

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
FEBRUARY 20, 2017 AT 7:00 P.M.**

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

Council met with the St. Lawrence Allied Youth Group 989 and signed a Proclamation to declare February 21, 2017 to February 27, 2017 Allied Youth Week.

AGENDA

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

ADDITIONS TO AGENDA

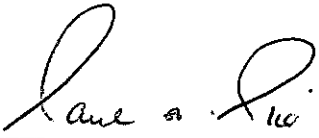
No additions

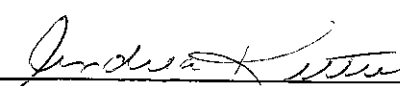
MOTION: LUNDRIGAN/WALSH

17 – 030 Resolved to approve the agenda for February 20, 2017. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF FEBRUARY 7, 2017

No corrections or omissions.





ADOPTION OF MINUTES

MOTION: WALSH/DOYLE

17 – 031 Resolved to approve the minutes of February 7, 2017. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

No discussion

COMMITTEE REPORTS

Deputy Mayor Walsh indicated that the Public Works Committee met again on the Lane Policy in order to address the request from residents on Mayor Avenue that their lane be plowed. No changes to previous motion are recommended.

Deputy Mayor Walsh also indicated that the Public Works Committee received a complaint from a resident who stated that fireworks had been discharged over their property. The Town does not have a Fireworks Policy in place. The Town Manager was asked to check with MNL to see if other Towns have a Fireworks Policy.

Mayor Pike thanked the Historical Advisory Committee for their excellent organization of the 75th Truxtun and Pollux Anniversary.

Council met this evening regarding their concerns on the hiring policies at CFI. Communications Guidelines were put in place.

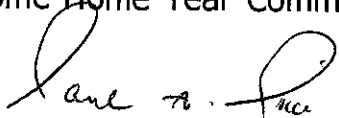
DEFERRED CORRESPONDENCE

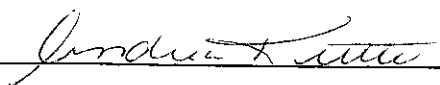
No deferred correspondence

CORRESPONDENCE TO BE ACTED ON

REQUEST FROM COME HOME YEAR COMMITTEE – MOBILE FOOD VENDOR SERVICE

The Town Manager was asked to contact the Come Home Year Committee for further clarification.





CALL FOR MNL COMMITTEE MEMBERS

If any Councillor is interested in becoming a member of any of the MNL Committees, then they will submit their names to the Town Manager and their application will be submitted.

DECISION ON COLOR OF ACOUSTIC PANELS FOR THE RECREATION CENTRE

Recommendation of Council was to go with the blue and white pattern of panels. There was a concern expressed from Councillor Stacey that these panels will be exposed to sport activities.

AGENDA FOR DELEGATION TO ST JOHN'S

Council members will meet on February 28 at 6:30 pm to finalize the agenda for the trip to St. John's. The Town Manager was asked to contact Carol Ann Haley and inform her of Councils tentative schedule.

MEETING WITH FUNERAL HOME OPERATORS

Town Manager was asked to arrange meetings with interested Funeral Home Operators during the week day.

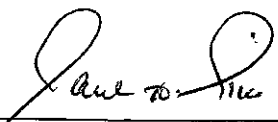
ICE CONTROL MATERIALS

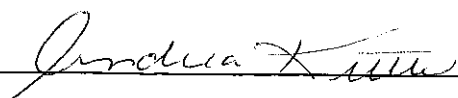
MOTION: LUNDRIGAN/SLANEY

17 – 032 Resolved to order 100 additional tonnes of Salt and Sand Mixture for the 2016-2017 snow clearing season at a cost of \$5,060. All in favour, Motion Carried.

NOMINATIONS FOR 2017 POLICE AND PEACE OFFICER OF THE YEAR AWARDS

Consensus was to write a letter congratulating the Police Department on their work.





QUOTES FOR VOLUNTEER ITEMS

MOTION: DOYLE/SLANEY

17-033 Resolved to purchase a minimum of 300 Blue Water Bottles at a cost of \$687.00 for the Volunteer Week Celebrations. All in favour, Motion Carried.

BANNER OPTIONS

MOTION: SLANEY/LUNDRIGAN

17-034 Resolved to purchase a Town Banner at an approximate cost of \$1,000. All in favour, Motion Carried.

INDUSTRIAL PARK – PROJECT DESCRIPTION FOR APPROVAL FOR ACOA APPLICATION

MOTION: LUNDRIGAN/STACEY

17-035 Resolved to apply to ACOA for Industrial Park development. All in favour, Motion Carried.

ACCOUNTS PAYABLE JANUARY 2017

MOTION: SLANEY/DOYLE

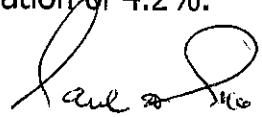
17-036 Resolved to approve accounts payable in the amount of \$57,174.12 for January 2017. All in favour, Motion Carried.

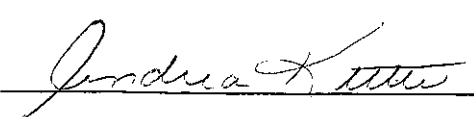
ADDITIONS TO AGENDA

No additions

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

According to Census Canada 2016 the Population of St. Lawrence is 1192. In 2011 it was 1244. This represents a drop in population of 4.2%.





GENERAL DISCUSSION

FIRE ALARM SYSTEM

MOTION: STACEY/DOYLE

17-037 Resolved to apply to the Department of Municipal Affairs under a Special Assistance Grant for Emergency Funding in the amount of \$98,540 to purchase a Fire Alarm System for the Laurentian Recreation Centre. Town share of 10% will be \$9,854. All in favour, Motion Carried.

PUBLIC CONSULTATIONS ON MINIMUM WAGE IN CLARENVILLE

Councillors will not attend these consultations as notification was received on such short notice.

STATEMENT OF GROSS REVENUES FROM BELL

Town Manager reported that the statements of Gross Revenue from Bell have decreased because revenue generated by data, texting and roaming charges is not included in Gross Revenue. This is affecting many Newfoundland Towns. Mayor Pike will check with MNL on this.

ADJOURNMENT

MOTION: LUNDRIGAN

The meeting adjourned at 8:00 p.m.

