

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
JANUARY 19, 2016 AT 6:30 P.M.**

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

AGENDA

Mayor Pike called the meeting to order and welcomed Councillor Pittman via Teleconference.

ADDITIONS TO AGENDA

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

- Amendment to CFI's AGS Property - Drilling Permit – 8 additional drill holes.

MOTION: CULL/STACEY

16 – 001 Resolved to approve the agenda for January 19, 2016 with noted addition. All in favour, Motion Carried.

Paul Pike

Andrea Kettle

MINUTES**MOTION: LUNDRIGAN/STACEY**

16 – 002 Resolved to approve the minutes of December 15, 2015. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES**COMMITTEE REPORTS****RECREATION COMMITTEE**

Councillor Pittman indicated the Curling Association will not be proceeding with Curling for the 2016 season due to lack of interest.

PUBLIC WORKS COMMITTEE

The Town Manager was directed to schedule a Public Works Committee meeting in February to deal with snow clearing issues.

DEFERRED CORRESPONDENCE

1. Drainage – Hollett's Lane

The Manager indicated that the cost could include up to three hours of excavator rental if the open ditch method for drainage is used. This method would be the most cost effective method. Council held a brief discussion on the drainage problem in this area.

MOTION: CULL/LUNDRIGAN

16 – 003 Resolved to clear an existing trench in the Hollett's Lane area to address drainage issues. Motion Carried. Councillor Stacey abstained from voting.

Lawrence Stacey

Jessica Little

CORRESPONDENCE TO BE ACTED ON

EDWAM004 – Request for Crown Land Approval

MOTION: PITTMAN/STACEY

16-004 Resolved to approve the application for EDWAM004 Crown Land Approval. All in favour, Motion Carried.

TURPF006 – Request to Construct a Shed 24' x 10'

MOTION: STACEY/LUNDRIGAN

16-005 Resolved to approve the application for TURPF006 to construct a shed 24'x10'. All in favour, Motion Carried.

Mayor Pike welcomed Tom Rennie to the Public Gallery.

RECYCLE MY CELL IN NEWFOUNDLAND AND LABRADOR

Consensus was for the office to have a drop off box for cell phones and to advertise the option on our website.

MMSB 2016 BACKYARD COMPOSTING PROGRAM

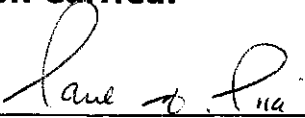
Consensus was to put out a Public Notice to check interest from residents.

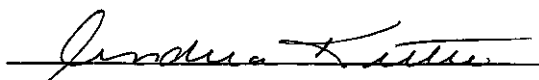
CFI – TREE CUTTING ALONG ROADSIDE TO CHAMBER COVE

CFI has offered to reseed or replant the areas that were inadvertently cut during surveying process. The cutting areas were outside of CFI's Commercial Woodcutting Permit regulations.

MOTION: CULL/LUNDRIGAN

16-006 Resolved to require that Canada Fluorspar Inc replant trees in the spring in locations that were cut along Iron Springs Road contrary to their Commercial Woodcutting permit stipulations. All in favour, Motion Carried.





OPERATOR OF THE YEAR AWARD

Consensus was to nominate Patrick Cusick for Operator of the Year for 2016.

MNL – COMMITTEE EXPRESSION OF INTEREST

Mayor Pike has completed the application and submitted.

FIRE DEPARTMENT – REQUEST TO REALLOCATE 2015 BUDGET

Consensus was to defer this to the Fire Department Liaison Committee and have the Liaison Committee bring back recommendation to Council as per Council procedure. The Town Manager was asked to contact the Fire Chief and advise him of this.

MOTION: PITTMAN/STACEY

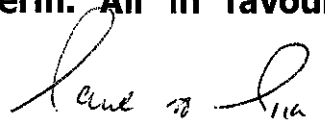
16-007 Resolved to defer Fire Department request to the Fire Department Liaison Committee. All in favour, Motion Carried.

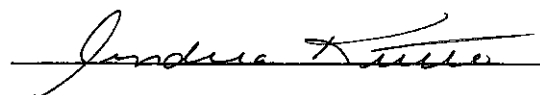
NEW MOTIONS REQUIRED FOR BOOSTER PUMP PROJECT**MOTION: CULL/LUNDRIGAN**

16-008 Resolved to accept the funding in the amount of \$325,024 and to authorize the Mayor and the Town Manager to act on behalf of Council to enter into a Municipal Capital Works Agreement for the financing of the New Booster Pumping Station, Project # 17-MCW-15-00037 in the amount of \$325,034. This included the original project funding of \$315,034 plus the additional funding (Amendment #1) of \$10,000. All in favour, Motion Carried.

MOTION: CULL/LUNDRIGAN

16-009 Resolved to request financing from the Bank of Nova Scotia for the Towns 10% share of the Booster Pumping Station Project # 17-MCW-15-00037 in the amount of \$31,065 to be repaid over a five year term. All in favour, Motion Carried.





MOTION: CULL/LUNDRIGAN

16-010 Resolved to request financing from the Bank of Nova Scotia for HST related to the Booster Pumping Station Project # 17-MCW-15-00037 in the amount of \$14,382 to be repaid over a one year term. All in favour, Motion Carried.

NEW MOTION REQUIRED FOR LAURENTIAN AVENUE PHASE 3

MOTION: LUNDRIGAN/CULL

16-011 Resolved to request financing from the Bank of Nova Scotia for the Towns 10% share of the Laurentian Avenue Phase 3 Project # 11075 in the amount of \$51,094 to be repaid over a five year term. All in favour, Motion Carried.

PART-TIME OFFICE POSITION

Labour relations interviewed two prospective employees and one was hired on a part time, call in basis. She is currently completing two weeks training.

PART-TIME HEAVY EQUIPMENT OPERATOR POSITION

In Camera

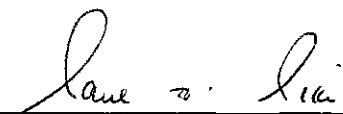
NAPE CONTRACT JULY 1, 2015 – JUNE 30, 2018

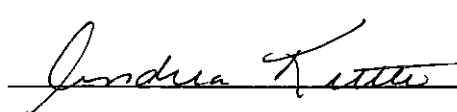
In Camera

ACCOUNTS PAYABLE FOR NOVEMBER (\$33,301.87) & DECEMBER (\$27,977.29) 2015, APPROVAL FOR PAYMENT

MOTION: CULL/STACEY

16-012 Resolved to approve payment of Accounts Payable for November, 2015 in the amount of \$33,301.87 and December, 2015 in the amount of \$27,977.29. All in favour, Motion Carried.





SCHEDULED MEETING – BURIN PENINSULA HEALTH CARE

The Mayor and Town Manager will attend the meeting with the BPHC Committee on January 28, 2016. Items to be discussed will include the current doctor situation, housing issues, wait list and long term beds, etc.

REGISTERED LETTER – WASTEWATER SYSTEMS EFFLUENT REGULATIONS

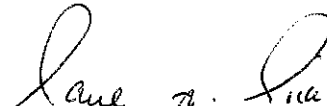
Some discussion took place on the number and location of Flow Meters needed. Town Manager was asked to contact other towns that are using Flow Meters for further information on the process and costing.

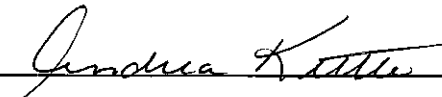
ADDITIONS TO AGENDA**AMENDMENT FROM HEATHER REFUSE REGARDING CANADA FLUORSPARS AGS PROPERTY****MOTION: STACEY/LUNDRIGAN**

16 – 013 Resolved to approve the Amendment to E150014. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES**MANAGER'S REPORT****GENERAL DISCUSSION****CUTTING WITHIN TOWN BOUNDARIES**

Council has noticed that wood cutting has been taking place within Town boundaries. The Town Manager was asked to check the distance of the no-cut zone from Laurentian Avenue and have outside workers measure off the distance.





LIONS CLUB WINTER CARNIVAL

Councillor Lundrigan informed Council that the Lion's Club is planning a Winter Festival from February 15 to 21, 2016.

TRUXTUN & POLLUX CEREMONY

Mayor Pike reminded everyone that the Truxtun & Pollux Anniversary Ceremony will be on February 18, 2016.

Councillor Slaney entered the meeting (7:20)

HISTORICAL COMMITTEE

Councillor Slaney gave an update on the Historical Advisory Committee fundraising events. She also indicated that the Parish Council are considering charging \$175 to cover insurance costs plus the current \$200 rental fee for each future event held at the Parish Hall.

GOLDEN AGE CLUB

The Town Manager indicated that the new ramp on the building is flush with the door and snow is getting stuck between the door and the threshold. This will lead to damage to the door. The Liaison Committee will look into it.

Tom Rennie left meeting.

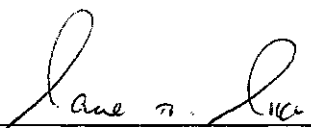
IN CAMERA SESSION**NAPE CONTRACT**

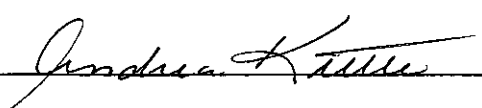
The Labour Relations Committee briefed Council on the recent negotiations.

MOTION: LUNDRIGAN/SLANEY

16 – 014 Resolved to approve the NAPE contract for the period of July 1, 2015 to June 30, 2018. All in Favour, Motion Carried.

Councillor Cull excused himself at this time.





HEAVY EQUIPMENT OPERATOR PART TIME POSITION

Council reviewed the resumes that were received for this position.

MOTION: STACEY/PITTMAN

16-015 Resolved to accept one of the applicants to fill the part time, call in, Heavy Equipment Operator and to employ him as soon as possible for two weeks training. All in Favour, Motion Carried.

ADJOURNMENT

MOTION: CULL

The meeting adjourned at 7:45 p.m.

