

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MAY 2, 2017 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	COUNCILLORS	MICHAEL STACEY EDGAR CULL RODNEY DOYLE ERNIE LUNDRIGAN AMANDA SLANEY
	CLERK/MANAGER ASST. TOWN CLERK	ANDREA KETTLE EILEEN NORMAN
MEMBERS ABSENT	DEPUTY MAYOR	JACK WALSH

AGENDA

The Mayor called the meeting to order and asked if the following items could be added to the agenda:

- **EMAIL FROM TOWN OF WINTERLAND RE – ROUND TABLE MEETING.**
- **CRIME STOPPERS – INVITATION TO ATTEND 2017 POLICE AND PEACE OFFICER OF THE YEAR AWARDS, FRIDAY, MAY 19, 2017 – 2:00 P.M. – 3:30 P.M.**
- **ESTIMATE – K & D PRATT RE – FLOW METER PURCHASE**


MOTION: SLANEY/CULL

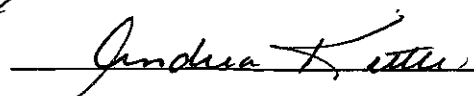
17 – 69 Resolved to approve the agenda for May 2, 2017 with the above noted additions. All in favour, Motion Carried.

MINUTES

MOTION: CULL/LUNDRIGAN

17 – 70 Resolved to approve the minutes of April 18, 2017 as circulated. All in favour, Motion Carried.





COMMITTEE REPORTS

The Manager advised that she had attended a meeting on April 19, 2017 with the Burin Peninsula Joint Council Primary Health Care Committee and the update is included with their package.

CORRESPONDENCE TO BE ACTED ON

APPLICATIONS

CUSIC – EXTENSION TO PROPERTY – 6’ X 12’ AND 4’ X 25’ PATIO

MOTION: SLANEY/STACEY

17 – 71 Resolved to approve an extension of 6” X 12’ and a 4’ X 25’ patio. All in favour, Motion Carried.

SLANJ – CONSTRUCTION OF SHED – 16’ X 20’

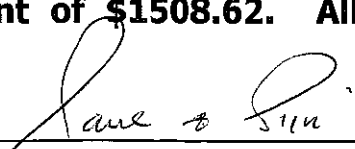
MOTION: LUNDRIGAN/DOYLE

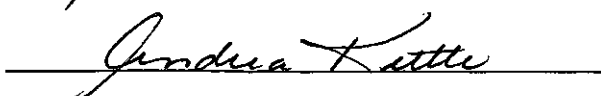
17 – 72 Resolved to approve construction of shed – 16’ X 20’ pending approval from all other regulatory bodies and approval in writing from the owner of the property. All in favour, Motion Carried.

REQUEST FOR EXEMPTION – ST. THOMAS AQUINAS PARISH

MOTION: SLANEY/STACEY

17 – 73 Resolved to grant an exemption to St. Thomas Aquinas Parish for property tax in the amount of \$490.50 and business tax in the amount of \$1508.62. All in favour, Motion Carried.





LETTER FROM RESIDENTS RE – RODENT INFESTATION

Discussion took place on this issue.

MOTION: STACEY/CULL

17 – 74 Resolved to contact Modern Pest Control to set traps from the Causeway to the Oceanview. All in favour, Motion Carried.

SAM – SPRING AGM – JUNE 2 – 3, 2017, TORBAY

The Mayor advised that he will not be available to attend this function. He advised Councillors that if anyone else can attend, they should because they are excellent sessions.

The deadline to register is May 19, 2017.

HNL – TOURISM TOWN HALL – MAY 26, 2017, CAPITAL HOTEL, ST. JOHN'S

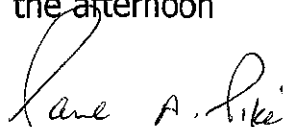
The consensus was to file this correspondence.

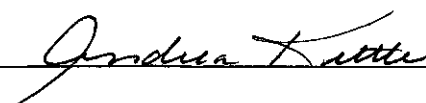
COUNCIL NEEDS TO SCHEDULE MEETING FOR THE FOLLOWING:

- **FIRE DEPARTMENT – LIAISON MEETING**
- **HISTORICAL ADVISORY COMMITTEE MEETING REQUEST**
- **VIGILANT**
- **BUGS GREEN – REQUESTING MEETING FOR THIS WEEK**

It was agreed to schedule the following meetings:

- Fire Department – Tuesday, May 9, 2017 at 7:30 p.m.
- Historical Advisory Committee – Tuesday, May 16, 2017 at 6:15 p.m.
- Vigilant – Monday, May 8, 2017 at 7:30 p.m.
- Bugs Green – Monday, May 8, 2017 in the afternoon





**REQUEST FROM ST. LAWRENCE HISTORICAL ADVISORY COMMITTEE
RE – FULL-TIME OFFICE WORKER**

Discussion took place and the Manager advised that Council has allocated an amount of money for the Historical Advisory Committee and there is \$1,000.00 left in the budget.

The consensus was to write a cheque for the remaining \$1,000.00 to the Historical Advisory Committee to help alleviate the expense of a full-time office worker.

EASTER SEALS – REQUEST FOR DONATION

The consensus was to file this correspondence.

BURIN PENINSULA SPCA – REQUEST FOR DONATION

MOTION: STACEY/SLANEY

17 – 75 Resolved to donate \$25.00 to the Burin Peninsula SPCA. All in favour, Motion Carried.

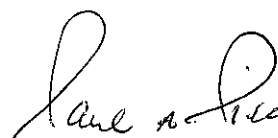
ADDITIONS TO AGENDA

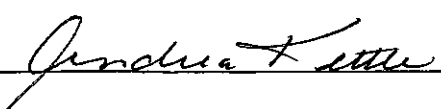
EMAIL FROM TOWN OF WINTERLAND RE – ROUND TABLE MEETING

Council agreed to participate in a Round Table Meeting when it is arranged.

CRIME STOPPERS – INVITATION TO ATTEND 2017 POLICE AND PEACE OFFICER OF THE YEAR AWARDS, FRIDAY, MAY 19, 2017 – 2:00 P.M. – 3:30 P.M.

The consensus was to file this correspondence.





ESTIMATE – K & D PRATT RE – FLOW METER PURCHASE

MOTION: LUNDRIGAN/SLANEY

17 – 76 Resolved to purchase from K & D Pratt, a clamp-on ultrasonic flow meter as well as items required to install a vacuum switch at a cost of \$7,557.80. All in favour, Motion Carried.

FIRE ALARM SYSTEM – ST. LAWRENCE RECREATION CENTRE

The Manager advised that the Town needs to submit Form B – Contract Award Without Tender Invitation to the Chief Operating Officer, Government Purchasing Agency for the Fire Alarm for the Rec Centre and the extension to the Miner’s Museum. Form B has to be tabled at the House of Assembly for approval.

MOTION: DOYLE/LUNDRIGAN

17 – 77 Resolved to complete Form B – Contract Award Without Tender Invitation and submit to the Chief Operating Officer, Government Purchasing Agency for the Fire Alarm for the Rec Centre and the extension to the Miner’s Museum. Form B has to be tabled at the House of Assembly for approval. All in favour, Motion Carried.

REQUEST FOR REDUCTION ON BUSINESS TAX

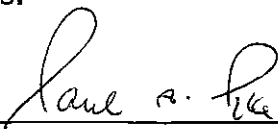
Council held discussion on this request.

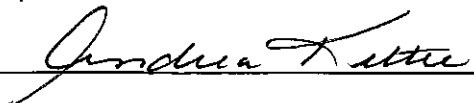
The consensus was that no deduction would be granted.

GENERAL DISCUSSION

NEWFOUNDLAND POWER – REBATES

Councillor Lundrigan advised that at a recent CYN meeting, the Committee asked about the rebate from Newfoundland Power. He said they feel that since the bill is cost shared between the Soccer Association, the Town and CYN that any rebate received should be shared by all groups.





The Manager advised that the bills are sent to the Soccer Association so therefore the rebate would have been issued to them.

CURLING CLUB/SWEEPERS

Councillor Lundrigan also inquired about the rebate for the Curling Club/Sweepers as the Committee pays the majority of the bill in the winter months when curling is being played.

The Manager advised that she would check out the rebate amounts received.

FUNDING REQUEST FOR NEW BUILDING (SOCCER)

Councillor Stacey asked if the office could check with MHA Carol Anne Haley's office to get an update on the funding request to construct a new building for soccer.

The Manager advised that the Dog Park Committee made application for funding and has received a letter advising them to reapply.

MHA CAROL ANNE HALEY – ANNOUNCEMENTS

The Manager was asked to contact MHA Carol Anne Haley's office to see when she plans to make the announcement on the Pollux Crescent funding.

SPEED SIGN

The Mayor asked when the speed sign would be put back on the road side.

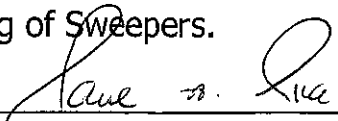
The Manager advised that we are having technical problems with setting it up and a representative would be here on Friday to look at it.

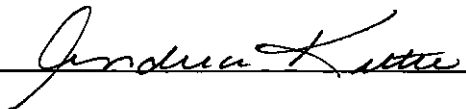
ELEVATOR LIFT

The Manager advised that she has been talking with representatives from Otis regarding the elevator lift and is currently waiting for estimates..

SWEEPERS

The Manager gave an update on the reopening of Sweepers.





LIGHT POLE – PARK AREA

The Manager advised that she has sent a letter to Newfoundland Power requesting that the light pole be moved.

LETTER REQUESTING REMOVAL OF DILAPIDATED BUILDING

The Manager advised that the deadline is up on the letter requesting removal of the dilapidated building. She advised that she tried to contact the person responsible and was advised that he is gone away for two weeks.

It was suggested to send letter to others as well regarding dilapidated buildings.

SWIMMING POOL – LIFEGUARDS

Councillor Stacey asked about the status of lifeguards at the pool.

The Manager advised that the Town has been awarded one student so far.

It was suggested to have a Public Works Committee meeting next week to discuss.

BEAVERS IN DAM

It was suggested to contact wildlife as there are reports of a beaver dam at West Brook.

NOTICE OF ADJOURNMENT

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:50 p.m.

