

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MAY 10, 2016 AT 7:30 P.M.**

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

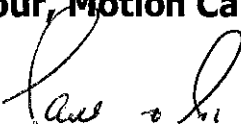
AGENDA

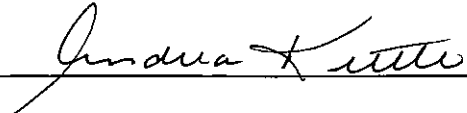
Deputy Mayor Walsh called the meeting to order and asked if the following items could be added to the agenda:

- **Application for Crown Land – Salmonier Pond – SLANM014**
- **Invitation – Heritage Run Tourism Association**
- **Tender – International Dump Truck**
- **Waste Management – Clean Up Day (bins)**
- **Municipal Crown Land Reserves**
- **2015 Budget Submission Review**
- **Accounts for Payment – Accounts Payable for April - \$47,126.30**
- **Remote Meeting Policy Review**
- **Resident requesting permission to speak at next Regular Council meeting**
- **Letter from TOBIG004 requesting permission to replace culvert on Water Street West**

MOTION: CULL/STACEY

16 – 180 Resolved to approve the agenda for May 10, 2016 with noted additions. All in favour, Motion Carried.





MINUTES

MOTION: SLANEY/CULL

16 – 181 Resolved to approve the minutes of April 19, 2016 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

There were no Committee Reports.

DEFERRED CORRESPONDENCE

LAURENTIAN VENTURES

Discussion took place and it was agreed to defer this item until the Mayor returns.

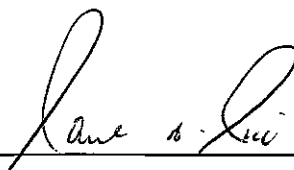
CORRESPONDENCE TO BE ACTED ON

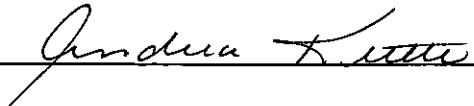
APPLICATIONS

**FLANM005 – CONSTRUCTION OF PATIO – 10' X 16'
CROWN LAND APPLICATION – ROUTE 220
APPLICATION FOR CROWN LAND – SALMONIER POND – SLANM014**

MOTION: CULL/SLANEY

16 – 182 Resolved to approve the application for FLANM005 to construct a patio – 10' X 16', Crown Land application – Route 220 and Crown Land application – Salmonier Pond – SLANM014. All in favour, Motion Carried.





R.C.E001 – REQUEST FOR EXEMPTION – PROPERTY TAX AND BUSINESS TAX

MOTION: STACEY/WALSH

16 – 183 Resolved to approve the request for exemption for R.C.E001 for property tax in the amount of \$490.50 and business tax in the amount of \$1508.62. All in favour, Motion Carried.

REQUEST FOR DONATION – BURIN PENINSULA HEALTH CARE FOUNDATION – 2016 ANNUAL KIN & FRIENDS RADIOTHON – MAY 15, 2016

MOTION: CULL/STACEY

16 – 184 Resolved to donate \$100.00 to the Burin Peninsula Health Care Foundation – 2016 Annual Kin & Friends Radiothon on May 15, 2016. All in favour, Motion Carried.

REQUEST FOR DONATION – ST. LAWRENCE & AREA CANCER SUPPORT GROUP

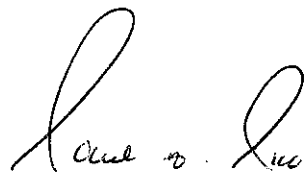
MOTION: SLANEY/CULL

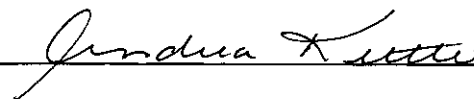
16-185 Resolved to donate \$100.00 to the St. Lawrence & Area Cancer Support Group. All in favour, Motion Carried.

REQUEST FOR DONATION – BURIN PENINSULA SPCA

MOTION: LUNDRIGAN/SLANEY

16 – 186 Resolved to donate \$25.00 to the Burin Peninsula SPCA. All in favour, Motion Carried.





REQUEST FROM FORGET-ME-NOT COMMITTEE TO SPONSOR THE NAME OF ANY SOLDIER, SAILOR, FORESTER OR NURSE WHO SERVED IN THE NEWFOUNDLAND CONTINGENT

Council held discussion on this request. The consensus was to file this correspondence as the town would be supporting the installation of a war memorial by the St. Lawrence Historical Advisory Committee this year.

NOMINATION – FIRE CHIEF OF THE YEAR AWARD

The consensus of Council was to nominate Fire Chief Daryl Doyle for Fire Chief of the Year Award.

RATIFICATION OF MOTION RE – CROWN LAND – DIRECTOR DRIVE FOR THE PURPOSE OF AN INDUSTRIAL PARK

MOTION: STACEY/LUNDRIGAN

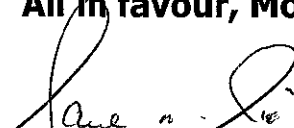
16 – 187 Resolved to approve submitting a Crown Land application for Director Drive area for the purpose of an industrial park. All in favour, Motion Carried.

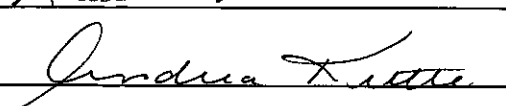
MOTION REQUIRED RE – TRUCK PURCHASE

The Manager advised that when we went to Municipal Affairs requesting approval to borrow for the truck purchase, Municipal Affairs noted that it was not included in the 2016 budget so the budget has to be adjusted to reflect the additional debt charge.

MOTION: CULL/SLANEY

16 – 188 Resolved to add 2007 Freightliner Dump Truck with the Principal amount of \$55,000 to the Debt Charges Summary on the 2016 budget and remove Laurentian Avenue Phase 3 with the principal amount of \$51,094 from the debt charges summary on the 2016 budget. All in favour, Motion Carried.





BURIN PENINSULA GROUND SEARCH & RESCUE – REQUEST FOR DONATION

MOTION: SLANEY/CULL

16 – 189 Resolved to approve a donation of \$50.00 to the Burin Peninsula Ground Search and Rescue. All in favour, Motion Carried.

EMAIL FROM ASHLEY BURKE RE – 2016 COMMUNITY WASTE DIVERSION FUNDING PACKAGE

Discussion took place and it was agreed to table this item until further information is received from Waste Management.

INVITATION – HERITAGE RUN TOURISM ASSOCIATION

It was noted that no one from Council is available to attend this function. It was agreed to check with the Historical Advisory Committee to see if anyone is attending.

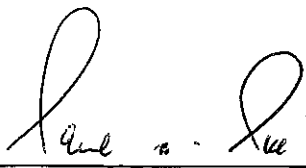
TENDER – INTERNATIONAL DUMP TRUCK

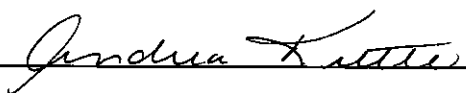
MOTION: SLANEY/CULL

16 – 190 Resolved to advertise for tenders for the sale of the International Dump truck. All in favour, Motion Carried.

WASTE MANAGEMENT – CLEAN UP DAY (BINS)

The Manager was asked to contact Waste Management to see if the town would be receiving any free bulk collections this year and if so, schedule a clean up for June.





MUNICIPAL CROWN LAND RESERVES

The Manager advised that Municipal Affairs are providing Crown Land to municipalities. To apply for the Crown Land Reserves you have to provide them with the purpose of acquiring the land – what it will be used for and will require a detailed development plan.

The consensus was to table this item.

2015 BUDGET SUBMISSION REVIEW

MOTION: LUNDRIGAN/CULL

16 – 191 Resolved to adopt changes as listed on Municipal Affairs correspondence of May 2, 2016 (DOC/2015/05855) regarding the 2016 Budget Submission. Issues were identified and addressed individually. All in favour, Motion Carried.

ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE FOR APRIL 2016 - \$47,126.30

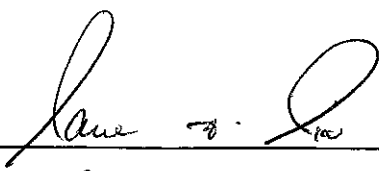
MOTION: STACEY/SLANEY

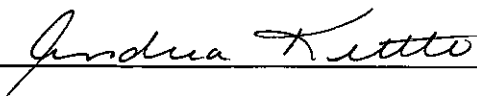
16 – 192 Resolved to approve for payment the Accounts Payable for April, 2016 in the amount of \$47,126.30. All in favour, Motion Carried.

REMOTE MEETING POLICY REVIEW

Discussion took place and it was agreed to check with Municipal Affairs to see if there is a need for a limit to the amount of meetings that can be attended remotely.

It was agreed to defer this correspondence until more information is available.





RESIDENT REQUESTING PERMISSION TO SPEAK AT NEXT REGULAR COUNCIL MEETING

The consensus was to arrange an in-camera meeting with the resident for a Council meeting in June 2016.

LETTER FROM TOBIG004 REQUESTING PERMISSION TO REPLACE CULVERT ON WATER STREET WEST

The consensus was to grant permission to replace culvert on Water Street West at the residents own expense.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

LETTER FROM ST. MATTHEWS ANGLICAN CHURCH RE – INTEREST IN PURCHASE OF LAND

Councillor Cull asked what the letter from St. Matthews read. Deputy Mayor Walsh read the letter to Council.

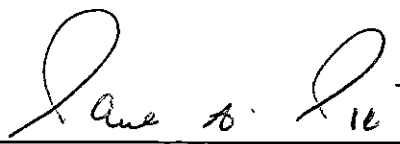
LETTER FROM FES RE – FIREFIGHTING EQUIPMENT PROGRAM

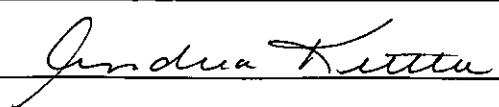
Councillor Stacey asked what the letter from FES read. Deputy Mayor Walsh read the letter to Council.

GENERAL DISCUSSION

CANADA SUMMER JOBS

The Manager advised Council that the Recreation Committee has received funding under Canada Summer Jobs for one student with a total of 245 hours.





DEVELOPER – LAURENTIAN ESTATES SUB-DIVISION

Councillor Stacey asked if there was any word from the potential developer regarding Laurentian Estates.

The Manager said that Ian Edwards is supposed to get in contact with the developer.

MNL SYMPOSIUM – GANDER

Councillor Slaney advised that she attended the MNL Symposium in Gander this past weekend. She said she will bring in the material from the symposium and provide Council with an update.

MUNICIPAL AWARENESS DAY

The Manager advised that the town will be hosting Municipal Awareness Day on Wednesday, May 11, 2016 and that the Grade 8 and Grade 9 Social Studies class will be visiting the Town Office from 1:00 p.m. to 2:00 p.m. Deputy Mayor. Walsh will be hosting the group. There will be a proclamation signed at this time.

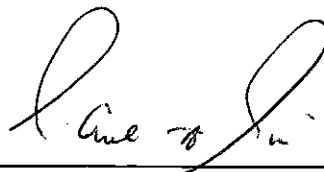
The Manager also advised that we will be providing health food snacks for the students.

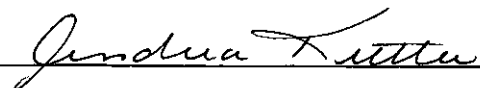
BIOMAXX – FLOW METERS

The Manager advised that representatives from BIOMAXX were in St. Lawrence and installed flow meters on 3 outfalls and will be monitoring them.

SPECIAL MEETING – IN-CAMERA

The Manager advised that there will be a Special Meeting – In-Camera held on Wednesday, May 11, 2016 at 7:30 p.m. with representatives of CFI.





REC CENTRE – RENOVATIONS

Councillor Lundrigan asked about the status of the Rec Centre renovations.

The Manager advised that we are waiting on the decision regarding the extra funding required. She said if they re-start the project and the decision on funding is not made, then they would have to demobilize and return at a later date and that will cost more money.

NEWFOUNDLAND POWER - ENVIROFEST

The Manager advised the Newfoundland Power Envirofest for the Laurentian Grounds will take place on June 9, 2016 at 2:00 p.m. with the laying of sods and at 3:00 with the planting of trees and shrubs. An invitation has been sent to the school to have some of the kids available to help out.

LESSONS – SWIMMING POOL

Councillor Slaney said she has been asked if we know when you can register for swimming lessons at the St. Lawrence Pool.

The Manager advised that we are still waiting to hear from Grand Bank as to when they will be carrying out training at their facility.

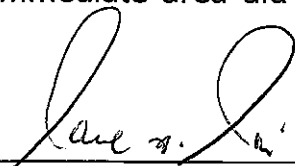
BOOSTER PUMP COMMISSIONING

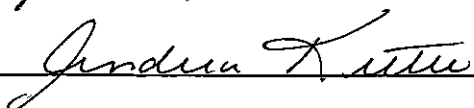
The Manager advised that the Booster Pump commissioning is supposed to take place on Thursday, May 12, 2016.

MAIN LINE WATER BREAK – DAMAGES

Deputy Mayor Walsh asked if there were any damages to other properties as a result of the water break.

The Manager advised that the house in the immediate area did not receive any damage..





TRENCH BOX PURCHASE

The Manager advised that she has priced a 6' X 10' aluminum Trench Box at a cost of \$12,902.

Discussion took place and it was agreed to defer this item until the next regular Council meeting.

UPDATE ON MINE

Deputy Mayor Walsh gave an update on the mine project.

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:40 p.m.

