

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
JULY 19, 2018 at 6:30 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	COUNCILLORS	RODNEY DOYLE ERNIE LUNDRIGAN AMANDA SLANEY
	ASST TOWN CLERK ASST TO TOWN MGR	EILEEN NORMAN CYNTHIA HODGE
MEMBERS ABSENT	DEPUTY MAYOR	JACK WALSH ROSALIE DUPRÉ MICHAEL STACEY

AGENDA

Councillors met with Dale Cox, delegate for Cox's Construction to the meeting. Cox's application for a quarry permit and a blasting permit were discussed. Mr. Cox was advised that a decision would be made within a week.

7:00 Mayor Pike called the meeting to order and welcomed Karl Tarrant to the meeting.

ADDITIONS TO AGENDA

The following items were added to the agenda:

1. RV Park – Long Term rental
2. Valmin Fire Protection – Fire extinguishers
3. Burin Peninsula Soccer Association Soccer Banquet attendance
4. Municipal Long Service Awards – Jack Walsh – 12 years
5. Invoice from Jerome Slaney re electrical system upgrade
6. St. Lawrence Days – Free Swims at Swimming Pool
7. Emergency Plan – availability of the plan





MOTION: LUNDRIGAN/SLANEY

18 – 100 Resolved to adopt the Agenda for July 19, 2018 with noted additions. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF JUNE 19, 2018

No corrections

DISCUSSION RE MINUTES OF JUNE 19, 2018

No discussion.

ADOPTION OF MINUTES

MOTION: SLANEY/LUNDRIGAN

18 – 101 Resolved to approve the minutes of June 19, 2018 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

No Committee reports.

DEFERRED CORRESPONDENCE

QUOTES ON ALARM SYSTEM

Three quotes were received for the alarm system. More information is required. This item is deferred to the next meeting.

SPEED HUMPS

The speed humps that the Council currently owns will be reinstalled on the roads. The Public Works Committee will review where they should be placed for peak efficiency.





CORRESPONDENCE TO BE ACTED ON:

APPLICATION FOR RELOCATION OF SHED - STACD

MOTION: LUNDRIGAN/DOYLE

18 – 102 Resolved to approve relocation of shed onto property for STACD. All in favour, Motion Carried

APPLICATION FOR CONSTRUCTION OF GARAGE 24'X36' - LODEL

MOTION: DOYLE/LUNDRIGAN

18 – 103 Resolved to approve construction of garage 24'x36' for LODEL. All in favour, Motion Carried

INVITATION TO THE 11TH GLOBAL MURAL ART & CULTURAL TOURISM CONFERENCE SEPTEMBER 12-15, 2018 IN BOTWOOD

No Councillors are available for this event.

INVITATION TO THE BURIN PENINSULA HEALTH CARE FOUNDATION CHARITY GOLF TOURNAMENT SEPTEMBER 8, 2018

Deadline September 1, 2018. This item is deferred to next meeting.

LAURENTIAN LEGACY LETTER OF OFFER – RV PARK

Council acknowledges Laurentian Legacy's contribution to the Chamber Cove/Miners Museum venture but Council workers will be able to maintain the RV Park for this season.

2019 TRAVELERS GUIDE

This item is deferred to the next meeting. Council is requesting more information

INVITATION – OPEN HOUSE AT PROVINCIAL SEAMEN'S MUSEUM, JULY 27, 2018

Any Councillor who is able to attend this event will inform the Council office.





REQUEST FROM IRON SPRINGS TRAILER PARK COMMITTEE – PARKING AREA

Council will contact the St. Lawrence Historical Advisory Committee to liaison with Mr. Tarrant on the location of this request.

After some discussion, Council indicated that it will be sending letters directing users of Iron Springs Park who have left dilapidated campers on site to remove them from the site.

Mayor Pike also indicated that the rope on campsites to the main road has to be removed and the cleared spaces in that area have to be remediated.

REQUEST FROM USMHCC RE USE OF PARISH HALL AND ACCESS TO MOBILE GENERATOR IN THE EVENT OF A POWER FAILURE

Council approves the use of the backup generator in the event of a power failure. The Fire Chief Doyle will be asked coordinate with A Edwards, USMHCC.

REQUEST FROM ST. LAWRENCE HISTORICAL ADVISSORY COMMITTE – LUNCH TIN

This item is deferred to the next meeting.

CANADIAN FIRE CHIEF OF THE YEAR AWARD – DEADLINE AUG 17, 2018

Councillors Lundrigan and Doyle were asked to bring this information forward to the Fire Department for further action.

PMA COR SCHOOL – AUGUST 13-17, 2018 – GANDER

MOTION: SLANEY/DOYLE

18 – 104 Resolved to send office workers who may be interested in this training to the PMA COR School in Gander from August 13-17. All in favour, Motion Carried





HEALTHY EATING POLICY

MOTION: LUNDRIGAN/SLANEY

18 – 105 Resolved to adopt a Healthy Eating Policy for the Town of St. Lawrence. All in favour, Motion Carried

LETTER FROM SUNSHINE FRIENDS FOR USE OF THE CAUSEWAY DURING BRING BACK PLAY EVENT

Council has no issue with the Sunshine Friends using the Causeway during the Bring Back Play Event. It is suggested that the Committee also check with other organizations in the Town.

REQUEST FOR EXPRESSION OF INTEREST FROM CRAIG POLLETT

This item is deferred to the next meeting.

CHLORINATION SYSTEM QUOTE

MOTION: LUNDRIGAN/SLANEY

18 – 106 Resolved to order a new Chlorination System and apply for Emergency Funding in the amount of \$97,850.00. All in favour, Motion Carried

AGE FRIENDLY GAZEBO ELECTRICAL CHARGES

MOTION: LUNDRIGAN/DOYLE

18 – 107 Resolved to pay for the base charge of \$16.00 per month for the electrical hookup at the Gazebo. All in favour, Motion Carried

HEART AND STROKE – MAYORS MARCH

Council will register for, and participate in, the 2018 Mayors March.





QUOTE SCAFFOLDING

MOTION: DOYLE/LUNDRIGAN

18 – 108 Resolved to purchase six sets of scaffolding at a cost of \$2200. All in favour, Motion Carried

LETTER OF INTRODUCTION MATTHEW MILLS

It was decided to file this correspondence.

DISCOVERY HEALTH CARE FOUNDATION INFORMATION

It was decided to file this correspondence.

TOWN SUITE – BACKUP SERVICES

MOTION: SLANEY/DOYLE

18 – 109 Resolved to purchase backup services from Town Suite for the Towns accounting software at a cost of \$10.00 per month. All in favour, Motion Carried


QUOTES HEAT PUMPS

This item is deferred to the next meeting.

TAX RECOVERY PLAN

MOTION: LUNDRIGAN/SLANEY

18 – 110 Resolved to approve the Tax Recovery Plan for 2017 that has been prepared for the Town of St. Lawrence. Recovery Plan and Summary are to be submitted to Municipal Affairs as part of the Community Sustainability Partnership Accountability Measures. All in favour, Motion Carried





SAM FALL BUSINESS MEETING SEPTEMBER 21-22, 2018

Deadline September 7, 2018. Council will check with Deputy Mayor Walsh to see if he will be attending this meeting.

MOTION: SLANEY/DOYLE

18 – 111 Resolved to send Deputy Mayor Walsh to the SAM Fall Business Meeting from September 21-22, 2018 in Labrador City. All in favour, Motion Carried

CEEP APPLICATION

Deadline for this application is July 27, 2018. Discussion took place on what was needed for this year's project.

CLEAN UP DAY

St. Lawrence Clean Up Day has been set for Monday, August 13, 2018.

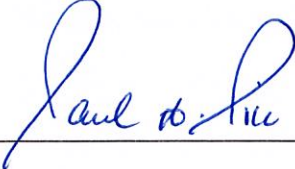
GARBAGE BINS


Garbage bins will be mandatory in June of 2019. Council is currently coordinating with a service provider to have the IPL Garbage bins available in the community.

ACCOUNTS PAYABLE JUNE 2018 - \$17,610.09

MOTION: SLANEY/DOYLE

18 – 112 Resolved to approve payment of accounts payable for June, 2018 in the amount of \$17,610.09. All in favour, Motion Carried





ADDITIONS

RV PARK PRICING

MOTION: SLANEY/LUNDRIGAN

18 – 113 Resolved to charge \$20.00 per day for a site at the Harbour View RV Park. Also, resolved to charge \$450.00 per month (30 days) for a long-term site. All in favour, Motion Carried.

MUNICIPAL LONG SERVICE AWARDS

Deputy Mayor Walsh has 12 years serving Council.
Mayor Pike has 25 years serving Council.

FIRE EXTINGUISHER QUOTE

MOTION: SLANEY/LUNDRIGAN

18 – 114 Resolved to purchase 28 fire extinguishers from Valmin Fire Protection and service 14 fire extinguishers for the total price of \$4,174.50. All in favour, Motion Carried.

INVITATION TO THE BURIN PENINSULA SOCCER ASSOCIATION ANNUAL BANQUET AUGUST 18, 2018

Deadline August 8. Councillors Lundrigan and Doyle will attend. Greetings will be brought on behalf of the Town.

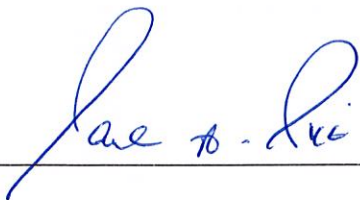
POLLUX CRESCENT SURVEY RESULTS

MOTION: LUNDRIGAN/SLANEY

18 – 115 Resolved to reinstate Pollux Crescent as a two way street. All in favour, Motion Carried.

INVOICE JEROME SLANEY – ELECTRICAL

This item is deferred until the next meeting.



Eileen Norman

ST. LAWRENCE DAYS – FREE SWIMS

MOTION: LUNDRIGAN/SLANEY

18 – 116 Resolved to offer one free swim a day at the St. Lawrence Swimming Pool during St. Lawrence Days 2018. All in favour, Motion Carried.

EMERGENCY PLAN UPDATE

The Town’s Emergency Plan will be updated and then the Town will meet with all shareholders to review.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MEMORIAL UNIVERSITY – LETTER OF THANKS DOCTOR RETREAT

CYN BOARD OF DIRECTORS LETTER

MUNICIPAL ASSESSMENT AGENCY LETTER

RESIDENT LETTER – NHLC SENIORS COTTAGES

POLLUX CRESCENT – CERTIFICATE OF TOTAL PERFORMANCE

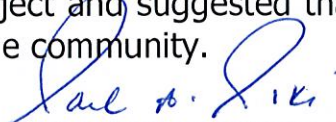
GAS TAX ALLOCATIONS - Deferred

GENERAL DISCUSSION

Councillor Lundrigan inquired whether the Town has any Expressions of Interest for Seniors Units. Mayor Pike indicated that there is land available if a contractor was interested in developing.

Councillor Slaney inquired about the pavement maintenance on the East Side. Assistant Town Clerk indicated that the outside workers planned to complete that area tomorrow.

Mayor Pike outlined the Town’s 2018 Paving Project and suggested that this will alleviate some of the worst areas for driving in the community.





ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 10:00 p.m.

Next meeting, Tuesday, July 24, 2018 at 6:00 p.m.

Paul D. Slane

Eileen Norman