

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
November 6, 2018 at 7:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL PIKE</b>
	<b>COUNCILLORS</b>	<b>RODNEY DOYLE ERNIE LUNDRIGAN AMANDA SLANEY ROSALIE DUPRÉ</b>
	<b>TOWN MANAGER ASST TO TOWN MGR</b>	<b>ANDREA KETTLE CYNTHIA HODGE</b>
<b>MEMBERS ABSENT</b>	<b>DEPUTY MAYOR COUNCILLOR</b>	<b>JACK WALSH MICHAEL STACEY</b>

Also present at the 7:00 meeting was Colin Farrell of the Southern Gazette.

Mayor Paul Pike called the meeting to order at 7:15 p.m.

**AGENDA**

**ADDITION TO AGENDA**

The following item was added to the agenda:

1. Application - QUIRM – Request permit to place 8’x8’ shed on property.

**MOTION: LUNDRIGAN/DOYLE**

**18 – 172 Resolved to adopt the Agenda for November 6, 2018 with noted addition. All in favour, Motion Carried.**

**CORRECTION, OMISSION TO MINUTES OF OCTOBER 23, 2018**

There were no corrections or omissions to the minutes of October 23, 2018.

  
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**DISCUSSION RE MINUTES OF OCTOBER 23, 2018**

There was no discussion from the minutes of October 23, 2018.

**ADOPTION OF MINUTES**

**MOTION: DUPRÉ/LUNDRIGAN**

**18 – 173 Resolved to approve the minutes of October 23, 2018 as circulated. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

Councillor Dupré attended the Canadian Association for Suicide Prevention Annual National Conference 2018: Signals of Hope. She will submit a written report on this conference at a later date.

The Fire Department Liaison Committee met with the Fire Department to discuss budget requests. This item is deferred until the next Council meeting.

**DEFERRED CORRESPONDENCE:**

**MUNICIPAL CAPITAL WORKS**

This item is deferred until the next Council meeting.

**CORRESPONDENCE TO BE ACTED ON:**

**KEARM APPLICATION FOR PERMIT TO CONSTRUCT A FENCE**

**MOTION: LUNDRIGAN/DOYLE**

**18 – 174 Resolved to approve the application for KEARM to construct a 5' private fence. All in favour, Motion Carried.**

**LETTER FROM M.A.D.D. REQUESTING NEW MEMBERS. CANDLELIGHT SERVICE NOVEMBER 17, 2018 AT 2:00 P.M.**

Any Councillors who are available are encouraged to attend this event.



Paul St. Denis



Andrea Ketter

**STEEL COMMUNICATIONS – RADIO CHRISTMAS GREETINGS**

**MOTION: LUNDRIGAN/DUPRE**

**18 – 175 Resolved to approve ten (10) Christmas Greetings at VOXM with a total cost of \$287.50. All in favour, Motion Carried.**

**REFERRAL LETTER PERMIT 140271 – QUARRY PERMIT – SP EXCAVATING**

Councillor Slaney entered the meeting – 7:32 p.m.

There was some discussion on this application. Concerns were that this quarry will be visible from the highway and there are too many quarries in that area now.

**MOTION: SLANEY/**

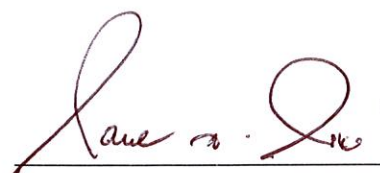

**Resolved to approve application for quarry for SP Excavating # 140271. Vote taken, no Secunder, Motion Defeated**

**ST. LAWRENCE ACADEMY BREAKFAST PROGRAM**

The Town Manager and Councillor Doyle volunteered to do the Breakfast Program on November 7, 2018.

**BURIN PENINSULA CHAMBER OF COMMERCE – CALL FOR NOMINATIONS FOR ELECTION OF DIRECTORS FOR 2019**

General consensus was that the Burin Peninsula Chamber of Commerce would be better served if a business person were to be nominated to this board. The office will advertise this call for nominations on its Social Media site.

  
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**ACCOUNTS PAYABLE FOR OCTOBER, 2018 IN THE AMOUNT OF \$52,546.32**

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**MOTION: LUNDRIGAN/DUPRE**

**18 – 176 Resolved to approve payment of accounts payable for October, 2018 in the amount of \$52,546.32. All in favour, Motion Carried.**

**ADDITIONS**

**QUIRM – APPLICATION TO PLACE A SHED 8'X8' ON PROPERTY**

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**MOTION: DOYLE/SLANEY**

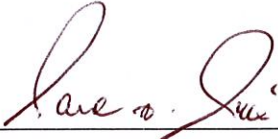
**18 – 177 Resolved to approve application from QUIRM for placement of a 8'x8' shed at 306 Route 220. All in favour, Motion Carried.**

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES:**

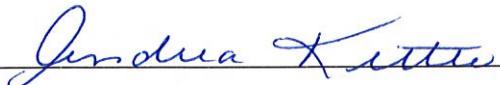
1. TRIO Benefits Group Insurance Update
2. Letter from Dan Michielsen, Assistant Deputy Minister – Asphalt Deadline
3. Email from Hattie Bishop – Progressive Engineering and Consulting Services
4. Letter from Deann Spurrell – Municipal Finance – Emergency Funding Request
5. Managers Report

**GENERAL DISCUSSION**

There was some discussion on the local Automatic Teller Machine. Consensus was to send letters to all the banks in the area requesting the option of an ATM. Consensus was also to go to the general public and see if customers were willing to utilize a bank machine from a different service provider.

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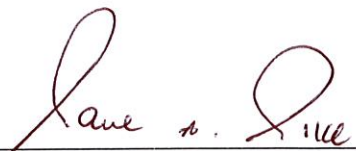
There was some negative feedback on the recent highway paving job. Council will be discussing this further.

Council members and the Town Manager will be travelling to St. John's next week to meet with Ministers and company representatives to discuss issues identified related to St. Lawrence.

**ADJOURNMENT**

**MOTION: SLANEY**

The meeting adjourned at 7:50 p.m.

  
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