

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
SEPTEMBER 15, 2015 AT 7:00 P.M.**

MEMBERS PRESENT	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	MICHAEL STACEY ERNIE LUNDRIGAN KEVIN PITTMAN (REMOTE) AMANDA SLANEY (7:25 P.M.)

	CLERK/MANAGER ASST. TOWN CLERK	ANDREA KETTLE EILEEN NORMAN
MEMBERS ABSENT	MAYOR COUNCILLOR	PAUL PIKE EDGAR CULL

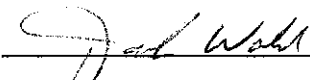
AGENDA


Deputy Mayor Walsh called the meeting to order and asked if the following items could be added to the agenda:

- Applications
 - o FITZT001 – Construction of porch – 8' X 13'
 - o SLANT009 – Construction of shed – 16' X 24' and repairing and addition to fence
- Burin Peninsula Chamber of Commerce – 4th Annual Business Awards
- Pricing – Town Brochures
- Letter from resident re – illegal dumping of garbage

MOTION: LUNDRIGAN/STACEY

15 – 163 Resolved to approve the agenda for September 15, 2015 with above noted additions. All in favour, Motion Carried.





Eileen Norman

MINUTES

MOTION: PITTMAN/LUNDRIGAN

15 – 164 Resolved to approve the minutes of September 1, 2015 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

There were no committee reports.

COMPLAINTS – GARBAGE PICK UP

Deputy Mayor Walsh said that he has been receiving a number of complaints from residents who have purchased the garbage bins and they put small bags of garbage in them and the truck does not take it.

Councillor Stacey said that he has been receiving the same complaints from residents.

The Clerk/Manager advised that Eileen called Waste Management and they advised that their regulations state that garbage has to be in regular sized garbage bags, even in the bins.

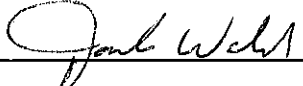
CLEAN UP – PILOT PROJECT


The Clerk/Manager advised Council that she has arranged another pilot project with Waste Management to be held on Saturday, October 3, 2015.

DEFERRED CORRESPONDENCE

FENCE PERMIT – BECKM002

The Manager read the letter from the lawyer with his opinion on this topic.





Discussion took place and it was agreed to prepare regulations for the next meeting for Council's review.

This item was deferred until the next regular Council meeting.

FLOW METER – OCI

Discussion took place on the flow meter for the OCI fish plant. It was agreed to contact our engineer and ask him to provide us with an updated cost estimate on the installation of a flow meter at OCI fish plant.

LIVESTOCK ISSUE

The Clerk/Manager advised that the office requested regulations from other communities and have received some.

It was suggested to review the regulations and prepare our own regulations for Council review and adoption.

CORRESPONDENCE TO BE ACTED ON

APPLICATIONS

PIKEH003 – CONSTRUCTION OF SHED – 10' X 10'

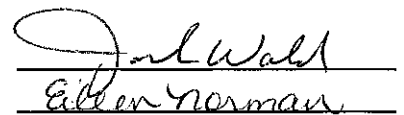
MOTION: LUNDRIGAN/SLANEY

15 – 165 Resolved to approve the application from PIKEH003 to construct a shed – 10' X 10'. All in favour, Motion Carried.

KEARJ002 – CONSTRUCTION OF PORCH – 10' X 24'

MOTION: STACEY/SLANEY

15 – 166 Resolved to approve the application from KEARJ002 to construct a porch – 10' X 24'. All in favour, Motion Carried.


Ellen Norman

SLANM014 – CONSTRUCTION OF SHED – 20' X 24'

MOTION: LUNDRIGAN/PITTMAN

15 – 167 Resolved to approve the application from SLANM014 to construct a shed – 20' X 24'. All in favour, Motion Carried.

FITZT001 – CONSTRUCTION OF PORCH – 8' X 13'

MOTION: STACEY/LUNDRIGAN

15 – 168 Resolved to approve the application from FITZT001 to construct a porch – 8' X 13'. All in favour, Motion Carried.

SLANT009 – CONSTRUCTION OF SHED – 16' X 24' AND REPAIRING AND ADDITION TO FENCE

MOTION: PITTMAN/SLANEY

15 – 169 Resolved to approve the application from SLANT009 to construct a shed – 16' X 24' and repairs and addition to fence. All in favour, Motion Carried.

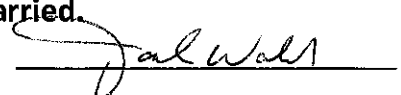
PLACENTIAN BAY INDUSTRIAL SHOWCASE – SEPTEMBER 23 – 24, 2015

No one is available to attend.

LETTER FROM STUDENT REQUESTING DONATION TOWARDS REGISTRATION FEE – MISS ACHIEVEMENT NEWFOUNDLAND AND LABRADOR SCHOLARSHIP PROGRAM

MOTION: LUNDRIGAN/SLANEY

15 – 170 Resolved to donate \$100.00 to a student requesting donation towards registration fee - Miss Achievement Newfoundland and Labrador Scholarship Program. All in favour, Motion Carried.



Eileen Norman

LETTER FROM SEWING GROUP REQUESTING USE OF UPSTAIRS AREA ON WEDNESDAY NIGHTS

The consensus was to allow the Sewing Group the use of the upstairs area on Wednesday nights.

INVITATION TO ATTEND ADDICTIONS SERVICES FALL WORKSHOP TRAINING IN MARYSTOWN

Councillor Amanda Slaney advised that she would attend this workshop to be held in Marystown on October 14, 2015. Councillor Ernie Lundrigan advised that he would attend this workshop if he was available.

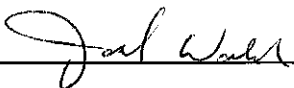
EMAIL FROM TERRY HUSSEY, VIGILANT MANAGEMENT INC. REQUESTING MEETING WITH COUNCIL


The consensus was to file this correspondence.

LETTER FROM EDWARDS & ASSOCIATES RE – TENDER REVIEW – WATER BOOSTER PUMPING STATION – RECOMMENDATION TO AWARD CONTRACT

MOTION: STACEY/SLANEY

15 – 171 Resolved to approve the recommendation from Edwards & Associates and award the contract for Water Booster Pumping Station, MA Project No. 17-MCW-15-00037 to T R Excavating Inc. in the amount of \$268,399.52. All in favour, Motion Carried.





LAURENTIAN AVENUE, PHASE 4 – MOTION REQUIRED FOR TOWN'S SHARE (10%) FUNDING

MOTION: PITTMAN/LUNDRIGAN

15 – 172 Resolved to make a request to the Bank of Nova Scotia to borrow the Town's portion (10%) in the amount of \$47,330 for Project No. 17-MCW-16-0052 – Laurentian Avenue, Phase 4, Water & Sewer Upgrades. All in favour, Motion Carried.

ADDITIONS TO AGENDA

BURIN PENINSULA CHAMBER OF COMMERCE – 4TH ANNUAL BUSINESS AWARDS

The consensus was to nominate Aylwards Mini Mart for the category "Family Business of the Year".

PRICING – TOWN BROCHURES

Costing was provided for printing of town brochures.

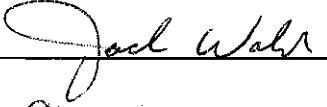
MOTION: LUNDRIGAN/SLANEY


15 – 173 Resolved to order 2500 brochures at a cost of \$329.99 + HST + shipping. All in favour, Motion Carried.

LETTER FROM RESIDENT RE – ILLEGAL DUMPING OF GARBAGE

Council reviewed the letter outlining areas where illegal dumping of garbage is taking place.

It was agreed to send a letter to the resident thanking him for his letter and advise him that a plan is in place for cleanup of these areas.





LOCKS AT SWIMMING POOL

Council was advised that there are keys out in the community for the doors at the Swimming Pool.

MOTION: STACEY/LUNDRIGAN

15 – 174 Resolved to change the locks on all the doors at the Swimming Pool. All in favour, Motion Carried.

GENERAL DISCUSSION

REPLACEMENT WORKER – OFFICE

Councillor Stacey said that he heard that the person we had hired as a replacement office worker has taken a full-time position at the School.

It was noted that when the interviews were done, there was 2nd selection made. It was agreed to check to see if this person is interested in this position, if not to re-advertise for this position.


WATER PRESSURE – HYDRANT – LAURENTIAN AVENUE

Councillor Lundrigan advised that the Fire Dept. is concerned about the low water pressure reading on one of the fire hydrants on Laurentian Avenue.

It was agreed to have the town employees check into this.

DUMPING STATION – RV PARK

Councillor Slaney said that she was approached by a resident who has used the dumping station at the RV Park and they advised that the pipe is too high and suggested to shorten it.



Eileen Norman

It was agreed to ask the Lead Hand about this.

HISTORICAL ADVISORY COMMITTEE MEETING

It was noted that the Historical Advisory Committee will be having a meeting on Thursday.

MAYOR – CARD & GIFT

MOTION: LUNDRIGAN/STACEY

15 – 175 Resolved to send a Get Well card and flowers or a fruit basket to the Mayor. All in favour, Motion Carried.

BPRSB – LETTER OF SUPPORT

The Manager advised that the Burin Peninsula Regional Service Board has requested a letter of support for the Pilot Project for bulk cleanup.

MOTION: PITTMAN/SLANEY

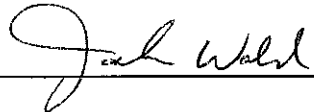
15 – 176 Resolved to write a letter of support to the Burin Peninsula Regional Service Board re – Pilot Project for bulk cleanup. All in favour, Motion Carried.

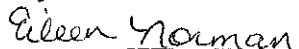
LAWRENCIAN ESTATES SUB-DIVISION

Council reviewed the documents from the proposed developer and made some suggestions for our engineer to pass along to the developer.

UPDATE ON ENVIRONMENTAL ASSESSMENT – CFI

Councillor Stacey asked for an update on the Environmental Assessment for CFI.





It was noted that more information is to be provided by CFI.

TRUNK ROAD

It was noted that the Capital Works Application has been submitted for funding for the trunk road.

ADJOURNMENT

MOTION: STACEY/SLANEY

The meeting adjourned at 8:45 p.m.

Jack Walsh

Eileen Norman