

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
JUNE 19, 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 MICHAEL STACEY EILEEN NORMAN CYNTHIA HODGE</b>
	<b>ASST TOWN CLERK ASST TO TOWN MGR</b>	
<b>MEMBERS ABSENT</b>	<b>DEPUTY MAYOR</b>	<b>JACK WALSH ROSALIE DUPRÉ</b>

**AGENDA**

7:05 Mayor Pike called the meeting to order.

**ADDITIONS TO AGENDA**

The following items were added to the agenda:

1. Application – RENN – Shed
2. USMHCC – Annual BBQ
3. USMHCC – Request to use Parish Hall for Evacuation site
4. Town of Bauline – Energy Efficiency and Climate Change Initiatives
5. BP Brighter Future – pool rental
6. NL Power – LED Street and Area Lighting

**MOTION: STACEY/LUNDRIGAN**

**18 – 88 Resolved to adopt the Agenda for June 19, 2018 with noted additions. All in favour, Motion Carried.**

**CORRECTION, OMISSION TO MINUTES OF JUNE 5, 2018**

No corrections

  
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**DISCUSSION RE MINUTES OF JUNE 5, 2018**

After some discussion general consensus was that Council will meet with local contractor to discuss outstanding quarry permit.

Councillor Slaney entered the meeting.

**ADOPTION OF MINUTES**

**MOTION: DOYLE/STACEY**

**18 – 89 Resolved to approve the minutes of June 5, 2018 as circulated. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

**RECREATION COMMITTEE**

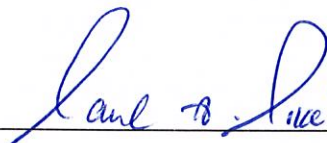
Councillor Lundrigan submitted a report on the recent RECNL Conference

1. How-to kit through Rec NL
2. Active for Life Program
3. Autism Session
4. Municipal Maintenance and Inspections
5. NL Power Take Charge Rebate Program

**MOTION: DOYLE/STACEY**

**18 – 90 Resolved to adopt a Healthy Living Policy for Town functions and buildings. All in favour, Motion Carried.**

Discussion took place regarding a Recreation and Community Development director, Recreation Committee and enforcement officer.

  
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**CHAMBER OF COMMERCE**

Councillors Slaney and Stacey attended the Chamber of Commerce Information Sessions.

Consensus was to send a letter of support to the Environmental Committee for Grieg Aquaculture's application. It was also recommended to encourage local businesses to submit letters of support.

It was suggested to arrange a meeting with Oceanic Releaf to provide information to the residents of St. Lawrence on this new venture.

**AGE FRIENDLY**

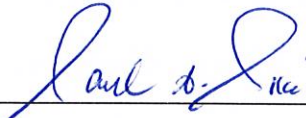
Mayor Pike met with the Age Friendly Chair regarding the Gazebo. Age Friendly is spearheading the installation of Light Poles in the Gazebo area. Council agreed to pay the basic monthly electrical charge. However, anyone using the Gazebo would be responsible for any overage charges. The Town's Tidy Town workers will complete some maintenance on the Gazebo.

**GRIEG**

Mayor Pike met with Grieg Aquaculture and other mayors to discuss upcoming employment and training.

**DEFERRED CORRESPONDENCE****ADT QUOTE ON ALARM SYSTEM**

Council reviewed the quote received on the alarm system. Council will request additional quotes before making a final decision.

  
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**PROJECT 17-SCF-19-00138**

**MOTION: SLANEY/STACEY**

**18 – 91** Resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated May 28, 2018 to complete 2018 Street Upgrading and Paving (17-SCF-19-00138) for \$800,000. The Town of St. Lawrence agrees to provide \$362,734 in funding for this project and authorizes the Mayor and Assistant Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of St. Lawrence. All in favour, Motion Carried.

**CORRESPONDENCE TO BE ACTED ON:**

**APPLICATION FOR CONSTRUCTION OF PATIO ANTHK**

**MOTION: LUNDRIGAN/SLANEY**

**18 – 92** Resolved to approve construction of patio for ANTHK. All in favour, Motion Carried

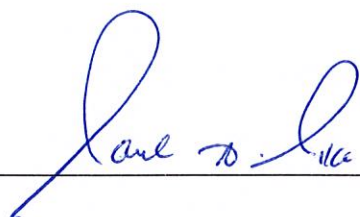
**CYN – REQUEST FOR FREE POOL TIME**

**MOTION: LUNDRIGAN/STACEY**

**18 – 93** Resolved to approve free pool time during CYN events for the 2018 summer season. All in favour, Motion Carried

**INVITATION TO SOUTHERN CLASSIC ANTIQUE CAR CLUB JUDGING**

Event has expired

  
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Eileen Norman

**ST LAWRENCE FIRE DEPARTMENT – REIMBURSEMENT OF WAGES**

**MOTION: STACEY/SLANEY**

**18 – 94 Resolved to approve reimbursement of Fire Department member wages while he was participating in confined space rescue course. All in favour, Motion Carried**

It was reiterated that, in future, reimbursement of wages will need to be preapproved before the training takes place.

**ST LAWRENCE HISTORICAL ADVISORY COMMITTEE – REQUEST TO SPONSOR A TABLE**

**MOTION: LUNDRIGAN/STACEY**

**18 – 95 Resolved to approve sponsorship of a table at the Lunch Tin at a cost of \$100. All in favour, Motion Carried**

**ACCOUNTS PAYABLE – MAY 2018 - \$36,072.30**

**MOTION: SLANEY/STACEY**

**18 – 96 Resolved to approve payment of accounts payable for May, 2018 in the amount of \$36,072.30. All in favour, Motion Carried**

**INVITATION TO CANADA DAY CELEBRATIONS JULY 1, 2018**

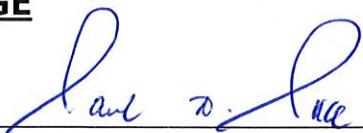
Several Councillors will attend this event. Mayor Pike will bring greetings on behalf of the Town.

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**EDWARDS AND ASSOCIATES – SUMMARY OF RAMS MEETING**

**PMA CONVENTION – C HODGE**

**ASSET MANAGEMENT PLANNING – C HODGE**

  
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**PMA CONVENTION – KRISTA PLANKE**

**ADDITIONS**

**APPLICATION – RENN – CONSTRUCTION OF SHED 30'X20'**

**MOTION: STACEY/SLANEY**

**18 – 97 Resolved to approve construction of shed 30'x20' for RENN. All in favour, Motion Carried.**

**USMHCC – ANNUAL BBQ SPONSOR REQUEST**

**MOTION: DOYLE/LUNDRIGAN**

**18 – 98 Resolved to approve sponsorship of a BBQ at the USMHCC at a cost of \$500 during the 2018 summer season. All in favour, Motion Carried**


Any Councillors available will participate in this event.

**USMHCC – REQUEST TO USE PARISH HALL AS TEMPORARY EVACUATION SITE**

Council agreed to allow USMHCC to use the Parish Hall as their evacuation site in case of emergency over the next 6-8 weeks until they have their backup generator transfer switch replaced with the understanding that should an emergency occur in this time frame, then other members of the Town would also have access to the site.

**TOWN OF BAULINE – INTERESTED SHARING A STAFF GRANT FOR ENERGY EFFICIENCY AND CLIMATE CHANGE INITIATIVES**

It is felt that the distances involved would be counterproductive to a feasible sharing of staff with Bauline.

  
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Eileen Norman

**BP BRIGHTER FUTURES REQUEST FOR FREE POOL RENTALS**

**MOTION: DOYLE/SLANEY**

**18 – 99 Resolved to approve free pool rentals for one day a week for BP Brighter Futures during the summer pool season, 2018. All in favour, Motion Carried**

**ADDITION – CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**NEWFOUNDLAND POWER – LED STREET AND AREA LIGHTING PROPOSAL**

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**GENERAL DISCUSSION**

Councillors Lundrigan and Slaney will participate in the St. Lawrence Academy Breakfast Program on Wednesday, June 20, 2018. This will be the final one for the year. Mayor Pike congratulated Council members on their participation in this event and recommended that they continue with the program again in the 2018-2019 school year.

Councillor Doyle brought in garbage bags that were donated by Billy Boot for the Towns Clean-Up Week.

Councillor Slaney indicated that she had been contacted by a resident regarding water runoff in her driveway. Town workers will check that there is no issue above the affected area and will fix if there is. Otherwise, Town cannot resolve issues on private land.

Councillor Stacey asked to have the Gas Tax Allocation list brought to the next meeting for review.

Mayor Pike and Assistant Manager had both attended Asset Management sessions and highly recommended that other Councillors attend sessions as they become available.

  
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Councillor Doyle asked if Pollux Crescent should be left as a one way street. There was some discussion on this and the consensus was that Council would request public opinion on this access.

Councillor Doyle also asked if paving on Pollux Crescent was complete. There were some questions as to the edging of the pavement and the depth of the manhole covers. Town office will check on status of Pollux Crescent paving.

Councillor Stacey asked about the status of the swimming pool opening. Assistant Town Clerk indicated that employees have been identified and training of the employees is being scheduled. Council requested that outside workers begin preparation of the swimming pool as soon as possible.

Councillor Lundrigan indicated that the Take Charge program might have been appropriate for the lighting in the Museum and may still be availed of. Also, NL Power can review all Council buildings and recommend lighting.

Councillor Stacey indicated that 3L did receive funding to perform maintenance on the Ventilation System in the workshop at the Miners Museum.

Councillor Lundrigan asked the status of the Industrial Park. Mayor Pike indicated that we are currently compiling a materials list.

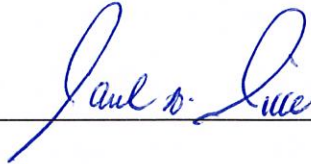

Assistant Clerk gave report on Chlorination System issues. Council can either order parts or purchase a new system. The recommendation of Council is to investigate options for new and parts. Council will provide funding for the system.

## **ADJOURNMENT**

### **MOTION: WALSH**

The meeting adjourned at 9:45 p.m.

Next meeting July 17, 2018

  
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