

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
APRIL 17, 2018 AT 7:05 P.M.**

MEMBERS PRESENT	MAYOR	PAUL A. PIKE
	COUNCILLORS	RODNEY DOYLE AMANDA SLANEY ERNIE LUNDRIGAN ROSALIE DUPRÉ
	CLERK/MANAGER ASST. TOWN CLERK	ANDREA KETTLE EILEEN NORMAN
MEMBERS ABSENT	DEPUTY MAYOR COUNCILLOR	JACK WALSH MICHAEL STACEY

AGENDA

ADDITIONS TO AGENDA:

- APPLICATION – CUSIC – PERMIT TO CONSTRUCT A FENCE
- REQUEST FROM ST. MATTHEW’S ANGLICAN CHURCH
- LETTER FROM J. A. CROCKER, RETIREMENT OF LIEUTENANT NAVY J.D. FITZPATRICK, CD

MOTION: LUNDRIGAN/DOYLE

18 – 52 Resolved to approve the agenda for April 17, 2018 with noted additions. All in favour, Motion Carried.

MINUTES

MOTION: DUPRÉ/LUNDRIGAN

18 – 53 Resolved to approve the minutes of April 3, 2018 as circulated. All in favour, Motion Carried.





COMMITTEE REPORTS

RECREATION COMMITTEE

Councillor Lundrigan advised that the Recreation Committee plan to meet this week.

MENTAL HEALTH COALITION

Councillor Dupré advised that the Mental Health Coalition will be hosting a session on April 26 - 27, 2018.

UPDATE ON WATER PRESSURE PROBLEMS

The Clerk/Manager updated Council on the water pressure problems that we experienced on Sunday and into this week.

CORRESPONDENCE TO BE ACTED ON

APPLICATIONS

MILLP – LOCATE SHED – 9' x 12' ON PROPERTY

MOTION: DOYLE/LUNDRIGAN

18 – 54 Resolved to approve the relocation of a 9" X 12' shed for MILLP. All in favour, Motion Carried.

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

KELLB – FENCE PERMIT

MOTION: LUNDRIGAN/SLANEY

18 – 55 Resolved to approve the application for KELLB to erect a fence. All in favour, Motion Carried.





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

NORMJ – EXTENSION TO SHED – 12’ X 12’

MOTION: DOYLE/SLANEY

18 – 57 Resolved to approve the application for extension to shed – 12’ X 12’ for NORMJ. All in favour, Motion Carried.

ADDITION

CUSIC – FENCE AND RETAINING WALL

MOTION: SLANEY/DUPRÉ

18 – 58 Resolved to approve the application for CUSIC for the construction of a fence and retaining wall. All in favour, Motion Carried.

REQUEST FOR DONATION – RONALD MCDONALD HOUSE

MOTION: LUNDRIGAN/DOYLE

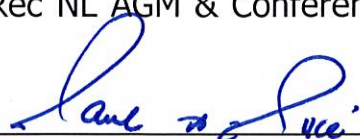
18 – 59 Resolved to donate \$25.00 to Ronald McDonald House. All in favour, Motion Carried.


ATLANTIC INFRASTRUCTURE MANAGEMENT NETWORK – ASSET MANAGEMENT TRAINING

Mayor Pike advised that he would be available to attend this training in June.

REC NL AGM & CONFERENCE – MAY 10 – 12, 2018 – GANDER, NL

Councillor Lundrigan agreed to attend the Rec NL AGM & Conference from May 10 – 12, 2018 in Gander.





INVITATION – COMMEMORATIVE CEREMONY – 100TH ANNIVERSARY OF THE ENLISTMENT OF JOSEPH HAWSE IN THE ROYAL NEWFOUNDLAND REGIMENT- JUNE 1, 2018 AT ST. MATTHEW'S ANGLICAN CHURCH

Mayor Pike advised that he will not be available to attend this function.

It was noted that a representative of Council will be in attendance.

MEETING – COMMUNITY COALITION FOR MENTAL HEALTH & WELLNESS – FRIDAY, APRIL 27, 2018 – 9:00 P.M. – 12:00 P.M. – BURIN MUNICIPAL CENTRE

Councillor Dupre advised that she will be attending the Community Coalition for Mental Health and Wellness meeting on Friday, April 27, 2018.

EASTERN REGIONAL WELLNESS COALITION – ANNUAL NETWORKING DAY, JUNE 5, 2018 – CLARENVILLE

Mayor Pike will attend the Eastern Regional Wellness Coalition in Clarenville on June 5, 2018


INVITATION – VOLUNTEER APPRECIATION SOCIAL – USMHCC – APRIL 26, 2018 AT NANNY B'S

Mayor Pike advised that he will not be available to attend the Volunteer Appreciation Social for USMHCC.

Councillor Rodney Doyle advised that he will represent the town at this function.

INVITATION – RCSCC 269 ENDEAVOUR – 39TH ANNUAL CEREMONIAL REVIEW – MAY 6, 2018

Mayor Pike advised that he is not sure if he will be available to attend the 39th Annual Ceremonial Review on May 6th, 2018. He advised that if something changes he will be able to attend.



Eileen Norman

Councillor Slaney agreed to attend on behalf of the town.

INVITATION – ST. LAWRENCE ACADEMY SENIOR CLASS PROM – APRIL 27, 2018

Councillor Lundrigan will represent the town at the Senior Class Prom.

REQUEST FROM RESIDENT FOR SPEED BUMP ON WATER STREET EAST

MOTION: SLANEY/LUNDRIGAN

18 – 60 Resolved to purchase and install a speed bump on Water Street East. All in favour, Motion Carried.

ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – MARCH 2018

MOTION: DOYLE/SLANEY

18 – 61 Resolved to approve for payment the Accounts Payable for March 2018 in the amount of \$63,264.56. All in favour, Motion Carried.

ADDITIONS TO AGENDA

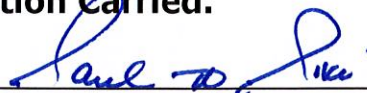
LETTER FROM J. A. CROCKER – RETIREMENT OF LIEUTENANT NAVY J. D. FITZPATRICK, CD

Mayor Pike said that he would write the letter for this.

REQUEST FROM ST. MATTHEW'S ANGLICAN CHURCH

MOTION: LUNDRIGAN/DUPRÉ

18 – 62 Resolved to approve the request from St. Matthew's Anglican Church for property tax exemption in the amount of \$300.00. All in favour, Motion Carried.





CORRESPONDENCE FOR INFORMATIONAL PURPOSES

LETTER FROM HON. LISA DEMPSTER RE – AGE-FRIENDLY APPLICATION – APPROVAL OF \$8,500.00 FUNDING

Council acknowledged receipt of the letter from Hon. Lisa Dempster re – Age Friendly application - \$8,500 funding.

THANK YOU CARD FROM ST. LAWRENCE HISTORICAL ADVISORY COMMITTEE

Council acknowledged receipt of the Thank You card.

BURIN PENINSULA REGIONAL SERVICE BOARD – PUBLIC DROP OFF EVENT SCHEDULE 2018

Councillors reviewed the schedule for Public Drop Off Event Schedule 2018.

THANK YOU LETTER – EPILEPSY NEWFOUNDLAND AND LABRADOR

Council acknowledged receipt of the Thank You letter from Epilepsy Newfoundland and Labrador.

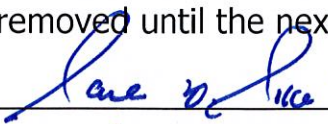
GENERAL DISCUSSION

ROLL OUT BINS

Councillor Lundrigan asked if June 2019 is the deadline for householders to be required to have roll out bins instead of garbage boxes.

It was noted that this is the date that we have been given.

It was noted that at last week's garbage collection that there was a lot of garbage torn up around town and also there was a lot of garbage not collected at the last Bulk Clean Up. It was suggested to advise residents that any garbage left over after the Bulk Clean Up has to be removed until the next Bulk Clean U



Eileen Norman

DOG POOP

Councillors have been receiving a lot of complaints regarding dog poop.

It was suggested to put out a Public Notice asking residents to clean up after their dogs.

COST-SHARING – ANIMAL CONTROL

It was suggested to bring up the topic of cost-sharing Animal Control at the next JTCC meeting.

WATER FILTRATION

The Manager gave Council an update on the water filtration. She advised that they have sourced another pump and it is ordered and will arrive sometime next week.

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:10 p.m.



