

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
FEBRUARY 2, 2016 AT 7:00 P.M.**

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

**AGENDA**

Mayor Pike called the meeting to order.

**ADDITIONS TO AGENDA**

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

- SLANH006 – Municipal Recommendation for Crown Land Application – Cottage
- Retirement of Leading Seaman Michael Kennedy from the Royal Canadian Navy.

**MOTION: CULL/STACEY**

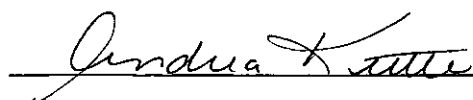
**16 – 016 Resolved to approve the agenda for February 2, 2016 with noted additions. All in favour, Motion Carried.**

**CORRECTION, OMISSION TO MINUTES OF JANUARY 19, 2016**

No changes.




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**ADOPTION OF MINUTES**

**MOTION: STACEY/LUNDRIGAN**

**16 – 017 Resolved to approve the minutes of January 19, 2016. All in favour, Motion Carried.**

**DISCUSSION OF BUSINESS ARISING FROM MINUTES**

**COMMITTEE REPORTS**

**LABOUR RELATIONS COMMITTEE**

The Labour Relations Committee reviewed the Town Managers contract and completed a Performance Appraisal.

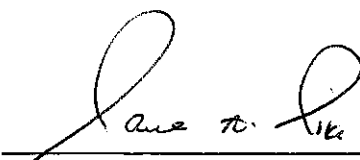
**MOTION: CULL/LUNDRIGAN**

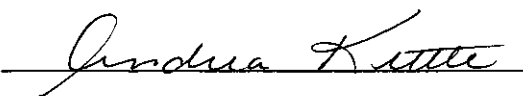
**16-018 Resolved to accept the Town Managers Performance Rating and to approve a raise in salary as per Town Managers Contract. All in favour, Motion Carried.**

**DEFERRED CORRESPONDENCE**

**1. Fire Department request**

The Liaison Committee met with the Fire Department and reviewed this request. Recommendation by Committee is not to reallocate any 2015 Budget items. However, the Fire Department has been instructed to obtain pricing on an Industrial Washing Machine and bring quotes to Council office.

  
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**MOTION: CULL/STACEY**

**16 – 019 Resolved to purchase an Industrial Washer for the Fire Department depending on cost. All in Favour, Motion Carried.**

**CORRESPONDENCE TO BE ACTED ON**

**EDWAR003 – Request for Crown Land Approval – Extension to Property**

**MOTION: STACEY/LUNDRIGAN**

**16-020 Resolved to approve the application for EDWAR003 - Crown Land. All in favour, Motion Carried.**

**SLANH006 – Request for Crown Land Approval - Cottage**

**MOTION: CULL/LUNDRIGAN**

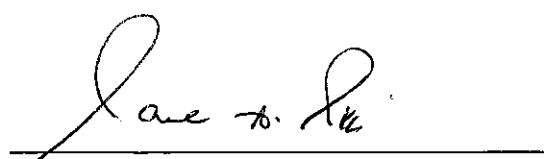
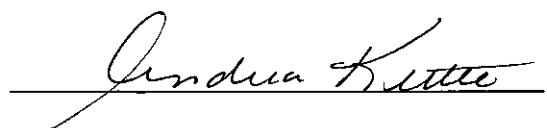
**16-021 Resolved to approve the application for SLANH006 - Crown Land. All in favour, Motion Carried.**

Mayor Pike welcomed Tom Rennie to the Public Gallery.

**2016 CLEAN AND SAFE DRINKING WATER WORKSHOP**

**MOTION: LUNDRIGAN/CULL**

**16-022 Resolved to approve sending Pat Cusick to the 2016 Clean and Safe Drinking Water Workshop in Gander from March 22-24, 2016. All in favour, Motion Carried.**

  
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**REQUEST FOR DONATION – BURIN PENINSULA DRAMA FESTIVAL**

**MOTION: CULL/STACEY**

**16-023 Resolved to place a half page advertisement at the cost of \$60.00 for the Annual Burin Peninsula Regional Drama Festival. All in favour, Motion Carried.**

Councillor Slaney entered the meeting.

**EXPLORATION APPROVAL – Referral # E160020 Canada Fluorspar (NL) Inc.**

**MOTION: LUNDRIGAN/CULL**

**16-024 Resolved to approve Exploration request for Referral # E160020 Canada Fluorspar (NL) Inc. All in favour, Motion Carried.**

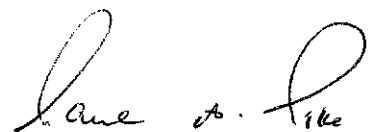
**REQUEST FOR DONATION – BURIN REGIONAL SCIENCE FAIR**

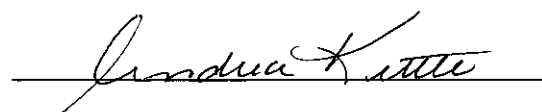
**MOTION: STACEY/SLANEY**

**16-025 Resolved to approve donation of \$50.00 to the Burin Regional Science Fair on the condition that a St. Lawrence Academy student is attending. All in favour, Motion Carried.**

**HERITAGE DAY PROCLAMATION 2016**

Mayor Pike signed the Heritage Day Proclamation naming February 15, 2016 as National Heritage Day.

  
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**PMA ANNUAL CONVENTION AND TRADE SHOW**

**MOTION: CULL/SLANEY**

**16-026** Resolved to send the Town Manager and the Assistant Town Manager to the PMA 44<sup>th</sup> Annual Convention and Trade Show in St. John's from April 20-22, 2016. All in favour, Motion Carried.

**HOSPITALITY NEWFOUNDLAND AND LABRADOR 2016 CONFERENCE AND TRADE SHOW**

**MOTION: STACEY/SLANEY**

**16-027** Resolved to send one Councillor to the Hospitality Newfoundland and Labrador 2016 Conference and Trade Show in St. John's from March 1-3, 2016. All in favour, Motion Carried.

**LETTER FROM DOBEH001 – REQUEST FOR EXEMPTION**

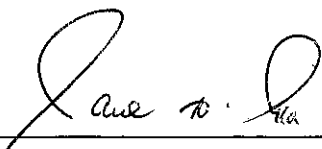
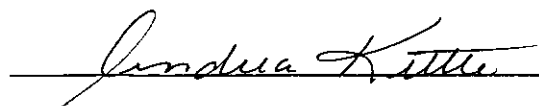
**MOTION: CULL/LUNDRIGAN**

**16-028** Resolved to approve exemption to Water and Sewer Taxes for DOBEH001 retroactive to June, 2014 as there is no building on this property. All in favour, Motion Carried.

**ACCOUNTS PAYABLE FOR JANUARY, 2016 APPROVAL FOR PAYMENT**

**MOTION: CULL/STACEY**

**16-029** Resolved to approve payment of Accounts Payable for January, 2016 in the amount of \$30,461.06. All in favour, Motion Carried.

  
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**ADDITIONS TO AGENDA****RETIREMENT OF LEADING SEAMAN MICHAEL KENNEDY – ROYAL CANADIAN NAVY**

Mayor Pike will write a letter addressing the retirement of Leading Seaman Michael Kennedy and will present a Certificate of Congratulations.

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES****MANAGER'S REPORT**

6. The Town Manager has contacted CFI with Councils decision concerning the Tree Cutting along the roadside to Chamber Cove and CFI will remediate in the spring.

**GENERAL DISCUSSION****PEST CONTROL ISSUES**

Council members have heard from residents that they are having issues with rodents. The Town Manager will check with other Communities, residents and with Pest Control on this issue.

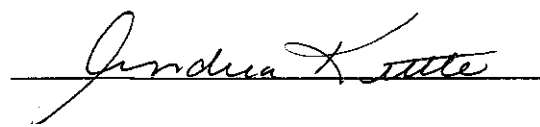
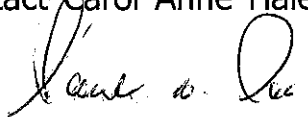
Councillor Kevin Pittman called in to the meeting at this time.

**BUILD UP OF ICE ON WATER STREET WEST**

There was some discussion on the ice build up on Water Street West. A possible solution would be to put a pipe across the road to drain off on the opposite side. The Town Manager will have Council workers to check to see how soon this can be done.

**HOSPITAL ROAD**

The deteriorating condition of the Hospital Road was noted. The Town Manager had contacted the Department of Transportation and Works last fall with no results. The Town Manager was asked to contact Carol Anne Haley regarding this issue.



**HISTORICAL COMMITTEE**

The Historical Committee will be holding a Sweetheart Dance on February 13, 2016 and a 50/50 draw with all proceeds going to the Veterans Memorial Monument.

The Historical Committee also met with the Parish Council and since they will be holding events in partnership, the extra insurance fee will not be charged at this time.

The Historical Committee has applied for funding for a Monument to be installed at the top of the hill at Chamber Cove.

**RECOGNITION BY COUNCIL**

A get well card will be prepared for a former Council employee.

A sympathy card will be sent to the family of a deceased former Council Member.

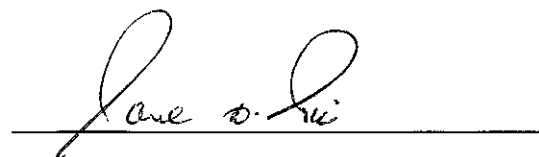
**EASTERN HEALTH COMMITTEE MEETING**

The Mayor and the Town Manager met with the Eastern Health Committee to discuss issues and concerns. Items of discussion included, but were not limited to, leasing homes for doctors, additional hospital beds and appointment wait times. Mayor Pike indicated that it was a very positive meeting.

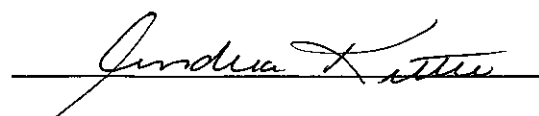
Tom Rennie left Council Chambers.

**IN CAMERA SESSION****ADJOURNMENT****MOTION: SLANEY**

The meeting adjourned at 8:30 p.m.



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