

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
OCTOBER 20, 2015 AT 7:00 P.M.**

MEMBERS PRESENT

DEPUTY MAYOR

JACK WALSH

COUNCILLORS

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

**CLERK/MANAGER
ASST. TOWN CLERK**

**ANDREA KETTLE
EILEEN NORMAN**

MEMBERS ABSENT

MAYOR

PAUL PIKE

AGENDA

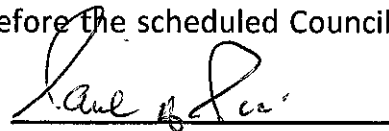
ADDITIONS TO AGENDA

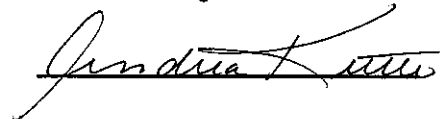
The Deputy Mayor asked if the following items could be added to the agenda:

- Applications
 - o Crown Land – BURKJ
 - o FOLLN001 – RV Port
- Email re – workers to level off the area behind Em’s where the kids play soccer
- Letter re – working in time to take off during Christmas season
- Invitation- BP Brighter Futures – 19th Annual General Meeting – Nov. 3, 2015
- Letter from Historical Advisory Committee re – monument

The consensus was to add the above listed items to the agenda.

Discussion took place on the amount of additions to the agenda. The consensus was to put out a Public Notice advising residents that the deadline for submission of items for the Council meeting agendas is 12:00 noon on the Friday before the scheduled Council meetings.





MOTION: CULL/STACEY

15 – 185 Resolved to approve the agenda for October 20, 2015 with noted additions. All in favour, Motion Carried.

CORRECTIONS TO MINUTES

Page 1 – St. Lawrence Historical Advisory Committee report – should read Councillor Slaney, not Councillor Stacey.

Page 7 – Donation – Pike Family – should read Councillor Stacey abstained from voting.

MOTION: PITTMAN/LUNDRIGAN

15 – 186 Resolved to approve the minutes of October 6, 2015 with noted changes. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

SHOAL COVE BEACH – GARBAGE

The consensus was to contact Staff Sgt. Dale Foote and ask him why there was no response to our report of the garbage being dumped at Shoal Cove Beach.

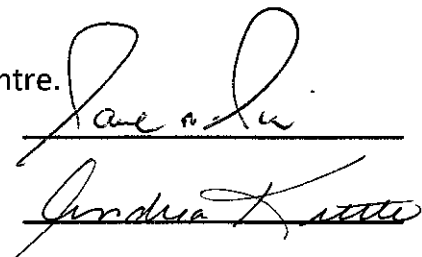
LAWN TRAIL COMMITTEE

It was suggested to get an opinion from the Municipal Habitat Stewardship before responding to the Lawn Committee.

It was suggested to write the Committee and advise that Council will meet with them when they have detailed plans in place.

DARIN KING RE – REC CENTRE

Deputy Mayor Walsh gave Council an update on the Rec Centre.



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COMMITTEE REPORTS

CURLING CLUB

Councillor Stacey advised that he saw a posting re – trying to start up the curling again this season.

It was noted that we have received the JCP that was applied for to carry out cleaning and painting at the Curling Club. We have received funding for 2 workers for 6 weeks.

Councillor Pittman advised that it does not look good because there is a lack of interest.

It was decided to wait until the Curling Committee advises the town of their plans and then the Recreation Committee will meet with them.

SEMINAR – YOUTH AND DRUGS WORKSHOP

Councillor Slaney gave an update on the Youth and Drugs Workshop that she attended in Marystown. She provided Council with a Parent and Community Handbook that was passed out to the attendees.

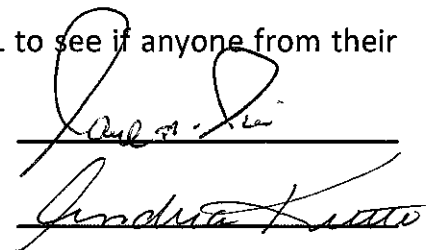
It was suggested to post the link to the brochure on the town’s website.

CHAMBER OF COMMERCE – REPRESENTATIVE

A notice was received regarding the Awards Ceremony sponsored by the Chamber of Commerce to be held on Wednesday, October 21, 2015.

Councillor Pittman advised Council that he spoke to Mayor Pike and advised him that he would not be able to represent the Town on the Chamber of Commerce as their meeting night’s conflict with fire practice.

Councillor Stacey advised that he would check with Three L to see if anyone from their Committee was attending.



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DEFERRED CORRESPONDENCE

MUNICIPAL CAPITAL WORKS

It was noted that the deadline for submission is November 30, 2015

Discussion took place and it was agreed to make Pollux Crescent – water & sewer our first priority and the Laurentian Estates trunk road our second priority.

If the Rec Centre has to go under Capital Works, then it will be moved to first priority.

MOTION: STACEY/PITTMAN

15 – 187 Resolved to apply for Capital Works Funding 2015/2016 for Pollux Crescent Estates – Trunk Road Water & Sewer. All in favour, Motion Carried.

MOTION: LUNDRIGAN/CULL

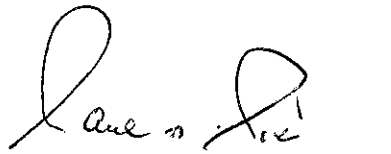
15 – 188 Resolved to have the contractor (Bennett’s Construction) cover the exposed roof at the Rec Centre to winterize. All in favour, Motion Carried.

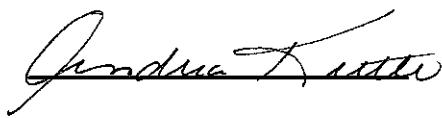
CORRESPONDENCE TO BE ACTED ON

REFERRAL: E150264 CANADA FLUORSPAR (NL) INC. – UPPER ISLAND POND GRID (AGS SOUTH EXTENSION) PROPERTY

REFERRAL: E150265 CANADA FLUORSPAR (NL) INC. – IRON SPRINGS GRID EXPANSION PROPERTY

Discussion took place on the above referrals and it was agreed to contact CFI for more information.





REQUEST FOR DONATION – RONALD MCDONALD HOUSE

The consensus was to file this correspondence.

LEGENDARY COASTS – WORKSHOP – HOTEL MARYSTOWN – THURSDAY, NOVEMBER 6, 2015

The consensus was to pass this correspondence along to the Historical Advisory Committee and Three L Training & Employment Board.

LETTER FROM SLANM014 RE – CULVERT – ROUTE 220

The Clerk/Manager gave an update on the report from Ian Edwards.

Discussion took place and it was suggested to contact Ian Edwards to see if we should request a letter from Dept. of Highways stating that if a problem arises in this area, that they will accept responsibility.

Ian Edwards provided options to prevent runoff from entering the driveway on Marion Drive. The consensus of Council was to go with Option 1.

It was agreed to write a letter to the resident explaining our plans for this area.


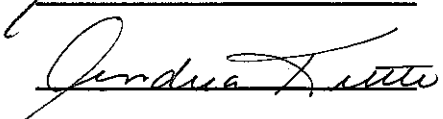
ADDITIONS TO AGENDA

APPLICATIONS

CROWN LAND – BURKJ

MOTION: LUNDRIGAN/CULL

15 – 189 Resolved to approve the Crown Land application for BURKJ to construct a remote cottage at Shear Stick. All in favour, Motion Carried.

FOLLN001 – RV PORT

Discussion took place on the application from FOLLN001 to construct an RV Port on his property.

Eileen explained that the town plan has conditions which do not allow accessory buildings to be more than 10% of the lot size. The resident already has another accessory building on this property which makes the two buildings exceed the allowable percentage. The Town can approve a variance of an additional 10% that will require a Public Notice and the cost of advertising the Public Notice has to be invoiced to the resident.

In reviewing the Town Plan, under General Development Standards – 32 (7). Accessory Buildings – Non- Dwelling and Non-Apartment Building Uses - there is a clause that states that: Maximum Lot Coverage – Provided that the total lot coverage of all buildings on the property does not exceed 33%, no lot coverage requirements are set out for an accessory building or buildings.

Further discussion took place and it was agreed to defer this application until further information is received.

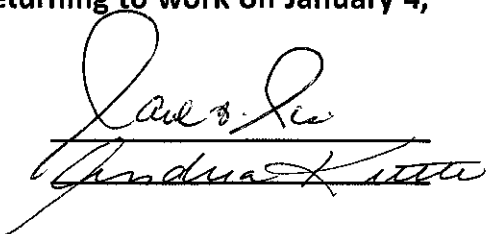
EMAIL RE – WORKERS TO LEVEL OFF THE AREA BEHIND EM’S WHERE THE KIDS PLAY SOCCER

Discussion took place and it was agreed to look at this when workers are hired on the projects.

LETTER RE – WORKING IN TIME TO TAKE OFF DURING CHRISTMAS SEASON

MOTION: CULL/PITTMAN

15 – 190 Resolved to approve the request from NAPE Local 9801 to work extra time in order to take off time during the Christmas season. Requested days off – December 29, 30 & 31, 2015 – returning to work on January 4, 2016. All in favour, Motion Carried.



Paul B. Lee
Andrea Kitta

INVITATION- BP BRIGHTER FUTURES – 19TH ANNUAL GENERAL MEETING – NOV. 3, 2015

Councillor Slaney agreed to attend the BP Brighter Futures 19th Annual General Meeting on November 3, 2015.

LETTER FROM HISTORICAL ADVISORY COMMITTEE RE – MONUMENT

Council acknowledged receipt of the letter.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGER’S REPORT

MEETING – LT. ST. LAWRENCE LOCAL SERVICE DISTRICT

Councillor Stacey asked what the status is of the meeting with Lt. St. Lawrence Local Service District.

He was advised that we are waiting for them to give us a date to schedule the meeting.

ROUTE 220 – CLEARING OF LAND

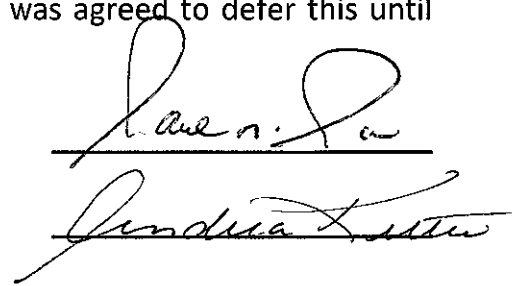
Discussion took place on the clearing of land on Route 220.

It was advised that a resident applied for the Crown Land in 1999 for pasture land for animals and he was advised that he had to do something with the land to keep it.

The consensus was to write the resident to ask his intentions.

NO HUNTING SIGNS

Discussion took place on the NO HUNTING SIGNS and it was agreed to defer this until more information is received.



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ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 9:30 p.m.

