

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
SEPTEMBER 27, 2016 AT 6:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL PIKE</b>
	<b>DEPUTY MAYOR</b>	<b>JACK WALSH</b>
	<b>COUNCILLORS</b>	<b>MICHAEL STACEY</b>
		<b>EDGAR CULL</b>
		<b>ERNIE LUNDRIGAN</b>
		<b>AMANDA SLANEY</b>
		<b>RODNEY DOYLE</b>
	<b>CLERK/MANAGER</b>	<b>ANDREA KETTLE</b>
	<b>ASST. TOWN CLERK</b>	<b>EILEEN NORMAN</b>

**DELEGATION – HARBOUR AUTHORITY/FISHERMAN’S COMMITTEE –  
6:00 P. M.**

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The Mayor welcomed the members of the delegation to the meeting.

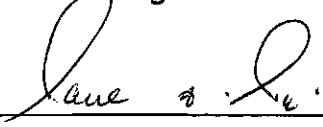
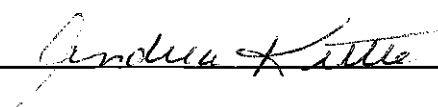
The purpose of the meeting was to deal with the rodent infestation on the east side of town.

The Harbour Authority said that all the boat owners have been advised that they have to bring their garbage to the wharf on the west side where they have a big bin to place it in.

The Mayor said that the town has been advised that pots have been left on the wharf with bait still in them, there are ropes left there, etc. that are bringing rodents around.

Discussion also took place on the condition of the wharf and the building. The Harbour Authority advised that they are in discussions with government to have repairs done to the wharf. It was noted that the building is in deplorable condition as well and needs major work.

It was noted that the Harbour Authority is responsible for the wharf and the Fisherman’s Committee is responsible for the building.

  
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The group left at 6:30 p.m.

**DELEGATION – ATV ASSOCIATION – 6:30 P.M.**

Mayor Pike welcomed the group to the meeting and advised them that they were invited to meet to discuss the problems with ATV's in town and on Chamber Cove trail.

It was noted that there are a lot of issues – ATV users driving without helmets, driving on the wrong side of the road, speeding, etc.

Discussion took place and it was agreed to arrange a meeting with the RCMP to discuss these issues.

It was noted that the side by sides are not covered under the ATV Act as they are considered to be a utility vehicle.

Discussion also took place about the signage. It was suggested to place a sign at the bottom of the hill in Chamber Cove.

The group left at 7:02 p.m.

**SWEARING IN OF NEW COUNCILLOR**

The Mayor called the meeting to order and proceeded to conduct the Swearing In of the new Councillor – Rodney Doyle. Everyone welcomed Rodney to the Council.

**AGENDA**

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

- Application – BECKH – construction of shed
- Application – STACT – construction of shed
- EA Review Participation
- Response from meeting with San Eco Tec – AVIVE Water Treatment

*Lane & Pike*

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*Andrea Kettle*

**MOTION: SLANEY/LUNDRIGAN**

**16 – 271 Resolved to approve the agenda for September 27, 2016 with noted additions. All in favour, Motion Carried.**

**MINUTES**

**MOTION: D.M. WALSH/STACEY**

**16 – 272 Resolved to approve the minutes of September 6, 2016 as circulated. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

**HISTORICAL ADVISORY COMMITTEE**

Councillor Lundrigan advised that the Historical Advisory Committee has met and have some concerns regarding the Chamber Cove Trail, namely the ATV use on the trail and also vehicular traffic.

They are suggesting to apply for a Job Creation Partnership Program to hire a Trail Marshall who will be responsible for maintenance of the trail, carry out clean up of the trail and look after the students during the summer.

**CHASE THE ACE**

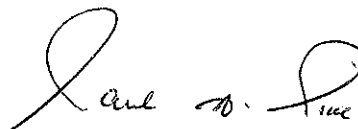
Councillor Slaney advised that the Historical Advisory Committee are hosting "Chase the Ace" starting Wednesday, September 29, 2016.

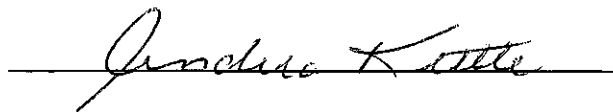
**PUBLIC WORKS**

**LANE POLICY – MARION DRIVE**

**MOTION: D. M. WALSH/LUNDRIGAN**

**16 – 273 Resolved to advise the residents on Marion Drive that they no longer qualify for snowclearing under the lane policy and that effective immediately the lane on Marion Drive will be removed from our listing. All in favour, Motion Carried.**





**WATER SHUT OFFS/TURN ON – WEEKENDS & HOLIDAYS**

**MOTION: SLANEY/STACEY**

**16 – 274 Resolved to adopt a policy regarding Water Shut Offs/Turn ons on weekends and holidays. The Policy reads that if Council workers have to be called out on the weekend, after regular working hours or on holidays for water shut offs/turn ons, that the homeowner would be responsible for the call out charge, UNLESS it is an immediate emergency. All in favour, Motion Carried.**

**BULK GARBAGE**

**MOTION: SLANEY/STACEY**

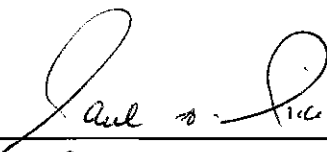
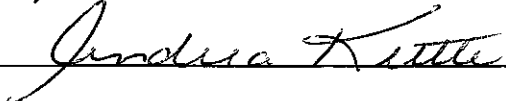
**16 – 275 Resolved to adopt a policy stating that Bulk Garbage items cannot be placed on the curbside earlier than 2 days before, or no later than 8:00 a.m. on the day designated for bulk collection. Items placed by the curbside before this specific time will result in town employees collecting and disposing of the bulk items at the expense of the property owner. Vote taken, Councillor Cull, Deputy Mayor Walsh and Mayor Pike voted against the motion, Motion Carried.**

**PARKING ON COUNCIL PROPERTY**

Discussion took place on the blind corner that is being created on Fairview Avenue by vehicles parking on the property which belongs to the Town.

**MOTION: D. M. WALSH/DOYLE**

**16 – 276 Resolved to install a NO PARKING sign on town property located at 93 Fairview Avenue and to write a letter to the business owner in this area advising him to have his employees refrain from parking on this location. All in favour, Motion Carried.**

  
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**RESPONSE FROM MEETING WITH SAN ECO TEC – AVIVE WATER TREATMENT**

Councillor Stacey advised Council that this water treatment system is a Stabilized hydrogen peroxide system.

It was noted that the cost for a study will be approximately \$15,000. The AVIVE system does not eliminate the use of chlorine, which it introduces stabilized hydrogen peroxide and does cut down on chlorine use and because of this it also cuts down on the presence of HAA's and sludge in the pipes.

It was agreed to have further discussion with the representatives from San Eco Tech while at the MNL Convention next week.

**DEFERRED CORRESPONDENCE**

**RODENT CONTROL ESTIMATES**

The Manager advised that she has received quotes from Orkin for a one year contract with \$884 set up fee and \$423.18 monthly and from Modern Pest Control for a 10 week contract for \$4500.00 + HST.

Further discussion took place and it was agreed to go back to Modern Pest Control to see if they can provide a smaller package.

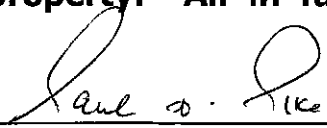
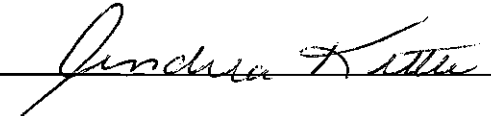
**CORRESPONDENCE TO BE ACTED ON**

**APPLICATIONS**

**KELLL003 – REQUESTING APPROVAL TO PLACE A PRE-CONSTRUCTED SHED – 10' X 12' ON PROPERTY (PURCHASED SHED)**

**MOTION: D. M. WALSH/SLANEY**

**16 – 277 Resolved to approve the request from KELLL003 to place a shed – 10' X 12' on his property. All in favour, Motion Carried.**

  
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**MELLR (LT. ST. LAWRENCE) – REQUESTING APPROVAL FOR AN EXTENSION TO DWELLING – 24' X 20'**

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**MOTION: LUNDRIGAN/D. M. WALSH**

**16 – 278 Resolved to approve the request from MELLR (Lt. St. Lawrence) to build an extension to dwelling – 24' X 20'. All in favour, Motion Carried.**

**BECKH004 – CONSTRUCTION OF SHED -12' X 16'**

**MOTION: D. M. WALSH/SLANEY**

**16 – 279 Resolved to approve the request from BECKH004 to construct a shed – 12' X 16'. All in favour, Motion Carried.**

**STACT002 – CONSTRUCTION OF SHED**

**MOTION: LUNDRIGAN/DOYLE**

**16 – 280 Resolved to approve the request from STACT002 to place a 10' X 14" metal shed on his property. All in favour, Motion Carried.**

**LETTER FROM ST. LAWRENCE SOCCER ASSOCIATION REQUESTING DONATION**

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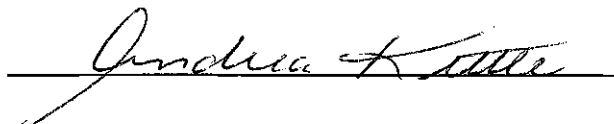
**MOTION: D.M. WALSH/SLANEY**

**16 – 281 Resolved to donate \$2,000 to the St. Lawrence Laurentians Challenge Cup team and also approved a reallocation of \$1,500 from the field maintenance fund towards their fundraising. All in favour, Motion Carried.**

**LETTER FROM ELIZABETH DRAKE, LAWN TRAIL OF HEROES**

Discussion took place on this request. It was noted that the monies in this fund were donated for construction of a trail from Chamber Cove to Lawn Point.





**MOTION: SLANEY/LUNDRIGAN**

**16 – 282 Resolved to write a letter to the Lawn Trail of Heroes Committee and explain that the monies in the fund are for the construction of a trail from Chamber Cove to Lawn Point. All in favour, Motion Carried.**

**HNL – NOTICE OF ROOM LEVY INDUSTRY CONSULTATION SESSIONS**

The consensus was to file this correspondence.

**EMAIL FROM BURIN PENINSULA CHAMBER OF COMMERCE RE – PUBLIC ELECTORAL REFORM WITH MINISTER MONSEF**

The consensus was to file this correspondence.

**CALL FOR NOMINATIONS, NL HUMAN RIGHTS AWARD**

Several names were suggested for nomination of the NL Human Rights Award.

It was noted that if anyone knows of someone deserving of this award to pass the name along to the Council office.

This item was deferred.

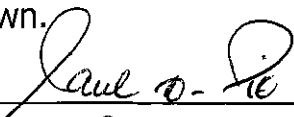
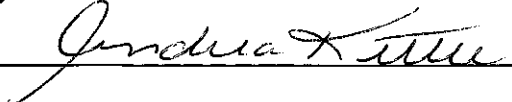
**REQUEST FROM NAPE LOCAL 9801 RE – WORKING IN TIME TO TAKE OFF AT XMAS**

**MOTION: D. M. WALSH/LUNDRIGAN**

**16 – 283 Resolved to grant permission to NAPE Local 9801 to work in time to take off at Xmas. Approved days off – December 28, 29 and 30, 2016 returning to work on January 3, 2017. All in favour, Motion Carried.**

**LETTER REQUESTING RV PARK USAGE**

Discussion took place and it was the consensus of Council to grant permission to over-winter a camper trailer on the RV Park located on Marion Drive on the condition that there are no liabilities to the town.

  
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**GENERAL DISCUSSION**

**PARKING – DIRECTOR DRIVE**

Deputy Mayor Walsh advised that he has been receiving complaints about the number of vehicles parking on the road on Director Drive.

It was suggested to revisit this topic with the RCMP when we arrange a meeting with them.

**DOG PARK**

Discussion took place on areas to develop a dog park.

Councillor Lundrigan advised that residents are talking about forming a Committee to work on the development of a dog park.

Mayor Pike advised that he has been receiving a lot of complaints regarding people walking their dogs and not picking up after their dogs.

Discussion took place and the consensus was to put out a Public Notice asking residents to clean up after their animals when walking them.

**RV PARK**

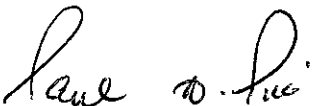
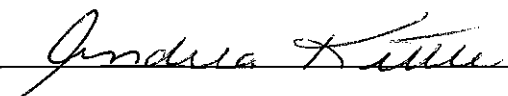
Mayor Pike advised Council that he visited the RV Park in Fortune and it is run by Bridges. They have an office and a laundry room/washroom building as well as parking for RV's.

**MEETING – GRIEG SEAFARMS LTD.**

Mayor Pike advised Council that there is an informational meeting on Thursday, September 29, 2016 at 7:00 p.m. with representatives from Grieg Sea Farms Ltd.

**BY PASS ROAD COMMITTEE**

Mayor Pike advised that we need a Council member dedicated to serve on the By Pass Road Committee.

  
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It was noted the Councillor Stacey has already agreed to serve on the road development to CFI wharf.

**SECURITY CAMERAS**

Mayor Pike suggested that we need to put cameras at some of our town facilities.

**PARKING BY 4 WAY STOP SIGN**

Mayor Pike said he has been receiving complaints about the blind spot that is created by parking on Laurentian Avenue near the 4 way STOP sign.

It was suggested to send a letter to the resident asking him to observe the rules of the road when parking his vehicle.

**OFFICIAL OPENING FOR MINE**

The Mayor advised that there will be an Official Opening for the mine on Saturday, October 22, 2016 with a site tour.

**LEAVE OF ABSENCE – DEPUTY MAYOR WALSH**

Deputy Mayor Walsh requested a leave of absence from October 3, 2016 to December 5, 2016.


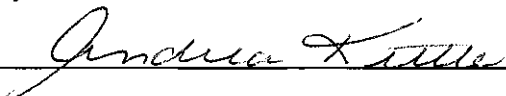
**MOTION: CULL/LUNDRIGAN**

**16 – 284 Resolved to grant a leave of absence to Deputy Mayor Jack Walsh from October 3, 2016 to December 5, 2016. All in favour, Motion Carried.**

**ADJOURNMENT**

**MOTION: D. M. WALSH**

The meeting adjourned at 9:05 p.m.

  
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