

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MARCH 20, 2018 AT 7:00 P.M.**

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

AGENDA

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

ADDITION TO AGENDA

- **GAS TAX AUDIT FOR APPROVAL**

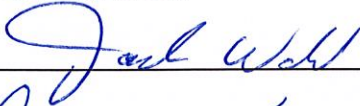
MOTION: SLANEY/LUNDRIGAN


18 – 36 Resolved to approve the agenda for March 20, 2018 with the following addition – Gas Tax Audit for approval. All in favour, Motion Carried.

MINUTES

MOTION: DOYLE/LUNDRIGAN

18 – 37 Resolved to approve the minutes of March 6, 2018 as circulated. All in favour, Motion Carried.





COMMITTEE REPORTS

HISTORICAL ADVISORY COMMITTEE

Councillor Slaney advised that the Historical Advisory Committee had a Fishcake, Beans and Toutons Luncheon on March 17, 2018 at Laurentian Place.

They will also be hosting an Online Auction in aid of the second phase of the Veteran's Memorial.

CORRESPONDENCE TO BE ACTED ON

APPLICATION – CUSIC – CONSTRUCTION OF SHED – 16' X 24'

MOTION: SLANEY/LUNDRIGAN

18 – 38 Resolved to approve the application for CUSIC to construct a shed – 16' X 24' and removal of existing shed. All in favour, Motion Carried.

CROWN LANDS REFERRAL – SQUIR – HERRING COVE


Discussion took place on Crown Lands being approved but nothing gets built on the land acquired. The consensus was to have the Clerk/Manager investigate the time frame for construction of a residence on Crown Land.

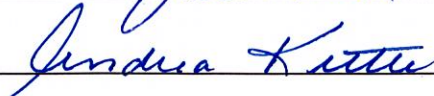
MOTION: LUNDRIGAN/DOYLE

18 – 39 Resolved to approve Crown Land for SQUIR – Herring Cove. All in favour, Motion Carried.

LETTER FROM NAPE RE- COLLECTIVE BARGAINING

A letter was received from Jerry Earle, President of NAPE advising that negotiations are to commence regarding the existing Collective Agreement. Council acknowledged receipt of this correspondence.





ST. THOMAS AQUINAS PARISH – REQUEST FOR EXEMPTION

MOTION: DOYLE/SLANEY

18 – 40 Resolved to approve the exemption for St. Thomas Aquinas Parish in the amount of \$490.50 – property tax and \$1,508.62 – business tax. All in favour, Motion Carried.

Discussion took place on the use of the Parish Hall. Council feels that they should be able to use the Parish Hall at times for free for the work that they do for the parish.

It was suggested to go back to the Parish and explain that the snowclearing costs are through the roof and suggest that if at any time during the year, free of charge, we need to use the hall for presentations, meetings, etc. then we should be able to.


EMAIL FROM KIM GREEN RE – BURIN PENINSULA COMMUNITY ADVISORY COMMITTEE – RECRUITMENT OF MEMBERS

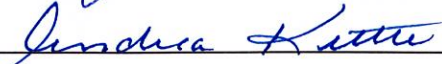
Mayor Pike advised that he will attend the next meeting and bring back a report to Council. If anyone else wants to serve on the Committee, they are welcome to do so.

JTCC MEETING – WHO IS ATTENDING?

Mayor Pike advised that he will attend the next JTCC meeting on Saturday, March 24, 2018 at the Marystown Hotel and Convention Centre.

It was noted that Councillor Dupré is on the JTCC Committee and will be attending as well.





EMAIL FROM ST. LAWRENCE HISTORICAL ADVISORY COMMITTEE RE – HERITAGE RUN MAP GUIDE 2018

MOTION: LUNDIRGAN/DOYLE

18 – 41 Resolved to cover the cost of the invoice for the Historical Advisory Committee re – Heritage Run Map Guide 2018 in the amount of \$200.00 + HST. All in favour, Motion Carried.

LETTER FROM PAULA MANNING RE – ICE CONTROL MATERIALS 2018 – 2019

MOTION: SLANEY/LUNDRIGAN

18 – 42 Resolved to order 250 tonnes of salt and 250 tonnes of salt/sand mix for 2018 – 2019. All in favour, Motion Carried.

GAS TAX AUDIT FOR APPROVAL

MOTION: LUNDRIGAN/DOYLE


18 – 43 Resolved to approve the Gas Tax Audit as presented. All in favour, Motion Carried.

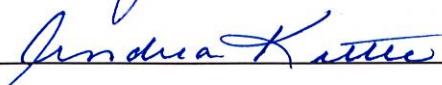
CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGER'S REPORT

SOCCER CLUBHOUSE

The Manager advised that the CEEP project is completed but there is still some work to do on the clubhouse – shingles, bench seating, small deck, floor covering, etc.





POT HOLES

Councillor Slaney noted that there is a lot of complaints about pot holes.

It was noted that the workers put material in the holes this past week and it seems to be holding up.

MNL EXECUTIVE MEETING

Mayor Pike advised that he attended an MNL Executive meeting today in St. John's.

CAPITAL WORKS

Mayor Pike noted that he is hoping for news on paving in the next couple weeks when the budget is announced.

He asked the Manager about our Capital Works applications.

Discussion took place on the 80%/20% vs. 50%/50% for paving.

ROUTE 220

The Mayor advised that he has been advised that Route 220 from Cyril Quirke's up to where they stopped towards Lawn will be paved in the 2018 provincial budget and also Memorial Drive.

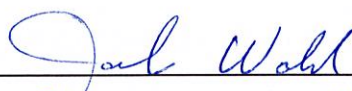
MEETING WITH MINE MANAGER


Deputy Mayor Walsh advised that he and the Town Manager met with the new mine manager and a geologist last week to discuss the Industrial Park.

They advised that the Industrial Park would have to be 200 meters away from any mine operations and the suggested location for the Industrial Park would not meet the requirements.

The Town would have to look at an alternate location.

Further discussion took place.





It was noted that they advised the mine manager that the town would have to invoice CFI for call outs to fill the water truck as we have to pay our workers overtime wages to accommodate filling of the trucks.

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:15 p.m.

