

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
DECEMBER 19, 2016 AT 7:00 P.M.**

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

AGENDA

MOTION: LUNDRIGAN/DOYLE

16 – 325 Resolved to approve the agenda for December 19, 2016 as presented. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF DECEMBER 5, 2016

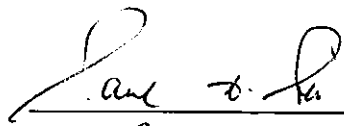
MOTION: STACEY/LUNDRIGAN

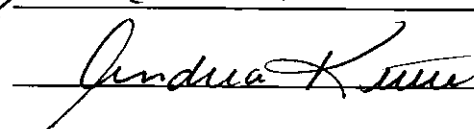
16 – 326 Resolved to approve the minutes of December 5, 2016 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

CURLING CLUB

Councillor Lundrigan advised Council that the compressor at the Curling Club is up and running and that there are 10 – 15 new curlers interested in curling.





UPDATE ON MEETING WITH CFI

Mayor Pike advised Council that both him and Deputy Mayor Walsh met with Lindsay Gorrill of CFI last Wednesday morning and were given an update on the things that are happening at CFI.

Mayor Pike noted that CFI are committed to purchasing 10 building lots at Laurentian Estates Subdivision.

SNOWCLEARING

Mayor Pike noted that the Public Works Committee may get busy after the New Year.

Councillor Stacey noted that we allowed vehicles parking at Fairview Avenue to stay until the snow comes, then they have to move out of the area. It was suggested to contact the contractor to have the vehicles moved.

SWEEPERS LOUNGE

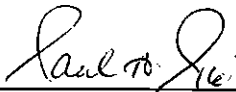
It was noted that the current operator of Sweepers Lounge plans to close as of December 31, 2016. Darts will be moving to the Oceanview Motel.

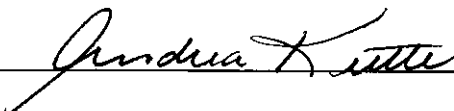
RATIFICATION OF MOTION

MOTION: STACEY/LUNDRIGAN

16 – 327 Resolved to allow a town resident permission to avail of the use of the RV Park to store a tractor trailer box for the winter months. All in favour, Motion Carried.

It was noted that next year there would be a fee of \$100 minimum for over winter storage.





**LETTER FROM ST. LAWRENCE HISTORICAL ADVISORY COMMITTEE
REQUESTING USE OF REC CENTRE FOR CHASE THE ACE**

The consensus of Council was that as long as the Soccer Association is in agreement they can use the Rec Centre for Chase the Ace.

**ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – NOVEMBER 2016 -
\$28,624.54**

MOTION: LUNDRIGAN/DOYLE

16 – 328 Resolved to approve the Accounts Payable for November 2016 in the amount of \$28,624.54. All in favour, Motion Carried.

2017 BUDGET

MOTION: LUNDRIGAN/WALSH

16 – 329 Resolved to approve the 2017 budget for the Town of St. Lawrence with revenue and expenditures equaling \$1,383,087.00. All in favour, Motion Carried.

NEWSLETTER

It was advised that the newsletter is almost complete and will be put in the mailboxes by Friday.

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

