

**SPECIAL MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
JULY 24, 2018 at 6:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL PIKE</b>
	<b>DEPUTY MAYOR</b>	<b>JACK WALSH</b>
		<b>ROSALIE DUPRÉ</b>
	<b>COUNCILLORS</b>	<b>MICHAEL STACEY</b>
		<b>RODNEY DOYLE</b>
		<b>ERNIE LUNDRIGAN</b>
		<b>AMANDA SLANEY</b>
	<b>ASST TOWN CLERK</b>	<b>EILEEN NORMAN</b>
	<b>ASST TO TOWN MGR</b>	<b>CYNTHIA HODGE</b>

**AGENDA**

Councillors met with CFI representative Laird Brownlie to receive an update on progress at the mine site.

6:15 Mayor Pike called the meeting to order and welcomed Colin Farrell of the Southern Gazette to the meeting.

**ADDITIONS TO AGENDA**

No additions

**MOTION: LUNDRIGAN/SLANEY**

**18 – 117 Resolved to adopt the Agenda for July 24, 2018. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

No Committee reports.





**DEFERRED CORRESPONDENCE**

**COX'S CONSTRUCTION**

**MOTION: SLANEY/STACEY**

**18 – 118 Resolved to approve the Quarry Permit #71111594 and the Blasting Permit #137897 for Cox's Construction with the provision that no equipment will be stored on these sites and that the Town receives notification of scheduled blasts. All in favour, Motion Carried.**

**QUOTES ON ALARM SYSTEM**

**MOTION: SLANEY/DOYLE**

**18 – 119 Resolved to approve the purchase of an alarm system for the Town Office and the Fire Hall plus cameras in the amount of \$3,749.00 plus a monthly service charge of \$128.88. All in favour, Motion Carried.**

**SPEED BUMPS**

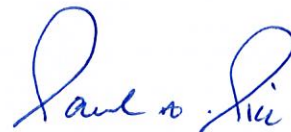
It was decided that speed bumps will not be placed at this time. However, electronic speed signs will be placed around Town.

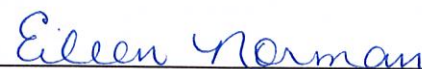
Council will also contact the ATV Association to reiterate that ATV's are not to be speeding through town. The decision to allow ATV's on Town roads may have to be re-evaluated if the current issues are not addressed.

**BURIN PENINSULA HEALTH CARE FOUNDATION CHARITY GOLF TOURNAMENT – SEPTEMBER 8, 2018**

No one will be available to attend this event.

Mayor Pike thanked Council members for participating in the St. Lawrence Hospital BBQ on July 20, 2018.

  
\_\_\_\_\_

  
\_\_\_\_\_

**NEWFOUNDLAND TOURISM TRAVELERS GUIDE**

The Town will continue with its current advertisements in the Travellers Guide. The office will ask the Historical Advisory Committee to review the input and bring suggestions back to Council.

**LUNCH TIN LETTER**

This item is deferred until the Public Works Committee meets.

**MINI SPLIT HEAT PUMP QUOTES**

The office was directed to gather more information on these quotes. This item is deferred to the next Council meeting.

**ELECTRICAL SYSTEM UPGRADE INVOICE – NANNY B’S**

This item is deferred until the Public Works Committee can meet with Mr. Slaney.

**BIG DATA – BIG IDEAS**

The Town will not participate in this project at this time.

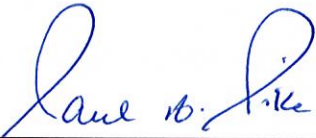
**PAVING ANNOUNCEMENT**

This item is deferred until St. Lawrence Day.

**DRAINAGE ISSUE - KEARG**

**MOTION: LUNDRIGAN/SLANEY**

**18 – 120 Resolved to request that our Engineer have a look at drainage issues on Laurentian and Route 220 and suggest options to Council. All in favour, Motion Carried.**

  
\_\_\_\_\_

  
\_\_\_\_\_

**CORRESPONDENCE TO BE ACTED ON:**

**OCEANVIEW LETTER**

This item is deferred until the next Council meeting.

**SLANA LETTER**

Discussion took place on this issue. Council workers can temporarily repair this line.

**INDUSTRIAL PARK QUESTIONS**

This item is deferred until the next meeting.

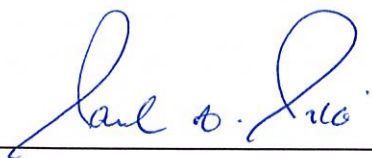
**PRIVILEGED SESSION**

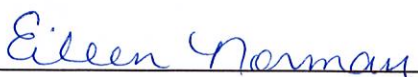
**ADJOURNMENT**

**MOTION: SLANEY**

The meeting adjourned at 8:30 p.m.

Next meeting, Tuesday, August 14, 2018 at 6:00 p.m.

  
\_\_\_\_\_

  
\_\_\_\_\_