

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MARCH 1, 2016 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	MICHAEL STACEY
		KEVIN PITTMAN
		AMANDA SLANEY (7:20 P.M.)
	CLERK/MANAGER	ANDREA KETTLE
	ASST. T. CLERK	EILEEN NORMAN
MEMBERS ABSENT	COUNCILLORS	EDGAR CULL
		ERNIE LUNDRIGAN

AGENDA

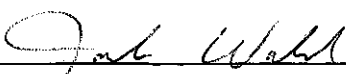
Mayor Pike called the meeting to order and welcomed the gallery to the meeting.

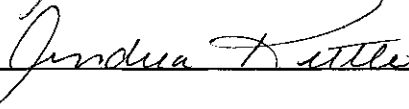
ADDITIONS TO AGENDA

- Crown Land Application, SLANC – agriculture, beekeeping
- Proclamation for signing – Dietitians of Canada NUTRITION MONTH
- Amendment to E160020 – Canada Fluorspar (NL)
- Applications:
 - o EMBEM002 – placing shed 10’ X 12” next to existing shed
 - o GIBBD001 – Extension to dwelling – 24’ X 8’, Construction of shed – 20’ X 26’, removing 8’ deck to accommodate extension and re-installing after extension is complete

MOTION: PITTMAN/D.M. WALSH

16 – 36 Resolved to approve the agenda for March 1, 2016 with noted additions. All in favour, Motion Carried.





DISCUSSION OF BUSINESS ARISING FROM MINUTES

PAGE 2 – CONDITION OF HOSPITAL ROAD

Discussion took place and it was agreed to have the Public Works Committee look at the condition of the hospital road and also to request a letter from Eastern Health about the condition of the road.

PAGE 3 – RECREATION COMMITTEE – LIFEGUARDS

The Manager advised that we have put out a notice looking for lifeguards/instructors but we have not received any response yet.

The Mayor advised that he spoke with the administration at the school and asked if they could go class to class and advise the students of this opportunity.

He said that our pool is a necessity in the summer months.

PAGE 4 AND PAGE 5 – ADDITIONS TO AGENDA

It was noted that Additions to Agenda is on Page 4 and Page 5.

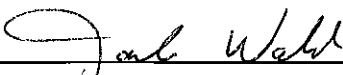
MINUTES

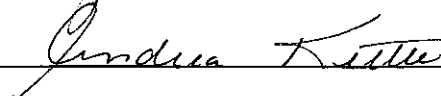
MOTION: STACEY/PITTMAN

16 – 37 Resolved to approve the minutes of February 16, 2016 with noted corrections. All in favour, Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS





Deputy Mayor Walsh suggested scheduling a Public Works Committee meeting for Tuesday afternoon. It was agreed to check with Councillor Slaney to see if she was available.

Councillor Pittman suggested taking a look at the hospital road at the same time.

WASTE MANAGEMENT

Deputy Mayor Walsh advised that he attended a meeting with the Waste Management on January 27, 2016 and supplied a copy of the minutes to the Manager.

He also advised that the tender is up for garbage collection.

CORRESPONDENCE TO BE ACTED ON

FFAW/UNIFOR – RURAL WORKS CAMPAIGN UPDATE

Discussion took place and it was agreed to invite a representative to a meeting with Council to discuss this initiative.

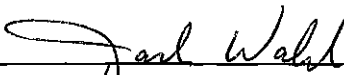
REQUEST FOR DONATION – ARTHRITIS SOCIETY – 7TH ANNUAL WALK TO FIGHT ARTHRITIS


The consensus was to file this correspondence as the town donates to local chapters.

RECREATION NL STRATEGIC PLANNING SESSION (EASTERN) – MARCH 19, 2016 – CLARENVILLE

Councillor Pittman advised that he would check his schedule to see if he is available to attend. He suggested contacting Councillor Lundrigan to see if he was interested in attending as well.

MNL EASTERN REGIONAL MEETING – MARCH 18 – 19, 2016 – CLARENVILLE





Mayor Pike advised that he would like to attend the MNL Eastern Regional Meeting in Clarendville, March 18 – 19, 2016.

Council agreed.

LETTER FROM PAUL TUCKER, MUNICIPAL FINANCE RE - CAPITAL INVESTMENT PLAN ALLOCATION REMAINING

MOTION: STACEY/D.M. WALSH

16 – 38 Resolved to submit a Capital Investment Plan (CIP) application for project approval and to use the funds for the purchase of a Maintenance Assurance Manual (MAM) and the difference of \$13,245.02 for the PH system. All in favour, Motion Carried.

PROPOSED UNDERTAKING FOR PLACENTIAN BAY ATLANTIC AQUACULTURE PROJECT FOR REVIEW

The Manager advised that there is a jump drive at the office with a 500 + page document explaining the proposed undertaking if anyone wanted to take it to look and pass comments.

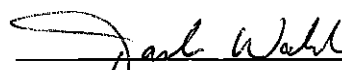
RECREATION NL – 45TH ANNUAL AGM, CONFERENCE AND TRADE SHOW, MAY 26 – 28, 2016

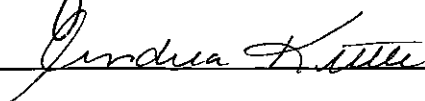
It was suggested to pass this correspondence along to the Recreation Committee for review.

***Councillor Slaney entered the meeting at 7:20 p.m.

DUMP TRUCK

The Manager advised that she contacted Garnish who supplied pictures of the truck that they have. It is a regular pickup truck with a small dump attached.





The consensus was to have the Public Works Committee review this issue and report back to Council.

ADDITIONS TO AGENDA

Crown Land Application, SLANC – agriculture, beekeeping

Discussion took place on the proposed undertaking.

MOTION: D.M. WALSH/SLANEY

16 – 39 Resolved to approve the Crown Land application for SLANC for the purpose of agriculture, beekeeping. All in favour, Motion Carried.

APPLICATIONS

EMBEM002 – PLACING SHED 10’ X 12” NEXT TO EXISTING SHED

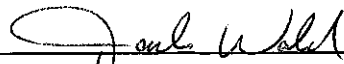
MOTION: D.M. WALSH/PITTMAN

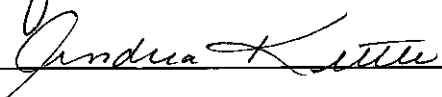
16 – 40 Resolved to approve the application for EMBEM002 to place a 10’ X 12’ shed next to his existing shed on his property. All in favour, Motion Carried.

GIBBD001 – EXTENSION TO DWELLING – 24’ X 8’, CONSTRUCTION OF SHED – 20’ X 26’, REMOVING 8’ DECK TO ACCOMMODATE EXTENSION AND RE-INSTALLING AFTER EXTENSION IS COMPLETE

MOTION: STACEY/SLANEY

16 – 41 Resolved to approve the application for GIBBD001 to build an extension to dwelling – 24’ X 8’, construct a shed – 20’ X 26’ and remove 8’ deck to accommodate extension and reinstall after extension is complete. All in favour, Motion Carried.





PROCLAMATION FOR SIGNING – DIETITIANS OF CANADA NUTRITION MONTH

Council agreed to sign the Proclamation. The Mayor signed it and it was suggested to post it on the town’s website and on face book.

AMENDMENT TO E160020 – CANADA FLUORSPAR (NL)

Discussion took place and it was noted that if they are cutting to the road, it is not allowed.

MOTION: PITTMAN/STACEY

16 – 42 Resolved to approve the Amendment to E160020 – Canada Fluorspar (NL). All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

LETTER FROM HEATHER TIZZARD RE – REQUEST FOR FINANCIAL ASSISTANCE TO REPLACE SANITY SYSTEM – FAIRVIEW AVENUE

The Mayor read this correspondence to Council.

MANAGER’S REPORT

ONLINE BANKING

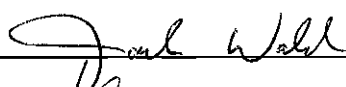
Mayor Pike noted that the online banking is working out very well.

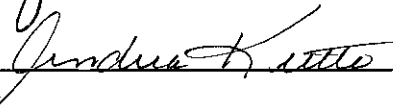
NOMINATION – SENIOR’S OF DISTINCTION

It was noted that the nomination for Senior’s of Distinction for Martin B. Hynes has been submitted.

GENERAL DISCUSSION

HOUSING DEVELOPMENT





It was advised that the prospective developer called looking for contacts for Eastern Health. Also a public notice has been posted requesting interest in purchasing building lots.

MEETING WITH ACOA AND IBRD AND HISTORICAL ADVISORY COMMITTEE

Councillor Slaney gave an update on the meeting.

It was noted that there will be a meeting on Thursday at noon to make a formal announcement on the funding for the extension to the museum.

REC CENTRE RENOVATIONS

Councillor Pittman asked when the exterior renovations at the Rec Centre will resume.

The Manager advised that they will resume in April.

HOME COMING 2017

Mayor Pike advised that there will be a meeting called very soon to start planning for Home Coming 2017.

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 7:50 p.m.

