

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
NOVEMBER 5, 2019 AT 7:00 P.M.**

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR**

**PAUL A. PIKE
JACK WALSH**

COUNCILLORS

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

(7:25 P.M.)

**TOWN CLERK/MAN.
ASST. TOWN CLERK**

**ANDREA KETTLE
EILEEN NORMAN**

The Mayor called the meeting to order.

AGENDA

MOTION: LUNDRIGAN/D. M. WALSH

19 – 165 Resolved to approve the agenda for November 5, 2019 as circulated. All in favour, Motion Carried.

MINUTES

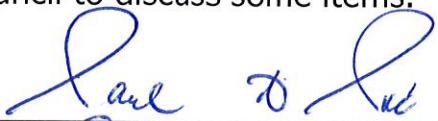
MOTION: DUPRÉ/STACEY

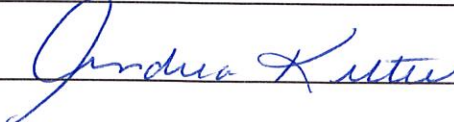
19 – 166 Resolved to approve the minutes of October 8, 2019 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

FIRE DEPT. LIAISON COMMITTEE MEETING

Councillor Dupré advised that she spoke with the Fire Chief who advised that they would like to have a meeting with Council to discuss some items.





She also advised that she spoke to the Fire Chief regarding Denika Ward, a representative from Eastern Health reaching out to the Fire Departments on the Peninsula to work out something to present to Fire Dept.'s re – mental health issues.

JTCC MEETING

Councillor Dupré advised that she attended a JTCC Meeting.

She advised that discussion took place on the challenging times for LPN's specifically. She advised that the JTCC will be reaching out to colleges, MHA's, etc. to hopefully reintroduce the LPN course so more people can be trained as LPN's.

NURSES

Councillor Dupré advised that USMHCC is losing 4 nurses. The rural setting is not ideal and they are mandated to work when no one is available to replace them.

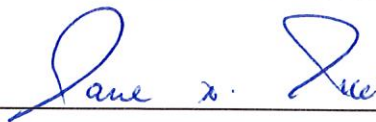
PUBLIC WORKS COMMITTEE MEETING

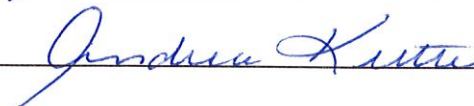
Councillor Stacey advised that the Public Works Committee met on October 22, 2019 and discussed 3 items.

LETTER FROM RESIDENT REQUESTING TO HAVE REZONING DONE ON ST. CECILIA STREET

RECOMMENDATION: The consensus was that the Town Manager arrange a meeting with the resident and explain the protocol of rezoning under the town plan and also advise that the rezoning would have to be residential zoning because Council would not be approving a business operation in a residential zone.

Discussion took place on the Public Works Committee recommendation.





MOTION: STACEY/DOYLE

19 – 167 The consensus was that the Town Manager arrange a meeting with the resident and explain the protocol of rezoning under the town plan and also advise that the rezoning would have to be residential zoning because Council would not be approving a business operation in a residential zone. All in favour, Motion Carried.

LETTER FROM RESIDENT CONCERNING DRAINAGE PROBLEMS AT 62 LAURENTIAN AVENUE

RECOMMENDATION: The Town Manager is to consult with the outside workers to see if it was the town who initially put the drain behind this property.

EASTERN HEALTH ADVISORY COMMITTEE MEETING

Mayor Pike advised that he attended a meeting on Monday with the Eastern Health Advisory Board.

He said that Doctor recruitment for St. Lawrence was on the agenda and he was advised the there are two doctors recruited for St. Lawrence.

Further discussion was held on this issue.

***7:25 p.m. Councillor Slaney entered the meeting.

CFI

Concerns were expressed that the air quality monitoring reports at CFI site are not available for the public to view. The understanding was that there were supposed to be real time readings available but they are not. It was suggested to contact the Dept. of Environment to arrange a meeting in St. Lawrence with a representative to discuss environmental issues.

Mayor Pike advised that he held a discussion with Andrew Furey who is on the Golden Gate Board and advised him that there is no communication between the Town and CFI.





It was suggested to meet with the Premier and Environment to advise them what is going on.

CORRESPONDENCE TO BE ACTED ON

APPLICATION – SLANR004 – PERMIT TO EXTEND PATIO – 13' X 12'

MOTION: STACEY/LUNDRIGAN

19 – 168 Resolved to approve the application from SLANR004 to extend his patio – 13' x 12'. All in favour, Motion Carried.

ROAD UPGRADING AND PAVING 2018 – FINAL CONTRACT PAYMENT

MOTION: SLANEY/LUNDRIGAN

19 – 169 Resolved to approve the final contract payment re – Road Upgrade and Paving to Farrell's Excavating Ltd. in the amount of \$67,906.38. All in favour, Motion Carried.

MNL – NEW MNL AWARDS PROGRAM

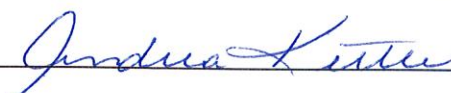
The consensus was to file this at this time.

INVITATION TO BURIN PENINSULA JOINT COUNCIL ANNUAL GENERAL MEETING

The Burin Peninsula Joint Council will host their Annual General Meeting on Saturday, November 30, 2019 from 11:00 a.m. to 2:30 p.m. at St. Gabriel's Hall in Marystown.

Councillor Dupré advised that she will attend the BPJC Annual General Meeting.





ADOPTION OF COLLECTION POLICY FOR ACCOUNTS IN ARREARS

Council reviewed the Collection Policy.

MOTION: STACEY/SLANEY

19 – 170 Resolved to approve the adoption of the Collection Policy for Accounts in Arrears as presented. All in favour, Motion Carried.

COUNCIL/STAFF CHRISTMAS DINNER

Council reviewed the dates that are available to have the Annual Council/Staff Christmas Dinner.

November 30, 2019 was the date selected.

REQUEST TO ATTEND MNL CONVENTION

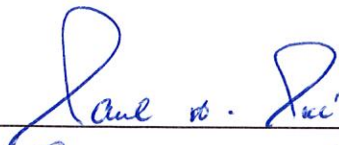
A request was received to register Councillor Dupré for the MNL Convention. She will be in St. John's on other business and would not require accommodations.

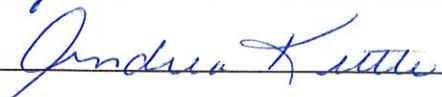
Since the request was made she has advised that due to work commitments, she will not be able to attend the Convention but would like to attend a meeting that is being scheduled with Minister Siobhan Coady, Minister of Natural Resources if it is in the time frame of when she is in there.

ST. LAWRENCE ACADEMY – BREAKFAST PROGRAM

Council were asked who is available to serve at the St. Lawrence Academy Breakfast Program on Tuesday, November 12, 2019.

No one could commit at this time but if they become available they will advise the office staff.





ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – OCTOBER 2019 - \$18,405.00

MOTION: SLANEY/DUPRÉ

19 – 171 Resolved to approve for payment the Accounts Payable for October 2019 in the amount of \$18,405.00. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

THANK YOU CARD FROM ST. LAWRENCE ACADEMY

Council acknowledged receipt of a Thank You Card for their donation to the St. Lawrence Academy Breakfast Program.

GENERAL DISCUSSION

RODENT PROBLEM – WATER STREET WEST AREA

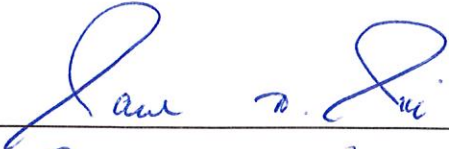
Discussion took place on the rodent problem being experienced in the area of Water Street West and it was agreed to get quotes for a one time deal of 30 days from the local companies.

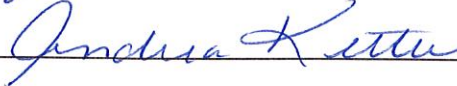
MOTION: D. M. WALSH/STACEY

19 – 172 Resolved to get quotes from three local companies for rodent control and go with the cheapest quote. All in favour, Motion Carried.

NANNY B'S – ACCESSABILITY

Discussion took place on having Nanny B's wheelchair accessible.





MOTION: SLANEY/STACEY

19 – 173 Resolved to investigate the possibility of making Nanny B's wheelchair accessible. All in favour, Motion Carried.

NOTICE OF ADJOURNMENT

ADJOURNMENT

MOTION: D. M. WALSH

The meeting adjourned at 9:00 p.m.

