

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
APRIL 21, 2015 AT 6:30 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	EDGAR CULL MICHAEL STACEY AMANDA WALSH (6:45 P.M.)
MEMBERS ABSENT	CLERK/MANAGER	ANDREA KETTLE
	ASST. TOWN CLERK	EILEEN NORMAN
	COUNCILLORS	ERNIE LUNDRIGAN KEVIN PITTMAN

DELEGATION – IAN EDWARDS, EDWARDS AND ASSOCIATES – 6:30 P.M.

Mayor Pike welcomed Mr. Edwards to the meeting. He said that he has been talking with Hon. Darin King regarding the paving project for Pollux Crescent. He advised that there was not sufficient funding available this year under Capital Works to complete this project.

Council held a discussion on this topic.

MOTION: STACEY/CULL

15-62 Resolved to submit application for Capital Works Project for Water/sewer project for Laurentian Avenue (Pat Turpin's to Pollux Crescent). All in favour – Motion Carried.

The manager was asked to contact Municipal Affairs to advise them of Council's decision.

A discussion was also held on the additional funding required for the Recreation Centre Exterior Project with emphasis on the 60 days deadline date on tender, hole in new pavement on Laurentian Avenue and drainage problems on Notre Dame & Laurentian Avenue.

Ian gave an update on the Booster Pump Project and discussion was also held on the Water Tank

6:45 p.m. Councillor Slaney entered the meeting.

Paul Pike

Andrea Kettle

The Mayor updated Councillor Slaney on the items discussed with Ian Edwards.

IN CAMERA SESSION

6:45 – 7:00 p.m.

AGENDA

Mayor Pike welcomed the gallery to the meeting.

Additions

Mayor Pike asked if the following item could be added to the agenda:

- 2nd Annual Robin's Fun Run – May 3, 2015

MOTION: D.M. WALSH/SLANEY

15 – 63 Resolved to approve the agenda for April 21, 2015 with the above noted addition. All in favour, Motion Carried.

MINUTES

MOTION: SLANEY/CULL


15 – 64 Resolved to approve the minutes of April 7, 2015 as circulated. All in favour, Motion Carried.

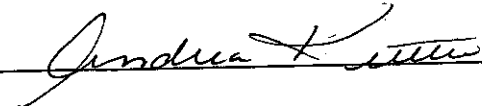
COMMITTEE REPORTS

PARK COMMITTEE

Clerk/Manager advised that Councillor Lundrigan requested that the town employees look at the park to see if there was any glass around and if so, remove it before they open the park.

Another item was oil on the ground in the basketball court area. It was agreed to have the town employees look at this area to see and report back.





COMMITTEE STRUCTURE

Mayor Pike advised that he would like to wait until full Council is available to review the Committee structure. It was agreed to put this item on the next agenda. It was noted that Councillor Pittman will be back on May 8th.

DEFERRED CORRESPONDENCE

REQUEST FOR EXEMPTION – ST. THOMAS AQUINAS PARISH

Mayor Pike advised that he spoke to members of the St. Thomas Aquinas Parish Finance Committee concerning the sale of Grand in Your Hand Tickets by the Historical Advisory Committee at Bingo and was advised that the Committee would be meeting and would discuss this issue.

MOTION: D.M. WALSH/SLANEY

15 – 65 Resolved to approve the exemption for St. Thomas Aquinas Parish in the amount of \$412.00 – property tax and \$1508.62 – business tax. All in favour, Motion Carried.

POPULATION INFORMATION FOR GRAND BANK DISTRICT. ALSO NL ELECTORAL DISTRICTS BOUNDARIES COMMISSION – NOTICE OF PROPOSAL AND PUBLIC SITTINGS

Mayor Pike advised that there is a lot of concern in Marystown being split. He said there are three candidates in Creston South thinking about running. He advised that the public sitting is in Marystown on April 30th from 2:00 – 4:00 p.m.

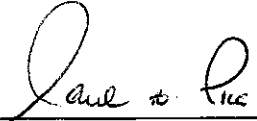
Council held detailed discussion on the electoral districts.

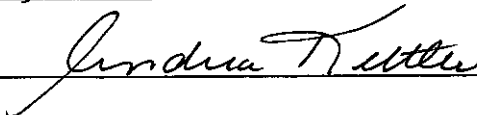
Mayor Pike asked any Councillors to advise the Town Office of any concerns they have so we can put it together to present at the public sitting. He advised that he would attend this event.

BP CHAMBER OF COMMERCE – GET OUT! GET GROWING!

Mayor Pike asked if Council could revisit this request for a donation.

Discussion took place and the consensus was to file this correspondence.





TAXATION ISSUE WITH RESIDENT

The consensus was to meet with the resident.

CORRESPONDENCE TO BE ACTED ON

APPLICATION – REFERRAL E150087 CANADA FLUORSPAR (NL) INC. ST. LAWRENCE PROPERTY

MOTION: STACEY/D.M. WALSH

15 – 66 Resolved to approve the referral application E150087 Canada Fluorspar (NL) Inc. St. Lawrence Property. All in favour, Motion Carried.

DR. H. BLISS MURPHY CANCER CARE FOUNDATION – REQUEST FOR DONATION

The consensus was to file this correspondence as we donate to the local cancer requests.

BULLYING CANADA – REQUEST FOR DONATION

The consensus was to file this correspondence.

BURIN PENINSULA SPCA – REQUEST FOR DONATION

MOTION: D.M. WALSH/SLANEY

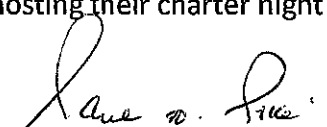
15 – 67 Resolved to donate \$25.00 to the Burin Peninsula SPCA. All in favour, Motion Carried.

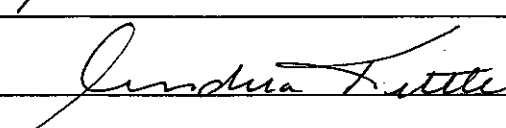
PRIME MINISTER'S VOLUNTEER AWARDS NOW ACCEPTING NOMINATIONS

It was noted that the St. Lawrence Lion's Club was nominated last year. It was also noted that Martha Brewer just received an award from the Lion's Club.

It was suggested to nominate the St. Lawrence Lion's Club again this year.

Mayor Pike noted that this Saturday, the Lion's Club is hosting their charter night and that he would be attending.





CADET ANNUAL INSPECTION

Mayor Pike also advised that he is the Reviewing Officer for the Cadet Annual Inspection which will take place on Sunday, August 26, 2015.

BLUE RIVER MEDIA – WEB RE-DESIGN

MOTION: SLANEY/CULL

15 – 68 Resolved to engage Blue River Media to upgrade the Town of St. Lawrence website at a cost of \$299.00 + HST. All in favour, Motion Carried.

MMSB – 2015 COMMUNITY WASTE DIVERSION FUNDING PACKAGE

Deputy Mayor Walsh advised that he did not get to attend the last meeting due to work but hopes to make it to a meeting being held on Wednesday.

It was suggested to ask the Waste Management Board if someone else can sit in for Jack if he is not available to attend.

It was agreed to defer this item until the next regular Council meeting.

Mayor Pike suggested that if Deputy Mayor Walsh doesn't get to attend the meeting, then Council should get together to discuss the application.

GOLD SNEAKER DONATION REQUEST – JDRG TELUS WALK TO CURE DIABETES – JUNE 14, 2015

The consensus was to file this correspondence.

EARTH DAY CANADA – EARTH TONES

It was suggested to forward this item to the Community Youth Network and the School.

DALE CARNEGIE COURSE – SKILLS FOR SUCCESS

The consensus was to file this correspondence.

LEGENDARY COASTS – EASTERN NL GEOLOGICAL TREASURES NETWORK

The consensus was to forward this item to the St. Lawrence Historical Advisory Committee.

Paul A. Pike

Judith K. K...e

ATLANTIC PORTAL – JOIN ATLANTIC CANADA’S MARKETING AND DIGITAL SIGNAGE NETWORK

The consensus was to file this correspondence.

INVITATION TO ATTEND SENIOR CLASS PROM, ST. LAWRENCE ACADEMY – FIRDAY, MAY 15, 2015

It was suggested to contact Councillor Kevin Pittman or Councillor Lundrigan to see if either of them would like to represent the town at the Senior Class Prom.

LEGENDARY COASTS – EASTERN NL GEOLOGICAL TREASURES NETWORK MEETING

The consensus was to forward this item to the St. Lawrence Historical Advisory Committee

HNL LEARN & LEAD WEBINAR SERIES RETURNS

The consensus was to forward this item to the St. Lawrence Historical Advisory Committee

INFORMATION RE – ELIGIBILITY AND MEMBERSHIP – TOWN PENSION PLAN

This item will be discussed in camera.

ADDITION TO AGENDA

2ND ANNUAL ROBIN’S FUN RUN – MAY 3, 2015

The consensus was to forward this correspondence to the Running Club at St. Lawrence Academy.

INFORMATION RE – ONLINE BANKING

Mrs. Kettle advised we received information today on online banking but did not get a chance to review it yet.

The consensus was to defer this item until it is reviewed.

Lawrence Duce

Judith Kettle

NATIONAL DAY OF MOURNING – 4:00 P.M. APRIL 28, 2015 – WHO WILL REPRESENT COUNCIL

It was noted that the Mayor will not be able to attend the National Day of Mourning service on April 28, 2015 and asked for someone to represent him at this function.

Councillor Walsh agreed to check her work schedule to see if she would be available to attend.

TRAINING RE – ACCESS TO INFORMATION ACT

Mrs. Kettle advised that she has registered to attend a training session in Marystown re – Access to Information Act.

QUOTES ON FIRE HALL

Mrs. Kettle advised that the lowest quote on the footing for the Fire Hall Extension was Frank Turpin.

GENERAL DISCUSSION

COMPLAINTS RE – SHOTS BEING FIRED

Councillor Stacey advised that he is receiving a lot of complaints regarding shots being fired. He said earlier this week there were two geese shot in the land wash area.

It was agreed to advise the warden of these incidents.

ST. LAWRENCE DAY – AUGUST 1, 2015

Mayor Pike advised that St. Lawrence Day is always celebrated on the first Saturday in August so this year it will be held on August 1.

VOLUNTEER WEEK – SOCIAL

It was noted that the Parish Hall Ladies cannot provide the luncheon. It was suggested to ask the Historical Advisory Committee if they would be interested in catering to this event.

SENIORS OF DISTINCTION AWARDS

Mayor Pike advised that the nomination for Martin Brendan Hynes has been submitted.

The nomination for Nella Hodder is still being worked on.

Paul W. Lee

Judith Kettle

OFFICE RENOVATION

Mayor Pike said that there will be a small renovation in the office area to redirect a door from the outside office to the inside of the main office.

ADJOURNMENT

MOTION: D.M. WALSH

The meeting was adjourned at 8:20 p.m.

