

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
JANUARY 29, 2019 AT 7:00 P.M.**

**MEMBERS PRESENT**

**MAYOR  
DEPUTY MAYOR**

**PAUL A. Pike  
JACK WALSH**

**COUNCILLORS**

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

**CLERK/MANAGER  
ASST. TOWN CLERK**

**ANDREA KETTLE  
EILEEN NORMAN**

**MEMBERS ABSENT**

**COUNCILLOR**

**AMANDA SLANEY**

Also present was Colin Farrell, Southern Gazette.

**ADOPTION OF AGENDA**

**ADDITIONS TO AGENDA**

- Invitation from Lawn Memorial Trail of Heroes – February 18<sup>th</sup> service.
- Recreation Newfoundland & Labrador – AGM, Conference & Trade Show.
- Approval of 2017 Financial Statements.

**MOTION: DOYLE/LUNDRIGAN**

**19 – 11 Resolved to approve January 29, 2019 agenda with the following additions: Invitation from Lawn Memorial Trail of Heroes – February 18<sup>th</sup> service; Recreation Newfoundland & Labrador – AGM, Conference & Trade Show; Approval of 2017 Financial Statements. All in favour, Motion Carried.**

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*Andrea Kettle*

**CORRECTION, OMISSION TO MINUTES OF JANUARY 8, 2019**

**MOTION: STACEY/DOYLE**

**19 – 12 Resolved to approve the minutes of January 8, 2019 with noted corrections – Page 7 – Request for leave reads, January 11, 2019 – February 8, 2019 should read – January 20, 2019 – February 8, 2019. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

**CURLING**

Councillor Lundrigan advised that curling has started. He said he will provide an update to the Mayor on this.

The Mayor advised Colin Farrell, Southern Gazette that he will do an interview later this week.

**GARBAGE COLLECTION**

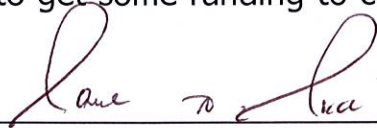

Deputy Mayor Jack Walsh advised that he has spoken to Waste Management regarding garbage bags being left in the bins after last week's garbage collection.

He said he will follow up with Peter on this issue.

**AGE FRIENDLY**

**APPLICATION FOR FUNDING**

The Mayor advised that both him and the Town Manager attended an Age Friendly meeting today advised that they are submitting an application for funding to Community Healthy Living to try to get some funding to complete the Cape Chapeau Rouge Trail.

  
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**AGE FRIENDLY**

**GARBAGE BINS/STUDENTS (CYN)**

The Mayor advised that Jim will be speaking with CYN to see if he can initiate a program whereby students who live near senior citizens can help seniors by bringing their garbage bins to the curb in the morning and bring back to the property owner at the end of the day.

**CORRESPONDENCE TO BE ACTED ON**

**APPROVAL OF GRANT APPLICATION RE – INDUSTRIAL PARK**

**MOTION: LUNDRIGAN/STACEY**

**19 – 13 Resolved to write a letter to the Minister requesting approval to purchase the Crown Land for an Industrial Park. All in favour, Motion Carried.**

**MOTION: DOYLE/LUNDRIGAN**

**19 – 14 Resolved to engage Edwards & Associates to complete a survey of the land for the Industrial Park. Councillor Dupré abstained from voting. Vote taken, Motion Carried.**

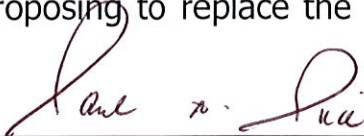

**ANNOUNCEMENT ON INDUSTRIAL PARK**

It was noted that there will be an announcement early in March 2019 announcing the funding for the Industrial Park.

\*\*\*At this time Carl Slaney entered the meeting.

**SCOTIA BANK ABM UPGRADE – SUMMARY**

The Manager advised that Scotia bank is proposing to replace the existing ABM with a new model.

  
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She advised that the result from the survey that was sent out was that the respondents wanted to remain with Scotia bank but would want better services.

Councillor Stacey noted that regular maintenance on the machine is required as there are an extra 100 people using the ATM now.

**MOTION: STACEY/DUPRÉ**

**19 – 15 Resolved to enter into a contract with Scotia bank to supply and maintain an ABM at the Riverside Drive location. All in favour, Motion Carried.**

**EMAIL FROM RESIDENT RE – REJECTED CROWN LAND APPLICATION**

The Manager prepared a five page report and explained what has transpired to date with this Crown Land application.

Council allowed Mr. Slaney to speak on this topic.

Much discussion took place and the consensus was to contact Crown Lands to arrange a meeting.

**LETTER FROM RCSCC 269 ENDEAVOUR REQUESTING DONATION**

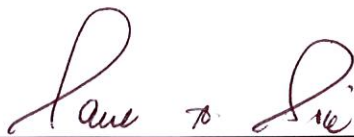

**MOTION: LUNDRIGAN/DUPRÉ**

**19 – 16 Resolved to make a donation of \$100.00 to the RCSCC Endeavour Cadet Corps. All in favour, Motion Carried.**

**LETTER FROM RESIDENT REQUESTING DONATION RE – SOCCER CAMP**

**MOTION: STACEY/LUNDRIGAN**

**19 – 17 Resolved to make a donation of \$25.00 to resident to attend a soccer camp. All in favour, Motion Carried.**

  
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**BREAKFAST PROGRAM**

**Deputy Mayor Jack Walsh and Councillor Michael Stacey volunteered to serve at the Breakfast Program at St. Lawrence Academy.**

**ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – DECEMBER 2018 - \$46,412.71**

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**MOTION: DOYLE/D. M. WALSH**

**19 – 18 Resolved to approve for payment the Accounts Payable for December 2018 in the amount of \$46,412.71. All in favour, Motion Carried.**

**PRE-BUDGET CONSULTATIONS**

It was noted that the Pre-Budget Consultations scheduled for Marystown tonight from 7:00 – 9:00 p.m. have been rescheduled to a later date.

Mayor Pike suggested that we approach them to see if more money could be put in an account for emergency funding for towns.

**MNL EASTERN REGIONAL MEETING**

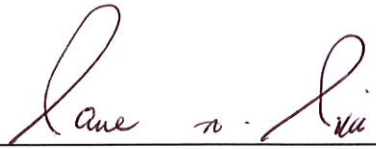
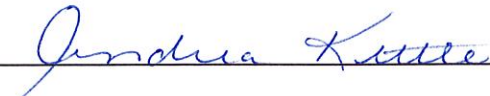
Councillor Lundrigan said that he would check to see if he is available to attend the MNL Eastern Regional Meeting and advise the office.

**ADDITIONS TO AGENDA**

**INVITATION FROM LAWN MEMORIAL TRAIL OF HEROES – FEBRUARY 18<sup>TH</sup> SERVICE**

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Councillor Dupré advised that she would check her schedule and advise the office if she is available to attend.

  
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**RECREATION NEWFOUNDLAND & LABRADOR – AGM, CONFERENCE & TRADE SHOW**

Councillor Lundrigan said that he would be available to attend the REC NL AGM, Conference & Trade Show.

**APPROVAL OF 2017 FINANCIAL STATEMENTS**

**MOTION: LUNDRIGAN/D. M. WALSH**

**19 – 19 Resolved to approve the 2017 Financial Statements. All in favour, Motion Carried.**

**GENERAL DISCUSSION**



**ANNOUNCEMENT ON INDUSTRIAL PARK**

It was advised that there was an announcement scheduled for February 14, 2019 to announce funding for the Industrial Park. It will now be rescheduled to March 2019.

**ADJOURNMENT**

**MOTION: D. M. WALSH**

The meeting adjourned at 8:00 p.m.

  
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