

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
JANUARY 16, 2018 AT 7:00 P.M.**

**MEMBERS PRESENT**

**MAYOR  
DEPUTY MAYOR**

**PAUL PIKE  
JACK WALSH**

**COUNCILLORS**

**RODNEY DOYLE, SR.  
MICHAEL STACEY  
ERNIE LUNDRIGAN  
ROSALIE DUPRÉ  
AMANDA SLANEY**

**CLERK/MANAGER  
ASST. TOWN CLERK**

**ANDREA KETTLE  
EILEEN NORMAN**

**AGENDA**

Mayor Pike called the meeting to order and welcomed Colin Farrell of the Southern Gazette to the gallery. Also present was Tom Rennie.

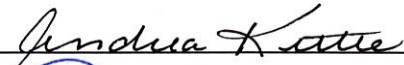
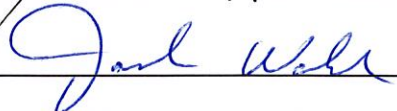
**ADDITIONS TO AGENDA**

The Mayor asked if the following items could be added to the agenda:

- Letter from Curtis Knee, Director of Finance – Youth Parliament
- Schedule meeting with MHA Carol Anne Haley
- Historical Advisory Committee – Echoes of Valour signage
- Letter from Historical Advisory Committee

**MOTION: STACEY/LUNDRIGAN**

**18 – 01 Resolved to approve the agenda for January 16, 2018 with the following additions – 1. Letter from Curtis Knee, Director of Finance – Youth Parliament, 2. Schedule meeting with MHA Carol Anne Haley, 3. Historical Advisory Committee – Echoes of Valour signage, 4. Letter from Historical Advisory Committee. All in favour, Motion Carried.**

  
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**MINUTES**

**MOTION: DOYLE/D.M. WALSH**

**18 – 02 Resolved to approve the minutes of December 19, 2017 as circulated. All in favour, Motion Carried.**

**COMMITTEE MEETINGS**

**PUBLIC WORKS COMMITTEE MEETING**

**ATV'S IN WATER SHED AREA**

The recommendation of the Public Works Committee was to order signs – WATER SUPPLY AREA – NO ATV USE PERMITTED and place them in the water shed area.

**WATER TROUBLE – FAIRVIEW AVENUE**


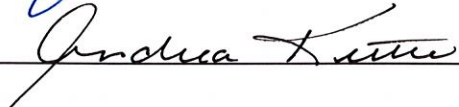
The recommendation of the Public Works Committee was to engage our engineer – Ian Edwards to look at this area and provide recommendations to Council.

**RODENT PROBLEMS – FAIRVIEW AVENUE AND LAURENTIAN AVENUE**

The recommendation of the Public Works Committee was to engage Modern Pest Control to look at these areas.

**MOTION: STACEY/LUNDRIGAN**

**18 – 03 Resolved to order WATER SUPPLY AREA – NO ATV USE PERMITTED signs, engage Ian Edwards to look at the water trouble in Fairview Avenue are and make recommendations to Council and engage Modern Pest Control to look at the area of Notre Dame and Laurentian Avenue. All in favour, Motion Carried.**

  
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**CORRESPONDENCE TO BE ACTED ON**

**EASTERN REGIONAL LANDS OFFICE – CROWN LAND REFERRAL – SLANC**

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Council reviewed the referral from Crown Lands Dept.

**MOTION: D.M. WALSH/DUPRÉ**

**18 – 04 Resolved to approve Crown Land Referral for SLANC. All in favour, Motion Carried.**

**2018 CLEAN AND SAFE DRINKING WATER WORKSHOP**

**MOTION: DOYLE/STACEY**

**18 – 05 Resolved to register a town worker for the 2018 Clean and Safe Drinking Water Workshop to be held in Gander, March 27 – 29, 2018. All in favour, Motion Carried.**

**2018 AGM BURIN PENINSULA CHAMBER OF COMMERCE**



**MOTION: LUNDRIGAN/STACEY**

**18 – 06 Resolved to register Councillor Rosalie Dupré to attend the 2018 Annual General Meeting Burin Peninsula Chamber of Commerce. All in favour, Motion Carried.**

**COUNCILLOR ORIENTATION TRAINING – ANOTHER OPPORTUNITY**

**MOTION: DUPRÉ/D. M. WALSH**

**18 – 07 Resolved to register Councillor Rodney Doyle for the Councillor Orientation Training to be held on February 9, 2018 at the Capital Hotel in St. John's. All in favour, Motion Carried.**

  
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**DEPARTMENT OF WORKS, SERVICES & TRANSPORTATION – HIGHWAY WINTER CONDITIONS**

Mayor Pike said that it is time that the town took a stand on the highway winter conditions and make some noise to help citizens that have to travel off the Peninsula for medical reasons, etc.

Issues of concern are:

- Snowclearing schedule
- No Cell phone coverage
- Highway cameras

Councillor Dupré advised that in recent meetings with JTCC, that the issue of no cell phone coverage was brought forward. She advised that at the next JTCC meeting, she will advise the Committee what action the Town has taken on this issue.

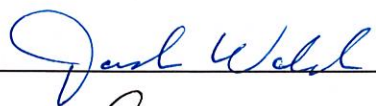

**RADON TESTING AND MITIGATION**

The Manager advised that we have received names of interested persons to train for the mitigation but in checking with insurance companies, the person would be required to have \$2,000,000 in liability insurance and \$2,000,000 in Errors and Omissions coverage.

Council held further discussion and decided to purchase real time monitors for the Town.

**MOTION: STACEY/SLANEY**

**18 – 08 Resolved to purchase five real time monitors and provide training to town employees, Councillors and residents if they wish to borrow the real time monitors to test their homes. All in favour, Motion Carried.**

  
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**APPROVAL FOR PAYMENT FOR ACCOUNTS PAYABLE FOR DECEMBER 2017 IN THE AMOUNT OF \$47,710.94**

**MOTION: D. M. WALSH/SLANEY**

**18 – 09 Resolved to approve for payment the Accounts Payable for December 2017 in the amount of \$47,710.94. All in favour, Motion Carried.**

**RESPECTFUL WORKPLACE TRAINING**

Correspondence was received from a company offering Respectful Workplace Training to all employees and Council members.

Discussion has taken place with the Town of Lawn to partner in this training.

It was noted that the cost of the training is \$1,500 and that the Town of Lawn is willing to cost share and the training is also covered under Matched Training with Municipal Affairs.



A morning session will be offered and an afternoon session if necessary.

**MOTION: LUNDRIGAN/STACEY**

**18 – 10 Resolved to partner with the Town of Lawn to avail of Respectful Workplace Training. All in favour, Motion Carried.**

**PUBLIC CONSULTATION ON MUNICIPAL LEGISLATION**

It was noted that submissions for the public consultation on municipal legislation can be uploaded to [www.EngageNL.ca](http://www.EngageNL.ca) or emailed and mailed.

  
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**ADDITIONS TO AGENDA**

**LETTER FROM CURTIS KNEE, DIRECTOR OF FINANCE – YOUTH PARLIAMENT**

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Council acknowledged receipt of this correspondence.

The consensus was that Council would donate to a local representative.

**SCHEDULE MEETING WITH MHA CAROL ANNE HALEY**

The consensus was to contact Mr. Eric George to arrange a meeting with our MHA for Monday or Wednesday of next week.

**HISTORICAL ADVISORY COMMITTEE – ECHOES OF VALOUR SIGNAGE**

A copy of the new storyboard to replace the one out in the front of the building was provided by the Historical Advisory Committee for Council's review.

**LETTER FROM HISTORICAL ADVISORY COMMITTEE**

The Historical Advisory Committee are requesting the town workers or other workers to make repairs to the shack at the base of Chamber Cove.


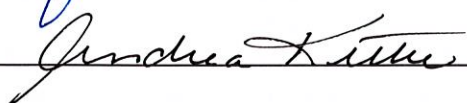
The consensus was to have our workers bring out a piece of plywood and close off the door so no one has access to the shack until spring when repairs can be made to the floor of the building.

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**MUNICIPAL ASSESSMENT AGENCY – LETTER FROM PAUL PIKE – EASTERN DIRECTOR**

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Council acknowledged receipt of this correspondence.

  
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## **MANAGER'S REPORT**

There were no items for discussion on the Manager's Report.

## **GENERAL DISCUSSION**

### **BANNERS**

Mayor Pike advised that we need to get some aerial photos to add to the photos for our banner. The plan is to have 2 banners.

The Historical Advisory Committee may have some pictures that we can use as well.

### **SPEED SIGN**

The consensus was to have the speed sign located on Water Street West taken in and stored for the winter.

### **CURLING**



Councillor Lundrigan advised Council that curling will be starting this week.

Mayor Paul Pike advised that this facility needs to be marketed as a regional facility. The Curling Association needs to set up a facebook page and get it out there that this facility is available.

## **ADJOURNMENT**

### **MOTION: D.M. WALSH**

The meeting adjourned at 8:45 p.m.

  
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