

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
JUNE 6, 2017 AT 7:00 P.M.**

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

Councillor Michael Stacey chaired the meeting and welcomed Colin Farrell, Southern Gazette to the meeting.

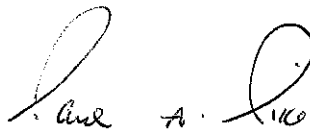
AGENDA

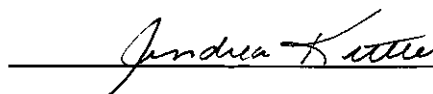
Councillor Stacey asked if the following items could be added to the agenda:

- Request from Brighter Futures for Swimming Pool hours
- Mayor's March 2017 – Heart & Stroke

MOTION: CULL/LUNDRIGAN

17 – 90 Resolved to approve the agenda of June 6, 2017 with noted additions. All in favour, Motion Carried.





MINUTES

DISCUSSION OF BUSINESS ARISING FROM MINUTES

LETTER FROM ST. THOMAS AQUINAS PARISH

Councillor Cull asked for clarification on this.

Clerk/Manager Andrea Kettle advised that she contacted Jim Etchegary at the Parish Office and explained Council's decision. She also wrote a letter to the Parish advising them of same.

MOTION: LUNDRIGAN/DOYLE

17 – 91 Resolved to approve the minutes of May 18, 2017 as circulated. All in favour, Motion Carried.

CORRESPONDENCE TO BE ACTED ON

APPLICATIONS

FITZN – CROWN LAND – LT. ST. LAWRENCE

Discussion took place on this application for Crown Land.

Mayor Pike advised that this location may be in the watershed area for Lt. St. Lawrence.

MOTION: CULL/DOYLE

17 – 92 Resolved to approve the application for FITZN for Crown Land in Lt. St. Lawrence subject to approval from all other regulatory bodies and to note that this may be in the watershed area for Lt. St. Lawrence. All in favour, Motion Carried.

MURPR – CROWN LAND – LITTLE LAWN

Discussion took place on this application for Crown Land.

Paul R. Cull

Andrea Kettle

Clerk/Manager Andrea Kettle advised that she spoke to the applicant who advised that there has been a camper there for 34 years and that someone advised him that because he had to apply for the Crown Land because it was located in the Town Stewardship area.

Further discussion took place and it was agreed to defer this request until Councillor Stacey can visit the area and take some photos and bring back to Council at the next regular Council meeting.

LAKEA – EXTENSION TO PATIO AND CONSTRUCTION OF WHEEL CHAIR RAMP

MOTION: LUNDRIGAN/CULL

17 – 93 Resolved to approve the application from LAKEA to construct an extension to patio and construction of a wheel chair ramp. All in favour, Motion Carried.

KETTR – CONSTRUCTION OF SHED – 16' X 24'

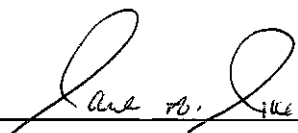
MOTION: CULL/LUNDRIGAN

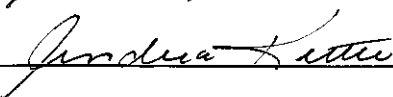
17 – 94 Resolved to approve the application from KETTR for construction of shed – 16' x 24'. All in favour, Motion Carried.

YOUNG – CONSTRUCTION OF SHED – 12' X 16' AND REMOVAL OF EXISTING SHED

MOTION: LUNDRIGAN/DOYLE

17 – 95 Resolved to approve the application from YOUNG to construct a shed – 12 X 16' and remove his existing shed. All in favour, Motion Carried.





SCHEDULE FOR SUMMER MEETINGS

MOTION: CULL/LUNDRIGAN

17 – 96 Resolved to approve the schedule for Council meetings for the summer as follows: July 11, 2017 and August 15, 2017. All in favour, Motion Carried.

REQUEST FROM ISAACS GROCERY RE – LETTER

MOTION: DOYLE/LUNDRIGAN

17 – 97 Resolved to write a letter advising that the Town is aware that Isaacs Grocery is planning to acquire a Firearms Business License to sell firearms and/or ammunition from the location. All in favour, Motion Carried.

QUOTES – ELEVATOR LIFTS

The Manager advised Council of the quotes that were received re – elevator lifts.

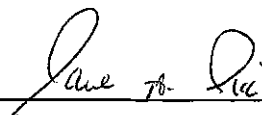
MOTION: LUNDRIGAN/DOYLE

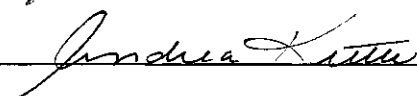
17 – 98 Resolved to try to look for funds to purchase an elevator lift through a grant. Also agreed to request letters of support from residents of the community, the business community and corporate citizens. All in favour, Motion Carried.

MAP OF PROPOSED ROAD SITE TO BLUE BEACH COVE

Discussion took place on the proposed road to Blue Beach Cove.

Councillor Stacey advised that he sees no issues with the proposed road site to Blue Beach Cove.





TOWN MANAGER – APPROVAL OF ANNUAL LEAVE

MOTION: LUNDRIGAN/DOYLE

17 – 99 Resolved to approve annual leave for Town Manager from June 19 – June 30, 2017. All in favour, Motion Carried.

LETTER FROM RESIDENT REQUESTING PERMISSION TO DIG A DITCH FOR DRAINAGE

***At this time, Councillor Cull left the meeting.

Discussion took place and Council viewed photos taken of the area.

MOTION: LUNDRIGAN/DOYLE

17 – 100 Resolved to engage Ian Edwards to look at this area and provide recommendations to Council. All in favour, Motion Carried.

***At this time, Councillor Cull re-entered the meeting.

ADDITIONS TO AGENDA

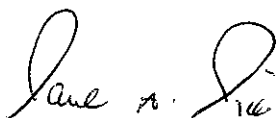
REQUEST FROM BRIGHTER FUTURES FOR SWIMMING POOL HOURS

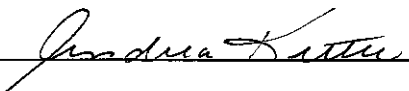
MOTION: DOYLE/LUNDRIGAN

17 – 101 Resolved to approve of a weekly free swim for Brighter Futures for one hour each week if the pool is operational. All in favour, Motion Carried.

MAYOR'S MARCH 2017 – HEART & STROKE

Council agreed to participate in the Heart & Stroke Mayor's March and will be doing the walk during St. Lawrence Day.





GENERAL DISCUSSION

AREA IN FRONT OF PLAYGROUND

Councillor Lundrigan noted that there are still vehicles parked in the area in front of the playground.

The Manager advised that she has contacted the operator and the vehicles are in the process of being removed.

COMPOST BINS

The Manager advised that the bins will be delivered the week of June 12 – 16, 2017.

Mayor Pike advised that Laura has been talking to MMSB and that they would be providing training again.

HIGHWAY & HOSPITAL ROAD

Councillor Lundrigan asked if there will be any paving on the highway and hospital road.

It was suggested to contact MHA Carol Ann Haley to see if any paving will be done this year.

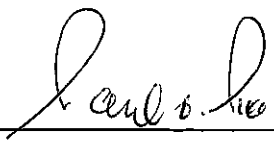
POLLUX CRESCENT

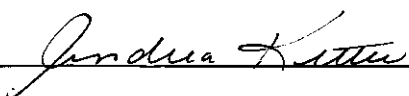
Mayor Pike asked when the capital works project on Pollux Crescent would be done as we have Come Home Year this summer.

Discussion took place and it was agreed to talk to our engineer and ask to schedule the work for after the Come Home Year celebrations.

FIRE ALARM SYSTEM – REC CENTRE

The Manager explained gave an update on the Fire Alarm System at the Rec Centre.





LETTERS TO MHA RE – SUBDIVISION

The Mayor said that we are going to have to try to get a grant of some sort to try to get the bypass road done for the subdivision.

LETTER FROM RESIDENT RE – CONCERNS – HOSPITAL

Mayor Pike advised that he has received a letter from a resident with concerns regarding the hospital. He said he would forward the letter to the office and noted to all that it was confidential.

CODE OF CONDUCT

It was suggested that when we have workers on JCP projects, etc. that we should be requiring a Code of Conduct as they are working with the public, kids, etc. It was noted that it is too late now for this year's projects but it should be put in place for future projects.

MOTION: CULL/LUNDRIGAN

17 – 102 Resolved to adopt a policy of requiring a Code of Conduct for workers on projects in the future. All in favour, Motion Carried.

NOTICE OF ADJOURNMENT

ADJOURNMENT

MOTION: DOYLE

The meeting adjourned at 8:15 p.m.

