

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

MEMBERS PRESENT	MAYOR	PAUL PIKE (BY PHONE)
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	RODNEY DOYLE
		AMANDA SLANEY
		ERNIE LUNDRIGAN
		MICHAEL STACEY
		ROSALIE DUPRÉ
	CLERK/MANAGER	ANDREA KETTLE
	ASST. TOWN CLERK	EILEEN NORMAN

DELEGATION – MODERN PEST CONTROL

Deputy Mayor Jack Walsh welcomed Mr. Keith Flynn of Modern Pest Control to the meeting.

Mr. Flynn provided Council with information on equipment he uses to try to curb the number of rodents.

He advised that he would review it and provide Council with a quote for his services.

The consensus was to survey the town to determine if there is a rodent problem and in what areas.

AGENDA

Deputy Mayor Walsh called the meeting to order and welcomed Colin Farrell of the Southern Gazette to the gallery.

ADDITIONS TO AGENDA

- **LETTER FROM RESIDENT REQUESTING PERMISSION TO OPEN A BEAUTY SALON**

Paul n. J...

Judicia Kettle

- TOWN MANAGER – REQUEST FOR ANNUAL LEAVE

MOTION: DOYLE/STACEY

18 – 11 Resolved to approve the agenda for February 6, 2018 with the following additions – 1. Letter from resident requesting permission to open a Beauty Salon, - 2. Town Manager – request for annual leave. All in favour, Motion Carried.

MINUTES

MOTION: DUPRÉ/SLANEY

18 – 12 Resolved to approve the minutes of January 16, 2018 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

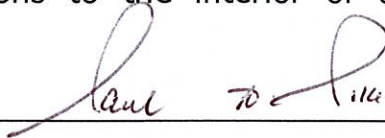
ADOPT A FINANCE COMMITTEE


Mayor Pike suggested that the Finance Committee should be revamped as there are too many people on the Committee. He suggested that only three members of Council should be on the Committee. Mayor Pike, Councillors Stacey and Slaney agreed to serve on the Committee.

REC CENTRE INTERIOR PROJECT

The Clerk/Manager advised that we need to look at the application for the Rec Centre Interior Upgrade Project. She said that our engineer, Ian Edwards has to do a lot of work on this. She advised that Jody Brushett, ACOA is eager to move ahead on this project. She suggested that we get the tenants at the Rec Centre involved to avoid changes to the scope of work.

The consensus was to arrange a meeting with Ian Edwards, Council, CYN and Soccer Association to discuss renovations to the interior of the Recreation Centre.





MOTION: LUNDRIGAN/SLANEY

18 – 13 Resolved to submit an application to ACOA/ITRD for funding to renovate the interior of the Community Centre. All in favour, Motion Carried.

EASTERN REGIONAL MEETING

Councillor Stacey advised that he attended the Eastern Regional Meeting and Asset Management was a topic of discussion.

Mrs. Kettle advised that there was supposed to be a meeting last week regarding RAMS but it was cancelled due to the weather and she is waiting for a new date for the meeting.

CHAMBER OF COMMERCE - AGM

Councillor Dupré advised that she attended the Chamber of Commerce AGM in Marystown and provided Council with an update.

JTCC

Councillor Dupré advised that she attended the JTCC meeting and provided Council with an update.

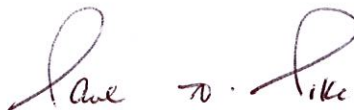
PRE-BUDGET CONSULTATIONS


Councillor Dupré advised that she attended the Pre-Budget Consultations and provided Council with an update.

WASTE MANAGEMENT MEETING

Deputy Mayor Walsh advised that he attended a Waste Management meeting and advised that Harold Murphy is the Chair and that Johnny Strang is Vice-Chair.

He gave a brief update on the meeting to Council.





CORRESPONDENCE TO BE ACTED ON

REQUEST FOR DONATION RE – 58TH ANNUAL MARDI GRAS

MOTION: DUPRÉ/LUNDRIGAN

18 – 14 Resolved to purchase a full page ad in the 58th annual Mardi Gras booklet at a cost of \$40.00. All in favour, Motion Carried.

LETTER FROM BURIN PENINSULA COMMUNITY ADVISORY BOARD – PANCAKE BREAKFAST IN SUPPORT OF NL HOUSING AND HOMELESSNESS

The consensus was to file this correspondence.

LETTER FROM HISTORICAL ADVISORY COMMITTEE – MUSEUM TEA ROOM

This item will be discussed in a privileged session.

OPERATOR OF THE YEAR AWARD – 2018 CLEAN & SAFE DRINKING WATER WORKSHOP

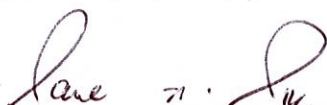
MOTION: SLANEY/STACEY

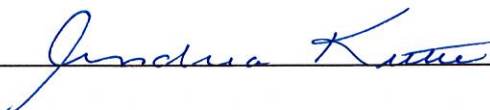
18 – 15 Resolved to nominate Patrick Cusick for the 2018 Operator of the Year Award at the 2018 Clean & Safe Drinking Water Workshop. All in favour, Motion Carried.

EASTERN REGIONAL LANDS OFFICE – CROWN LAND REFERRAL – WARDK

MOTION: LUNDRIGAN/SLANEY

18 – 16 Resolved to approve the Crown Land Referral for WARDK. All in favour, Motion Carried.





STATUS REPORT – FINAL – RECREATION CENTRE EXTERIOR UPGRADES

MOTION: DOYLE/LUNDRIGAN

18 – 17 Resolved to approve Status Report – Final – Recreation Centre Exterior Upgrades. Invoices approved – Bennett’s Construction - \$52,123.75 and Edwards & Associates - \$10,833.16. All in favour, Motion Carried.

APPROVAL FOR PAYMENT OF ACCOUNTS PAYABLE FOR JANUARY 2018 IN THE AMOUNT OF \$47,241.10

MOTION: SLANEY/DUPRÉ

18 – 18 Resolved to approve the Accounts Payable for January 2018 in the amount of \$47,241.10

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

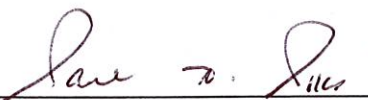
COMMUNITY SECTOR COUNCIL – FUNDING FOR SWASP DISCONTINUED BY GOVERNMENT OF CANADA


Council expressed their displeasure with the decision of Employment and Social Development Canada, Government of Canada has made a decision to discontinue funding for the SWASP Program.

Mayor Pike advised that the new member, Churence Rogers will soon be in Ottawa and he will ask him to check into this.

LETTER OF APPROVAL FOR THE SPECIAL ASSISTANCE GRANT FOR THE REPAIRS OF THE PUDU SYSTEM

Council acknowledged receipt of this correspondence.





LETTER OF APPROVAL FOR THE SPECIAL ASSISTANCE GRANT FOR THE COST OF THE FIREFIGHTING EQUIPMENT WHICH WAS ORIGINALLY APPLIED FOR THROUGH FES FUNDING

Council acknowledged receipt of this correspondence.

MANAGER'S REPORT

Councillors were reminded of No. 13 on the Manager's Report – Truxtun & Pollux Memorial Service to be held on February 18, 2018 at 4:00 p.m. at St. Matthew's Anglican Church with social to follow at USMHCC.

ADDITIONS

LETTER FROM RESIDENT REQUESTING PERMISSION TO OPEN A BEAUTY SALON

*** At this time, Councillor Doyle left the meeting.

MOTION: STACEY/LUNDRIGAN

18 – 19 Resolved to approve the request from a resident to open a Beauty Salon. All in favour, Motion Carried.

*** At this time, Councillor Doyle re-entered the meeting.

TOWN MANAGER – REQUEST FOR ANNUAL LEAVE

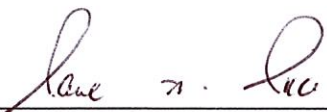
MOTION: SLANEY/DUPRÉ

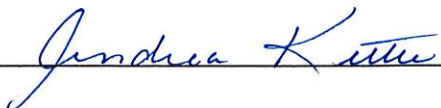
18 – 20 Resolved to approve two weeks annual leave for the Town Manager. All in favour, Motion Carried.

GENERAL DISCUSSION

UPDATE ON MEETINGS ATTENDED

Councilor Dupré provided an update on meeting that she attended on behalf of Council since the last meeting.





FIT FOR WORK – ERGONOMICS AND AIR CONDITIONING

Councillor Stacey advised that he is now the President of BPSES, Marystown and they recently had Fit for Work in to look at the ergonomics, etc. in that office.

He suggested that we engage them to do a review of the ergonomics in the Town Office and also check on air conditioning.

MOTION: STACEY/LUNDRIGAN

18 – 21 Resolved to engage Fit for Work to come to the Town Office to do a review on the ergonomics and also the air conditioning. All in favour, Motion Carried.

CURLING

Councillor Lundrigan provided Council with an update on the Curling this season. He advised that they have 50 kids involved in the after school program. He said exposure is the biggest problem.

He also advised of a Bonspiel that they have planned for February 16, 2018.

CONGRATULATIONS TO COUNCILLOR DOYLE

The Clerk/Manager congratulated Councillor Doyle of his full-time position with the School Board.

PRIVILEGED SESSION

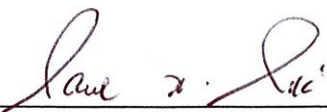
7:55 p.m. Colin Farrell, Southern Gazette left the meeting.


LETTER FROM HISTORICAL ADVISORY COMMITTEE – MUSEUM TEA ROOM

Discussion took place on this topic.

MOTION: DOYLE/LUNDRIGAN

18 – 22 Resolved to allow the Historical Advisory Committee to operate the Museum Tea Room for a two year term. All in favour, Motion Carried.





ADJOURNMENT

MOTION: STACEY

The meeting adjourned at 8:20 p.m.

Paul W. Dick

Jessica Ketter