

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
OCTOBER 9, 2018 at 7:00 P.M.**

MEMBERS PRESENT	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	RODNEY DOYLE ERNIE LUNDRIGAN AMANDA SLANEY MICHAEL STACEY PAUL PIKE
TELECONFERENCE	MAYOR	
	TOWN MANAGER ASST TO TOWN MGR	ANDREA KETTLE CYNTHIA HODGE
MEMBERS ABSENT	COUNCILLOR	ROSALIE DUPRÉ

Also present at the meeting was Colin Farrell of the Southern Gazette.

Deputy Mayor Jack Walsh called the meeting to order at 7:00 p.m.

AGENDA

ADDITIONS TO AGENDA

The following items were added to the agenda:

1. Halloween Fair donation request – St. Lawrence Academy
2. Request from staff to have Christmas week (Dec 27, 28 and 31) off
3. Breakfast Program

MOTION: DOYLE/STACEY

18 – 154 Resolved to adopt the Agenda for October 9, 2018 with noted additions. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF SEPTEMBER 25, 2018

There were no corrections or omissions.





DISCUSSION RE MINUTES OF SEPTEMBER 25, 2018

There was no discussion from minutes.

ADOPTION OF MINUTES

MOTION: STACEY/LUNDRIGAN

18 – 155 Resolved to approve the minutes of September 25, 2018 as circulated. All in favour, Motion Carried.

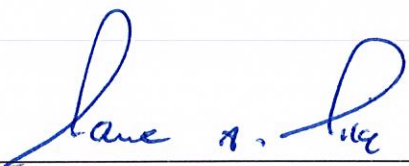
COMMITTEE REPORTS


The Public Works Committee members; Councillors Stacey and Doyle along with the Town Manager, met to discuss water issues on Pollux Crescent and Director Drive. The consensus of the Committee was that Town workers should complete these repairs before winter.

MOTION: LUNDRIGAN/DOYLE

18 – 156 Resolved to direct Town workers to remediate water issues on Pollux Crescent and Director Drive as recommended by the Public Works Committee. All in favour, Motion Carried

Mayor Pike and Councillor Stacey attended the Annual MNL Convention in Gander. The Town's resolution on the Limits of Service was submitted for review. The Town received the Mayors March Award. Mayor Pike received a 25 year Long Service Award. Councillor Walsh will received his 12 year Long Service Award in the mail.





CORRESPONDENCE TO BE ACTED ON:

SQUIRR – APPLICATION FOR CROWN LANDS REFERRAL # 154338 AND 154339

MOTION: LUNDRIGAN/STACEY

18 – 157 Resolved to approve referrals for Crown Land applications #154338 and 154339 for SQUIRR pending approval from all other regulatory bodies. All in favour, Motion Carried.

APPLICATION FOR CONSTRUCTION OF A GARAGE FOR RENNT

MOTION: DOYLE/STACEY

18 – 158 Resolved to approve construction of garage 35'x30' for RENNT. All in favour, Motion Carried.

INVITATION TO CBDC ANNUAL AGM ON OCTOBER 18, 2018

Mayor Pike will be attending this event. If other Councillors are interested in attending, they can inform the office before October 12, 2018.

BURIN PENINSULA CHAMBER OF COMMERCE ANNUAL BUSINESS AWARDS OCTOBER 16, 2018

Mayor Pike and Councillor Dupré will attend this event.

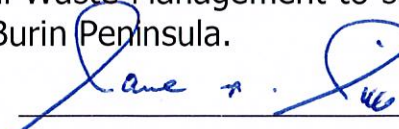
AGE FRIENDLY REQUEST FOR \$3,000.00 TO COMPLETE CAPE TRAIL

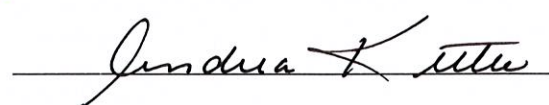
MOTION: DOYLE/STACEY

18 – 159 Resolved to approve donation of \$3,000.00 to Age Friendly Committee to complete Cape Trail boardwalk. All in favour, Motion Carried.

COMMUNITY WASTE DIVERSION PROGRAM 2018

Deputy Mayor Walsh will check with Regional Waste Management to see if there are any Recycling Programs in place for the Burin Peninsula.





**HOSPITALITY NEWFOUNDLAND AND LABRADOR TOURISM
EXCELLENCE AWARDS**

Consensus was to file this correspondence.

CHLORINATION SYSTEM – BASKET STRAINER

MOTION: LUNDRIGAN/STACEY

18 – 160 Resolved to approve the ordering of the Basket Strainer for the Chlorination System with eight week delivery. All in favour, Motion Carried.

STAFF/COUNCIL CHRISTMAS SOCIAL – DATE

Consensus was to reserve December 15, 2018 at Mrs. Rita's Kitchen for the Staff/Council Christmas Dinner.

ACCOUNTS PAYABLE IN THE AMOUNT OF \$58,644.52 FOR THE MONTHS OF AUGUST AND SEPTEMBER

MOTION: DOYLE/LUNDRIGAN

18 – 161 Resolved to approve the payment of August and September Accounts Payable in the amount of \$58,644.52. All in favour, Motion Carried.

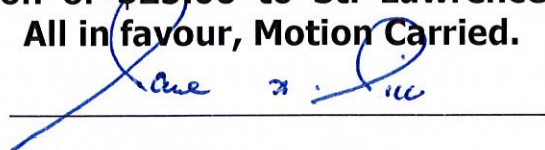
ADDITIONS

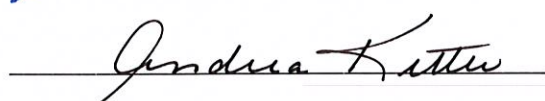
Councillor Slaney entered the meeting at 7:30 p.m.

REQUEST FOR DONATION FOR HALLOWEEN FAIR AT ST. LAWRENCE ACADEMY

MOTION: STACEY/DOYLE

18 – 162 Resolved to approve donation of \$25.00 to St. Lawrence Academy for Halloween Fair. All in favour, Motion Carried.





REQUEST FROM STAFF FOR TIME OFF DECEMBER 27, 28 AND 31, 2018

MOTION: SLANEY/STACEY

18 – 163 Resolved to approve time off for Staff during Christmas week – December 27, 28 and 31 provided time is worked in. All in favour, Motion Carried.

BREAKFAST PROGRAM PARTICIPANTS

Councillor Slaney and Assistant Town Manager Hodge will participate in tomorrow's Breakfast Program.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES:

1. CEEP 19-225 has been approved at an amount less than requested.
2. Fireman's Annual Ball – November 24, 2018 – Councillor Slaney will not be able to attend.

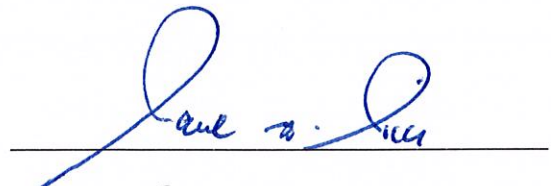
GENERAL DISCUSSION

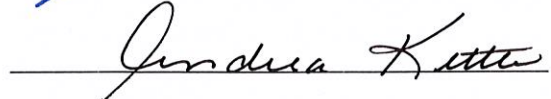
Councillor Doyle inquired whether there is a possibility of Affordable Senior Housing being built in the Town. Councillor Lundrigan wondered if we should be lobbying for a contractor. Town Manager will investigate what the procedure is in other jurisdictions.

Councillor Doyle inquired whether the water truck operators had been contacted in regards to overflow of water when filling the trucks. Town Manager responded that she had contacted CFI regarding this matter, the air quality monitoring system and trucking during school hours. She is currently awaiting a response.

There was some discussion on the trails around Tare Fare/Island Pond area and if they are in the Town's Stewardship area. Town Manager will check into this.

Deputy Mayor Walsh also noted that the contractor replacing culverts and repairing the road under the Miners Museum Extension project is doing an excellent job.





IN CAMERA

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:35 p.m.

