

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
NOVEMBER 22, 2016 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	COUNCILLORS	MICHAEL STACEY RODNEY DOYLE AMANDA SLANEY ERNIE LUNDRIGAN EDGAR CULL
	CLERK/MANAGER ASST TO TOWN MGR	ANDREA KETTLE CYNTHIA HODGE
MEMBERS ABSENT	DEPUTY MAYOR	JACK WALSH

AGENDA

Mayor Pike called the meeting to order and welcomed Colin Farrell of the Southern Gazette to the Gallery.

ADDITIONS TO AGENDA

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

- Crown Land Application Pollux Crescent

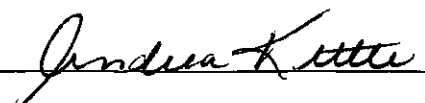
MOTION: CULL/LUNDRIGAN

16 – 312 Resolved to approve the agenda for November 22, 2016 with noted addition. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF November 1, 2016

No changes.





ADOPTION OF MINUTES

MOTION:

16 – 313 Resolved to approve the minutes of November 1, 2016 as circulated. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

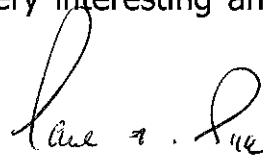
Councillor Slaney indicated that the signage has not been placed out in Tarefare area yet. The Town Manager will follow up on this.

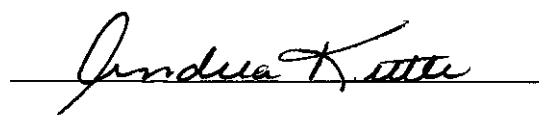
COMMITTEE REPORTS

Mayor Pike, Councillors Slaney and Cull met with the Fire Department and covered issues and requests. The training ground will be fenced once the Fire Department pegs out the area to be fenced. Shingles have been purchased for the Fire Hall roof but, due to the time of year this repair may have to wait until spring. JCP workers have painted inside the building. Renovations in the kitchen area will be completed by Fire Department members. Council workers repaired the leak around the bay door. There was some discussion on the paving issue in front of the Fire Hall. Water accumulates due to the grade. Next year we will explore options on how to remedy.

Councillors Lundrigan and Doyle attended the Burin Peninsula Joint Council Annual General Meeting. There were not enough members in attendance for a quorum. The next AGM will be rescheduled for after the Municipal Elections next year. Tax relief for new doctors and a tour for interns were discussed. There were also presentations from MADD and the Cancer Relay. Twenty five percent of Relay money was raised from St. Lawrence area. Councillor Lundrigan suggested having the Cancer Relay come to Council and make a presentation on its activities.

Mayor Pike and Councillor Stacey attended the Small Town Big Business Initiative. When the full conference report comes out, Town Manager will provide a copy for every Councillor. It was a very interesting and informative session.





DEFERRED CORRESPONDENCE

No Deferred Correspondence

CORRESPONDENCE TO BE ACTED ON

ST. LAWRENCE LIONS CLUB SANTA CLAUS PARADE

MOTION: CULL/DOYLE

16-314 Resolved to donate \$100 to the St. Lawrence Lions Club for the Annual Santa Claus Parade. All in favour, Motion Carried.

ST. LAWRENCE COMMUNITY YOUTH NETWORK – INVITATION TO TREE OF MEMEORY AND SANTA CLAUS PARADE

Councillor Slaney will bring greetings from the Town.

REQUEST FOR DONATION FROM DAFFODIL PLACE – ONE NIGHT STAND AGAINST CANCER

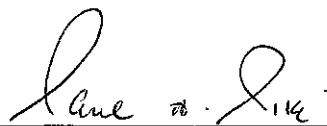
MOTION: SLANEY/DOYLE


16-315 Resolved to donate \$100 to Daffodil Place for the Take a One Night Stand Against Cancer. All in favour, Motion Carried.

RECREATION NL – EASTERN REGIONAL SEMINAR NOVEMBER 29, 2016

MOTION:

16-316 Resolved to send Councillor Lundrigan to the Eastern Regional Seminar for Recreation NL in Clarendville on November 29, 2016. All in favour, Motion Carried.





TARGA

It was decided not to avail of the Targa opportunity this year due to road construction activities that are expected to be taking place next year during the time frame of the Targa event.

RODENT CONTROL

MOTION: SLANEY/LUNDRIGAN

16-317 Resolved to continue with pest control until December, 2016 and then re-evaluate. All in favour, Motion Carried.

BUGS & DEBBIE GREENE SHOW – REQUEST FOR MEETING

It was decided to pass the information on to the Historical and Home Coming Committees.

ACCOUNTS PAYABLE – OCTOBER, 2016


MOTION: CULL/SLANEY

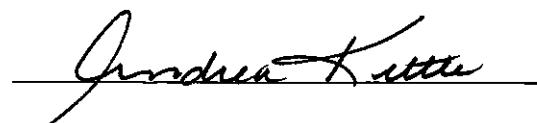
16-318 Resolved to approve payment of Accounts Payable for October, 2016 in the amount of \$49,401.59. All in favour, Motion Carried.

RATIFICATION OF MOTION

MOTION: SLANEY/LUNDRIGAN

16-319 Resolved to approve Mayor Pike and Councillor Stacey attend the STBBI (Small Towns Big Business Initiative) in St. John's on November 16 and November 17th, 2016 which includes approval for travel expense and any wage loss occurred for attending this initiative. All in favour, Motion Carried.





ADDITIONS TO AGENDA

APPLICATION FOR CROWN LAND POLLUX CRESCENT

MOTION: STACEY/SLANEY

16-320 Resolved to approve Crown Land application for Pollux Crescent. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGERS REPORT

Mayor Pike reminded Councillors that all the Christmas Event dates are in the Managers Report and encouraged everyone to attend as many events as they could.

GENERAL DISCUSSION

BLOOD WORK CLINIC

Councillor Stacey indicated that it has been brought to his attention that the blood work Clinic at the St. Lawrence Memorial Hospital may have reduced hours. Town Manager will check into it.

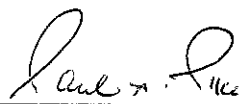
AUTOMATIC BANK MACHINE

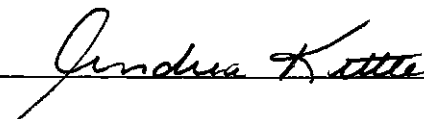
Councillor Lundrigan mentioned the ABM issue. The machine is regularly running out of cash. Scotia bank has indicated that they are reviewing the amount of cash that they put in it.

COME HOME YEAR COMMITTEE

Councillor Slaney reported that Home Coming Committee planning is going well and they have another meeting scheduled for Sunday, November 27, 2016.

Mayor Pike had several issues to address including:





CAPITAL WORKS PROJECTS

The Mayor has been in consultations with Carol Ann Hailey regarding Capital Works projects but to date we have received no funding for 2016/2017.

SUBDIVISION

We have an order for ten (10) lots in our subdivision, we have ACOA's support but to date have received no go ahead funds.

ECONOMIC DEVELOPMENT OFFICER

Mayor Pike will also be advocating the return of an Economic Development Officer for our Region.

BUDGET

Budget meetings should go ahead early in December.

WARMING STATION

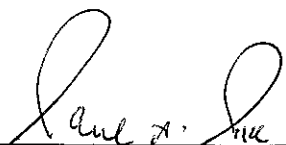
The Town will put out a notice reminding people that the Warming Station is available should they need to avail of it this winter season. Councillor Stacey requested that the Fire Department Members receive training on the set up and running of the generator.

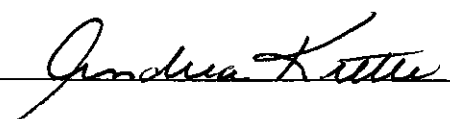
CHRISTMAS NEWSLETTER

Mayor Pike also indicated that the Christmas Newsletter will need to be started soon and encouraged any Councillor who would like to assist in this to let the office know.

FUNERAL HOMES

The letter to the Funeral Homes will go out in the very near future.





ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 7:50 p.m.

IN CAMERA SESSION

