

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
DECEMBER 5, 2017 AT 6:45 P.M.**

**MEMBERS PRESENT    MAYOR**

**PAUL PIKE**

**COUNCILLORS**

**RODNEY DOYLE  
ERNIE LUNDRIGAN  
ROSALIE DUPRÉ  
AMANDA SLANEY  
JACK WALSH  
MICHAEL STACEY**

**TOWN MANAGER  
ASST TO TOWN MGR**

**ANDREA KETTLE  
CYNTHIA HODGE**

At 6:45 Council met with the St. Lawrence Historical Advisory Committee and received a request for funding for a full time office worker.

**AGENDA**

7:00 Mayor Pike called the meeting to order and welcomed Colin Farrell of the Southern Gazette to the Gallery.

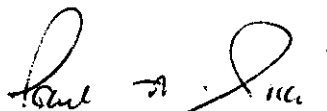

**ADDITIONS TO AGENDA**

The following items were added to the agenda:

1. Fire Hydrant usage on Laurentian Avenue
2. Status of Age Friendly Committee
3. Crown Land Referral – NL Power

**MOTION:    SLANEY/DOYLE**

**17 – 186    Resolved to adopt the Agenda for December 5, 2017 with noted additions. All in favour, Motion Carried.**

  
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**CORRECTION, OMISSION TO MINUTES OF NOVEMBER 14, 2017**

No corrections or omissions.

**ADOPTION OF MINUTES**

**MOTION: DUPRÉ/LUNDRIGAN**

**17 – 187 Resolved to approve the minutes of November 14, 2017 as circulated. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

Councillor Dupré met with the Mental Health Coalition. The Coalition has created a Five Year Plan identifying people at risk. The next meeting will be in January with one of the future meetings potentially being in St. Lawrence. The Town will be asked, at that time, to provide a venue. Councillor Dupré will work with the Manager to submit a proposal under Mental Health Funding.

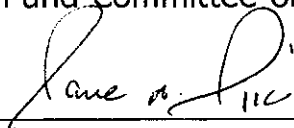

Councillors Dupré, Doyle and Stacey attended the Joint Town Council AGM. Three presentations were made. Grieg Aquaculture, YMCA - Healthy Living and Dr. Paula Slaney – recruitment of doctors. Future issue to be addressed will be cell service availability. Councillor Dupré is now a representative for the Town of St. Lawrence on the Joint Town Council.

Recreation Committee – Councillor Stacey said that the Recreation Committee met and several items were discussed. Renovations of the Club House, Curling Club Renovations, and the necessity of a score clock for the inside of the Recreation Centre, and discussions around potential AstroTurf.

Councillor Stacey also attended the Municipal Assessment Agency session in St. John's.

Deputy Mayor Walsh gave a report on Waste Management concerns, which included open pits being permitted for dumping of construction materials, with one such pit being within our Municipal Boundary. Deputy Mayor Walsh and Mayor Pike will draft a letter asking that this pit be cleaned up.

Councillor Slaney will meet with the CFI Trust Fund Committee on December 6, 2017.

  
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Mayor Pike attended a Liaison Committee meeting with Fire Department. The Firemen's Ball was considered a success. Renovations on Fire Hall are complete. Fencing for Training Ground is complete. The property that was damaged during a recent break-in needs to be repaired. A security system will be looked at. The motor for the zodiac has been previously approved once boat is registered. The Town Manager will check with Marystown Fire Chief. Leon Slaney was recognized for his Bravery Award. Gene Turpin was recognized for his years of service with the Fire Department. Two breathing apparatus are expiring and will need to be replaced. Fire Department has been asked to relocate their Santa/reindeer decoration to the Christmas Celebration area.

Deputy Mayor Walsh reminded Council that Laura King from Stewardship Management will be here on December 6, 2017. There will also be a meeting with Council on Thursday, December 7, 2017.

**CORRESPONDENCE TO BE ACTED ON:**

Councillor Stacey left the meeting.

**APPLICATION QUINS001 REQUESTING PERMIT TO PLACE FREEZER UNIT**

**MOTION: WALSH/LUNDRIGAN**

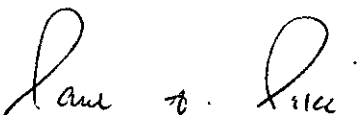
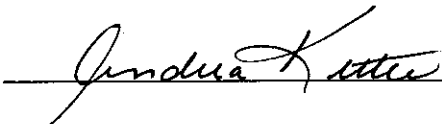
**17 – 188 Resolved to approve the application from QUINS001 to place a 36' x 8' freezer unit. All in favour, Motion Carried.**

Councillor Stacey returned to the meeting.

**APPLICATION FOR CROWN LAND FROM LUNDJ**

**MOTION: DOYLE/DUPRE**

**17 – 189 Resolved to approve application for Crown Land from LUNDJ. All in favour, Motion Carried.**

  
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**REQUEST FOR DONATION FOR SANTA CLAUS PARADE – LIONS CLUB**  
**MOTION: WALSH/LUNDRIGAN**

**17-190 Resolved to donate \$100 to the Lions Club Santa Claus Parade. All in favour, Motion Carried**

**REQUEST FROM BURIN PENINSULA HEALTH CARE FOUNDATION FOR DONATION TO THE TREE OF LIFE AND MEMORIES CAMPAIGN**

Council reiterated that they will support the Burin Peninsula Health Care Foundation through local donations.

**LETTER FROM ST. LAWRENCE ACADEMY – SCHOLARSHIP 2017**

\$500.00 has been budgeted towards the St. Lawrence Academy Scholarship Program. Mayor Pike will attend this presentation.

**JUNIOR MISS NL OFFER OF ATTENDANCE**

It was decided to forward this information on to the St. Lawrence Historical Advisory Committee.

**TRACY OLIVER – MURAL MOSAIC PROJECT COORDINATOR**

It was decided to forward this information on to the St. Lawrence Historical Advisory Committee and to CYN.

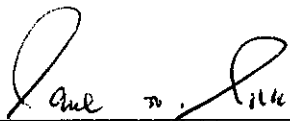
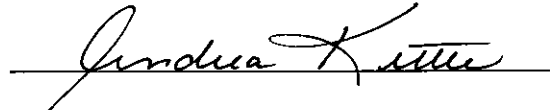
**PRESS RELEASE FROM MNL – PLASTIC BAG BAN MUST BE PROVINCIAL**

Consensus was to send a letter supporting a provincial plastic bag ban to the appropriate departments.

**POLLUX CRESCENT DESIGNATED A ONE WAY STREET**

**MOTION: LUNDRIGAN/STACEY**

**17-191 Resolved to appoint Pollux Crescent as a One Way Street during the 2017 winter season. All in favour. Motion Carried.**

  
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**HOSPITALITY NEWFOUNDLAND AND LABRADOR – CONFERENCE AND TRADE SHOW**

**MOTION: WALSH/LUNDRIGAN**

**17-192 Resolved to send two representatives to the Hospitality Newfoundland and Labrador Conference and Trade Show. All in favour. Motion Carried.**

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**ST LAWRENCE COMMUNITY CHRISTMAS CELEBRATION – SATURDAY, DECEMBER 9, 2017**

Councillor Lundrigan will attend this celebration and bring greetings on behalf of the Town.

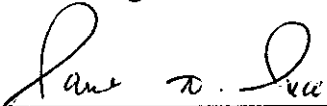
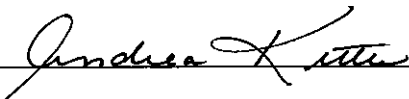
**MANAGERS REPORT**

Mayor Pike will bring greetings to Seniors Christmas Party on behalf of Council. Councillors Lundrigan and Slaney will be in attendance at the St. Lawrence Academy Christmas Concert. Councillors will attend the St. Lawrence Academy Christmas Dinner. Councillors Lundrigan, Slaney, Dupré and Mayor Pike will attend the St. Lawrence Academy Awards Ceremony.

**ADDITIONS**

**FIRE HYDRANT USAGE ON LAURENTIAN AVENUE**

Discussion was held on the usage of the fire hydrant on Laurentian Avenue by a Vac truck. The Manager was directed to draw up a contract stating that the Town will accept no liability for the employee of the company in the event of an incident while using the fire hydrant. Any damage to the fire hydrant during the process of turning it on and off will be the responsibility of this company when using the hydrant and the company will be charged for water usage as per the Towns rate for the supply. Consensus was to notify the company and advise them not to use the fire hydrant until this agreement is signed.

  
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**STATUS OF AGE FRIENDLY COMMITTEE**

Manager will talk to the Chair of the Age Friendly Committee and arrange a meeting to discuss future initiatives of the committee.

**CROWN LAND REFERRAL – NEWFOUNDLAND POWER**

**MOTION: WALSH/LUNDRIGAN**

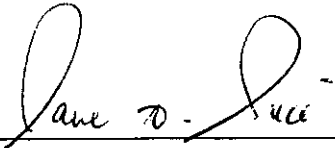

**17-193 Resolved to approve the Crown Land Referral for Newfoundland Power. All in favour. Motion Carried.**

**PRIVILEGED SESSION**

**ADJOURNMENT**

**MOTION: WALSH**

The meeting adjourned at 9:20 p.m.

  
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