

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MARCH 15, 2016 AT 7:00 P.M.**

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

AGENDA

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

MOTION: PITTMAN/LUNDRIGAN


16 – 43 Resolved to approve the agenda for March 15, 2016 as circulated. All in favour, Motion Carried.

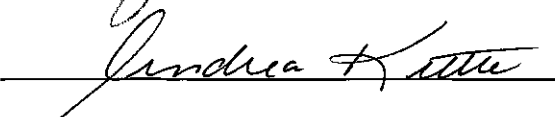
DISCUSSION OF BUSINESS ARISING FROM MINUTES

CONDITION OF HOSPITAL ROAD

Councillor Cull asked if there was any response to the request for a letter from Eastern Health.

The Manager advised that there has been no response to date.





RECREATION COMMITTEE – LIFEGUARDS

Councillor Stacey asked if we received any response to the Public Notice re – lifeguards.

Councillor Lundrigan advised that he spoke to one individual who advised that they have applied for a position in Marystown.

DUMP TRUCK

Councillor Cull asked for an update on the dump truck

Deputy Mayor Walsh advised that he would give an update on this in Committee Reports.

MINUTES

MOTION: LUNDRIGAN/CULL

16 - 44 Resolved to approve the minutes of March 1, 2016 as presented. All in favour, Motion Carried.

COMMITTEE REPORTS


PUBLIC WORKS COMMITTEE

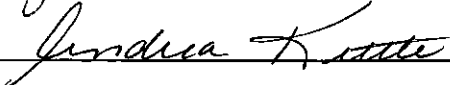
PAVEMENT RECYCLER

Deputy Mayor Walsh advised that the Public Works Committee met and agreed to sell the town's old pavement recycler to the Town of Lawn as is for \$495.00.

MOTION: CULL/STACEY

16 – 45 Resolved to sell a used Pavement Recycler to the Town of Lawn, as is, for \$495.00. All in favour, Motion Carried.





DUMP TRUCK

Deputy Mayor Walsh advised that the Public Works Committee met and agreed to put out a tender for the purchase of a used dump truck similar to the current vehicle that we have.

MOTION: LUNDRIGAN/PITTMAN

16 – 46 Resolved to put out a Public Tender for the purchase of a used dump truck similar to the current vehicle the town has in its fleet. All in favour, Motion Carried.

CORRESPONDENCE TO BE ACTED ON

REQUEST TO OBTAIN A PERMIT TO OPERATE A HOME BASED SPECIALTY SWEETS BUSINESS

Discussion took place on the zoning in the area of the requested business. It was determined that the zoning is residential and thus this type of activity is not permitted.


It was suggested to advise her that this does not comply with the zoning for this area.


REQUEST FOR PERMISSION TO INSTALL A SCORE CLOCK AT THE SOCCER FIELD

Discussion took place on this request.

MOTION: PITTMAN/CULL

16 – 47 Resolved to approve the request to install the score clock near the far corner of the field near the back gate closest to the Fire Hall. All in favour, Motion Carried.





SAM CONSERVATION SCHOLARSHIP APPLICATION

It was suggested to forward this correspondence to the school.

MOTION REQUIRED – EXTENSION TO STEWARDSHIP BOUNDARY

MOTION: LUNDRIGAN/STACEY

16 – 48 Resolved to apply for an extension to the Stewardship Boundary to include the area right to Cape Chapeau Rouge and also to build in something to include Shoal Cove. All in favour, Motion Carried.

MOTION REQUIRED – MINER’S MUSEUM – INCREASE IN TOWN’S CONTRIBUTION

MOTION: PITTMAN/CULL


16 – 49 Resolved that the Town of St. Lawrence would contribute additional funds in the amount of \$8,023 to the Museum Enhancement Project to cover the total amount of the town’s 10% for a total contribution of \$39,023. All in favour, Motion Carried.

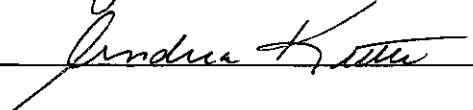
REQUEST FOR SUPPORT LETTER FROM AGE FRIENDLY COMMITTEE RE – TRAIL TO CAPE CHAPEAU ROUGE UPGRADE

REQUEST FOR SUPPORT LETTER FROM HISTORICAL ADVISORY COMMITTEE RE – TRAIL TO CAPE CHAPEAU ROUGE UPGRADE

It was noted that the Historical Advisory Committee are partnering with the Age Friendly Committee to complete the upgrades to the Cape Chapeau Rouge trail.

They will be completing separate applications for funding so therefore two letters of support are required.





MOTION: CULL/LUNDRIGAN

16 – 50 Resolved to write letters of support to the Historical Advisory Committee and the Age Friendly Committee to complete upgrades to the Cape Chapeau Rouge trail. All in favour, Motion Carried.

ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – FEBRUARY, 2016 - \$49,719.06

Discussion took place. Councillor Pittman asked about the amount of monies being paid out for Fire Dept. First Aid training.

It was agreed that the Manager would review this invoice and advise Council.

MOTION: PITTMAN/CULL

16 – 51 Resolved to approve for payment the Accounts Payable for February, 2016 in the amount of \$49,716.06. All in favour, Motion Carried.

MANAGER'S REPORT

WOOD CUTTING ON SHOAL COVE BEACH ROAD

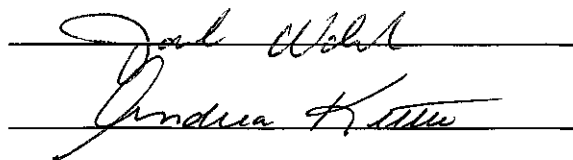
Councillor Cull asked about the line cutting that is being carried out by CFI.

The Manager advised that these areas will be remediated along with the grid lines.

Discussion took place and it was agreed to write a letter to CFI.

LAURENTIAN AVENUE - PHASE 4

It was noted that the tender documents are ready but it has not been posted in the newspaper yet.


Two handwritten signatures are present, each on a horizontal line. The top signature appears to be "Jack Welch" and the bottom signature appears to be "Jandra Kottu".

GENERAL DISCUSSION

SHINGLES – REC CENTRE RAMP

Councillor Pittman advised that he noticed that the shingles had been replaced on the ramp at the Rec Centre. He advised that there is a lot of snow in front of the ramp at the present time and if someone was to go there and need to use the ramp, it is not accessible.

The Manager advised that she would have the workers look at this in the morning.

ANNOUNCEMENT – HON. JUDY FOOTE

Deputy Mayor Walsh advised that there is an announcement scheduled for Thursday at 3:00 p.m. regarding funding for the Miner's Museum Extension.

Representatives from ACOA and IBRD will be there as well as Hon. Judy Foote.

He noted that Council will try to meet with Hon. Judy Foote to discuss a few items with her.

ADJOURNMENT

MOTION: PITTMAN

The meeting adjourned at 7:35 p.m.

