

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
NOVEMBER 17, 2015 AT 7:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL PIKE</b>
	<b>DEPUTY MAYOR</b>	<b>JACK WALSH</b>
	<b>COUNCILLORS</b>	<b>MICHAEL STACEY</b>
		<b>AMANDA SLANEY</b>
		<b>KEVIN PITTMAN</b>
		<b>EDGAR CULL</b>
	<b>CLERK/MANAGER</b>	<b>ANDREA KETTLE</b>
	<b>ASST TO TN MNGR</b>	<b>CYNTHIA HODGE</b>
<b>MEMBERS ABSENT</b>	<b>COUNCILLOR</b>	<b>ERNIE LUNDRIGAN</b>

**AGENDA**

Mayor Pike called the meeting to order and welcomed Karl Tarrant and Todd Lambe to the meeting.

**ADDITIONS TO AGENDA**

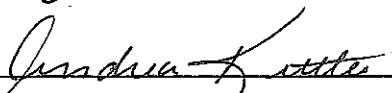
The Mayor asked if the following items could be added to the agenda:

- Letter from Historical Committee - Trail Counter Request
- Letter from Historical Committee – Museum Ceiling and Statue
- Joint Council Meeting – November 24, 2015.

**MOTION: STACEY/SLANEY**

**15 – 200 Resolved to approve the agenda for November 17, 2015 with noted additions. All in favour, Motion Carried.**

  
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**MINUTES**

Councillor Pittman indicated that Page 6 of November 3, 2015 minutes read "C Pittman said that after the closure", etc but it should read "Deputy Mayor Walsh said that after the closure."

**MOTION: PITTMAN/SLANEY**

**15 – 201 Resolved to approve the minutes of November 3, 2015 with changes noted. All in favour, Motion Carried.**

**DISCUSSION OF BUSINESS ARISING FROM MINUTES**

**FIRE TRUCK**

Chevrolet Fire Truck has been sold and the Silverado Pickup Truck is now out on tender and will close this week.

**COMMITTEE REPORTS**

**WASTE MANAGEMENT**

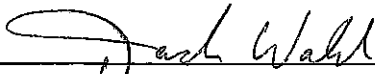
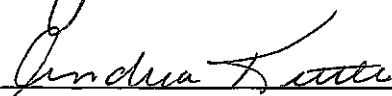
Deputy Mayor Walsh reported that there will be several meetings scheduled to deal with the changes to the contract for garbage pickup. There should not be any increases this year and the new contract may be for five (5) years instead of four (4).

**GOLDEN AGE LIAISON COMMITTEE**

Mayor Pike, Deputy Mayor Walsh and the Town Manager met with the Golden Age Committee to discuss necessary repairs. We will be reviewing grants to see under which program we can apply to get the repairs done.

**PUBLIC WORKS COMMITTEE**

The Town Manager requested a meeting with Public Works Committee to discuss Snow Clearing.

  
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**DEFERRED CORRESPONDENCE**

1. FOLLN001 – Application – To construct shed 12'x35'. The Town Manager advised that no correspondence was received on the variance.

**MOTION: WALSH/STACEY**

**15 – 202 Resolved to approve the application for FOLLN001 to construct a shed 12'x35'. All in favour, Motion Carried.**

**CORRESPONDENCE TO BE ACTED ON**

**DR. H. BLISS MURPHY CANCER CARE FOUNDATION – REQUEST FOR DONATION**

It was agreed to file this correspondence.

**ST. LAWRENCE LIONS CLUB SANTA CLAUS PARADE – REQUEST FOR DONATION**


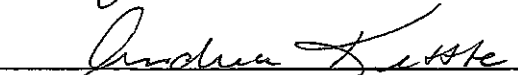
**MOTION: STACEY/SLANEY**

**15 – 203 Resolved to donate \$100.00 to the St. Lawrence Lions Club Annual Santa Claus Parade. All in favour, Motion Carried.**

It was suggested that the Town construct some permanent fixtures for a float for the Santa Claus Parade.

**NOMINATIONS FOR ELECTION OF DIRECTORS FOR 2016 BURIN PENINSULA CHAMBER OF COMMERCE.**

It was noted that no one was available to put their names forward. Mayor Pike indicated that we may revisit this at a later date.

  
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**FIRE DEPARTMENT TRAINING GROUND REQUEST**

Council discussed the feasibility of the two suggested locations. It was decided that the Liaison Committee would meet with the Fire Department and discuss details of what was requested.

The Town Manager will arrange a meeting with the Fire Department with a tentative date of November 23, 2015.

**WASTE WATER EFFLUENT REGULATIONS**

Council discussed the three outfalls of concern. It was noted that the Town does not have the finances to place flow meters on the outfalls at this time. Consensus was to wait to see if Government funding becomes available to do this work.

**PART TIME OFFICE WORKER STAFF SELECTION**

In camera.

**ADDITIONS TO AGENDA**

**HISTORICAL COMMITTEE – TRAIL COUNTER REQUEST**

The Town Manager was asked to contact the Historical Committee to advise them to contact Parks Canada concerning their request for a Trail Counter.

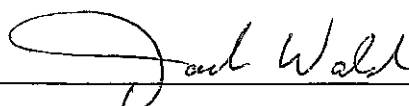
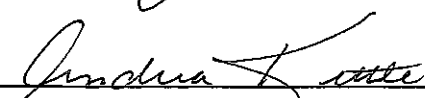
**HISTORICAL COMMITTEE – ISSUES AT MINERS MUSEUM**

Council will have workers look at the Museum ceiling and the bronze statue to address safety concerns.

**JOINT COUNCIL MEETING TUESDAY, NOVEMBER 24, 2015**

Mayor Pike advised that he will attend and Councillor Pittman may attend.

**MANAGER'S REPORT**

  
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**GENERAL DISCUSSION**

**TOWN ENGINEER**

The Town Manager was asked to arrange a meeting with Edwards and Associates to discuss recent projects.

**UNION NEGOTIATIONS**

The Town Manager informed Council that negotiations are scheduled for December 8, 2015.

**WAR MONUMENT**

Mayor Pike suggested that when Council is completing the budget they consider designating a specific amount of money towards the Historical Committee for Monument purposes.

**JUDY FOOTE – MINISTER OF PUBLIC WORKS AND PROCUREMENT CANADA**

Consensus was to send a letter of congratulations to Minister Judy Foote.

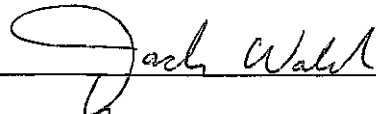

**CHRISTMAS NEWSLETTER**

Mayor Pike and Councillor Pittman will be completing a Christmas Newsletter.

**FAMILY BUSINESS OF THE YEAR**

Council will have a picture taken with Jerry Aylward – Family Business of the Year.

Town Manager will check with Cynthia Farrell to see if she will be available for December 1, 2015.

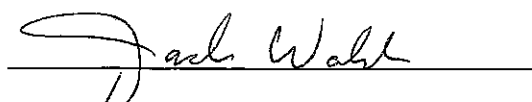
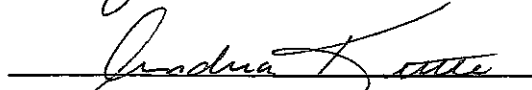
  
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**ADJOURNMENT**

**MOTION: Deputy Mayor Walsh**

The meeting adjourned at 8:10 p.m.

In Camera Session.

  
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