

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
DECEMBER 5, 2016 AT 7:00 P.M.**

**MEMBERS PRESENT**

**MAYOR**

**PAUL PIKE**

**COUNCILLORS**

**RODNEY DOYLE  
MICHAEL STACEY  
EDGAR CULL  
ERNIE LUNDRIGAN  
AMANDA SLANEY**

**CLERK/MANAGER  
ASST. TOWN CLERK**

**ANDREA KETTLE  
EILEEN NORMAN**

**MEMBERS ABSENT**

**DEPUTY MAYOR**

**JACK WALSH**

**AGENDA**

**ADDITION TO AGENDA**

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

- **NOMINATIONS – CANADA'S VOLUNTEER AWARDS**

**MOTION: LUNDRIGAN/SLANEY**

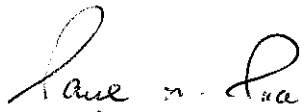
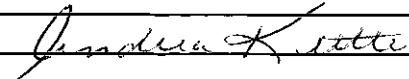
**16 - 321 Resolved to approve the agenda for December 5, 2016 with noted addition. All in favour, Motion Carried.**

**CORRECTION, OMMISISON TO MINUTES OF NOVEMBER 22, 2016**

**CAPITAL WORKS UPDATE**

It was noted that Capital Works for Pollux Crescent – Phase 1 has been approved in the amount of \$676,688. The design work can be done over the winter and the bids can be put out in early spring.

Discussion took place concerning paving.

  
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Mayor Pike said that eventually that every second year the town will have to look at doing paving upgrades instead of capital works.

**SUB-DIVISION**

Mayor Pike advised that in mid-January Council will have to start looking for another developer.

**MINUTES**

**MOTION: SLANEY/STACEY**

**16 – 322 Resolved to approve the minutes of November 22, 2016 as circulated. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

**RECREATION COMMITTEE MEETING**

**SOCCER ASSOCIATION**

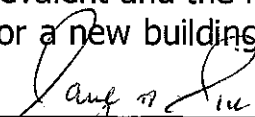
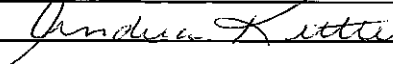
Items discussed:

- Raise the fence by the Rec Centre
- Fence by oil tanks (it was noted that this has been put back up now)
- New door to dressing rooms - something to separate the visitors team and home team
- Raise fence to 8' or 10' (old bank building side – kids jumping fence)
- Ramp area – really dark – needs light
- Grandstands – not adequate seating to host major events (this will have to be done before 4 years time (estimated cost – \$70,000 – \$80,000 – suggested town pitch in and they will also request some funds from the CFI Trust fund)

**MINOR SOCCER**

Items discussed:

- Minor Soccer would like to see the Memorial Soccer Pitch as their home base as soccer is becoming more prevalent and the kids are doing damage to the Centennial field. Also need for a new building with 2 washrooms, 2

  
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storage rooms/dressing rooms and it can be shared with the Softball Committee

It was suggested to put these items on a list for MHA Carol Anne Haley for a meeting in the New Year.

### **CURLING**

Councillor Lundrigan advised that they are trying to gauge if there is enough interest in re-activating curling this year.

It was suggested to coordinate with Harry Kelly to get the ice up and running and also that Hubert Stacey is willing to do the ice.

### **OUTDOOR SKATING RINK**

Discussion took place on an outdoor skating rink.

It was suggested that this would have to be done through a Committee because it cannot be expected to have the town workers look after this as they are maxed out with their own work.


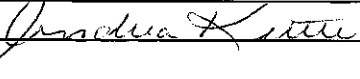
### **NEWSLETTER**

Mayor Pike advised that he is working on getting a Christmas Newsletter ready.

### **LIGHTING – REC CENTRE**

Councillor Lundrigan advised that there are three lights on the parking lot side of the Rec Centre. He noted that one is on, one comes on and goes off and the other one does not work at all.

This would be reported to the Town's engineer.

  
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**RCMP**

Mayor Pike advised that the RCMP plan to be more visible and to enforce the ATV policy.

**CORRESPONDENCE TO BE ACTED ON**

**REFERRAL: E170005 CANADA FLUORSPAR (NL) INC. – AGS & DIRECTOR SOUTH**

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**MOTION: LUNDRIGAN/SLANEY**

**16 – 323 Resolved to approve Referral: E170005 Canada Fluorspar (NL) Inc. – AGS & Director South as presented. All in favour, Motion Carried.**

**HNL – 2017 CONFERENCE & TRADE SHOW – FEBRUARY 21 – 23, 2017, GANDER**

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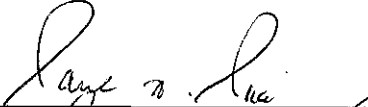
Mayor Pike advised that he would like to attend this event and make a presentation.

**MOTION: STACEY/CULL**

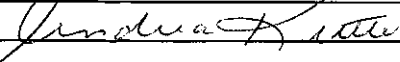
**16 – 324 Resolved to approve funding to register a maximum of two Council members to attend the HNL – 2017 Conference & Trade Show, February 21 – 23, 2017 in Gander. All in favour, Motion Carried.**

**50<sup>TH</sup> PITCH-IN WEEK – APRIL 22 – 29, 2017**

It was suggested to forward this correspondence to the Community Youth Network, St. Lawrence Central High and the Laurentian Grounds Committee to see if they were interested in participating in this event. Request that they advise Council of their interest before January 16, 2017.

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**FLYERS – SOLAR POWERED RETROFIT FLASHING LIGHT KIT AND FLASHING BEACON**

The consensus was to file this correspondence.

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**SUPPORTING COMMUNITIES AND THE ECONOMY – PREMIER ANNOUNCES ENHANCED ACCESS TO CROWN LANDS FOR MUNICIPALITIES**

Mayor Pike asked if the tree farm crown land is included in this.

The Manager advised that it would be included as we have not purchased that parcel of land yet.

**INVITATION FROM HON. FRANK FAGAN RE – CHRISTMAS LEVEE, DECEMBER 18, 2016**

It was noted that if any Council member is in St. John's on this date and would like to attend, they can.

**MANAGER'S REPORT**

Councillor Stacey asked for an update on the signage at Tare Fare.

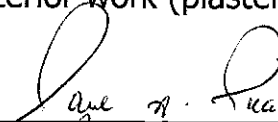
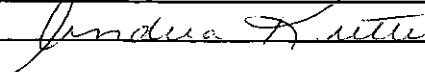
It was suggested to email Steve Kole to see about our agreement.

**GENERATOR**

It was noted that the generator has been brought to the Fire Hall for training.

**PARISH HALL – INTERIOR WORK**

Mayor Pike advised that there is still some interior work (plastering & painting) to be done at the Parish Hall.

  
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**ADDITION TO AGENDA**

**INVITATION TO SUBMIT NOMINATIONS FOR CANADA'S VOLUNTEER AWARDS**

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The general consensus of Council was to defer this item until after Christmas.

**CERTIFICATES – PAT MILLER & TONY CHAMPDOIZEAU**

It was suggested to present Pat Miller and Tony Champdoizeau with their certificates on their retirement at the Fire Hall dinner.

**GENERAL DISCUSSION**

**RECREATION NL WORKSHOP**

Councillor Lundrigan advised that he attended the Recreation NL Workshop in Clarenville.

**CHRISTMAS DINNER**

Mayor Pike reminded everyone of the Christmas dinner to be held at the Oceanview Motel on December 17, 2016.

**VOCM**

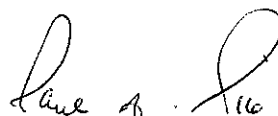
Mayor Pike and Sam Synard, Mayor of Marystown is trying to arrange a meeting with Steele Communications to request a regional meeting to ask them to reconsider the closing of the Marystown station.

**BUDGET**

Andrea advised that Cynthia is off now for a couple of weeks and that she is working on the budget.

**COME HOME YEAR COMMITTEE**

Mayor Pike advised that plans are underway for Come Home Year 2017.

  
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Andrea Kettle

**HISTORICAL ADVISORY COMMITTEE**

Mayor Pike advised that the Historical Advisory Committee is working on plans to celebrate the 75<sup>th</sup> anniversary of the Truxtun & Pollux disaster. He said they are going to need bridge funding and suggested that Council look at allocating \$2000 in the 2017 budget.

He also advised that the monument is scheduled to be erected before Christmas.

**FUNERAL HOMES**

The Manager advised that she has sent letters to the funeral homes inviting them to open up a business in St. Lawrence.

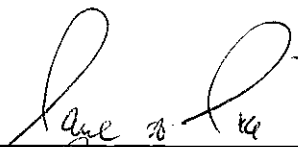
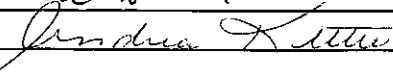
**COUNCIL – PHOTO**

Mayor Pike suggested that all Councillors meet at the Town Hall on Saturday, Dec. 17/16 to have the Councillor photo taken. Contact Cynthia Farrell to see if she is available to take the photo.

**ADJOURNMENT**

**MOTION: LUNDRIGAN**

The meeting adjourned at 7:55 p.m.

  
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