

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
APRIL 19, 2016 AT 6:00 P.M.**

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

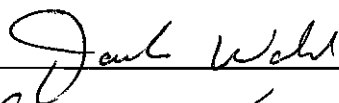
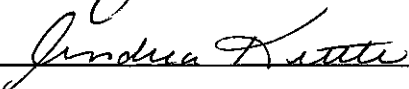
**AGENDA**

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

**ADDITIONS TO AGENDA**

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

- **Email from Park Committee re – issues.**
- **Letter from Age Friendly Committee re – gazebo – Age Friendly View Park.**
- **Request for donation – Avalon Karate Athlete Fund re – Christopher Coady.**
- **Tender documents – Water & Sewer System Upgrade – Laurentian Avenue Phase 4, MA Project No. 16-00052**

  
\_\_\_\_\_  
  
\_\_\_\_\_

**MOTION: CULL/SLANEY**

**16 – 171 Resolved to approve the agenda for April 19, 2016 with noted additions. All in favour, Motion Carried.**

**CORRECTION, OMISSION TO MINUTES OF APRIL 19, 2016**

**PAGE 3 – JOINT TOWN COMMUNITY COUNCIL**

Councillor Pittman advised that the minutes read that a meeting will be held with the Municipal Assessment Agency. This should read that at the next meeting there will be a presentation by the Municipal Assessment Agency.

**PAGE 11 – FLOW METER – FISH PLANT**

Councillor Stacey asked about the flow meter for the fish plant. A lot of people are having issues with sand in their toilets, sinks, tanks and bathtubs.

The Clerk/Manager advised that the Town Office is receiving a lot of complaints regarding this issue. She said the plant is not using their salt water pump as it is still not repaired.

She advised that she and members of Council had a meeting with reps from the plant on Friday morning and gave them a week to fix the salt water pump and if it is not fixed within this time frame, then she would be contacting management in St. John's to discuss this issue.

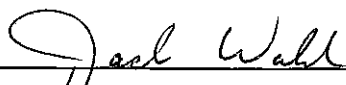
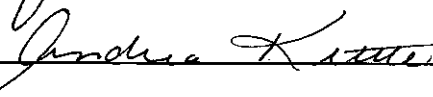
**MOTION: LUNDRIGAN/SLANEY**

**16 – 172 Resolved to approve the minutes of April 5, 2016 with noted correction. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

**RECREATION COMMITTEE**

It was noted that the Recreation Committee are in the process of trying to form a Recreation Commission with all the volunteer groups/organizations and individuals in town.

  
\_\_\_\_\_  
  
\_\_\_\_\_

There was a meeting scheduled for Monday, April 18, 2016 but there was not enough interest generated to go ahead with the meeting at this time.

**SOFTBALL COMMITTEE**

It was noted that the Recreation Committee met with the Softball Committee who advised that they have some funds available and were going to contact the office to see where to order supplies.

**CORRESPONDENCE TO BE ACTED ON**

**APPLICATION – MURPR001 – CONSTRUCTION OF SHED – 20' X 36'**

**MOTION: PITTMAN/LUNDRIGAN**

**16 – 173 Resolved to approve the application from MURPR001 to construct a shed 20' X 36'. All in favour, Motion Carried.**

**INVITATION – BURIN PENINSULA RCMP FRIENDS OF THE FORCE BALL – JUNE 11, 2016**

Councillor Lundrigan advised that he will check to see if he will be available and let the office staff know.

**MUNICIPALITIES NL – MUNICIPAL AWARENESS DAY – MAY 11, 2016**

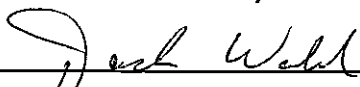
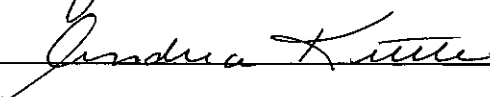
It was agreed to have the Manager invite a class from the school or the Allied Youth Group to be part of Municipal Awareness Day.

**REGISTRATION FOR TIDY TOWNS 2016**

The consensus of Council was to register for Tidy Towns 2016.

Councillor Lundrigan advised that both him and Mayor Pike met with the judges and then he takes them around town. He asked if someone else would like to meet with them if Mayor Pike is not back.

Councillor Pittman and Councillor Slaney and Deputy Mayor Walsh advised that depending on the date of the judging, one or more of them may be available.

  
\_\_\_\_\_  
  
\_\_\_\_\_

**BIOMAXX WASTEWATER SOLUTIONS – FEDERAL WASTEWATER REGULATION PROPOSAL – ST. LAWRENCE FLOW PROPOSAL**

**MOTION: CULL/STACEY**

**16 – 174 Resolved to engage BioMaxx WasteWater Solutions Inc. to install flow meters and carry out one year of sampling and reporting as per the Federal Wastewater Regulations at a cost of \$635.00 per month/per unit. All in favour, Motion Carried.**

**EMAIL RE – LAWRENCEIAN VENTURES INC. (LVI)**

Discussion took place on this correspondence.

It was agreed to defer this item to give the Manager time to see if anyone is interested in serving on the Committee.

**EMAIL FROM RESIDENT RE – TRUCKS – 32 WATER STREET WEST**

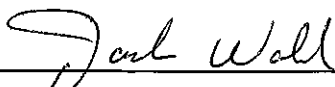
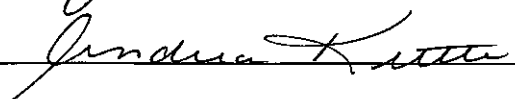
**MOTION: PITTMAN/CULL**

**16 – 175 Resolved to write a letter to the resident at 32 Water Street West advising them to clean up and remove the two vehicles from the property within 30 days and if not done then the town will do the clean up and charge the resident the cost incurred by the town. All in favour, Motion Carried.**

**ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – MARCH 2016 - \$49,917.94**

**MOTION: LUNDRIGAN/SLANEY**

**16 – 176 Resolved to approve for payment the Accounts Payable for March 2016 in the amount of \$49,917.94. All in favour, Motion Carried.**

  
\_\_\_\_\_  
  
\_\_\_\_\_

**ADDITIONS TO AGENDA**

**EMAIL FROM PARK COMMITTEE RE – ISSUES**

It was agreed to pass this email along to the Recreation Committee of Council for their review and recommendations.

**LETTER FROM AGE FRIENDLY COMMITTEE RE – GAZEBO – AGE FRIENDLY VIEW PARK**

**MOTION: STACEY/LUNDRIGAN**

**16 – 177 Resolved to donate the gazebo located on the Town Council grounds to the Age Friendly Committee to use at the Age Friendly View Park on the causeway. They are to be advised that the roof of the gazebo needs work done on it. All in favour, Motion Carried.**

**REQUEST FOR DONATION – AVALON KARATE ATHLETE FUND RE – CHRISTOPHER COADY**

The consensus of Council was to only donate to local charities.

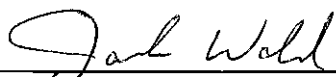
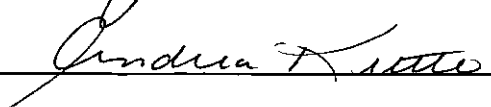
**TENDER DOCUMENTS – WATER & SEWER SYSTEM UPGRADE – LAURENTIAN AVENUE PHASE 4, MA PROJECT NO. 16-00052**

Bids were received on Water & Sewer System Upgrade Laurentian Avenue Phase 4, MA Project No. 16-00052.

Bids received:

Wally Drake's Trucking	\$259,739.65
Mallay's Industrial	\$279,019.63
T R Excavating Inc.	\$290,413.54

Our engineer is recommending that a contract be entered into between the Town of St. Lawrence and Wally Drake's Trucking in the amount of \$259,739.65.

  
\_\_\_\_\_  
  
\_\_\_\_\_

**MOTION: PITTMAN/SLANEY**

**16 – 178 Resolved to accept the tender from Wally Drake’s Trucking in the amount of \$259,739.65 to carry out Water & Sewer System Upgrades – Laurentian Avenue Phase 4, MA Project No. 16-00052. All in favour, Motion Carried.**

**TENDER – DUMP TRUCK**

**MOTION: LUNDRIGAN/SLANEY**

**16 – 179 Resolved to accept the tender from Hurley’s Trucking Ltd. in the amount of \$46,000 +HST for the purchase of a 2007 Freightliner Dump Truck and travel costs to pick up the vehicle. All in favour, Motion Carried.**

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**MINUTES – BURIN PENINSULA REGIONAL SERVICE BOARD MEETING**

Deputy Mayor Walsh advised that the contract for garbage collection with Waste Management has been awarded to Bugden’s Trucking. It is a five year contract.

**GENERAL DISCUSSION**

**CLEAN UP DAY**

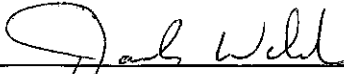
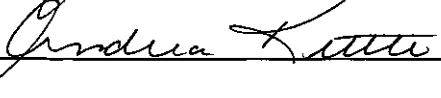
Councillor Lundrigan asked if the town is planning to schedule a Clean Up Day.

Deputy Mayor Walsh advised that Waste Management are looking at having the same as last year where they have a bulk day with bins on the parking lot.

It was suggested to wait to see what Waste Management decides to do.

**NEWFOUNDLAND POWER - ENVIROFEST**

Councillor Lundrigan asked about the application for Newfoundland Power’s Envirofest.

  
\_\_\_\_\_  
  
\_\_\_\_\_

The Manager advised that the proposal has been submitted to Newfoundland Power.

Councillor Lundrigan asked if a copy of the proposal could be passed on to the Park Committee.

**ST. LAWRENCE DAY MEETING**

Councillor Slaney suggested trying to schedule a St. Lawrence Day meeting for some time in the next two weeks. She said that the St. Lawrence Day Committee and the Homecoming Committee are really the same group. She advised that Diane Norman has agreed to Chair the Homecoming Committee.

**BOOSTER PUMP**

The Clerk/Manager advised that she has emailed our engineer to see when the booster pump installation will be completed.

It has been suggested to wait until the first week of May.


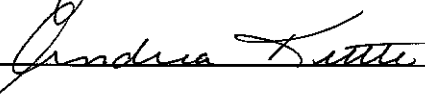
**REC CENTRE FUNDING APPLICATION - ACOA**

The Clerk/Manager advised that she emailed Jody Brushett and he advised that he is waiting to hear about the review process.

**ADJOURNMENT**

**MOTION: SLANEY**

The meeting adjourned at 6:45 p.m.

  
\_\_\_\_\_  
  
\_\_\_\_\_