

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MAY 25, 2016 AT 7:00 P.M.**

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

AGENDA

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

- Wage Subsidy Request
- Municipal Capital Works

MOTION: CULL/SLANEY

16 - 193 Resolved to approve the agenda for May 25, 2016 with noted additions. All in favour, Motion Carried.

MINUTES

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

Mayor Pike advised that he called in to the Kin & Friends Radiothon on behalf of the Town.

Paul Pike

Andrea Kettle

CROWN LAND RESERVES

The Manager explained the policy regarding Crown Land Reserves.

Mayor Pike looked at the map provided by our engineer re – Crown Land and suggested the area between Lt. St. Lawrence and St. Lawrence. He also suggested that we invite Ian to a meeting to review the Crown Land identified and suggested that Council also go over our consultants study to see if there is anything that is needed.

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

Mayor Pike asked what the letter from St. Matthews Anglican Church read.

He was advised that they are not sure what they are doing with the land at this time.

LAURENTIAN ESTATES

Mayor Pike advised that he has a meeting scheduled for Friday, May 27, 2016 at 2:00 p.m. with MHA Carol Anne Haley to discuss Laurentian Estates.

ACOA MEETING

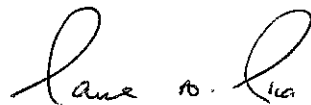
Mayor Pike advised that he has a meeting scheduled for Thursday, May 26, 2016 at 10:00 a.m. with Jody Brushett to discuss the Rec Centre Roof renovations, trunk road and other topics.

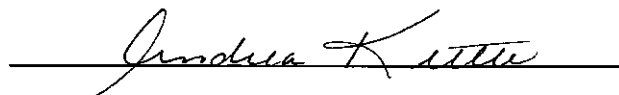
HEALTH CARE MEETING

Mayor Pike advised that there is a meeting scheduled with Eastern Health tomorrow at 2:00 p.m.

MEETING WITH HON. JUDY FOOTE

Mayor Pike advised that he will be requesting a meeting with Hon. Judy Foote to discuss the trunk road for Laurentian Estates.





MOTION: STACEY/SLANEY

16 – 194 Resolved to approve the minutes of May 10, 2016 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

HISTORICAL ADVISORY COMMITTEE

Councillor Slaney advised that the St. Lawrence Historical Advisory Committee have been notified that they have received funding for one Post-Secondary student for 7 weeks, a SWASP position for 8 weeks, a JCP project for Cape Chapeau Rouge Trail in the amount of \$44,000 and an Age Friendly Grant in the amount of \$10,000.

COME HOME YEAR 2017 MEETING

Councillor Slaney advised that the Homecoming Committee have made 2 attempts to have a meeting and to get more people involved in the planning but no new people have shown any interest. They are suggesting to put out a notice for a meeting in June 2016 and to advise residents and businesses that if there is no interest generated they will have no choice to cancel Homecoming 2017.

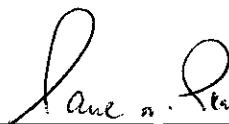
ST. LAWRENCE DAY 2016

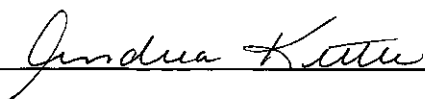
St. Lawrence Day is scheduled for August 6, 2016. It was noted that the Homecoming Committee will probably be taking care of this.

DEFERRED CORRESPONDENCE

LAURENTIAN VENTURES

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





TRENCH BOX PURCHASE

MOTION: CULL/SLANEY

16 – 195 Resolved to purchase a trench box in the amount of \$11,419.00 + HST. All in favour, Motion Carried.

WASTE MANAGEMENT – CLEAN UP DAY

Discussion took place and it was advised that Waste Management are planning a Clean Up Day in mid July. We will still get two Special Event clean ups but we will have to collect it and deliver it to the Waste Management Facility but will not be charged a dumping fee.

It was agreed to contact Joe Pittman at Waste Management to see if we can have a clean up sooner than mid July.

REMOTE MEETING POLICY REVIEW

MOTION: SLANEY/STACEY

16 – 196 Resolved to make changes to our Remote Meeting Policy. Changes are: Maximum remote attendee's changes from one (1) to two (2) and maximum number of three (3) meetings in any given year changes to maximum number of six (6) meetings in any given year. All in favour, Motion Carried.

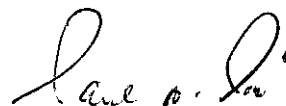
CORRESPONDENCE TO BE ACTED ON

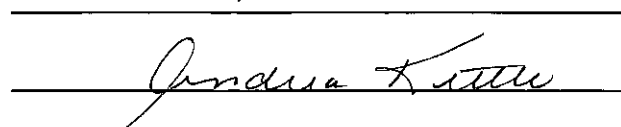
APPLICATIONS

SQUIG001 – CONSTRUCTION OF SHED – 8' X 12'

MOTION: STACEY/CULL

16 – 197 Resolved to approve the application for SQUIG001 to construct a shed – 8' X 12'. All in favour, Motion Carried.





LODER – EXTENSION TO DWELLING – 24' X 28'

MOTION: CULL/SLANEY

16 – 198 Resolved to approve the application from LODEC, Lt. St. Lawrence to construct an extension – 24' X 28' in Lt. St. Lawrence. All in favour, Motion Carried.

CROWN LAND RE – ACCESS TO QUARRY – COX'S CONSTRUCTION LTD.

MOTION: CULL/STACEY

16 – 199 Resolved to approve the application for Crown Land re – access road to quarry. All in favour, Motion Carried.

AMENDMENT TO EXISTING EXPLORATION APPROVAL E160020 – SOIL SAMPLING SURVEY

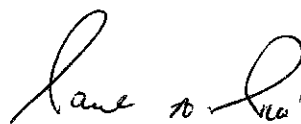
MOTION: PITTMAN/STACEY

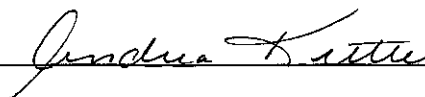
16 – 200 Resolved to approve an amendment for existing Exploration Approval E160020. The planned work consists of a small soil sampling survey at the AGS Property on License 23150M and Mine Lease 236. All in favour, Motion Carried.

BECKC004 – PATIO – 8' X 10' ON UPPER LEVEL – EXISTING SHED

MOTION: CULL/SLANEY

16 – 201 Resolved to approve the application for BECKC004 to construct a patio – 8' X 10' on the upper level of his shed. All in favour, Motion Carried.





INVITATION – ST. LAWRENCE LIONS CLUB – CHARTER NIGHT

MOTION: STACEY/SLANEY

16 – 201 Resolved to register Councillor Ernie Lundrigan for the St. Lawrence Lion’s Club Charter Night Dinner to be held on June 10, 2016 at 7:40 p.m. at the Lt. St. Lawrence Community Centre. All in favour, Motion Carried.

CIRCULAR RE – PREMIER’S FORUM ON LOCAL GOVERNMENT

MOTION: STACEY/SLANEY

16 – 202 Resolved that the Municipality of St. Lawrence hereby nominates Mayor Paul A. Pike to represent the Eastern Region at the 2016 Premier’s Forum on Local Government, on Wednesday, October 5, 2016 at the Delta Hotel in St. John’s. All in favour, Motion Carried.

EASTERN REGIONAL WELLNESS COALITION NETWORKING DAY – JUNE 8TH, 2016

Discussion took place and it was noted that if any Councillor is available to attend this function to advise the Council office before the registration deadline date of May 27, 2016.

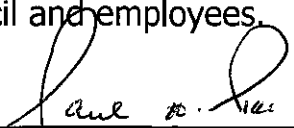
LETTER FROM YOUTH VENTURES COORDINATOR RE – SUPPORT

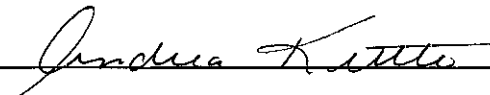
MOTION: PITTMAN/LUNDRIGAN

16 – 203 Resolved to provide support to clients of Youth Ventures by waiving permit and license fees for any youth who wishes to start a business between April 26, 2016 and September 5, 2016. All in favour, Motion Carried.

MUNICIPAL ASSESSMENT AGENCY – CLAR SIMMONS SCHOLARSHIP AWARD

This information was passed along to Council and employees.





EMAIL FROM BURIN PENINSULA CHAMBER OF COMMERCE RE – OPPORTUNITY PLACENTIA BAY – JUNE 15 & 16, 2016 – ST. GABRIEL’S HALL, MARYSTOWN

It was determined that there is no one available to attend the Opportunity Placentia Bay tradeshow and conference to be held at St. Gabriel’s Hall on June 15 & 16, 2016.

It was noted that we will make someone available for the next tradeshow and conference.

LETTER FROM ST. LAWRENCE HISTORICAL ADVISORY COMMITTEE RE – COST OF ENTRY/TOURS AT THE MINER’S MUSEUM

Discussion took place and it was suggested to respond to the St. Lawrence Historical Advisory Committee with a suggested price change of \$5.00 per adult and \$3.00 per child and current local residents – free.

MUNICIPAL WATER WORKSHOP – JUNE 13, 2016 – ST. JOHN’S

Mayor Paul Pike advised that he would attend the Municipal Water Workshop to be held June 13, 2016 in St. John’s.

MENTAL HEALTH FIRST AID (12 HOUR BASIC COURSE) – AUGUST 29 – 30, 2016

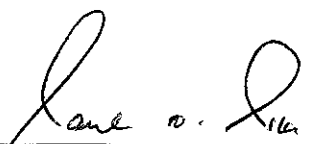
The consensus was to register Andrea Kettle, Town Clerk/Manager for the Mental Health First Aid to be held August 29 – 30, 2016.

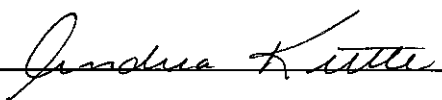
EMAIL FROM MNL RE – DONATION – ALBERTA FIRES APPEAL

The consensus was to make a donation to a local fundraiser.

MEMORANDUM – MUNICIPAL ASSESSMENT AGENCY RE – MEET & GREET BREAKFAST MEETING – JUNE 10, 2016 – MARYSTOWN HOTEL & CONVENTION CENTRE

It was agreed to register four (4) Councillors for the MAA Meet and Greet Breakfast Meeting on June 10, 2016. Councillors are to advise the Town Office if they will be available to attend.





LETTER FROM GRAND BANK REGIONAL THEATRE RE – SPONSORSHIP

The consensus was to file this correspondence.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

LETTER FROM DEBBIE MOLLOY, EASTERN HEALTH RE – REALIGNMENT OF RESPONSIBILITIES AT THE EXECUTIVE LEVEL

Mayor Pike read the letter and advised Council that there is a meeting scheduled for July 8, 2016 with Eastern Health.

LETTER FROM COX & PALMER RE – NOTICE OF CHANGE IN CONSTITUTION OF PARTNERSHIP

Mayor Pike read the letter advising of the Notice of Change in the Constitution of Partnership with CFI.

ADDITIONS TO AGENDA

WAGE SUBSIDY REQUEST

**8:20 p.m. At this time, Councillor Cull left the meeting.

MOTION: SLANEY/STACEY

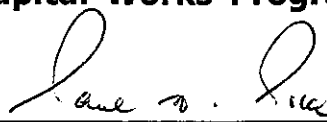
16 – 204 Resolved to approve a wage subsidy for a Fire Dept. member to attend Fire School training in the amount of \$296.00. All in favour, Motion Carried.

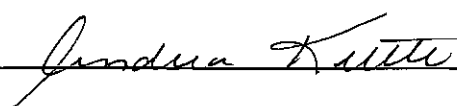
**8:22 p.m. At this time, Councillor Cull re-entered the meeting.

MUNICIPAL CAPITAL WORKS – REALLOCATION OF FUNDING

MOTION: STACEY/SLANEY

16 – 205 Resolved to approve an amendment to reallocate funding under the New Building Canada Fund - Small Communities Fund (SCF) re – Municipal Capital Works Program, Project





No. 17-MCW-16-00052, Laurentian Avenue – Water & Sewer, Phase 4 in the amount of \$330,000.00. The Town Council has also agreed to enter into a municipal capital works agreement in the amount of \$8,501.00. All in favour, Motion Carried.

LEGENDARY COASTS – NATIONAL TOURISM WEEK BUSINESS NETWORKING SESSION – TOWN OF FORTUNE

MOTION: PITTMAN/CULL

16 – 206 Resolved to register Councillor Amanda Slaney for the Legendary Coasts – National Tourism Week Business Networking Session to be held at the Fortune Head Geology Centre, town of Fortune on Tuesday, May 31, 2016 from 7:00 p.m. to 9:00 p.m. All in favour, Motion Carried.

GENERAL DISCUSSION

MEETING WITH CFI

Councillor Stacey noted that at the meeting with representatives from CFI we advised them that the contracts would have to be non union. We said that we would not agree to Union workers.

Mayor Pike said that he attended a meeting with CFI while he was in St. John's.

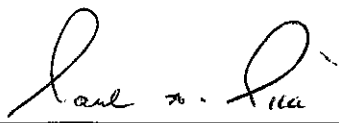
CEMENT – EAST SIDE

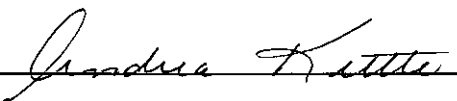
Councillor Stacey asked about the cement that has been placed on the east side.

The Manager advised that she spoke with the resident who advised that the bank was giving away and he was able to avail of the cement and would be having an operator place it on the bank and covering it with soil.

SAM – ANNUAL GENERAL MEETING

It was noted that there is no one available to attend the SAM Annual General Meeting.





BOOSTER PUMP

It was noted that the booster pump has been commissioned and is online. The town workers are checking it twice daily.

LETTER FROM RESIDENT RE – DUMPSITE – NEIGHBOURING PROPERTY

Council held a lengthy discussion on this correspondence and the consensus was to advise the owner of this property that they have 30 days to clean up this property.

CFI – TRUST

CFI are requesting suggestions on how to determine a local resident member to serve as a member of the trust. They are also looking for a Council member to be part of the trust.

ADJOURNMENT

MOTION: STACEY/SLANEY

The meeting adjourned at 9:25 p.m.

