

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
FEBRUARY 16, 2016 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	EDGAR CULL
		MICHAEL STACEY
		ERNIE LUNDRIGAN
		AMANDA SLANEY (7:21 P.M.)
	CLERK/MANAGER	ANDREA KETTLE
	ASST. TOWN CLERK	EILEEN NORMAN
MEMBERS ABSENT	COUNCILLOR	KEVIN PITTMAN

AGENDA

The Mayor called the meeting to order.

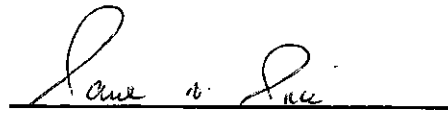
ADDITIONS TO AGENDA

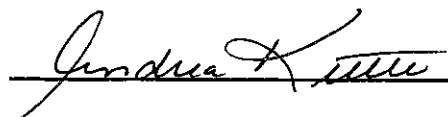
The Mayor asked if the following items could be added to the agenda:

- St. Thomas Aquinas Parish – ad re – 56th Annual Mardi Gras booklet
- Town of St. Lawrence Tax Recovery Plan for approval

MOTION: D.M. WALSH/CULL

16 – 30 Resolved to approve the agenda for February 16, 2016 with noted additions. All in favour, Motion Carried.





ALLIED YOUTH GROUP

Mayor Pike welcomed the Allied Youth Group to the meeting. February 21 – 27, 2016 is Allied Youth Week and the group was there to have the Mayor sign a proclamation declaring February 21 – 27, 2016 as Allied Youth Week. The proclamation was signed and the group left the meeting.

Mayor Pike also welcomed Colin Farrell, Southern Gazette to the meeting.

CORRECTION, OMISSION TO MINUTES OF FEBRUARY 2, 2016

There were no changes to the minutes.

ADOPTION OF MINUTES

MOTION: LUNDRIGAN/STACEY

16 – 31 Resolved to approve the minutes of February 2, 2015 as circulated. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

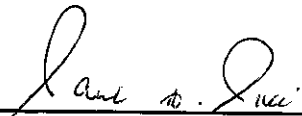
RODENT PROBLEM

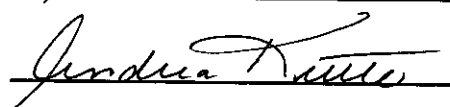
Councillor Lundrigan asked for an update on the rodent problem.

Further discussion took place and it was agreed to go back to the businesses to see if they were still having problems.

CONDITION OF HOSPITAL ROAD

Discussion took place and it was agreed to follow up with MHA Carol Anne Haley's office for an update.





COMMITTEE REPORTS

RECREATION COMMITTEE – LIFEGUARDS

Councillor Stacey said that last year Council decided to advertise early for lifeguards and instructors and said that Council also agreed to pay for training if the students did not have their training completed. He also discussed the wage rate as the YMCA in Marystown has hired lifeguards and instructors and he said we may need to be competitive with their wage rate.

The Manager advised that she is in the process of advertising for these positions and that the ad would be posted around town, on cable, on face book, website and would also be sent to the school.

CORRESPONDENCE TO BE ACTED ON

APPLICATION – HUTCC001 – CONSTRUCTION OF NEW HOME

***Councillor Lundrigan left the meeting.

MOTION: D.M. WALSH/CULL

16 – 32 Resolved to approve the application for HUCHC001 to construct a new home. All in favour, Motion Carried.

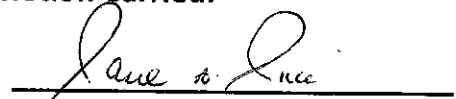
*** Councillor Lundrigan re-entered the meeting.

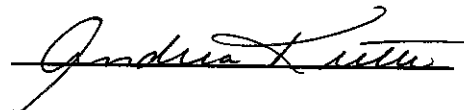
EXPLORATION APPROVAL – REFERRAL #E160022 CANADA FLUORSPAR (NL) INC

***Councillor Slaney entered the meeting at 7:21 p.m.

MOTION: LUNDRIGAN/STACEY

16 – 03 Resolved to approve the Exploration Approval – Referral #E160022 Canada Fluorspar (NL) Inc. All in favour, Motion Carried.





LETTER FROM AARON DALE – WETLAND RESORATION AND ENHANCEMENT

Discussion took place and Mayor Pike said that he would like to have more information. He suggested getting representatives to come to the area in the spring so that Council can walk through some areas that they would like to have remediated.

Councillor Stacey suggested having them look at Shoal Cove Pond area.

REQUEST FOR DONATION – YOUNG ADULT CANCER – CLAIRE BRODERS

Discussion took place and it was decided that we would not contribute to this as we support two local groups.

EQUIPMENT – DUMP TRUCK

Mayor Pike advised Council that the town dump truck did not pass inspection.

Councillor Cull said he has been approached by a few people asking if we need another dump truck or if we should get something on a smaller scale.

It was suggested to check out Fitzpatrick's Auction site to see if there are any trucks included in the auction.

BOOSTER PUMP PROJECT – STATUS REPORT #2 FOR APPROVAL

MOTION: LUNDRIGAN/SLANEY

16 – 34 Resolved to approve for payment the Booster Pump Project – Status Report #2. All in favour, Motion Carried.

ADDITIONS TO AGENDA

ST. THOMAS AQUINAS PARISH – AD RE – 56TH ANNUAL MARDI GRAS BOOKLET

MOTION: D.M. WALSH/SLANEY

16 – 34A Resolved to purchase a full page ad in the 56th Annual Mardi Gras Booklet at a cost of \$40.00. All in favour, Motion Carried.

Done to Live
Andrea Kille

TOWN OF ST. LAWRENCE TAX RECOVERY PLAN FOR APPROVAL

MOTION: CULL/LUNDRIGAN

16 – 35 Resolved to approve the Town of St. Lawrence Tax Recovery Plan as presented. All in favour, Motion Carried.

GENERAL DISCUSSION

WINTER CARNIVAL

Councillor Lundrigan advised that the Lion’s Club Winter Carnival has started.

NO CUTTING SIGNS

Deputy Mayor Walsh asked about the NO CUTTING SIGNS.

The Manager explained that there have been a lot of complaints regarding wood cutting in areas that are not included in the cutting permit regulations.

SENIORS OF DISTINCTION AWARD


Mayor Pike advised that there is a request for nominations re – Seniors of Distinction Award.

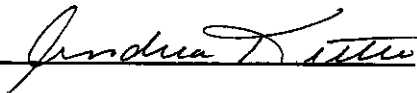
The consensus was to nominate Mr. Bren Hynes.

TRUXTUN & POLLUX MEMORIAL SERVICE – THURSDAY, FEB. 18/16 AT 4:00 P.M.

Mayor Pike advised that Mr. Bob Power, CHCM will be present at the Truxtun & Pollux Memorial Service.

He also advised that representatives of CFI will be in attendance to make a presentation to the Historical Advisory Board towards the 75th anniversary celebrations.





He advised that the Chamber Cove monument is on stream for midsummer and the war monument is scheduled for next November.

He commented that since the current members of the Historical Advisory Committee have started that they have done a lot of work.

It was suggested to write the Historical Advisory Committee and compliment them on the great work that they are doing.

BRAVERY AWARD – LEON SLANEY

The consensus was to nominate Leon Slaney for a Bravery Award for his efforts in the rescue of a resident.

WATER STREET WEST – ICE ON ROAD

It was suggested to contact the homeowner on Water Street West to do something about the drainage as there is a lot of ice building up on the road.

REC CENTRE ROOF PROJECT

It was noted that a request has been made to MHA Carol Anne Haley to approach ACOA to see what the status is of our application for funding to do the Rec Centre Roof.

ADJOURNMENT

MOTION: LUNDRIGAN

The meeting adjourned at 7:50 p.m.

