

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

MEMBERS PRESENT	MAYOR	PAUL PIKE
	COUNCILLORS	MICHAEL STACEY RODNEY DOYLE AMANDA SLANEY
	CLERK/MANAGER ASST TO TN MNGR	ANDREA KETTLE CYNTHIA HODGE
MEMBERS ABSENT	DEPUTY MAYOR COUNCILLORS	JACK WALSH ERNIE LUNDRIGAN EDGAR CULL

AGENDA

Mayor Pike called the meeting to order and welcomed Colin Farrell of the Southern Gazette to the Gallery.

ADDITIONS TO AGENDA

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

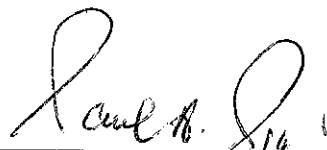
- Legendary Coasts Eastern Newfoundland Annual General Meeting
November 3, 2016

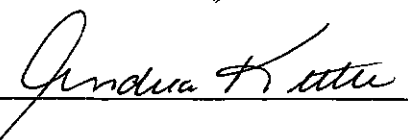
MOTION: STACEY/DOYLE

16 – 302 Resolved to approve the agenda for November 1, 2016 with noted addition. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF OCTOBER 17, 2016

No changes.





ADOPTION OF MINUTES

MOTION: SLANEY/DOYLE

16 – 303 Resolved to approve the minutes of October 17, 2016 as circulated. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

The Town Manager has requested a meeting with the RCMP but has not received a reply to date. Mayor Pike advised that he would contact the RCMP.

COMMITTEE REPORTS

Councillor Stacey said that he met with the ATV Association and they came up with a list of General Regulations for ATV use. These were then posted on the Towns Social Media site.

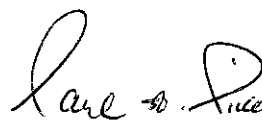
DEFERRED CORRESPONDENCE

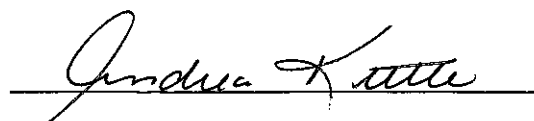
1. CFI – USE OF TELECOMMUNICATIONS TOWER

Council held discussion on the use of the tower by Canada Fluorspar Ltd (CFI). It was noted that CFI would have to straighten the steel plate at the bottom of the tower to prevent anyone from climbing the tower from the inside. It was also noted that the Town would not be accepting any liability relating to CFI's use of the tower.

MOTION: SLANEY/STACEY

16 – 304 Resolved to permit Canada Fluorspar Inc to use the Town's Telecommunications Tower with the stipulation that they enclose the steel plate at the bottom of the tower, and that there would be no liability to the Town because of their use of the tower. All in Favour, Motion Carried.





CORRESPONDENCE TO BE ACTED ON

KEARA002 – PATIO ON REAR OF HOUSE – 6’ X 9’

MOTION: STACEY/SLANEY

16-305 Resolved to approve the application for KEARA002 - patio on rear of house – 6’ X 9’. All in favour, Motion Carried.

ST. LAWRENCE SOCCER ASSOCIATION ANNUAL SOCCER BANQUET NOVEMBER 12, 2016

Mayor Pike encouraged any Councillors who could, to attend.

SITE SPECIFIC HEALTH & SAFETY PLAN – PICKUP OF ICE CONTROL MATERIALS

MOTION: STACEY/DOYLE

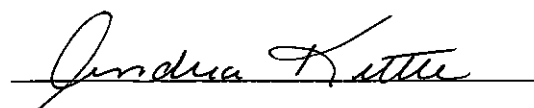
16-306 Resolved to adopt the Site Specific Occupational Health and Safety Plan as presented to Council. This SSSP has all measures in place to meet Occupational Health and Safety compliance standards related to the pickup of ice control materials. All in favour, Motion Carried.

PROPERTY ASSESSMENT WORKSHOP DECEMBER 7, 2016 ST. JOHN’S

MOTION: SLANEY/STACEY

16-307 Resolved to send Councillors/Staff to the Property Assessment Workshop in St. John’s on December 7, 2016. All in favour, Motion Carried.





MAP – TAREFARE SIGNAGE

Councillor Stacey gave some clarification on the location of the Bypass Road and the location of signage that CFI will be placing at the intersection of Tarefare Road and Chamber Cove Road. It was decided that when the signage is in place, the Town would put pictures and an explanation of the signage on Social Media.

CAPITAL WORKS FUNDING APPLICATIONS – DEADLINE NOVEMBER 30, 2016

Town Manager indicated that to date the Town has not received any Capital Works Funding for 2016/2017.

MOTION: SLANEY/DOYLE

16-308 Resolved to direct Edwards and Associates Ltd to update the applications for Pollux Crescent Phase 1 and Pollux Crescent Phase 2 and resubmit the applications for 2017/2018 Municipal Capital Works. All in favour, Motion Carried.

REQUEST FROM ST. LAWRENCE HISTORICAL ADVISORY COMMITTEE – ASSISTANCE WITH NEW MEMORIAL

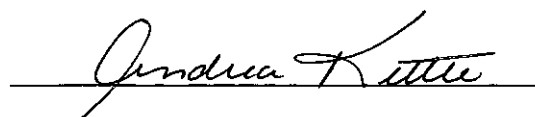
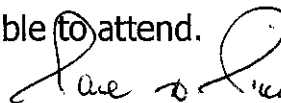
Town Manager indicated that Town Workers have already been out to the old road to Chamber Cove and spread a load of shale, graded the road and filled potholes. However, due to safety concerns, Town Workers will not be taking part in the cement pour.

EMAIL FROM JAY WHITESIDE, SANECO TEC LTD – DISCOVERY EXECUTIVE SUMMARY OF THE EVALUATION OF RISKS STUDY OF HYDROGEN PEROXIDE

It was decided to file this correspondence for future consideration.

INVITATION FROM BURIN PENINSULA BRIGHTER FUTURES FOR 20TH ANNUAL GENERAL MEETING NOVEMBER 7, 2016

Mayor Pike and Councillor Slaney may be available to attend.



SPEED SIGNAGE MANNIX CAUSEWAY/HOGAN STREET – STOP SIGN

MOTION: STACEY/SLANEY

16-309 Resolved to purchase and place a stop sign at the end of Mannix Causeway East and a stop sign at the end of Hogan Street. All in favour, Motion Carried.

ACCOUNTS PAYABLE – SEPTEMBER 2016 - \$34,955.85

MOTION: SLANEY/DOYLE

16-310 Resolved to approve payment of Accounts Payable for September, 2016 in the amount of \$34,955.85. All in favour, Motion Carried.

ADDITIONS TO AGENDA

LEGENDARY COAST EASTERN NEWFOUNDLAND ANNUAL GENERAL MEETING NOVEMBER 3, 2016

There will be no one available for this event.

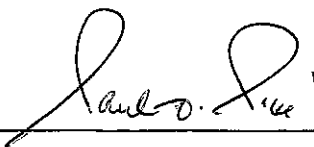
CORRESPONDENCE FOR INFORMATIONAL PURPOSES

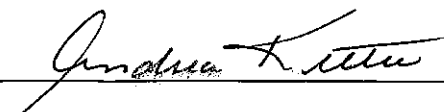
GENERAL DISCUSSION

SEWING GROUP REQUESTING USE OF UPSTAIRS FOR NOVEMBER 19, 2016 FROM 10:00 AM TO 4:30 PM

MOTION: SLANEY/DOYLE

16-311 Resolved to approve the use of the upstairs lobby by the Sewing Group for a sewing Retreat to take place on November 19, 2016 from 10:00 AM to 4:30 PM. All in favour, Motion Carried.





RADON TESTING MEETING

The Town Manager indicated that the Town is waiting on Health Canada to bring back an MOA, omitting the Town's liability on this project.

PUBLIC NOTICE CUTTING OFF WATER FOR ACCOUNTS IN ARREARS

The Town Manager indicated that the Town has published a notice announcing the cut off of water for accounts in arrears.

FUNERAL HOMES

Mayor Pike requested that the Town Manager approach the various Funeral Homes on the Burin Peninsula with the request of operating a Home in St. Lawrence.

FIREMENS BALL INVITATION

The 53rd Annual Firemen's Ball will take place on November 26, 2016 at the Parish Hall. The deadline to reply is November 16, 2016.

SENIORS DINNER

Town Staff are in the process of arranging a date for the Seniors Dinner.

ADJOURNMENT**MOTION: SLANEY**

The meeting adjourned at 8:05 p.m.

