

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

<b>MEMBERS PRESENT</b>	<b>DEPUTY MAYOR</b>	<b>JACK WALSH</b>
	<b>COUNCILLORS</b>	<b>MICHAEL STACEY AMANDA SLANEY KEVIN PITTMAN ERNIE LUNDRIGAN</b>
	<b>CLERK/MANAGER ASST. TOWN CLERK</b>	<b>ANDREA KETTLE EILEEN NORMAN</b>
<b>MEMBERS ABSENT</b>	<b>MAYOR COUNCILLOR</b>	<b>PAUL PIKE EDGAR CULL</b>

**AGENDA**

Deputy Mayor Walsh called the meeting to order and welcomed the gallery to the meeting.

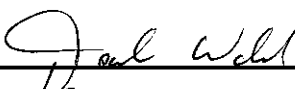
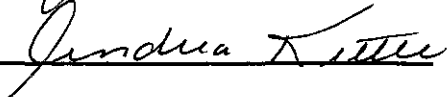
**ADDITIONS TO AGENDA**

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

- **Letter of request for water & sewer exemption at 90 Water Street West – BECKA003**
- **Crown Land application for Salmonier Pond – EDWAH001**
- **Volunteer Week – April 10 – 16, 2016**

**MOTION: SLANEY/STACEY**

**16 – 52 Resolved to approve the agenda for April 5, 2016 with noted additions. All in favour, Motion Carried.**

  
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**CORRECTION, OMISSION TO MINUTES OF March 15, 2016**

Councillor Pittman advised that on Page 5 – Accounts Payable – February, 2016 - \$49,719.06 reads that he asked about the amount of monies being paid out for Fire Dept. training - It should say Councillor Pittman asked about the amount of monies being paid out for Fire Department First Aid training.

**MOTION: LUNDRIGAN/PITTMAN**

**16 – 53 Resolved to approve the minutes of March 15, 2016 with noted correction. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

**RECREATION COMMITTEE**

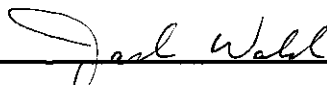

Councillor Stacey advised that the Recreation Committee met and has a letter written proposing the formation of a Recreation Commission. The Committee suggested that the Town send the letter to all volunteer groups/organizations/individuals and place on cable, face book, town website and around town to invite interested persons/groups to join the Committee.

A meeting is scheduled for April 18, 2016 at 6:30 p.m. at the St. Lawrence Town Hall.

**SWIMMING POOL**

Councillor Stacey asked how we are going to come with instructors for our swimming pool.

It was suggested that the Manager meet with the potential employees to see what their plans are for the summer.

  
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Councillor Lundrigan said we may have to go out to other towns to recruit lifeguards and instructors or the facility may not open this summer.

Deputy Mayor Walsh asked what other towns are paying for wages.

The Manager advised that this was discussed in the Committee meeting.

**JOINT TOWN COMMUNITY COUNCIL**

Councillor Pittman advised that he attended a meeting of the Joint Town Community Council. He said that Mr. Keith Sullivan was the guest speaker.

Items discussed:

- Towns/Harvesters/Fishers all getting together to make a viable industry.
- Last In/First Out initiative.
- Where are inshore fishermen going to come from.
- Mobility Coverage on the Burin Peninsula.
- Constitution
- Health Care

He advised that Staff Sgt. Dale Foote of the RCMP will be attending the next meeting to discuss policing and also at that meeting there will be a presentation by the Municipal Assessment Agency.


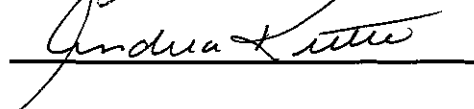
**CORRESPONDENCE TO BE ACTED ON**

**APPLICATIONS**

**BECKE004 – EXTENSION TO SHED – 10' X 10'**

**MOTION: STACEY/LUNDRIGAN**

**16 – 54 Resolved to approve the application from BECKE004 to build an extension to shed – 10' X 10'. All in favour, Motion Carried.**

  
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**CROWN LAND – TURPF006**

**MOTION: LUNDRIGAN/SLANEY**

**16 – 55 Resolved to approve the Crown Land application from TURPF006 for crown land at West Tilt Hill for a remote cottage. All in favour, Motion Carried.**

**MOTION REQUIRED – REQUEST TO OBTAIN A PERMIT TO OPERATE A HOME BASED SPECIALTY SWEETS BUSINESS**

**MOTION: PITTMAN/SLANEY**

**16 – 56 Resolved to approve the request for a permit to operate a home based specialty sweets business located at 14 Pike's Lane. All in favour, Motion Carried.**

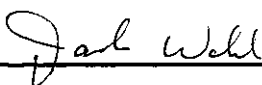

**EMAIL FROM HEATHER RAFUSE RE – 2<sup>ND</sup> AMENDMENT TO E160020**

Discussion took place on this correspondence.

Councillor Stacey questioned how they plan to get to the drill holes site.

Further discussion took place and it was agreed that if they plan to get to the drill hole sites from Hares Ears, it will not be an issue but if they are coming from Iron Springs, then more discussion needs to be held.

The Manager was asked to contact CFI to see what route they plan to use to get to the drill holes site.

  
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**MOTION: STACEY/LUNDRIGAN**

**16 – 57 Resolved to approve, in principle, the 2<sup>nd</sup> Amendment to E160020 if their route to the drill hole sites is from Hares Ears. All in favour, Motion Carried.**

**LETTER FROM TIM ANDREWS RE – FIVE YEAR FOREST MANAGEMENT PLAN FOR FOREST MANAGEMENT DISTRICTS 02 AND 03**

Discussion took place and it was agreed to include the Stewardship Habitat on the mapping.

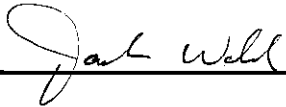
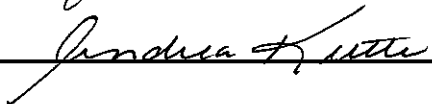
Once the mapping is revised, it was suggested to send a copy to CFI.

**EMAIL FROM BRIAN CAMPBELL RE – COMMEMORATIVE REQUEST**

Council reviewed the email and agreed with the idea of erecting a memorial bench at Chamber Cove. It was agreed to pass this correspondence along to the Historical Advisory Committee and have them review it for their guidance on the placement.

**MOTION: PITTMAN/LUNDRIGAN**

**16 – 58 Resolved to approve a request to erect a memorial bench at Chamber Cove. It was also agreed to pass this correspondence along to the Historical Advisory Committee for their guidance on the placement. All in favour, Motion Carried.**

  
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**PROJECT STATUS REPORT – BOOSTER PUMPING STATION, MAYOR AVENUE, ST. LAWRENCE**

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**MOTION: LUNDRIGAN/SLANEY**

**16 – 59 Resolved to approve for payment Project Status Report – Booster Pumping Station in the amount of \$91,063.65. All in favour, Motion Carried.**

**REQUEST TO WRITE LETTER OF SUPPORT TO MINISTER TOOTOO RE – STANDING UP FOR RURAL NL**

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**MOTION: PITTMAN/STACEY**

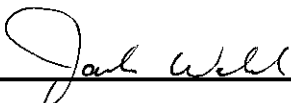
**16 – 60 Resolved to write a letter of support to Minister Tootoo in support of workers and communities that are dependent on the inshore northern shrimp fishery. All in favour, Motion Carried.**

**LETTER FROM EVERETT FARWELL RE – BURIN PENINSULA JOINT COUNCIL MEMBERSHIP FEES**

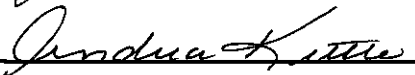
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**MOTION: STACEY/SLANEY**

**16 – 61 Resolved to approve for payment an invoice from Burin Peninsula Joint Council re – membership fees in the amount of \$122.00. All in favour, Motion Carried.**

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**MNL – MUNICIPAL SYMPOSIUM AND EMERGENCY PREPAREDNESS WORKSHOP**

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**MOTION: STACEY/LUNDRIGAN**

**16 – 62 Resolved to register Councillor Amanda Slaney for the MNL Municipal Symposium to be held in Gander May 5 – 7, 2016. All in favour, Motion Carried.**

**SAM SPRING AGM 2016 INVITATION**

A invitation was received re – SAM Spring AGM 2016.

If anyone is available to attend, they are asked to advise the office.

**REQUEST FOR DONATION – SAFE GRAD 2016, PARENT COMMITTEE**

**MOTION: SLANEY/LUNDRIGAN**

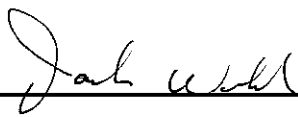
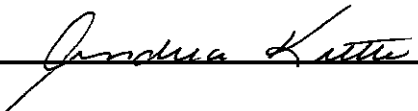
**16 – 63 Resolved to donate two \$25.00 gift cards – one from Em’s Take Out and one from Greco to the Safe Grad 2016, Parent Committee. All in favour, Motion Carried.**

**REQUEST FOR EXEMPTION – ST. MATTHEW’S ANGLICAN CHURCH**

**MOTION: STACEY/SLANEY**

**16 – 64 Resolved to grant exemption of property tax for St. Matthew’s Anglican Church in the amount of \$300.00. All in favour, Motion Carried.**

It was agreed to contact St. Matthew’s Parish to see if they are interested in selling the parcel of land located at 74 – 80 Director Drive.

  
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**ADDITIONS TO AGENDA**

**LETTER OF REQUEST FOR WATER & SEWER EXEMPTION – BECKA003**

**MOTION: LUNDRIGAN/STACEY**

**16 – 65** Resolved to approve an exemption of water & sewer tax for 2013 in the amount of \$267.17 and 2014 in the amount of \$360.00. All in favour, Motion Carried.

**CROWN LAND APPLICATION FOR SALMONIER POND – EDWAH001**

**MOTION: STACEY/SLANEY**

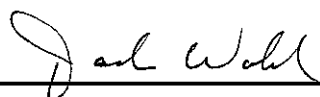

**16 – 66** Resolved to approve the Crown Land application for EDWAH001 for cabin lot at Salmonier Pond. All in favour, Motion Carried.

**VOLUNTEER WEEK – APRIL 10 – 16, 2016**

**MOTION: LUNDRIGAN/SLANEY**

**16 – 67** Resolved to sponsor a Volunteer Social on Thursday, April 14, 2016 at 6:00 p.m. to honor volunteers in the community. All in favour, Motion Carried.

The Manager advised that we already have pens and other items to pass out to our volunteers at the social and that the Historical Advisory Committee have been contacted to see if they can provide food for the social.

  
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**GENERAL DISCUSSION**

**MUSEUM FUNDING ANNOUNCEMENT**

Councillor Pittman said that the Museum funding announcement is on hold. He wondered if we should go ahead with the announcement.

**COPY OF AGENDA FOR AUDIENCE AT MEETINGS**

Councillor Pittman asked if Council could provide copies of the agenda to the residents present in the audience so that they can follow along with the items being discussed at the meeting.

Council agreed to provide copies.

**DOCTORS**

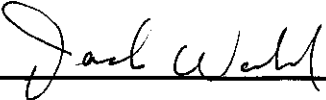
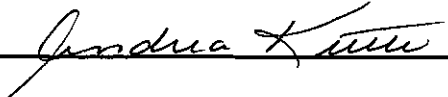
Councillor Slaney advised that Dr. Raphael is going for a month, then he is back for a month and that he is leaving St. Lawrence at the end of July. He also advised that Dr. Ali will be going on a 6-week education leave.

It was noted that April month is always the time of year when this situation arises.

**TIDY TOWN JUDGING DATE**

Councillor Lundrigan asked if we have received a date for Tidy Town judging.

The Manager advised that we have not received a date for this yet.

  
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**ENVIROFEST APPLICATION**

The Manager advised that she is working on the Environfest application.

**REC CENTRE UPGRADES**

It was advised that the contractor is supposed to resume work on the Rec in mid-April.

**POTHoles – WATER STREET WEST**

It was noted that there are a lot of potholes on Water Street West.

**IN CAMERA SESSION**

**CFI – BYPASS ROAD**

It was noted that CFI have chosen Option 3 to construct the bypass road that will connect to Route 220.

**BECK PROPERTY – SEAVIEW STREET**

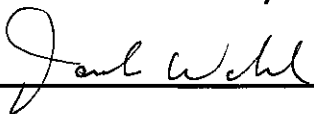
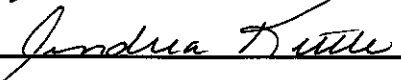
**MOTION: STACEY/PITTMAN**

- 16 – 68** Resolved to write a letter to the resident advising him that he has 30 days to clean up the property or the town will clean it up and will invoice him for it. All in favour, Motion Carried.

**REC CENTRE RENOVATIONS**

**MOTION: PITTMAN/LUNDRIGAN**

- 16 – 69** Resolved to approve additional funding in the amount of \$48,000 re – Rec Centre renovations. All in favour, Motion Carried.

  
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**MEETING WITH MHA CAROL ANNE HALEY**

It was suggested to try to arrange a meeting as soon as possible with our MHA Carol Anne Haley to discuss funding for the trunk road.

**FLOW METER – FISH PLANT**

It was suggested to request a meeting with OCI to discuss the new tax agreement, flow meter and other items.

**DUMP TRUCK**

The Manager explained the bids received on the tender for a used dump truck.

She advised that Dean Clarke would look on Kijiji to see what trucks are out there for sale.

It was agreed to defer this item until the next meeting.

**2014 AUDITED FINANCIAL STATEMENTS**

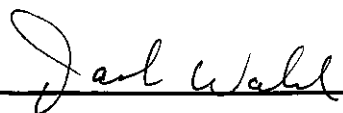
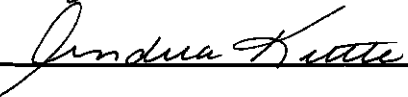
**MOTION: LUNDRIGAN/STACEY**

**16 – 70 Resolved to approve the Audited Financial Statements for Fiscal Year Ended December 31, 2014 as submitted. All in favour, Motion Carried.**

**ADJOURNMENT**

**MOTION: SLANEY**

The meeting adjourned at 9:00 p.m.

  
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