

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

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

AGENDA

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

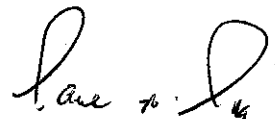
ADDITIONS TO AGENDA

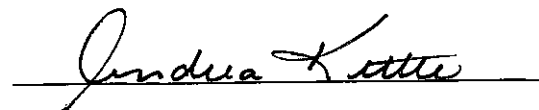
The Mayor asked if the following items could be added to the agenda:

- Green House application 16 Fairview Avenue
- Evocation Leaders 2017
- Update on Financial Condition of the Province

MOTION: LUNDRIGAN/DOYLE

17 – 020 Resolved to approve the agenda for February 7, 2017 with noted additions. All in favour, Motion Carried.





CORRECTION, OMISSION TO MINUTES OF JANUARY 24, 2017

No corrections or omissions.

ADOPTION OF MINUTES

MOTION: STACEY/DOYLE

17 – 021 Resolved to approve the minutes of January 24, 2017. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

Councillor Stacey asked if there was any response to our correspondence regarding 111 Water Street East. The Manager indicated that we have not received a response to date. It was noted that any future correspondence would be by Registered mail.

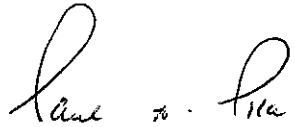
COMMITTEE REPORTS

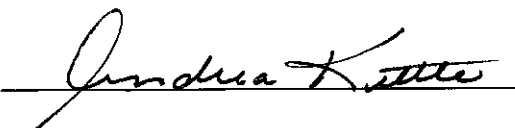
Deputy Mayor Walsh indicated that the Public Works Committee met on the Lane Policy in order to address the request from residents on Mayor Avenue that their lane be plowed. Recommendation was put forward by the Committee that according to our Snow Clearing Policy, this lane is not to be snow cleared by Council as it does not meet the minimum three house requirements.

MOTION: WALSH/STACEY

17 – 022 Resolved not to snow clear lanes with less than three houses as per the Towns Snow Clearing Policy. However, in the event of an emergency, snow clearing will be provided. All in favour, Motion Carried.

Deputy Mayor Walsh also indicated that the Public Works Committee met on the applications for the new operator for Sweepers Lounge. It is the Public Works Committee's recommendation that Olive Ghaney be the new operator.





MOTION: WALSH/LUNDRIGAN

17 – 023 Resolved to accept Olive Ghaney’s application as operator for Sweepers Lounge. All in favour, Motion Carried.

Councillor Lundrigan indicated that the Come Home Year tentative schedule is out with another meeting on February 23, 2017.

Councillor Lundrigan also indicated that the schedule for the 75th Anniversary Celebration of the Truxtun and Pollux is also out.

DEFERRED CORRESPONDENCE**TRIO FIRST RESPONDER ASSISTANCE PROGRAM**

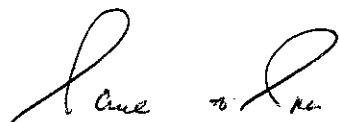
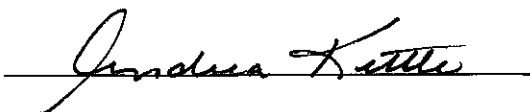
The Town Manager reported that she contacted Fire Chief Doyle and FES concerning this program. This program is not offered to Fire Departments but FES does offer assistance when necessary. The Town Manager was asked to contact TRIO for any further information they may have.

CORRESPONDENCE TO BE ACTED ON**LEGENDARY COASTS REGIONAL TOURISM DEVELOPMENT SESSION**

The Town Manager was asked to pass this information on to the St. Lawrence Historical Advisory Committee.

CANADIAN POSTMASTERS – POSTAL BANKING**MOTION: WALSH/LUNDRIGAN**

17-024 Resolved to write to Minister Judy Foote and MP Karine Trudel to offer the Towns support to the resurrection of the Postal Bank. All in favour, Motion Carried.

REQUEST FROM BURIN PENINSULA SOCCER ASSOCIATION – MEGA HALL OF FAME BANQUET 2017


MOTION: STACEY/DOYLE

17-025 Resolved to purchase a 12"x16" block on the BPSA Hall of Fame Banner displaying our Town Logo at a cost of \$300. All in favour, Motion Carried.

INVITATION FROM LITTLE LAWN TRAIL OF HEROES – 75th ANNIVERSARY

Council will not be able to attend as the Town's planned events will occur at the same time as Lawns.

APPROVAL REQUIRED FOR 2016 GAS TAX AUDIT

MOTION: LUNDRIGAN/DOYLE

17-026 Resolved to approve the 2016 Gas Tax Audit. All in favour, Motion Carried.

REQUEST FROM NATIONAL WALL OF REMEMBRANCE

It was decided to contact the Wall of Remembrance Association and indicate that although Council has the utmost respect for their endeavour, we will be concentrating on our own War Memorial this year.

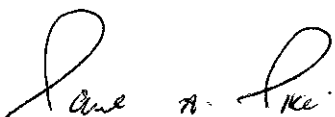
VOLUNTEER WEEK APRIL 23-29, 2107

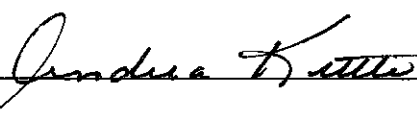
It was decided to have the Towns Volunteer Appreciation Night on April 27, 2017. Quotes for volunteer items will be brought to the next meeting for review. The location for the event will be determined pending availability.

ADDITIONS TO AGENDA

APPLICATION FOR BUILDING PERMIT – GREENHOUSE AT 16 FAIRVIEW CRESCENT

MOTION: WALSH/LUNDRIGAN





17-027 Resolved to approve building construction permit of a Greenhouse 16' x 8' at 16 Fairview Avenue. All in favour, Motion Carried.

ECOVATION LEADERS 2017 – ONE DAY FORUM

Consensus was to file this correspondence.

UPDATE ON FINANCIAL CONDITION OF THE PROVINCE

No one from Council will be attending this Brief.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

GENERAL DISCUSSION

FENTANYL INFORMATION SYSTEM

Mayor Pike and Councillor Cull will attend the Fentanyl Information Session at the Merge on February 9, 2017.


SOCCER ASSOCIATION REQUEST FOR PERMANENT CABLE INSTALLATION AT RECREATION CENTRE.

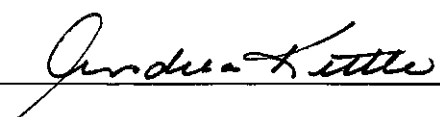
MOTION: STACEY/DOYLE

17-028 Resolved to purchase and install a permanent electrical cable in Recreation Centre. All in favour, Motion Carried.

CFI TO REMOVE OLD EQUIPMENT FROM SITE

Town Manager reported that the only equipment belonging to the Town currently on this site is the big tank. Councillor Stacey indicated that we had previously donated this tank to CFI. The Town Manager was asked to check that any vehicles or equipment that is still in the area are not located on Town property.





LAND FOR DOG PARK

The Town Manager indicated that we do currently have unused land located next to the Swimming Pool area.

MOTION: LUNDRIGAN/STACEY

17-029 Resolved to allow the Dog Park Committee use of land identified by the Council for the purpose of a Dog Park provided they follow all Dog Park Regulations. All in favour, Motion Carried.

SUBDIVISION

The Mayor indicated that there has been some interest from a developer for the Subdivision. Advertisement is currently on the Southern Gazette Website and will be in the next two editions.

REVISED MAP CFI

The Town Manager will check with the Towns Engineer to see if Environmental approvals were obtained for the road.

ADJOURNMENT

MOTION: WALSH

The meeting adjourned at 8:20 p.m.

