

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
July 12, 2016 AT 7:00 P.M.**

MEMBERS PRESENT:

**MAYOR
DEPUTY MAYOR**

**PAUL PIKE
JACK WALSH**

COUNCILLORS

**EDGAR CULL
AMANDA SLANEY
KEVIN PITTMAN
ERNIE LUNDRIGAN**

**CLERK/MANAGER
ASST. TOWN MANAGER**

**ANDREA KETTLE
CYNTHIA HODGE**

**MEMBERS ABSENT:
COUNCILLOR**

MICHAEL STACEY

Mayor Pike called the meeting to order at 7:20 pm.

ADDITIONS TO AGENDA

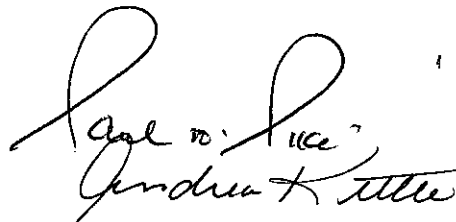
The Mayor asked if the following items could be added to the agenda:

- Application – STRAD002 – construction of shed – 24' x 32'

AGENDA

MOTION: LUNDRIGAN/D.M. WALSH

16 - 227 Resolved to approve the agenda for July 12, 2016 with noted additions. All in favour, Motion Carried.



Andrea Kettle

MINUTES

MOTION: D.M. WALSH/PITTMAN

16 – 228 Resolved to approve the minutes of June 28, 2016. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

No discussion

COMMITTEE REPORTS

RECREATION COMMITTEE

In Camera

WASTE MANAGEMENT

Deputy Mayor Walsh indicated that the Waste Management Committee had discussed the fact that Bulk Garbage pickup is the day after Tidy Towns Judging for several communities but that they cannot change their schedule. They are offering the following two options:

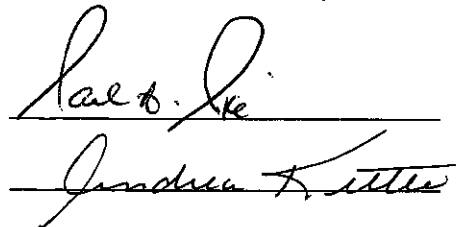
1. The week of the judging, Town employees pick up the bulk garbage and Waste Management will pick it up from the Town premises.
2. Waste Management put bins on Town property and residents bring their bulk garbage in there.

Discussion took place on this issue. An option was put forward that in future, instead of registering for Tidy Towns, we use that money to fund our own Local Awards. Consensus was to go ahead with regular bulk day and to go ahead with the Tidy Towns judging as is and to advise residents that Council would prefer that they did not put out any bulk garbage until Wednesday evening.

FIRE DEPARTMENT LIAISON COMMITTEE

Mayor Pike and Councillor Cull met with the Fire Department executive and discussed the following issues:

1. Fire Department receivers have static on them and cost to replace is approximately \$3900.



***Councillor Slaney entered the meeting.

MOTION: D.M. WALSH/SLANEY

16 – 229 Resolved to purchase new receivers at a cost of \$3900 out of Fire Department Budget. All in favour, Motion Carried.

2. Fire Member Tony Champdoizeau and Captain Patrick Miller have both resigned from the Fire Department. It was decided to send out a letter commending both on their service and thanking them for time spent in the St. Lawrence Fire Department. In the meantime, a Certificate will be presented at the Firemen's Ball this year.
3. Fire Department are suggesting that the Town increase Fire Department membership to 24 from the current 22 due to recent resignations, retirements that are coming up and fire fighters that are unavailable during turnaround jobs. It was decided to defer this issue until we ensure that specific councillors are not in conflict.
4. Newfoundland Hydro donates their used pickups to various Fire Departments, etc around Newfoundland. There would be no cost for purchase but there would be an additional budget cost for insurance and maintenance.

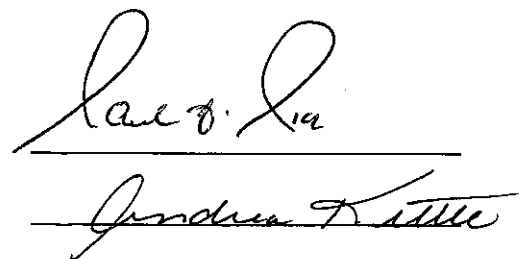
MOTION: D.M. WALSH/CULL

16 – 230 Resolved to permit Fire Department to request a donation of a used truck from Newfoundland Hydro. All in favour, Motion Carried

EASTERN HEALTH LIAISON MEETING

Town Manager and Mayor Pike met with Eastern Health regarding a recent water line break. In future, Council will inform Eastern Health as soon as possible regarding any water breaks that may affect them.

Mayor Pike suggested that Council arrange a meeting with the Main office of Eastern Health in St. John's to discuss the Towns potential future needs.



CORRESPONDENCE TO BE ACTED UPON:

APPLICATION – ROSEB002 – CONSTRUCTION OF PATIO 28'X8'

MOTION: D.M. WALSH/SLANEY

16 – 231 Resolved to approve the application for ROSEB002 to construct a patio 28' x 8' with 28' x 10' overhang. All in favour, Motion Carried.

APPLICATION – KEARC001 – CONSTRUCTION OF NEW DWELLING

MOTION: D.M. WALSH/PITTMAN

16 – 232 Resolved to approve the application for KEARC001 to construct a new building 40' x 53' x 39.5' x 41'. All in favour, Motion Carried.

APPLICATION – DRAKB004 – CROWN LAND APPLICATION

***Councillor Cull left the meeting.

MOTION: PITTMAN/SLANEY

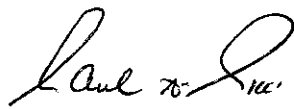
16 – 233 Resolved to approve Crown Land Application for DRAKB004 pending approval by Engineer in relation to Buffer Zone Regulations. All in favour, Motion Carried.

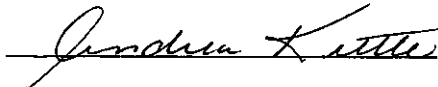
***Councillor Cull returned to the meeting

APPLICATION – SLANM014 – CONSTRUCTION OF NEW PRIVACY FENCE 36' X 6'

MOTION: PITTMAN/LUNDRIGAN

16 – 234 Resolved to approve the application for SLANM014 to construct a new privacy fence 36' x 6'. All in favour, Motion Carried.





APPLICATION – STRAD002 – CONSTRUCTION OF NEW SHED 24' X 32'

MOTION: SLANEY/LUNDRIGAN

16 – 235 Resolved to approve the application for STRAD002 to construct a shed – 24' X 32'. All in favour, Motion Carried.

REFERRAL LETTER – COX'S CONSTRUCTION – QUARRY PERMIT

***Councillor Pittman left the meeting

MOTION: CULL/LUNDRIGAN

16 – 236 Resolved to approve the application for Cox's Construction to operate a Quarry Permit Number 134671. All in favour, Motion Carried.

***Councillor Pittman returned to the meeting

PREMIER'S FORUM ON LOCAL GOVERNMENT – CANDIDATE SELECTION EASTERN REGION

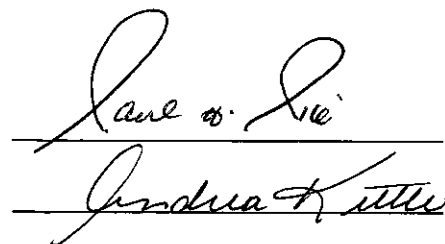
MOTION: D.M. WALSH/SLANEY

16 – 237 Resolved to nominate Mayor Paul Pike as a representative of the Eastern Region at the 2016 Premier's Forum on Local Government. All in favour, Motion Carried.

LETTER FROM US MEMORIAL HEALTH CENTRE CARING CAMPAIGN

MOTION: SLANEY/PITTMAN

16 – 238 Resolved to sponsor one of the U.S. Memorial Health Centre Caring Campaign Annual BBQ's. All in favour, Motion Carried.



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**EMAIL RE PLACENTIA BAY VETERANS CENOTAPH DEDICATION
AUGUST 7, 2016**

Consensus was to file this correspondence.

CANADA FLUORSPAR TRUCKING

Mayor Pike indicated that Canada Fluorspar will be trucking milled fluorspar to Marystown for up to four years using standard trucks. Trucking will take place eight hours a day with three trucks per hour. Hours of operation will be determined in conjunction with Towns input. Local drivers will be trained through specifically designed training.

DRINKING WATER

Council agreed to meet with Sanecotec regarding Avive Water Treatment Solution on September 20, 2016.

STEWARDSHIP ASSOCIATION OF MUNICIPALITIES

Fall meeting takes place September 23-24, 2016 in Happy Valley, Goose Bay, NL. It was noted that travel expenses are too exorbitant at this time.

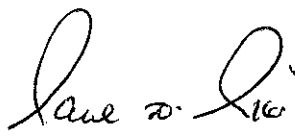
ACCOUNTS PAYABLE JUNE 2016 \$45,077.73.

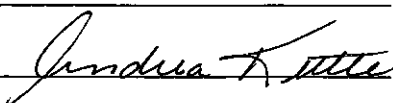
MOTION: D.M. WALSH/SLANEY

16 – 239 Resolved to approve the payment of accounts payable for June, 2016 in the amount of \$45,077.73. All in favour, Motion Carried.

MANAGER'S REPORT

No comments or questions





GENERAL DISCUSSION

MEETING WITH OCEAN CHOICE INTERNATIONAL

D.M. WALSH indicated that meeting has not been arranged as of yet. It was requested that Council be given a two or three week notice.

SPEED SIGNS

It is understood that Canada Fluorspar will be placing speed signs along Route 220 in the Community. Because of the recent complaints from residents concerning speeding in the Community, Council decided to purchase a speed sign to place in different areas of the Town to address resident's speeding concerns.

MOTION: D.M. WALSH/PITTMAN

16 – 240 Resolved to approve the purchase of one automatic speed sign with a purchase price of approximately \$4,000. All in favour, Motion Carried.

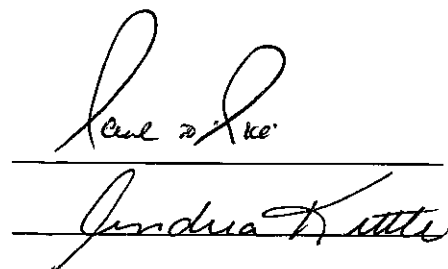
PAVEMENT

Discussion was held on the condition of the pavement around Town. The Manager was asked to contact the engineer to identify the worst areas of pavement around Town and put a Paving Program in place which will start in 2017.

ADJOURNMENT

MOTION: LUNDRIGAN

The meeting adjourned at 8:30 p.m.



Two handwritten signatures are present at the bottom right of the page, written over a horizontal line. The top signature is cursive and appears to read 'Paul A. Ke'. The bottom signature is also cursive and appears to read 'Gendina K. Little'.