

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
SEPTEMBER 6, 2016 AT 6:30 P.M.**

**MEMBERS PRESENT**

**MAYOR  
DEPUTY MAYOR**

**PAUL PIKE  
JACK WALSH**

**COUNCILLORS**

**AMANDA SLANEY  
MIKE STACEY  
ERNIE LUNDRIGAN  
EDGAR CULL**

**CLERK/MANAGER  
ASST. TOWN CLERK**

**ANDREA KETTLE  
EILEEN NORMAN**

**CONFERENCE CALL - LANCE RICHARDSON-PRAGER – RADON PILOT TESTING PROJECT**

The Mayor called the meeting to order.

Discussion was held with Lance Richardson-Prager and Allison Denning concerning a Radon Pilot Testing Project in St. Lawrence.

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

**16 – 253 Resolved to participate in the St. Lawrence Residential Radon Pilot Testing Project. All in favour, Motion Carried.**

**ADDITIONS TO AGENDA**

**LETTER FROM IRON SPRINGS PARK COMMITTEE RE – USE OF BACKHOE**

**APPLICATION – LODER004 – EXTENSION TO PATIO**

*Paul M. Walsh*

*Andrea Kettle*

**PROJECT STATUS REPORT – BOOSTER PUMPING STATION – INVOICES TO BE APPROVED – EDWARDS & ASSOC. - \$4,680.50 AND TR EXCAVATING INC. - \$31,909.87**

**AGENDA**

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

**16 – 254 Resolved to approve the agenda for September 6, 2016 with above noted additions. All in favour, Motion Carried.**

**DISCUSSION OF BUSINESS ARISING FROM MINUTES**

**PAGE 5 - RATIFICATION OF MOTIONS**

It was noted that Motion 16 – 241 should read D. M. Walsh – not D. M. Stacey.

**PAGE 7 – PUBLIC WORKS MEETING**

It was noted that this should read – there is a need for a Public Works Committee meeting.

It was suggested to have a Public Works Committee meeting on September 13, 2016.

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

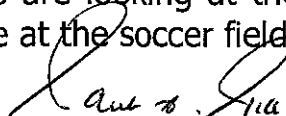
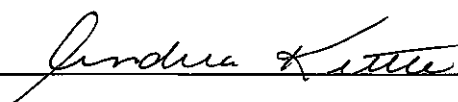
**16 – 255 Resolved to approve the minutes of August 2, 2016 with noted corrections. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

**SOCCER FIELD FENCE**

Councillor Stacey advised that we need to look at the request from the Soccer Association to extend the fence in the area of the Rec Centre.

The Clerk/Manager advised that the workers are looking at the swimming pool fence as this is similar to what has to be done at the soccer field.

  
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**FIRE DEPARTMENT – MEMBERSHIP INTERVIEWS**

Mayor Pike advised that the Fire Department and Council Liaison Committee met and conducted interviews to fill the vacant positions on the Fire Dept.

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

**16 – 156 Resolved to approve the selected members for the St. Lawrence Fire Dept. All in favour, Motion Carried.**

**CONFLICT OF INTEREST**

It was questioned regarding Conflict of Interest when it came to the Fire Dept.

It was noted that if there is no monetary gain, then Councillors are not in conflict.

Councillor Stacey suggested that if there are discussions at the MNL Convention regarding Conflict of Interest, to invite the person doing the presentation to come to St. Lawrence to discuss this with Council.

**CORRESPONDENCE TO BE ACTED ON****APPLICATIONS****RALPC – CONSTRUCTION OF NEW RESIDENCE**

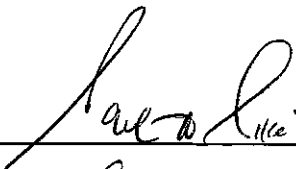
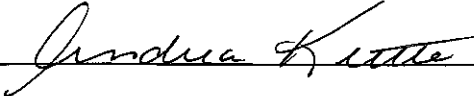
The Manager advised that the applicant is looking for an approval in principle to build before purchasing land. This land is located in a Rural Zone and would require an amendment to the Town Plan.

**MOTION: LUNDRIGAN/SLANEY**

**16 – 257 Resolved to approve, in principle, the application for RALPC construct a residence. All in favour, Motion Carried.**

**FARRR – CROWN LAND APPLICATION**

Discussion took place on this application.

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

**16 – 258 Resolved to approve the application from FARRR for Crown Land at Salmonier Pond. All in favour, Motion Carried.**

**EDWAR003 – CROWN LAND APPLICATION**

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

**16 – 259 Resolved to approve the application from EDWAR003 for Crown Land at Salmonier Pond. All in favour, Motion Carried.**

Discussion took place and it was agreed to contact Crown Lands to request a meeting to discuss Salmonier Pond Lots.

**ETCHJ001 – REMOVE EXISTING SHED AND CONSTRUCTION OF NEW SHED**

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

**16 – 260 Resolved to approve the application for ETCHJ001 to remove existing shed and construct a new shed. All in favour, Motion Carried.**

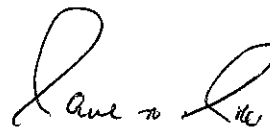
**LETTER FROM MICHAEL CUMBEN – GRAND BANK THEATRE FESTIVAL**

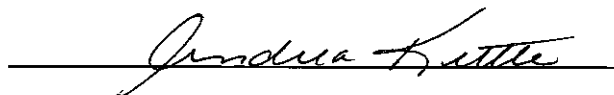
The consensus was to file this correspondence.

**LETTER FROM JANET LEE – REQUEST FOR SUPPORT RE – PROCLAMATION**

**MOTION: LUNDRIGAN/SLANEY**

**16 – 261 Resolved to approve the signing of a Proclamation declaring September 12<sup>th</sup> to September 16<sup>th</sup>, 2016 as Sexual Violence Awareness Week. All in favour, Motion Carried.**





**MNL – REQUESTING DONATION TOWARDS MNL CONVENTION ACTIVITIES**

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**MOTION: SLANEY/STACEY**

**16 – 262 Resolved to purchase an item from Three L to donate towards MNL Convention activities. All in favour, Motion Carried.**

Councillor Stacey was asked to check with Three L.

**SCHEDULING OF MEETING WITH OCI**

Discussion took place and it was agreed to see if OCI is available to meet with Council while they are in St. John's for the MNL Convention.

**MOTION REQUIRED – ENGINEERING SERVICES FOR TRUNK ROAD**

Discussion took place and it was agreed to defer this item until more information is available.

**LETTER FROM EVERETT FARWELL – RECRUITMENT OF DOCTORS**

Much discussion took place on this topic.

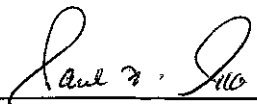
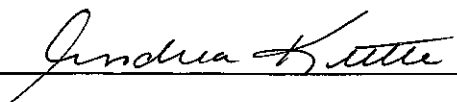
**MOTION: D. M. WALSH/LUNDRIGAN**

**16 – 263 Resolved to approve a five-year property and business tax exemption for family physicians in the event that they opt to live and/or establish a practice in our community. All in favour, Motion Carried.**

**LETTER FROM RESIDENT – RODENT PROBLEM ON WATER STREET EAST**

Discussion was held on this issue.

It was agreed to arrange a meeting with representatives of the Fisherman's Committee and Harbour Authority and to go to exterminators for a quote on the extermination of the rodents in this area.

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

**16 – 264 Resolved to engage a pest control company to exterminate the rodents on the east side of the town. All in favour, Motion Carried.**

**REQUEST FOR NOMINATIONS FOR MNL BOARD OF DIRECTORS**

It was noted that no one was interested in being nominated for the MNL Board of Directors.

**SAM FALL MEETING INVITATION**

It was agreed to advise the Stewardship Association of Municipalities Inc. that there is no one available to attend the Fall Meeting in Labrador but they look forward to upcoming meetings.

**RV PARK**

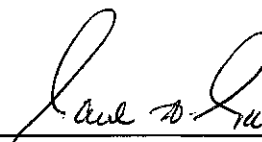
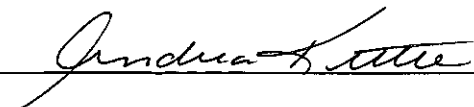
It was noted that there have been a lot of inquiries regarding reserving sites at the RV Park for 2017 Homecoming.

Discussion took place and the consensus was to look at doing something in this area.

**APPROVAL OF ACCOUNTS PAYABLE FOR JULY 2016**

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

**16 – 265 Resolved to approve the Accounts Payable for July 2016 in the amount of \$38,636.43. All in favour, Motion Carried.**

  
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**ADDITIONS TO AGENDA**

**LETTER FROM IRON SPRINGS PARK COMMITTEE RE – USE OF BACKHOE**

**MOTION: CULL/STACEY**

**16 – 266 Resolved to grant permission to the Iron Springs Park Committee to use the Town backhoe to carry out work at Iron Springs. All in favour, Motion Carried.**

**APPLICATION – LODER004 – EXTENSION TO PATIO**

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

**16 – 267 Resolved to approve the application from LODER004 for an extension to existing building 40' X 32' and to construct a patio 40' X 16'. All in favour, Motion Carried.**

**PROJECT STATUS REPORT – BOOSTER PUMPING STATION – INVOICES TO BE APPROVED – EDWARDS & ASSOC. - \$4,680.50 AND TR EXCAVATING INC. - \$31,909.87**

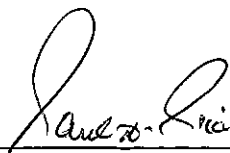
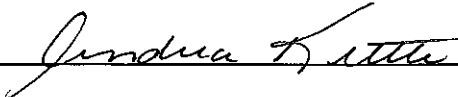
**MOTION: LUNDRIGAN/CULL**

**16 – 268 Resolved to approve the Project Status Report – Booster Pumping Station invoices for Edwards & Associates in the amount of \$4,680.50 and TR Excavating Inc. in the amount of \$31,909.87. All in favour, Motion Carried.**

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**ROBERT PARSONS – BOOK LAUNCH – SUNDAY, SEPTEMBER 11, 2016 AT 2:00 P.M. AT THE GRAND BANK SEAMAN'S MUSEUM**

Mayor Pike advised that he will be attending the Book Launch by Robert Parsons on Sunday, September 11, 2015 at the Grand Bank Seaman's Museum.

  
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**ANGLICAN PARISH LAND**

The Manager advised that when the new Minister is in place that she will send a letter regarding purchasing the land belonging to the Anglican Parish.

**SPONSORSHIP RE – NATIONALS CHALLENGE CUP GAMES**

**MOTION: STACEY/LUNDRIGAN**

**16 – 269 Resolved to sponsor the airing of the Nationals Challenge Cup games by CHCM to be held in October 2016. All in favour, Motion Carried.**

**LAWN POINT – TRAIL OF HEROES**

Discussion took place and it was agreed to write a letter to the Lawn Point - Trail of Heroes Committee and advise that the Town would not allow access to the Habitat Stewardship for trail development.

**QUILTING GROUP – CHANGE OF DAY**

It was noted that the Quilting Group have asked if they could change the day that they use the upstairs space from Wednesday to Sunday.

The consensus was to allow the change of day for the Quilting Group.

**GENERAL DISCUSSION**

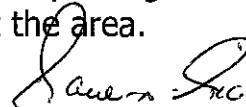
**DUST CONTROL – IRON SPRINGS ROAD**

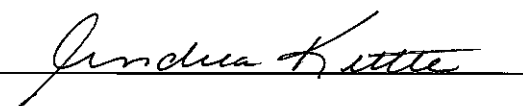
Councillor Stacey advised that the Fresh Pond campgrounds are kept free of dust by the operators.

He asked if the Town could check with Highways to see if they could put something on the road to reduce the dust.

**PARKING LOT – SHOAL COVE**

Councillor Lundrigan suggested extending the parking lot at Shoal Cove to accommodate the number of vehicles that visit the area.



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**TREES – ECHOES OF VALOUR GARDEN**

The Manager asked for permission to cut down some of the trees at the Echoes of Valour Garden as they are dead.

**MOTION: LUNDRIGAN/SLANEY**

**16 – 270 Resolved to grant permission to cut down the trees along the walkway to the Echoes of Valour Garden. All in favour, Motion Carried.**

**ATV USE**

Discussion took place on the number of ATV's that are using the Chamber Cove Trail and the potential danger to people walking the trail.

Further discussion took place and it was noted that the increase in usage of ATV's around town is getting ridiculous. Also agreed to meet with representatives of the ATV Committee.

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L KING TRAIL AROUND SOCCER FIELD**

Mayor Pike said that he would like to revisit the idea of placing a Walking Trail around the Soccer Field/Causeway area.

**PAUL COOPER**

Mayor Pike advised that he has spoken to Ian Edwards and has asked him to check with Mr. Cooper to see what his intentions are.

**WATER METER – OCI**

It was noted that we are waiting for confirmation of a meeting with OCI at which time this item will be discussed.

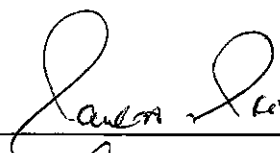
*Paul D. Lee*

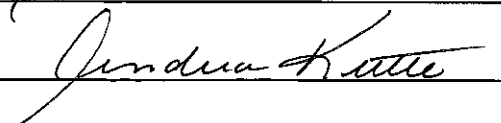
*Judith Kettle*

**ADJOURNMENT**

**MOTION: SLANEY**

The meeting adjourned at 9:35 p.m.

  
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