

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
NOVEMBER 3, 2015 AT 6:00 P.M.**

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

The Mayor called the meeting to order and welcomed Lisa Barry, OHS with CFI to the meeting.

The main topic of discussion was the recently placed "NO HUNTING" signs by CFI.

The consensus was that the town will appoint a Liaison Committee of Council to meet with CFI representatives concerning this issue and any other issues that are brought forward in the future.

AGENDA

Mayor Pike called the meeting to order and thanked Council and staff for keeping things going in his absence.

ADDITIONS TO AGENDA

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

- Application – MARST001 – construction of shed – 10' X 12'
- St. Lawrence Academy – request for donation – Halloween Fair
- HNL – Road Show – Marystown, Nov. 12, 2015

***7:00 p.m. Councillor Lundrigan entered the meeting.

Paul M. Pike

Andrea Kettle

MOTION: PITTMAN/D.M. WALSH

15 – 191 Resolved to approve the agenda for November 3, 2015 with noted additions. All in favour, Motion Carried.

MINUTES

MOTION: SLANEY/D.M. WALSH

15 – 192 Resolved to approve the minutes of October 20, 2015. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

CURLING CLUB

Councillor Pittman advised that there seems to be more interest now is starting curling this season.

The consensus was to contact Harry Kelly to do start - up maintenance on the compressor at the Curling Club.

Mayor Pike said that we need to get the message out to the schools, groups, etc to entice interest in the sport of curling.

Councillor Pittman advised that it is easier if they start in January.

COMMITTEE REPORTS

WASTE MANAGEMENT

Deputy Mayor Walsh advised that Waste Management is having problems with garbage that is being put out for collection. He said the contractor will not pick small bags, hub caps, etc. and they are putting notes on these items.

He asked Council what changes they would like to see – what can't be picked up and what can.

He said they plan to have another bulk pick up in the New Year and suggested that they should put a number system in place for disposal as more control is

Paula M. Pike

Brandon K. Little

needed for the bulk pick up. He said that businesses are not allowed to bring in garbage. He also said that someone came in with 4 or 5 loads that has apartment buildings. He advised that another business complained to waste management about this.

Discussion took place on garbage collection fees. It was suggested to find out what other towns are doing.

DEFERRED CORRESPONDENCE

MUNICIPAL CROWN LAND RESERVES

Council held discussion on this topic.

The consensus of Council was to have Ian Edwards apply for land between St. Lawrence and Lt. St. Lawrence and also the dump road area.

CROWN LAND – ROUTE 220

It was asked what the intentions are for the Crown Land that has been cleared on Route 220. It was advised that we have tried to contact the person but no response.

Mayor Pike suggested writing the person a letter and if we don't hear from him, then we will call the Dept. of Environment.

FENCE AND RETAINING WALL REGULATIONS 2015

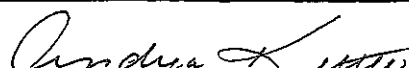
Discussion took place and it was asked if the regulations include fences around swimming pools on private property.

The Clerk/Manager advised that this is not included in the regulations.

The consensus was to include the fence around swimming pools on private property in the regulations.

MOTION: PITTMAN/SLANEY

15 – 193 Resolved to approve the Fence and Retaining Wall Regulations 2015 with the fence around swimming pools included in the regulations. All in favour, Motion Carried.

Land to Sea


FENCE APPLICATION – BECKM002

The consensus was to defer this item until the Fence and Retaining Wall Regulations 2015 are in effect.

CORRESPONDENCE TO BE ACTED ON

APPLICATION FOR SHED – POWER001

MOTION: D.M. WALSH/SLANEY

15 – 194 Resolved to approve the application for POWER001 to construct a shed – 24' X 20'. All in favour, Motion Carried.

BURIN PENINSULA CHAMBER OF COMMERCE – LUNCH AND LEARN

It was noted that no one is available to attend this function.

REQUEST FOR DONATION – BEARS GROUP

MOTION: STACEY/D.M. WALSH

15 – 195 Resolved to donate \$50.00 to the Bears Group and to send a letter of congratulations to the Parent Leader advising them that is the Bears Group would like to visit the Council Chambers that they can or we can go visit them. All in favour, Motion Carried.

BID – CHEV FIRE TRUCK

A bid was received for the purchase of the Chev Fire Truck in the amount of \$1850.01.

MOTION: D.M. WALSH/SLANEY

15 – 196 Resolved to sell the Chev Fire Truck for the amount of \$1850.01. All in favour, Motion Carried.

LETTER FROM KEITH SULLIVAN, PRESIDENT FFAW – UNIFOR

James H. Quinn
Andrew K...

It was noted that Mayor Pike and Councillor Pittman will stop by their booth at the MNL Convention and express the Town's support for a meeting.

STATUS REPORT #2 – APPROVAL FOR PAYMENT

MOTION: LUNDRIGAN/D.M. WALSH

15 – 197 Resolved to approve Project Status Report #2 – Exterior Upgrades to Recreation Centre to Edwards & Associates in the amount of \$15,596.26 and Bennett's Construction in the amount of \$188,546.72. All in favour, Motion Carried.

DATES FOR SENIORS AND COUNCIL/STAFF CHRISTMAS DINNER

It was noted that the Mayor has received an invitation to the Golden Age Club Christmas Dinner but he will not be available. Deputy Mayor Walsh said that he would attend the dinner.

Suggested dates are:

Dec. 9, 2015 – Seniors Christmas Dinner

Dec. 19, 2015 – Council/Staff Christmas Dinner

It was agreed to check with the R. C. Parish and the Oceanview to see if these dates are available.

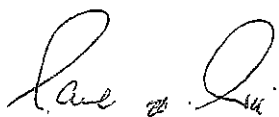
LETTER FROM SR. GLADYS BOZEC, CHAIRPERSON, ST. THOMAS AQUINAS FINANCE COMMITTEE


Discussion took place on the request from Sr. Gladys, St. Thomas Aquinas Finance Committee and it was agreed that this is a practice that Council cannot undertake.

APPLICATION FOR SHED – FOWLNO01

Discussion took place and it was noted that if the resident wishes to reduce the size of his building and pay for the variance notice, then Council will approve the application.

ADDITIONS TO AGENDA





APPLICATION – MARST001 – CONSTRUCTION OF SHED – 10' X 12'

MOTION: STACEY/LUNDRIGAN

15 – 198 Resolved to approve the application from MARST001 to construct a shed – 10' X 12'. All in favour, Motion Carried.

ST. LAWRENCE ACADEMY – REQUEST FOR DONATION – HALLOWEEN FAIR

MOTION: D.M. WALSH/STACEY

15 – 199 Resolved to donate \$25.00 to St. Lawrence Academy Halloween Fair. All in favour, Motion Carried.

HNL – ROAD SHOW – MARYSTOWN, NOV. 12, 2015

It was suggested to forward this correspondence to the Historical Advisory Committee.

MANAGER'S REPORT

BURIN PENINSULA CHAMBER OF COMMERCE – BUSINESS AWARDS

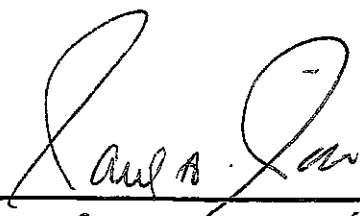
Council were informed that Jerry Aylward won the award for Family Business of the Year. It was suggested to have Jerry present before the next Council meeting to have a photo taken with Council.

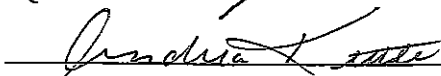
GENERAL DISCUSSION

TRAINING GROUND – FIRE DEPT.

Council held discussion on a Training Ground for the Fire Department. Councillor Walsh said that after the Dump closure, the land was reverted back to the Town. Councillor Pittman advised that the Fire Department would like to use the area of the car dump or the incinerator area as a training ground.

REC CENTRE ROOF





Mayor Pike asked what the reason for the damage to the roof was. The Town has been advised that it rotted from the inside. It was noted that the last time the roof was done the roof vents were removed.

Further discussion took place on this topic.

GRADING OF LIGHTHOUSE ROAD

Councillor Lundrigan informed Council that he has received a request for grading of Lighthouse Road. It was agreed to check with the operators to see if this has been done.

BUS SHELTER

It was suggested to have the workers check again for a location to install a bus shelter on Laurentian Avenue.

WATER TAX ONLY

Councillor Lundrigan advised that he was asked by a resident who has a septic tank why he is being charged for water and sewer tax.

It was agreed to have the office staff check this out.

PUBLIC BUDGET CONSULTATION

Mayor Pike suggested that we invite the public to become involved in a Public Consultation on the 2016 budget.

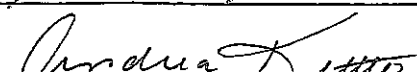
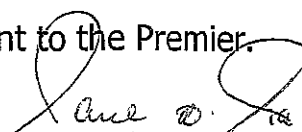
MEETING WITH GOLDEN AGE CLUB

Mayor Pike and Deputy Mayor Walsh agreed to meet with the Golden Age Club on Monday or Tuesday of next week.

REPAIRS – RECREATION CENTRE

Mayor Pike read a letter he has drafted to the Premier regarding the funding for the repairs to the Recreation Centre.

Council agreed with the draft letter being sent to the Premier.



DATE FOR NEGOTIATIONS – UNION CONTRACT

It was agreed to try to schedule a date for negotiations for mid December.

Deputy Mayor Walsh advised that he would be away from December 6, 2015 until early in the New Year.

COMMITTEE TO MEET WITH CFI RE – ISSUES

It was agreed that Deputy Mayor Walsh and Councillor Stacey will serve on the Committee to meet with CFI.

HIGHWAYS – SPEED LIMIT

It was noted that no response has been received yet.


MEETING WITH LT. ST. LAWRENCE LOCAL SERVICE DISTRICT

It was noted that the Lt. St. Lawrence Local Service District have decided that they will not agree with cabins at Beaver Pond.

ADJOURNMENT

MOTION: D.M. WALSH

The meeting adjourned at 9:00 p.m.



Andrew K. Little