

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
MAY 19, 2015 AT 7:00 P.M.**

**MEMBERS PRESENT**

**MAYOR  
DEPUTY MAYOR**

**PAUL PIKE  
JACK WALSH**

**COUNCILLORS**

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

**CLERK/MANAGER  
ASST. TOWN CLERK**

**ANDREA KETTLE  
EILEEN NORMAN**

**AGENDA**

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

**15 – 83 Resolved to adopt the agenda for May 19, 2015 as circulated. All in favour, Motion Carried.**

**MINUTES**

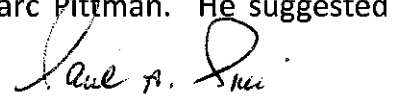
**MOTION: PITTMAN/LUNDRIGAN**

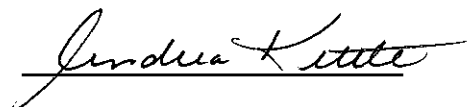
**15 – 84 Resolved to approve the minutes of May 5, 2015 as circulated. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

**RECREATION COMMITTEE**

Councillor Stacey advised that there is a Spring Soccer League started that takes place on Tuesdays and Thursdays. He said it is being run by Marc Pittman. He suggested writing a letter of thanks to Marc Pittman and his coaches.

  
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It was agreed to write a thank you letter.

**HISTORICAL ADVISORY COMMITTEE**

Councillor Slaney advised that the Historical Advisory Committee is gathering information for the tourism guide.

Mayor Pike advised that the proposal for the extension (Tea Room) at the Museum has been passed in to Jody Brushett and Trevor Bungay. He said the cost of the extension will be \$400,000 and will be split – 40% ACOA, 40% IBRD and 10% town.

**FIRE DEPT. LIAISON COMMITTEE**

The Clerk/Manager gave an update on the new fire truck. She advised that the truck will arrive in Clareville on June 9, 2015. There will be a pre-delivery inspection which will take approximately 4 – 5 hours. It was noted that if the truck arrives early on June 9<sup>th</sup>, then we will take possession on that day but if it arrives later in the day then we will take possession on June 10<sup>th</sup>.

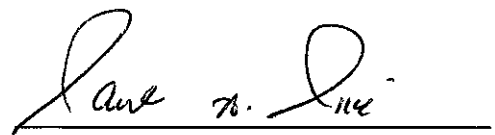
**OLD FIRE TRUCK**

Mayor Pike advised that the Liaison Committee met with the Fire Dept. and they have expressed interest in keeping the old fire truck to use for parades, etc. He advised the Fire Dept. that the town would not be responsible for maintenance on the fire truck and if they wanted to keep it then they would be responsible for the upkeep.

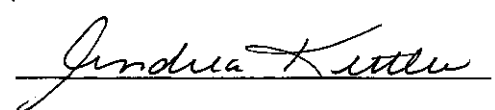
Suggestions were also made to keep it as a water truck or for use at the mine. Also suggested was to sell it and put the proceeds from it into the Fire Dept. budget.

**EXTENSION TO FIRE HALL**

Mayor Pike advised that the town workers plan to start on the construction of the extension on Thursday.

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It was noted that there is damage to the eaves on the Fire Hall building. It was agreed to have the workers repair the eaves when the work starts. The shingles need to be replaced as well.

**TRAINING GROUND – OLD DUMP SITE**

It was asked if the old dump site could be used as a training ground for the Fire Dept. Discussion took place and it was agreed to find out if the dump site could be used for this purpose. Discussion took place on having to fence this area and the ownership of the road (Newfoundland Power).

Alternate sites that were suggested were the old tennis court in Salt Cove Brook and the sand pit area on the dump road.

It was suggested that the old tennis court in Salt Cove Brook is close to a residential area and that we would have our workers look at the sand pit area on the dump road.

**DEFERRED CORRESPONDENCE**

**ONLINE ELECTRONIC BANKING**

Mrs. Kettle gave Council a report on the costing to set up online banking.

Discussion took place on the costing and it was agreed not to go with online banking.

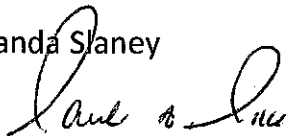
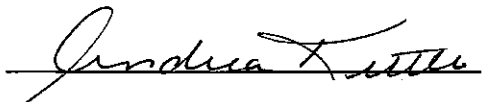
**COMMITTEE STRUCTURE**

Discussion took place on the Committee structure.

Recreation Committee – Kevin Pittman, Ernie Lundrigan, Mike Stacey

Public Relations Committee – Paul Pike, Jack Walsh, Kevin Pittman

Public Works Committee – Jack Walsh, Mike Stacey, Amanda Slaney

  
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Labour Relations Committee – Paul Pike, Edgar Cull, Mike Stacey

Finance Committee – All Councillors

JTCC – Paul Pike

Liaison Committee – Fire Dept. – Paul Pike, Edgar Cull, Amanda Walsh

Waste Management – Jack Walsh - under Public Works

Health Care Committee – Paul Pike, Jack Walsh

Three L – Mike Stacey, Ernie Lundrigan

Historical Advisory Committee – Amanda Walsh, Ernie Lundrigan

Golden Age Liaison Committee – Paul Pike, Jack Walsh

Age Friendly – under Parks and Recreation

Chamber of Commerce – Kevin Pittman

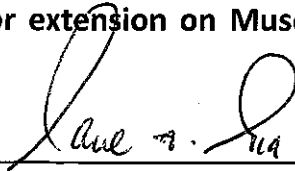

**CORRESPONDENCE TO BE ACTED ON**

**APPLICATIONS**

**HISTORICAL ADVISORY COMMITTEE – EXTENSION TO MUSEUM – 30' X 35'**

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

**15 – 85 Resolved to approve the application for extension on Museum – 30' X 35'. All in favour, Motion Carried.**

  
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**SLANA007 – CONSTRUCTION OF SHED – 18’ X 22’**

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

**15 – 86 Resolved to approve the application from resident – SLANA007 to construct a shed 18’ X 22’. All in favour, Motion Carried.**

**BURKL001 – CONSTRUCTION OF SHED – 20’ X 24’**

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

**15 – 87 Resolved to approve the application from resident – BURKL001 to construct a shed – 20’ X 24’. All in favour, Motion Carried.**

Discussion took place on whether there is follow up on permits to see if they are being built the size requested and in the location requested.

**MOTION: STACEY/PITTMAN**

**15 – 88 Resolved to advise applicants that once their foundation is in place to advise the Council Office so an inspection can be done. All in favour, Motion Carried.**

**CLAR SIMMONS SCHOLARSHIP AWARD**

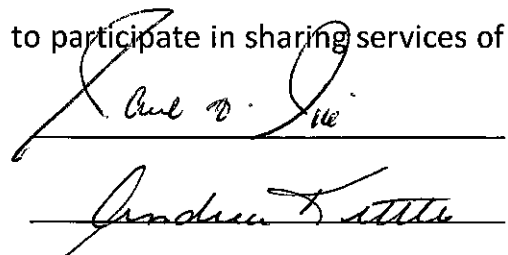
The consensus was to pass this along to whomever qualifies to apply.

**ST.L.002 – REQUEST FOR EXEMPTION**

Discussion took place on this request. It was agreed that the Mayor and Clerk/Manager arrange a meeting with the Committee to discuss their request.

**LETTER FROM TOWN OF GARNISH RE – SHARED SERVICES**

Discussion took place on the request. It was agreed to participate in sharing services of an auditing firm and also Animal Control Officer.



Paul D. Irie  
Andrew Little

**REQUEST FOR DONATION – GRANDE MEADOWS GOLF COURSE**

The consensus was to file this correspondence.

**REQUEST FROM DOMINION SECRETARY – CELEBRATION OF THE QUEEN'S REIGN**

The consensus was to pass this correspondence along to the Historical Advisory Committee.

**NOMINATION – NATIONAL FIRE CHIEF OF THE YEAR AWARDS**

It was suggested to nominate the current Fire Chief for the National Fire Chief of the Year Award.

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**BUDGET 2015 – ESTIMATED PROVINCIAL PORTION OF HST REBATE**

The Mayor read the letter to Council.

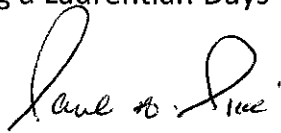
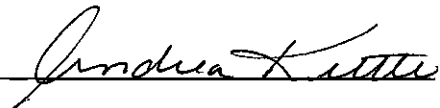
**MANAGER'S REPORT**

**ADOPT – A – SPOT SIGN**

It was noted that the wording on the Adopt – A – Spot sign should read “family” and not just individuals.

**LAURENTIAN DAYS COMMITTEE MEETING**

It was requested to post a notice on Facebook advertising a Laurentian Days Committee meeting for Monday, May 25<sup>th</sup>, 2015 at 7:30 p.m.

  
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**GENERAL DISCUSSION**

**WATER PRESSURE**

Discussion was held on the issue with the water pressure in the town.

The Clerk/Manager advised that residents were experiencing dirt in the lines and no water pressure. She had the workers out looking for leaks but found none. In checking with the Fish Plant it was advised that they were using all fresh water because of a problem with their salt water pump.

It was advised that a meeting was held with the Fish Plant today and they are making every effort to repair their salt water pump.

**OLD WOOD IN FRONT OF PROPERTIES - ROADSIDE**

It was agreed to write letter to the residents who have old wood in front of their properties and ask them to clean up the area along the roadside.

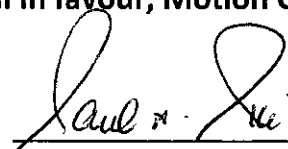
**CHILDREN AT PLAY SIGN – FAIRVIEW AVENUE**

It was noted that the Children At Play sign was knocked down on the weekend in the Fairview Avenue area.

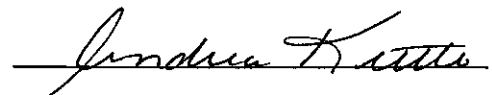
**ONLINE BANKING**

**MOTION: PITTMAN/LUNDRIGAN**

**15 – 89 Resolved to not avail of online banking – i.e residents paying account online, because of the high cost of this service. The Town would avail of etransfers for payment on accounts. All in favour, Motion Carried.**

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**POTHoles – LAURENTIAN AVENUE/ROUTE 220 INTERSECTION**

It was noted that there are two large potholes on the intersection of Laurentian Avenue/Route 220.

It was agreed to have the outside workers look at this.

**REC CENTRE UPDATE**

**MOTION: LUNDRIGAN/SLANEY**

**15 – 90 Resolved to accept the Capital Works funding in the amount of \$259,000 re – Rec Centre Exterior Renovations. All in favour, Motion Carried.**

**EXTENSION TO REC CENTRE**

Mayor Pike advised that he will be arranging a meeting with Jody Brushett, ACOA to discuss building an extension on the Rec Centre for an Audio Visual Room, a kitchen and weight room.

**BOOSTER PUMP**


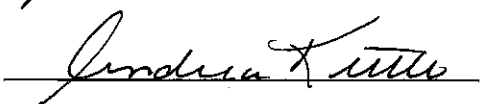
It was advised that Edwards & Associates are finalizing the documents re – booster pump.

**LEGENDARY COASTS**

Mayor Pike advised that he attended a session on Eastern Geological Treasures with the Legendary Coasts group in Flatrock. He presented a slide show on St. Lawrence. He said we need to make this presentation more formal for such occasions.

**CLEAN UP WEEK**

Discussion took place on hosting a Clean Up Week.

  
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**MEETING WITH RCMP**

Discussion took place on hosting a meeting with the RCMP on items of concern.

**NEW DUMPING AREA**

It was noted that someone is now using the Point Road as a dumping area.

**TRUNK CONNECTION**


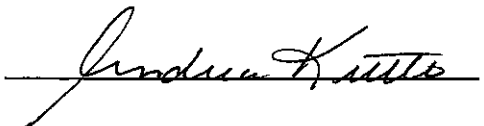
Mayor Pike advised that we need to focus on the trunk connection for the subdivision.

It was suggested to seek an update on the mine.

**ADJOURNMENT**

**MOTION: D.M. WALSH**

The meeting adjourned at 9:10 p.m.

  
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