

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
SEPTEMBER 25, 2019 AT 7:00 P.M.**

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

**AGENDA**


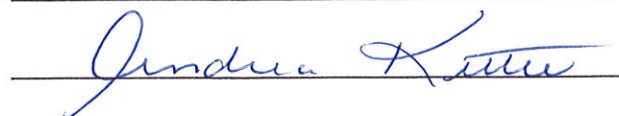
The Mayor called the meeting to order at 7:00 p.m. and asked if the following items could be added to the agenda:

**Deferred Correspondence:**

- Fire Dept – Request for financial support for late members family to attend memorial service in Gander.

**Correspondence to be Acted on:**

- Invitation to participate in a Community Focus Group to discuss improvements to Mental Health Services on the Burin Peninsula
- Regional Skills Facilitator Pilot Program/Community Sector Council of Newfoundland and Labrador
- Application – HANNA001 – permit to construct a patio – 30' X 8'
- Letter of request for rezoning consideration from CUSIC001
- Crown Land Application from Dept. of Fisheries and Land Resources for municipal referral – EDWAR001
- School Breakfast Program – October 1, 2019

  
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**MOTION: DOYLE/DUPRÉ**

**19 – 143 Resolved to approve the agenda for September 25, 2019 with noted additions. All in favour, Motion Carried.**

**MINUTES**

**MOTION: STACEY/DUPRÉ**

**19 – 144 Resolved to approve the minutes of September 10, 2019 as circulated. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

**SAM FALL MEETING**

Councillor Stacey advised that he attended the SAM Fall meeting in Gander last week and he advised Council that there are tons of grants available to apply for under MMSB.

**SUICIDE PREVENTION**

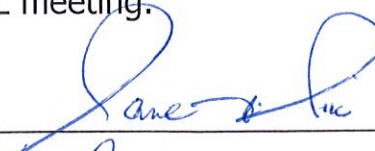
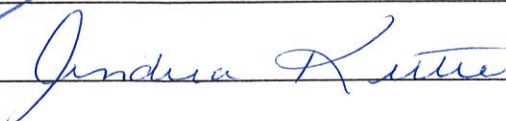
Councillor Dupré advised that she attended a Suicide Prevention workshop in Marystown hosted by Danika Ward.

**MENTAL HEALTH COALITION MEETING**

Councillor Dupré advised that she attended a Mental Health Coalition meeting in Grand Bank. She advised that the Eastern Health Board are doing fundraising for mental health. She advised that the Sunshine Friends can apply for a \$500 grant every 12 months to help carry out their activities.

**MNL MEETING**

Mayor Pike advised that he attended a MNL meeting.

  
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**DEFERRED CORRESPONDENCE**

**MNL – CONFIRMATION OF ATTENDANCE FOR REGISTRATION AND PARTNER PASSES**

Councillors Doyle, Stacey, Slaney and Lundrigan will be attending the MNL Convention in Gander.

Councillors Doyle & Stacey confirmed that their spouses will also be accompanying them.

The office staff will confirm with Councillors Slaney & Lundrigan.

**MOTION: STACEY/DUPRÉ**

**19 – 145 Resolved to approve of payment for 4 partner passes re – MNL Convention at a cost of \$225 each. All in favour, Motion Carried.**

**CORRESPONDENCE TO BE ACTED ON**

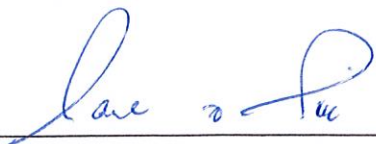
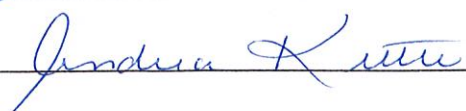
**APPLICATION – REEVH001 – PERMIT TO CONSTRUCT A WOOD STORAGE UNIT**

**MOTION: STACEY/DOYLE**

**19 – 146 Resolved to approve the application for REEVH001 to construct a wood storage unit. All in favour, Motion Carried.**

**LETTER FROM RESIDENT CONCERNING VEHICULAR SPEEDING**

Much discussion took place on this topic.

  
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**MOTION: STACEY/DUPRÉ**

**19 – 147 Resolved to purchase 2 speed humps if money is available and install at locations on Laurentian Avenue and also to contact the RCMP re – complaint re – speeding. All in favour, Motion Carried.**

**TOURISM DEVELOPMENT PLANNING SESSION**

No one in attendance at the meeting was available to attend the Tourism Development Planning session. The office staff is to check with the other Councillors to see if they are available.

The Manager advised that if no Council members were available that she would attend.

**LETTER OF REQUEST FROM MARY ALLISTON BUTT, CANADIAN PARKS AND WILDERNESS SOCIETY OF NEWFOUNDLAND AND LABRADOR**

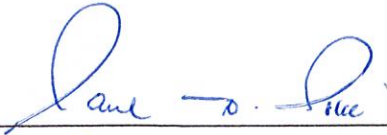
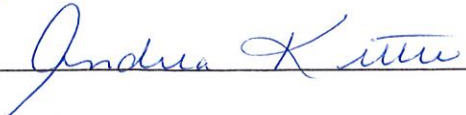
**MOTION: DOYLE/STACEY**

**19 – 148 Resolved to agree to provide a truck to CPAWS to collect any waste that is collected from their cleanup campaign near the harbour on Saturday, October 19, 2019. All in favour, Motion Carried.**

**LETTER OF REQUEST FROM MARTHA BREWER, SECRETARY, ST. LAWRENCE LIONS CLUB**

**MOTION: DUPRÉ/DOYLE**

**19 – 149 Resolved to approve the use of the upstairs space at the Town Hall for the St. Lawrence Lion's Club to hold their monthly meetings that are held the last Thursday of every month. All in favour, Motion Carried.**

  
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**CADET CALENDAR 2020**

The Cadet group is asking Council if they would take a group photo to be used on the annual Cadet calendar.

The consensus was to arrange for this before the next Council meeting.

**LETTER FROM STAUNENE WHELAN – CLEAN HARBOURS INITIATIVE**

Discussion took place and Council agreed to review this at a later date.

**ACCOUNTS FOR PAYMENT IN THE AMOUNT OF \$39,689.90 FOR THE MONTH OF AUGUST 2019**

**MOTION: DOYLE/DUPRÉ**

**19 – 150 Resolved to approve for payment the accounts payable for August 2019 in the amount of \$39,689.90. All in favour, Motion Carried.**

**ADDITIONS TO AGENDA**

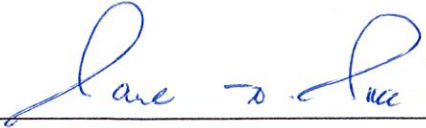

**INVITATION TO PARTICIPATE IN A COMMUNITY FOCUS GROUP TO DISCUSS IMPROVEMENTS TO MENTAL HEALTH SERVICES ON THE BURIN PENINSULA**

**MOTION: STACEY/DUPRÉ**

**19 – 151 Resolved to participate in a Community Focus Group on October 16, 2019 from 9:30 to 11:30 at the Golden Age Club, St. Lawrence. All in favour, Motion Carried.**

**REGIONAL SKILLS FACILITATOR PILOT PROGRAM/COMMUNITY SECTOR COUNCIL OF NEWFOUNDLAND AND LABRADOR**

The Clerk//Manager advised that she would participate in this information session.

  
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**APPLICATION – HANNA001 – PERMIT TO CONSTRUCT A PATIO – 30' X 8'**

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**MOTION: STACEY/DUPRÉ**

**19 – 152 Resolved to approve the application for HANNA001 to construct a patio – 30' X 8'. All in favour, Motion Carried.**

**LETTER OF REQUEST FOR REZONING CONSIDERATION FROM CUSIC001**

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This item was referred to the Public Works Committee for discussion and then bring back to Council.

**CROWN LAND APPLICATION FROM DEPT. OF FISHERIES AND LAND RESOURCES FOR MUNICIPAL REFERRAL – EDWAR001**

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**MOTION: STACEY/DOYLE**

**19 – 153 Resolved to approve the Crown Land referral for EDWAR001 subject to approval of all other regulatory bodies. All in favour, Motion Carried.**

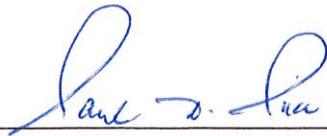
**SCHOOL BREAKFAST PROGRAM – OCTOBER 1, 2019**

Councillor Doyle and the Clerk/Manager are available to serve at the school Breakfast Program.

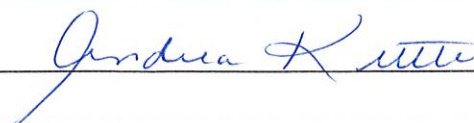
**GENERAL DISCUSSION**

**THANK YOU**

Councillor Doyle thanked the Council for the honor guard at his late father's funeral.

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**DOCTOR SHORTAGE**

Councillor Stacey advised that he heard that we are losing 2 of the current doctors at US Memorial Hospital.

Discussion took place and it was suggested to contact Kim Green to set up a meeting to discuss this.

**MEETING WITH MHA CAROL ANNE HALEY**

The Mayor advised that we are trying to arrange a meeting with MHA Carol Anne Haley and that he would like to have the full Council in attendance.

**MEETING WITH OCI**

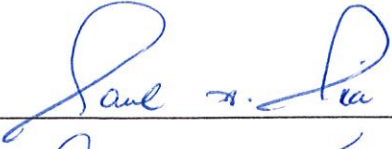
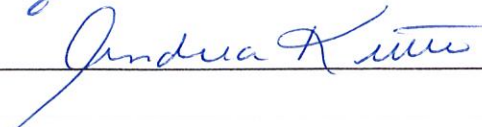
Mayor Pike advised that he, Deputy Mayor Walsh, Councillors Doyle, Slaney and the Clerk/Manager attended a meeting with representatives of OCI to discuss their future plans.

**NOTICE OF ADJOURNMENT**

**ADJOURNMENT**

**MOTION: DOYLE**

The meeting adjourned at 8:10 p.m.

  
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