

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
APRIL 3, 2018 AT 6:30 P.M.**

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR**

**PAUL A. PIKE
JACK WALSH**

COUNCILLORS

**RODNEY DOYLE
MICHAEL STACEY
ERNIE LUNDRIGAN
ROSALIE DUPRÉ**

**CLERK/MANAGER
ASST. TOWN CLERK**

**ANDREA KETTLE
EILEEN NORMAN**

MEMBERS ABSENT

COUNCILLOR

AMANDA SLANEY

DELEGATION – LAIRD BROWNLIE, CFI

Mr. Brownlie gave Council an update on the status of the mine project to date.

****6:50 – Laird left the meeting.

****6:51 – Colin Farrell, Southern Gazette entered the meeting.

AGENDA

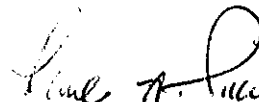
Mayor Pike called the meeting to order and welcomed Colin Farrell, Southern Gazette to the meeting.

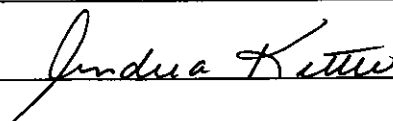
ADDITION TO AGENDA

INVITATION – PARADE – APRIL 13/18 – PARADE TO GREET KATELYN OSMOND

MOTION: LUNDRIGAN/STACEY

18 – 44 Resolved to adopt the agenda for April 3, 2018 with noted addition. All in favour, Motion Carried.





MINUTES

MOTION: DUPRÉ/D. M. WALSH

18 – 45 Resolved to approve the minutes of March 20, 2018 as presented. All in favour, Motion Carried.

COMMITTEE REPORTS

WASTE MANAGEMENT – UPDATE

Deputy Mayor Jack Walsh advised that he attended the latest meeting with Waste Management and asked the Town Manager if the Town has been contacted regarding the Public Bulk Drop Off collection.

The Manager advised that the Town has been contacted to see if we would be interested in participating and she advised them that we would but no date has been set yet.

FIRE DEPT. LIAISON COMMITTEE

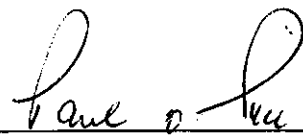
Mayor Pike advised that the Town/Fire Dept. Liaison Committee will be getting together soon for an update.

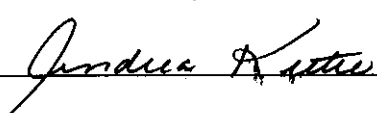
SOFTBALL COMMITTEE

Mayor Pike advised that the Softball Committee are moving forward and hope to be offering softball this summer.

PUBLIC WORKS COMMITTEE

The Clerk/Manager advised that she will be scheduling a Public Works meeting in the next couple of weeks.





CORRESPONDENCE TO BE ACTED ON

RCMP & BPHCF – REQUESTING DONATION TOWARDS BURIN PENINSULA HEALTH CARE FOUNDATION MENTAL HEALTH & ADDICTIONS CAMPAIGN

Discussion took place and it was agreed to make our donation to the annual telethon.

STEWARDSHIP ASSOCIATION OF MUNICIPALITIES – ANNUAL GENERAL MEETING – MAY 25 – 26, 2018 – STEPHENVILLE CROSSING

The annual general meeting is scheduled for May 25 – 26, 2018 in Stephenville Crossing.

MOTION: STACEY/DUPRÉ

18 - 46 Resolved to register Deputy Mayor Jack Walsh for the SAM Annual General Meeting to be held in Stephenville Crossing May 25 – 26, 2018. All in favour, Motion Carried.

ATTIP – REQUIRES THAT MUNICIPALITIES DESIGNATE A HEAD OF THE MUNICIPALITY FOR THE PURPOSES OF ATTIPA

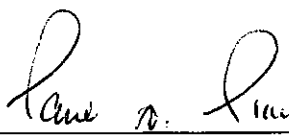
MOTION: LUNDRIGAN/D. M. WALSH

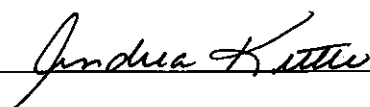
18 – 47 Resolved to designate Andrea Kettle as the head of the municipality and Cynthia Hodge as Coordinator for ATTIP. All in favour, Motion Carried.

VOLUNTEER WEEK – APRIL 15 – 21, 2018 – PROCLAMATION SIGNING

Mayor Pike signed the proclamation declaring April 15 – 21, 2018 as Volunteer Week. The Council members present stood with him for a photo of the signing.

Discussion took place on the date and meal for the Volunteer Social.





April 19, 2018 was the date set for the Volunteer Social. It was agreed to check out prices for cold plates.

MUNICIPAL SYMPOSIUM – MAY 3 – 5, 2018 – QUALITY INN, GANDER

Councillors Dupré and Lundrigan indicated interest in attending the Municipal Symposium

MOTION: D. M. WALSH/LUNDRIGAN

18 – 48 Resolved to register two Council members to attend the Municipal Symposium to be held in Gander May 3 – 5, 2018. All in favour, Motion Carried.

BURIN PENINSULA CHAMBER OF COMMERCE – LUNCH WITH THE MINISTER OF FINANCE – HON. TOM OSBOURNE

Councillor Dupré advised Council that this event may be cancelled. She suggested checking with the BP Chamber of Commerce to see if this date is still good.

RCSCC 269 ENDEAVOUR – REQUEST FOR DONATION – ANNUAL APPEAL

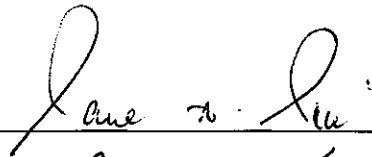
MOTION: DOYLE/L7UNDRIGAN

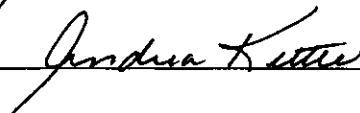
18 – 49 Resolved to donate \$100.00 to RCSCC 269 Endeavour. All in favour, Motion Carried.

ADDITION TO AGENDA

INVITATION – PARADE – APRIL 13/18 – PARADE TO GREET KATELYN OSMOND

The consensus was to post the notification on facebook for all residents to see.





CORRESPONDENCE FOR INFORMATIONAL PURPOSES

SPRING 2018 OPERATOR EDUCATION SEMINAR SCHEDULED FOR ST. LAWRENCE FROM JUNE 6 – 8, 2018

The Manager advised Council that she received a request to host the Operator Education Seminar and agreed to the use of the lobby upstairs for this event. Discussion took place and it was agreed to provide a luncheon to our local participants.

MOTION: D. M. WALSH/LUNDRIGAN

18 – 50 Resolved to provide lunch for the local participants in the Spring 2018 Operator Education Seminar scheduled for June 6 – 8, 2018. All in favour, Motion Carried.

OPERATOR OF THE YEAR AWARD

The Mayor advised Council that Pat Cusick received the Operator of the Year Award at the Clean & Safe Drinking Water workshop last week while attending the workshop in Gander.

Council congratulated Pat Cusick on receiving this award.

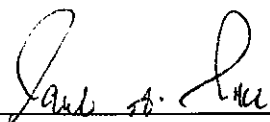
THANK YOU CARD FROM SPEARNS FAMILY

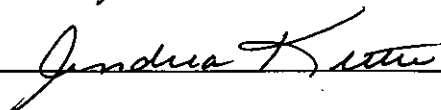
Council acknowledged receipt of the Thank You card.

SURVEY REQUEST – SPCA (DATE SENSITIVE)

The Manager advised that this request had to be returned by March 29, 2018 and completed it and sent it back.

Council agreed with this decision.





PWDU

The Manager gave Council an update on the PWDU.

It was suggested to put a new sign in the door at the PWDU to inform residents that we are still working on repairing the system.

GENERAL DISCUSSION

DOG POOP

Councillor Dupré advised Council that she has been receiving a lot of complaints from residents regarding dog poop being left when people are walking their dogs.

The consensus of Council was to put out a notice asking residents to clean up after their dogs.

CHAMBER COVE TRAIL – DAMAGE FROM RAIN

Councillor Stacey advised that he recently visited the Chamber Cove Trail and there is an area that has received some washout after the last rainfall.

Council advised the Manager to have the town workers look at the area and rectify the problem.

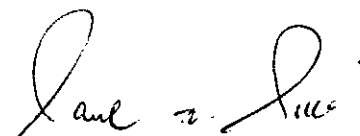
JOINT TOWN COMMUNITY COUNCILS

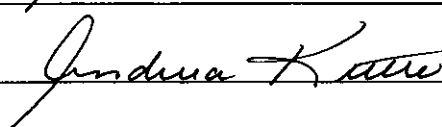
Councillor Dupré advised that she and Mayor Pike attended the meeting of JTCC. She said it was an excellent session and she learned a lot.

MENTAL HEALTH COALITION – APRIL 26 – 27, 2018

Councillor Dupré advised Council that there will be a Mental Health Coalition session on April 26 – 27, 2018.

Mayor Paul Pike has agreed to serve on the Mental Health Coalition Committee.





PEST CONTROL

Councillor Stacey asked for an update on the Pest Control.

The Manager advised that Pest Control has been up checking the bait stations and there is activity but still has the bait stations out there. He will be checking them again in a couple weeks.

PAVING – POLLUX CRESCENT

No date has been set yet for the paving for Pollux Crescent.

THREE L – FUNDING ISSUES

Mayor Pike advised that Three L are experiencing funding issues but the applications are coming out soon.

He advised that the ventilation system at the Museum has never been serviced and now it needs to be done. Three L have received a quote of \$4700.00 to have the servicing done.

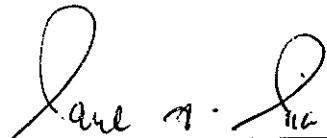
Discussion took place on the funding issues.

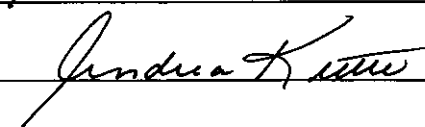
MOTION: D. M. WALSH/LUNDRIGAN

18 – 51 Resolved to contact McCarthy’s to go ahead with the servicing of the ventilation system at the Museum. Council agreed to cover the cost of the maintenance until the funding request is approved. All in favour, Motion Carried.

SCORE CLOCK

Councillor Lundrigan thanked the Town workers for their help in installing the score clock at the Rec Centre.





ADJOURNMENT

MOTION: LUNDRIGAN

The meeting adjourned at 8:05 p.m.

Paul A. Luce

Andrea Kutt