

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MARCH 21, 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

AGENDA

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

ADDITIONS TO AGENDA

Crown Land Application Little Lawn Pond

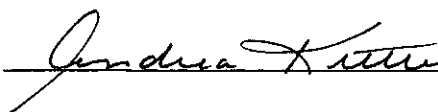
MOTION: SLANEY/STACEY

17 – 038 Resolved to approve the agenda for March 21, 2017 with noted addition. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF FEBRUARY 20, 2017

No corrections or omissions.





ADOPTION OF MINUTES

MOTION: SLANEY/LUNDRIGAN

17 – 039 Resolved to approve the minutes of February 21, 2017. All in favour, Motion Carried.

DISCUSSION OF BUSINESS ARISING FROM MINUTES

No discussion

COMMITTEE REPORTS

Councillor Slaney reported that Homecoming Committee is continuing with its fundraising efforts and there will be another meeting this week.


DEFERRED CORRESPONDENCE:

REQUEST FROM COME HOME YEAR COMMITTEE – MOBILE FOOD VENDOR SERVICE

MOTION: LUNDRIGAN/SLANEY

17 – 040 Resolved to approve the request from Come Home Year Committee to allow Ziggy Feelgoods to operate during Come Home Year. Ziggy Feelgoods must obtain a temporary permit from the Town. Mayor Pike, Councillor Slaney, Councillor Lundrigan, Councillor Doyle and Councillor Cull voted in favour. Deputy Mayor Walsh and Councillor Stacey voted against. Motion Carried.





CORRESPONDENCE TO BE ACTED ON:

MUNICIPAL SYMPOSIUM – GANDER – MAY 4-6, 2017

The Mayor will be attending this symposium under MNL. Consensus was to send a Councillor if there is one available to attend.

REQUEST FOR DONATION – TC PAGEANTS

Consensus was to file this correspondence.

REQUEST FOR DONATION – GIRLS PROVINCIAL SOCCER PARTICIPANT

MOTION: SLANEY/WALSH

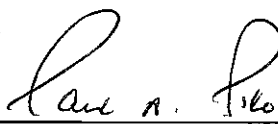
17 – 041 Resolved to donate \$25 to the Girls Provincial Soccer Participant. All in favour, Motion Carried.

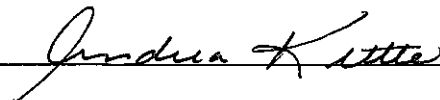
ICE CONTROL MATERIALS FOR 2017-2018 SNOW CLEARING SEASON

MOTION: LUNDRIGAN/STACEY

17 – 042 Resolved to order 250 tonne each of Salt and Salt/Sand Mix for the 2017/2018 Snow Clearing Season. All in favour, Motion Carried.

It was noted that the 100 additional tonnes of Salt and Sand Mixture for the 2016-2017 snow clearing season has been approved by the Department of Public Works.





QUARRY PERMIT – LITTLE LAWN HARBOUR

This application was deferred.

POLLUX CRESCENT PHASE 1 – APPROVAL FOR ACCEPTANCE OF FUNDING UNDER THE SMALL COMMUNITIES FUND PROJECT 17-SCF-17-00042 AND APPROVAL TO ACCESS THE TOWN'S 10% SHARE FROM THE BANK OF NOVA SCOTIA

MOTION: LUNDRIGAN/DOYLE

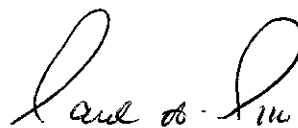
17 – 043 Resolved to accept the funding in the amount of \$552,280 under the Small Communities Fund Project and to authorize the Mayor and Town Manager to act on behalf of Council to enter into a Small Communities Fund agreement # 17-SCF-17-00042 for the financing of the Pollux Crescent Phase 1 on the Town's behalf.

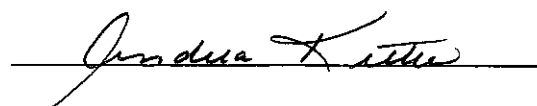
Also resolved to accept Edwards and Associates Ltd as the Town's Prime Consultant for this project. All in favour, Motion Carried.

MOTION: LUNDRIGAN/DOYLE

17-044 Resolved to request financing from the Bank of Nova Scotia for the Towns 10% share of Pollux Crescent Phase 1, Small Communities Fund project #17-SCF-17-00042 in the amount of \$61,364 to be repaid over a five year term.

Also resolved to request financing from the Bank of Nova Scotia for HST related to the Pollux Crescent Phase 1, Small Communities Fund Project #17-SCF-17-00042 in the amount of \$63,044 to be repaid over a one year term. All in favour, Motion Carried.





APPLICATION FOR CONSTRUCTION OF SHED AT 16 FAIRVIEW CRESCENT

MOTION: WALSH/SLANEY

17-045 Resolved to approve the construction of a 8' x 10' shed at 16 Fairview Crescent. All in favour, Motion Carried.

NEW BUSINESS OWNER REQUESTING TAX BREAK FOR 2017-2018

Moved to "In Camera".

BOOSTER PUMP ENHANCEMENT

MOTION: WALSH/CULL

17-046 Resolved to submit a Capital Investment Plan (CIP) application in the amount of \$31,504.25 for project approval and to use the funds for the purchase of the Booster Pump Enhancement under Gas Tax Funding. \$18,258.84 of this amount is to be reallocated from the PH Treatment System. All in favour, Motion Carried.

MOTION: WALSH/CULL

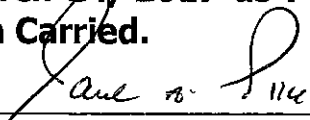
17-047 Resolved, if funds are not eligible under Gas Tax Funding, to request approval from Municipal Affairs to obtain a loan from Scotiabank in the amount of \$31,504,. All in favour, Motion Carried.

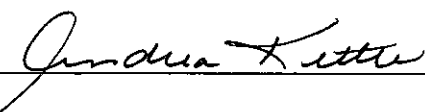
It was requested that the Town Manager approach the Town's MNL lawyer and inquire whether the Town is, in fact, liable for this expense.

PROCLAMATION FOR PURPLE DAY FOR EPILEPSY

MOTION: LUNDRIGAN/SLANEY

17-048 Resolved to proclaim Friday, March 24, 2017 as Purple Day for Epilepsy. All in favour, Motion Carried.





LEGENDARY COASTS – HERITAGE RUN MARCH 28, 2017

Councillors were asked to advise the office if they are available to attend.

CALL FOR NOMINATIONS – 2017 SENIORS OF DISTINCTION AWARDS

Council will consider the options for this application and forward a name upon final recommendation.

CALL FOR NOMINATIONS – VOLUNTEER HALL OF FAME AWARDS

Councillor Lundrigan volunteered to collect the necessary information for the Award nomination.

ACCOUNTS PAYABLE FEBRUARY 2017

MOTION: WALSH/SLANEY

17-049 Resolved to approve accounts payable in the amount of \$31,390.73 for February 2017. All in favour, Motion Carried.

APPLICATIONS FOR CAPITAL WORKS FOR 2017-2018 – DEADLINE DATE IS APRIL 21, 2017

MOTION: DOYLE/WALSH

17-050 Resolved to set the following projects as Capital Works priorities for the Town of St. Lawrence for the 2017-2018 year:

Priority 1 –Trunk Road for Subdivision

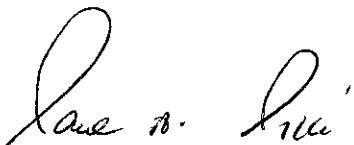
Priority 2 – Pavement Program

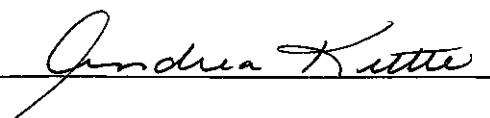
Priority 3 – Pollux Crescent Phase 2

Priority 4 – Pollux Crescent Phase 3

All in favour, Motion Carried.

The Public Works Committee will identify and prioritise the areas within the Town that are in most need of the Pavement Program.





ADDITIONS TO AGENDA

CROWN LAND APPLICATION - LITTLE LAWN POND

Item deferred.

GENERAL DISCUSSION

DAMAGE TO IRON SPRINGS BRIDGE PARKING LOT

Consensus was to have this area closely patrolled.

RESIDENT WORKING ON PRIVATE WATER AND SEWER LINE

The resident has advised Council employees that this work will be completed in the near future.

FENTANYL SESSION

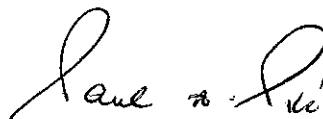
The Town Manager was asked to contact the RCMP to set up a Fentanyl session in conjunction with the Library Board in St. Lawrence.

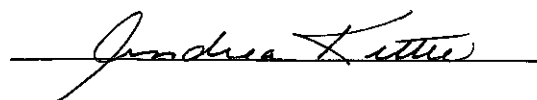
AUTOMATIC BANKING MACHINE

There were issues again last week with the ABM not in operation. Scotiabank was contacted over the course of the problem and it was eventually resolved.

WATER FILTRATION BUILDING

It was noted that people are smoking in the Water Filtration Building and the ABM Building. No smoking signs will be posted in the Water Filtration and ABM Building as this is a public building and smoking is not permitted.





LETTER TO RESIDENT REGARDING DECREPIT BUILDING

There has been no response to Councils letter regarding the repair or demolition of resident's property. The Town Manager was asked to check on the status of this.

The Public Works Committee will go around Town and identify other buildings in need of repair.

DAMAGE TO SNOWPLOW

Council workers had some issues when snow plowing last week. While plowing a lane that had not been properly maintained, the plow was damaged and had to be repaired. The Public Works Committee will discuss the necessity of plowing unmaintained lanes.

IN CAMERA SESSION:

MOTION: LUNDRIGAN/SLANEY

17-051 Resolved to agree that Information Brokerage Ltd avail of the RAMS Trust Fund for the five major Towns share of a RAMS update project. All in favour, Motion Carried.

MOTION: LUNDRIGAN/SLANEY

17-052 Resolved to offer to buy the deck for Sweepers Lounge from L Giovannini Ltd for \$2,500. All in favour, Motion Carried.

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 9:00 p.m.

