

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
JUNE 16, 2015 AT 6:30 P.M.**

**MEMBERS PRESENT**

**MAYOR  
DEPUTY MAYOR**

**PAUL PIKE  
JACK WALSH**

**COUNCILLORS**

**EDGAR CULL  
AMANDA SLANEY  
MICHAEL STACEY  
KEVIN PITTMAN  
ERNIE LUNDRIGAN**

**CLERK/MANAGER  
ASST. TOWN CLERK**

**ANDREA KETTLE  
EILEEN NORMAN**

**DELEGATION – NEWFOUNDLAND POWER**

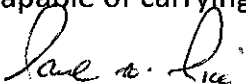
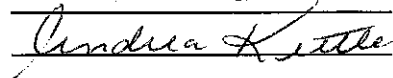
Mayor Pike welcomed the group to the meeting.

Mr. Keating advised Council that the problem with the power outage in St. Lawrence and Lt. St. Lawrence was isolated to the one distribution feeder at the Laurentian Substation. The cause was a squirrel.

Mr. Keating was asked if anything could have been done to speed up the recovery of power.

He explained that the substation is not prone to failure and that they only have four portable units in the province. He advised that they had to take the transformer out of service and the portable unit was in Whitbourne and it had to be readied for the road. They left Whitbourne at 1:00 a.m. and arrived in St. Lawrence at 6:30 a.m. and then they had to tie it into the grid. The portable did go down later that day but it was investigated and they found out that a fan on the portable unit gave out and had to be repaired.

Discussion took place on the two substations that are in Lt. St. Lawrence and St. Lawrence and it was advised that they would not have been capable of carrying the load if everyone turned on heaters, etc.

It was advised that all businesses were kept informed of the situation.

Mayor Pike said that he was asked by the JTCC if it would be any good to put something on the Peninsula.

**ENVIROFEST**

Mr. Keating advised that they will be hosting Envirofest in Boat Harbour on Thursday. He said the requests for 2015 to host the event are complete but he provided Council with an application for 2016. He said they would love to host one in St. Lawrence and that the grant provides \$5000 to do up grounds.

Mayor Pike said that they would be interested in doing some work at Laurentian Grounds.

Mayor Pike thanked the group for attending. They left the meeting at 7:10 p.m.

\*\*\* 7:10 p.m. A resident entered the meeting.

**AGENDA**

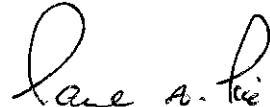
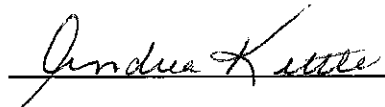
**MOTION: D.M. WALSH/CULL**

**15 – 105 Resolved to approve the agenda for June 16, 2015 as circulated. All in favour, Motion Carried.**

**MINUTES**

**MOTION: LUNDRIGAN/PITTMAN**

**15 – 106 Resolved to approve the minutes of June 2, 2015 as circulated. All in favour, Motion Carried.**

  
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**COMMITTEE REPORTS**

**RECREATION COMMITTEE**

Councillor Stacey advised that the Recreation Committee held a meeting and have decided to set up a Recreation Commission with other groups in town so as to be able to apply for projects, funding, etc.

He advised that he requested the office staff to see if they can get copies of Terms of Reference from Recreation Committees in other towns on the Peninsula.

**ADDICTIONS MEETING – MARYSTOWN**

Councillor Slaney advised that she and Councillor Pittman attended the Addictions meeting in Marystown on Monday night.

She advised that it was very informative and asked everyone to contact their MHA to lobby for an Addiction Centre for the Burin Peninsula.

**MOTION: LUNDRIGAN/SLANEY**

**15 – 107 Resolved to support someone to serve on the Stand Against Drugs Committee. All in favour, Motion Carried.**

**DEFERRED CORRESPONDENCE**

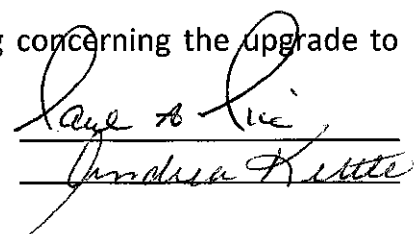
**ONLINE BANKING**

Council held discussion on online banking.

The consensus was to check this out further.

**RAMS**

The Manager informed Council that she attended meeting concerning the upgrade to the RAMS under FCM's Green Municipal Fund.



*Sandra Kettle*

**MOTION: D.M. WALSH/STACEY**

**15 – 108 Resolved to enter in the agreement application under FCM’s Green Municipal Fund as part of the 5 major towns. The town’s contribution for this upgrade will be from the RAMS trust fund account. All in favour, Motion Carried.**

**CORRESPONDENCE TO BE ACTED ON**

**APPLICATIONS**

**NORMJ004 – REQUEST FOR CROWN LAND**

**MOTION: STACEY/CULL**

**15 – 109 Resolved to approve the application for Crown Land for NORMJ004. All in favour, Motion Carried.**

**STACP002 – EXTENSION TO EXISTING SHED – 9.5’ X 10’**

**15 – 110 Resolved to approve the application for STACP002 for extension to existing shed – 9.5’ X 10’. All in favour, Motion Carried.**

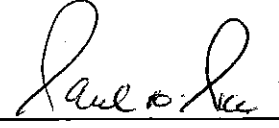
**CULLA002 – RECONSTRUCTION OF CABIN**

**15 – 111 Resolved to approve the application for CULLA002 for reconstruction of cabin – 30’ X 24’, Salmonier Pond. All in favour, Motion Carried.**

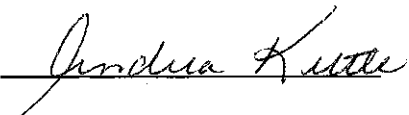
**REQUEST FROM ST. LAWRENCE CYN RE – SWIMMING POOL RENTALS**

**MOTION: CULL/D.M. WALSH**

**15 – 112 Resolved to approve four (4) free swims for CYN for the 2015 swimming season. All in favour, Motion Carried.**

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**REQUEST FROM PLAYGROUND COMMITTEE**

Councillor Stacey noted that the Recreation Committee of Council should be addressing this request.

The consensus was to refer this request to the Recreation Committee.

It was suggested to contact Ian Edwards to see what land the Town owns in this area.

**REQUEST FROM EASTERN HEALTH RE – SPONSORING BARBECUE**

**MOTION: D.M. WALSH/LUNDRIGAN**

**15 – 113 Resolved to sponsor a barbecue to support the USMHCC Caring Campaign in the amount of \$450.00. When the date of the barbecue is confirmed Councillors who are available will serve for this event. All in favour, Motion Carried.**

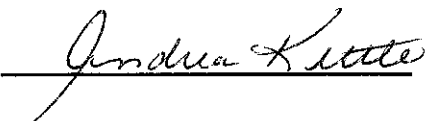
**RCMP MEETING – ITEMS FOR DISCUSSION**

It was agreed to request a meeting with the RCMP to attend a meeting with Council on July 7, 2015 at 6:30 p.m.

Items for discussion:

- ATV regulations and enforcement
- Drug situation
- Visibility in town
- Maintaining staffing
- Attendance at Special Events – St. Lawrence Day, Jail Day, etc.

  
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**GENERAL DISCUSSION**

**GARBAGE**

Councillor Pittman said he has been receiving complaints about residents not covering their garbage and birds and animals tearing it apart and it blows all over the road and the mess it leaves behind.

Mayor Pike said that the JTCC would like to make bins mandatory.

Deputy Mayor Walsh said he will bring this issue back to Burin Peninsula Waste Management. He said that Aylwards had a notice on the radio advising that bins were available.

**BULK GARBAGE**

Discussion took place concerning the adoption of bins in our community. Also discussed was bulk garbage being at roadside for a while before bulk garbage day.

The consensus was to refer these items to the Public Works Committee.


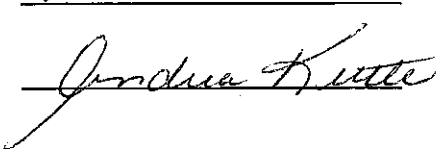
**SENIOR'S LAWN MOWING**

Councillor Pittman said he has been receiving complaints about the Senior's Lawn Mowing Program and that the lawns will not be mowed this year.

It was noted that CYN were advised that for liability reasons, the students would not be allowed to mow grass on private resident's properties.

**SELECTION OF JCP WORKERS**

Councillor Pittman suggested that the selection of JCP workers should be done by Council or Committees of Council.

  
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It was advised that the deadline to apply was up and the start date of the project was the following week and it did not allow time for a meeting so all Councillors were called and advised of the applicants and asked to make a selection for each position.

**ROAD TO CHAMBER COVE**

Councillor Stacey advised that the Dept. of Works, Services had their grader in the area today and did the grading on the road to Chamber Cove. He advised that there are still some potholes that require some fill to be put in them.

The consensus was to have the town workers fill the potholes left after grading on Chamber Cove Road.

**FURNACE MAINTENANCE – CYN/REC CENTRE**

Councillor Lundrigan asked about the furnace maintenance at the Recreation Centre.

He was advised that the maintenance is done each fall on a regular basis.

**SOFTBALL FIELD**

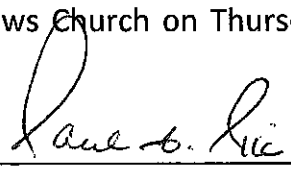
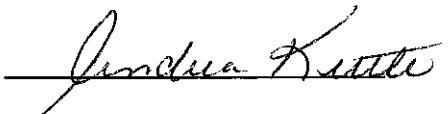
Councillor Lundrigan asked if the Tidy Town workers would be available to help spread sand on the Softball Field.

He was advised that they would be available to help out.

**LAURENTIAN DAYS MEETING**

Councillor Lundrigan advised that there will be a Laurentian Days meeting on Thursday, June 18, 2015 at 7:30 p.m.

It was noted that there is also a Gospel Concert at St. Matthews Church on Thursday night at 7:30 p.m. with a good will offering.

  
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**CEMENT WALKWAY IN FRONT OF HOME HARDWARE STORE**

Deputy Mayor Walsh said that the business owner put the walkway in front of the store without a permit.

Further discussion took place and it was agreed to have the Manager talk to the owner about this. Suggestions were made to make this a Blue area or No Parking zone.

**CLEANUP – CLARKE’S POND, IRON SPRINGS, TAREFARE #2**

Deputy Mayor Walsh suggested that we host a barbecue (hot dogs, etc., free swim) and invite residents – adults and children to a cleanup of Clarke’ Pond, Iron Springs and Tarefare #2 areas and also to have Councillors present for this event as well.

**JTCC MEETING**

Mayor Pike advised that he attended the JTCC meeting and items discussed were RCMP and Waste Management. It was noted that by the time that our garbage is transported to Robin Hood Bay for disposal the cost per household will be up to \$400.00. Discussion was also held on the use of garbage bins and maybe making them mandatory.

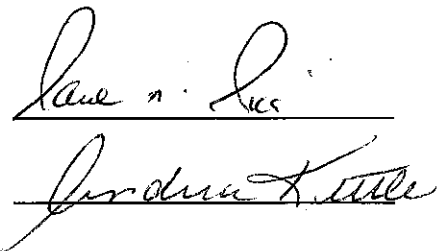
He noted that our clean up worked out very well and that there was a lot of positive results. He said he hopes we can host this cleanup four times a year.

**CHAMBER COVE TRAIL**

Mayor Pike advised that in his meetings with ACOA and IBRD that they advised that we would not receive funding if there are campsites, trailers along the trail.

He suggested notifying the resident that they will have to move their trailer to another site.

A brief discussion was held and the consensus was that the Public Works Committee would look at this.



Two handwritten signatures are present on a horizontal line. The top signature is written in cursive and appears to be 'Lawrence'. The bottom signature is also in cursive and appears to be 'Jordan Kettle'.



Discussion was also held on the cutting of lines by the mining company. It was noted that this was not done recently but in their last application.

**MUNICIPAL CAPITAL WORKS – LAURENTIAN AVENUE**

It was noted that Edwards & Associates are doing shots on Laurentian Avenue and will submitting the drawings when completed.

**MEETING WITH HISTORICAL BOARD/ACOA/IBRD**

Mayor Pike advised that both him and the Manager attended a meeting regarding funding for the extension to the Museum for a Tea Room. He advised that there is no issue with the funding – there will be full approval. It will be a test case for tourism in Newfoundland. The 31' X 35' extension to the Museum for a Tea Room will be done, Chamber Cove trail will be promoted. He said once all the work is done, there will be fees attached to all aspects. There will also be a smart phone application to see stories along the trail. Tourists will be able to take along a picnic lunch on their trip to Chamber Cove or stay at the Museum and make a piece of jewellery.

**REC CENTRE RENOVATIONS**

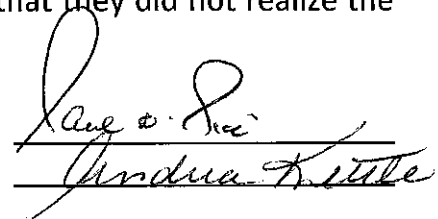
It was advised that the project for Rec Centre renovations will be awarded to the second lowest bidder. The funding source for the additional costs will be a Special Assistance Grant.

**NEW FIRE TRUCK**

It was noted that the new fire truck will have the windshield replaced and it will be picked up from Clarenville on Friday with a parade taking place on Saturday starting at 12:00 noon to be followed by a barbecue with hot dogs, etc. at the Fire Hall.

**THREE L – FLOWERS FOR FLOWER POTS**

The Manager advised that she talked to Three L today and that they did not realize the work and time it would take to do the flower pots.



*Andrea K. Little*

It was agreed to go to Rogers to have the flowers placed in the flower pots.

**MOTION: D.M. WALSH/SLANEY**

**15 – 114 Resolved to engage Rogers to place the flowers in the flower pots as in the past. All in favour, Motion Carried.**

**LEGAL OPINION ON REC CENTRE RENOVATIONS – AWARDING OF CONTRACT**

The Manager read the legal opinion to Council.

**WAGE SUBSIDY – LOSS WAGES**

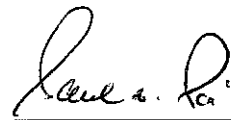

**MOTION: PITTMAN/LUNDRIGAN**

**15 – 115 Resolved to pay loss wages to Fire Dept. members out of the Fire Dept. training budget. All in favour, Motion Carried.**

**ADJOURNMENT**

**MOTION: D.M. WALSH**

The meeting adjourned at 9:30 p.m.

  
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