

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
JUNE 5, 2018 AT 7:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL PIKE (PHONE)</b>
	<b>DEPUTY MAYOR</b>	<b>JACK WALSH</b>
	<b>COUNCILLORS</b>	<b>RODNEY DOYLE</b>
		<b>MICHAEL STACEY</b>
		<b>ERNIE LUNDRIGAN</b>
	<b>7:30 P.M.</b>	<b>AMANDA SLANEY</b>
	<b>ASST. TOWN CLERK</b>	<b>EILEEN NORMAN</b>
	<b>ADMINISTRATOR</b>	<b>AMY DOYLE</b>
<b>MEMBERS ABSENT</b>	<b>COUNCILLOR</b>	<b>ROSALIE DUPRE</b>

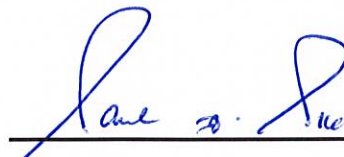
**AGENDA**

7:03 p.m. Deputy Mayor Walsh called the meeting to order.

**ADDITIONS TO AGENDA**

The following items were added to the agenda:

1. Letter from resident (KEARG) requesting cleaning of drain.
2. SAM – options for Fall Meeting 2018.
3. Cox's Construction Ltd. re – Quarry permit.

  
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*Eileen Norman*

**MOTION: DOYLE/STACEY**

**18-81 Resolved to adopt the agenda for June 5, 2018 with noted additions. All in favour, Motion Carried.**

**CORRECTION, OMISSIONS TO MINUTES MAY 22, 2018  
ADOPTION OF MINUTES**

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**MOTION: STACEY/ LUNDRIGAN**

**18-82 Resolved to approve the minutes of May 22, 2018 as circulated. All in favour, Motion Carried.**

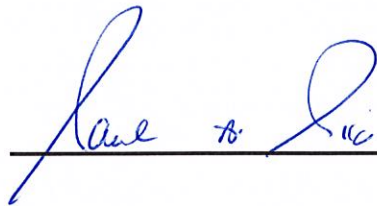
**DEFERRED CORRESPONDENCE:**

**CONFLICT QUESTION**

Council discussed conflicts of interest and agreed that councilors that would be in conflict would excuse themselves from any proceedings.

**FCM – GREEN MUNICIPAL FUND**

Mayor Paul Pike is meeting with Sheila Fitzgerald of FCM on Friday, June 8, 2018. Mayor Pike will bring back any information that he receives on this matter.

  
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*Eileen Nerman*  
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**BPRSB – LOAN TO PURCHASE GARBAGE BINS**

Mayor Pike suggested that we get information from other towns to see how they went about distributing the garbage bins.

Councillors Stacey/Lundrigan suggested helping out low income residents and seniors.

The garbage bins will be made mandatory in the year 2019.

Garbage collection has been late getting picked up because they have hired new crew members and are not familiar with the areas.

The consensus was to pass this along to the Public Works Committee.

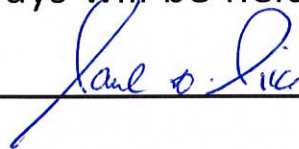

**COMMITTEE REPORTS**

**CLEAN UP CAMPAIGN**

Discussion took place and the consensus was to see if the school was willing to participate. Councilor Rodney Doyle will check to see if we can get some garbage bags donated from Billy Boot.

**ST. LAWRENCE DAY/LAURENTIAN DAYS MEETING**

Councilor Slaney advised that the Laurentian Days Committee held a meeting and Laurentian Days will be held from July 29 –

  
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August 5, 2018. She gave council an update on the discussions to date.

**ST. LAWRENCE HISTORICAL ADVISORY COMMITTEE**

Councillor Slaney advised that the Miners Museum Extension Project is going good; opening of the Lunch Box will be announced in the coming week. Signs will be placed for Chamber Cove/Shoal Cove Beach (Blue Arrows) to help tourists find the way there.

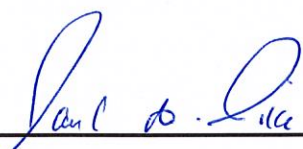
**CORRESPONDENCE TO BE ACTED ON:**

**APPLICATION – LAMBH – PATIO DECK WITH OVERHANG – 12’ X9’**

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**MOTION: LUNDRIGAN/STACEY**

**18-83 Resolved to approve the application for LAMBH to build patio with overhang. All in favour, Motion Carried.**

  
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**APPLICATION – HANNJ – CONSTRUCTION OF PATIO – 8' X 20'**

**MOTION: DOYLE/SLANEY**

**18-84 Resolved to approve the application for HANNJ to construct a patio. All in favour, Motion Carried.**

**\*\*\* 7:31 p.m. Councillor Slaney entered the meeting and Mayor Pike left the meeting.**

**LEGENDARY COASTS**

**It was suggested to go back to the St. Lawrence Historical Advisory Committee to see if they have a copy of the 2018 Edition.**

**REQUEST FOR EXEMPTION OF BUSINESS TAX – R.J.G. CONSTRUCTION- NO BUSINESS OPERATED HERE**

**MOTION: SLANEY/STACEY**

**18-85 Resolved to defer any Business Tax/all equipment to be removed from RJG Construction property. All in favour. Motion Carried.**

  
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**REQUEST FOR DONATION – HEART & STROKE RADIO-THON**

Consensus was no one will participate in this as we will continue to do the Mayors March for Heart Disease and Stroke Foundation.

**INVITATION – MENTAL HEALTH & ADDICTIONS – WALK IN SERVICES – JUNE 7, 2108**

Councillors to get back to Eileen if they are able to attend.

**BPCC MEMBER APPRECIATION DAY – JUNE 7, 2018**

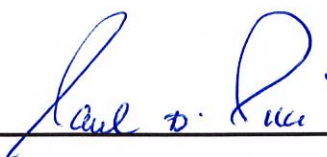

Councillors Michael Stacey and Amanda Slaney will attend. All in Favour. Motion Carried

**PLAID FOR DAD POLITICAL AMBASSADOR REQUEST JUNE 15, 2018**

This is in support of prostate cancer. Councillor Lundrigan would like to be reminded of this.

**INCLUSION GRANTS FUNDING PROGRAM NOW OPEN FOR APPLICATIONS.**

Deferred to June 26, 2018

  
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**CLAR SIMMONS SCHOLARSHIP – MHA**

We currently do not have anyone who qualifies for this scholarship

**COMMUNITY SECTOR COUNCIL – CALL FOR NOMINATIONS – GOVERNMENT OF CANADA VOLUNTEER AWARDS**

No one was nominated but if anyone thinks of someone they can let Eileen know.

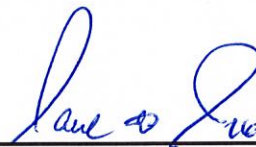
**LETTER RE-NEW BUILDING CANADA FUND – SMALL COMMUNITIES FUND – PROJECT NO. 17 – SCF-19-00138 – 2018 STREET UPGRADING AND PAVING**

Councilors discussed this matter and agreed to get together before next meeting to come to a conclusion on this.

**PROCLAMATION – RECREATION MONTH – JUNE 2018**

**MOTION: WALSH/LUNDRIGAN**

**18-86 Resolved to declare June 2018 as Recreation Month. All in Favour. Motion Carried**

  
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**ADDITIONS TO AGENDA**

**LETTER FROM RESIDENT (KEARG) REQUESTING CLEANING OF DRAIN 62 LAURENTIAN AVE.**

Deputy Mayor Walsh suggested that Public Works look at this as there is a drainage problem coming from above.

**SAM – OPTIONS FOR FALL MEETING 2018**

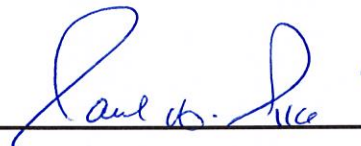
Deputy Mayor Walsh and councilors had a discussion on this and concluded that they will check with Mayor Pike on attending.

**COX’S CONSTRUCTION LTD. RE – QUARRY PERMIT**

Councilors discussed this and came to the conclusion that they would not approve this quarry or any other quarries as there are too many now.

**MOTION: SLANEY/LUNDRIGAN**

**18-87 Resolved that no more quarry permits are to be approved. All in favor, Motion Carried.**

  
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**ADJOURNMENT**

**MOTION: LUNDRIGAN**

The meeting adjourned at 8:40 p.m.

