PARK

Patricia Clarke, on behalf of the Age Friendly Committee, is requesting that the town purchase flowers for the view park site as the Age Friendly Committee do not have the funding available to do this.

The Clerk/Manager advised that the Three L Training and Employment group offered to do the planters.





Councillor Stacey advised that the Three L group did so without permission. He advised that they need to go to the Board for permission.

MOTION: D.M. WALSH/SLANEY

15 – 122 Resolved to purchase flowers to place in the planters at the Cape Chapeau Rouge View Park. All in favour, Motion Carried.

REQUEST FOR WAGE SUBSIDY – FIRE DEPT. MEMBERS

The Fire Dept. is requesting that this wage subsidy be allocated to seminars.

MOTION: D.M. WALSH/PITTMAN

15 – 123 Resolved to approve the payment of wage subsidy to Fire Dept. members and to approve the allocation to seminars – Fire Dept. All in favour, Motion Carried.

LETTER FROM LORD’S COVE HALL COMMITTEE RE – STEEL BEAMS

The Lord’s Cove Committee are requesting two used steel beams that the Town has since the Iron Springs Bridge was demolished.

It was noted that the Trail Association have previously requested these beams to use on the trail for a bridge.

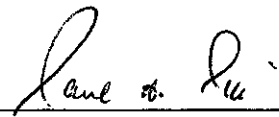
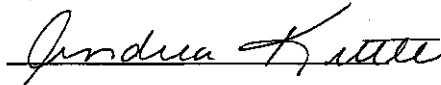
It was agreed to advise the Lord’s Cove Hall Committee on this.

MOTION: D.M. WALSH/CULL

15 – 124 Resolved to donate two steel beams previously requested by the ATV Association to use on a bridge on the ATV trail. All in favour, Motion Carried.

EMAIL FROM FES RE – OLD FIRE TRUCK

It was noted that the Fire Dept. were advised that the town would not include maintenance on the old fire truck in the budget.

The Clerk/Manager advised that she has placed a call to Tony Rose but has not been able to contact him.

It was suggested to wait until contact is made with Mr. Rose.

LETTER FROM BRIGHTER FUTURES RE – FREE SWIM – MONDAYS

MOTION: STACEY/PITTMAN

15 – 125 Resolved to approve of a free swim on Mondays for Brighter Futures group the same as in the past. All in favour, Motion Carried.

ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – JUNE 2015 - \$30,691.33

MOTION: D.M. WALSH/CULL

15 – 126 Resolved to approve the Accounts Payable for June 2015 in the amount of \$30,691.33. All in favour, Motion Carried.

BOOSTER PUMP

It was asked if there is any word from Ian Edwards on the tender for the booster pump.

The Clerk/Manager advised she is checking this out with Ian Edwards.

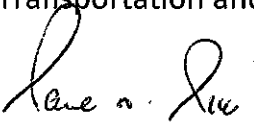
SENIOR'S OF DISTINCTION AWARD

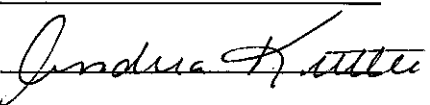
Mayor Pike read a letter received advising that Mrs. Nella Hodder has been awarded a Senior's of Distinction Award. There will be an award ceremony in St. John's on October 1, 2015. Mayor Pike suggested that one or two of our Councillors will be able to attend.

SPEED LIMIT – LT. ST. LAWRENCE TO EPWORTH ROAD

Councillor Pittman suggested that the speed limit from Lt. St. Lawrence to Epworth Road should be increased from 80 km to 90 km. He said that as long as the shoulders are marked (painted), the speed limit can be 90 km.

It was suggested to contact the Dept. of Works, Services and Transportation and request this.





RECREATION COMMITTEE - TERMS OF REFERENCE

Councillor Stacey asked if we have received any Terms of Reference from other communities.

The Clerk/Manager advised that we have received the Terms of Reference.

MEASUREMENTS – PARK FENCE

Councillor Stacey asked if the town workers have done the measurements on the fence for the park.

The Clerk/Manager advised that they have not done this yet.

AYLWARDS LTD. – PARKING

The Clerk/Manager advised that she has talked to Aylwards and they advise that they plan to paint lines parallel to the building and to also paint lines on the side parking lot for customers to use for parking.

ABM – OUT OF SERVICE

Mayor Pike advised that the ABM has been out of service since last Thursday. He advised that he contacted someone yesterday and they will have someone here today. They advised that the system will be revamped and it will be a better service.

The Clerk/Manager said that she has been in contact with

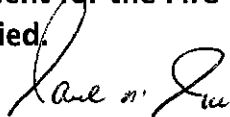
It was noted that the ABM is now working.

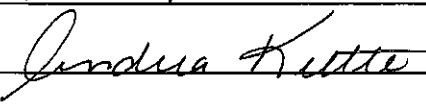
FES FUNDING – FIRE DEPT. EQUIPMENT

The Clerk/Manager advised that the town has received funding under FES for equipment for the Fire Dept. – 6 cylinders, bunkers suits, etc. The Town's share of this funding is \$953.00.

MOTION: D.M. WALSH/SLANEY

15 – 127 Resolved to accept FES funding for equipment for the Fire Dept. – town's share - \$953.00. All in favour, Motion Carried.





TIDY TOWN JCP WORKERS – USE OF VEHICLE ALLOWANCE

The Clerk/Manager advised that a request was received for a vehicle allowance for use of vehicle to transport lawn mowers, etc. to sites outside of town.

MOTION: SLANEY/LUNDRIGAN

15 – 128 Resolved to pay JCP workers \$20.00 per week in town and \$40.00 per week on alternate weeks to transport equipment to the sites to be mowed. All in favour, Motion Carried.

HOT WATER TANK – REC CENTRE

The Clerk/Manager advised that the hot water tank at the Rec Centre had to be replaced. The cost of the new tank was \$2,400.00 + \$400.00 installation.

MOTION: D.M. WALSH/CULL

15 – 129 Resolved to approve the purchase of a new hot water tank for the Rec Centre at a cost of \$2,400.00 + \$400.00 for installation. All in favour, Motion Carried.

GOLDEN AGE CLUB – DOOR & PANIC BAR

The Clerk/Manager advised that we need to replace the exit door and panic bar at the Golden Age Club. The cost to purchase the door and panic bar is \$450.00.

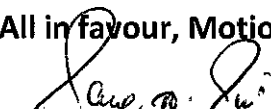
Discussion took place and it was agreed to wait until a meeting can be held with the Executive of the Golden Age Club.

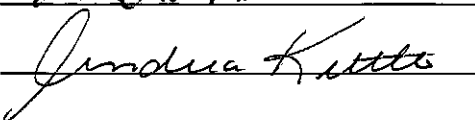
SUB-DIVISION – EXPRESSION OF INTEREST

It was noted that Ian Edwards is working on the ad to place in the newspaper for next week's issue.

MOTION: SLANEY/STACEY

15 – 130 Resolved to place an ad in the Southern Gazette and Evening Telegram re – Sub-Division – Expression of Interest. All in favour, Motion Carried.





FAIRVIEW AVENUE – SEWER BACK UP ISSUE

The Clerk/Manager advised that Ian Edwards has provided an estimate of \$130,000 to correct the sewer back up issue on Fairview Avenue.

MOTION: PITTMAN/LUNDRIGAN

15 – 131 Resolved to seek emergency funding in the amount of \$130,000 re – sewer back up issue on Fairview Avenue. All in favour, Motion Carried.

REC CENTRE RENOVATIONS

Councillor Stacey advised that the Soccer Association are requesting that some of the windows at the Rec Centre not be replaced, particularly the one in the office and one in the bar area. He asked if we have the specs on what work is being done.

It was agreed that we would have to talk to the engineer on this issue.

ADJOURNMENT

MOTION: D.M. WALSH

The meeting adjourned at 8:45 p.m.

