

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
OCTOBER 8, 2019 AT 7:30 P.M.**

MEMBERS PRESENT	MAYOR	PAUL A. PIKE
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	RODNEY DOYLE, SR.
		ERNIE LUNDRIGAN
		ROSALIE DUPRÉ
	(ON PHONE)	MICHAEL STACEY
	(7:25 P.M.)	AMANDA SLANEY
	CLERK/MANAGER	ANDREA KETTLE
	ASST. TOWN CLERK	EILEEN NORMAN

Also present was Colin Farrell, Southern Gazette.

AGENDA

The Mayor called the meeting to order and asked if the following items could be added to the agenda:

- Letter of request from NAPE employees – Christmas leave
- MADD – Invitation to Candlelight Service of Hope and Remembrance
- Community Sector Council – Amplify Your Voice
- Date for Senior’s Christmas Dinner
- Date for Council/Staff Christmas Dinner


MOTION: DUPRÉ/LUNDRIGAN

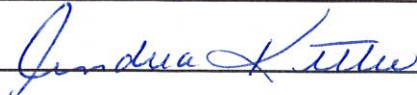
19 – 154 Resolved to approve the agenda for October 8, 2019 with noted additions. All in favour, Motion Carried.

MINUTES

MOTION: DOYLE/D. M. WALSH

19 – 155 Resolved to approve the minutes of September 25, 2019 as circulated. All in favour, Motion Carried.





COMMITTEE REPORTS

HISTORICAL ADVISORY COMMITTEE

Councillor Lundrigan advised that the Historical Advisory Committee hosted Linden Macintyre for his book launch (The Wake) last week at the Parish Hall.

EASTERN HEALTH ADVISORY BOARD MEETING

Mayor Pike advised that he attended the Eastern Health Advisory Board meeting on Monday, October 7, 2019.

MEET & GREET – M. P. CHURENCE ROGERS

Mayor Pike advised that both he and Councillor Doyle attended a Meet & Greet with M. P. Churence Rogers.

EASTERN HEALTH MEETING – REPORT ON SENIORS

Councillor Dupré advised that she attended a meeting with Eastern Health and will check to see if there is a power point presentation available that Council could present to the Golden Age Club.

CORRESPONDENCE TO BE ACTED ON

APPLICATION – STACM001 – PERMIT TO CONSTRUCT A DECK ON TRAILER

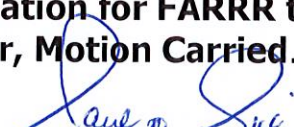
MOTION: LUNDRIGAN/SLANEY

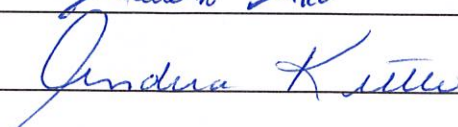
19 – 156 Resolved to approve the application for STACM001 to construct a deck on his trailer. Also construct a fence. All in favour, Motion Carried.

APPLICATION – FARRR – PERMIT TO CONSTRUCT A CABIN – 24' X 24'

MOTION: D.M. WALSH/DOYLE

19 – 157 Resolved to approve the application for FARRR to construct a cabin – 24' X 24'. All in favour, Motion Carried.





CBDC – INVITATION TO ATTEND THE ANNUAL GENERAL MEETING

Mayor Paul Pike and Councillor Rosalie Dupré agreed to attend the CBDC Annual General Meeting on October 22, 2019.

CBDC – VOLUNTEER BOARD MEMBER RECRUITMENT

Councillor Dupré advised that she is running for Member at Large.

TRIO – CALL FOR NOMINATIONS NLMEB BOARD OF DIRECTORS

No one was interested at this time.

BURIN PENINSULA THRIVING REGIONS WORKSHOP

Mayor Pike advised that if available, he would attend the October 29, 2019 workshop in Marystown. The Clerk/Manager advised that she would attend also.

CAPITAL WORKS 2020 – 2021 – ADDITION TO APPLICATION

The Manager explained the addition to the Capital Works application.

MOTION: LUNDRIGAN/SLANEY

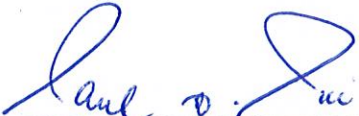
19 – 158 Resolved to approve the addition to the Capital Works 2020 application to include a drainage issue on Laurentian Avenue. The new project estimate will be \$782,463.47. All in favour, Motion Carried.

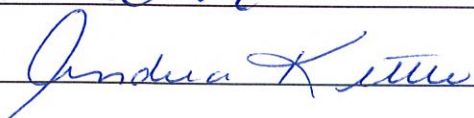
CONTRACT PAYMENT #1 – ROAD UPGRADING & PAVING

A. FARRELL'S EXCAVATING LTD. - \$611,157.48

MOTION: DOYLE/SLANEY

19 – 159 Resolved to approve contract payment re – Farrell's Excavating Ltd. in the amount of \$611,157.48. All in favour, Motion Carried.





B. EDWARDS & ASSOCIATES - \$100,980,41

MOTION: SLANEY/D. M. DUPRÉ

19 – 160 Resolved to approve contract payment re – Edwards & Associates in the amount of \$100,981.41. All in favour, Motion Carried.

CHAMBER OF COMMERCE – INVITATION TO MARYSTOWN BUSINESS MIXER

It was noted that anyone who is interested in attending can advise the Town Office to be registered.

BURIN PENINSULA CHAMBER OF COMMERCE 8TH ANNUAL BUSINESS AWARDS 2019, INVITATION AND NOMINATIONS

The consensus was to submit the nominations for Ocean Choice International and the St. Lawrence Historical Advisory Committee (Lunch Tin Café).

LETTER FROM ST. LAWRENCE ACADEMY STAFF – HALLOWEEN FAIR – REQUEST FOR DONATION

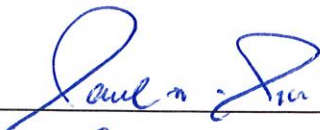
MOTION: LUNDRIGAN/SLANEY

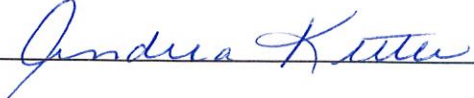
19 – 161 Resolved to donate \$25.00 to St. Lawrence Academy re – Halloween Fair. All in favour, Motion Carried.

SITE SPECIFIC HEALTH & SAFETY PLAN FOR PICKUPOF ICE CONTROL MATERIALS FOR 2019 – 2010 SEASON

MOTION: DOYLE/D. M. WALSH

19 – 162 Resolved to approve the Site Specific Occupational Health and Safety Plan for 2019-2020 as presented to Council. This SSEP has all measures in place to meet Occupational Health and Safety compliance standards related to the pickup of ice control materials. All in favour, Motion Carried.





ACCOUNTS PAYABLE IN THE AMOUNT OF \$35,075.61 FOR SEPTEMBER 2019

MOTION: DUPRÉ/D. M. WALSH

19 – 163 Resolved to approve for payment the Accounts Payable for September 2019 in the amount of \$35,075.61. All in favour, Motion Carried.

ADDITIONS TO AGENDA

LETTER OF REQUEST FROM NAPE EMPLOYEES – CHRISTMAS LEAVE

MOTION: LUNDRIGAN/SLANEY

19 – 164 Resolved to approve the request from the employees of NAPE Local 9801 to work extra time in order to take off time during the Christmas season. Requested days off are – December 27, 30 and 31, 2019 – returning to work on January 2, 2020. All in favour, Motion Carried.

MADD – INVITATION TO CANDLELIGHT SERVICE OF HOPE AND REMEMBRANCE

It was advised that this event will take place on Sunday, October 20, 2019 at 1:00 p.m. at MADD Burin Peninsula Gardens (weather permitting).

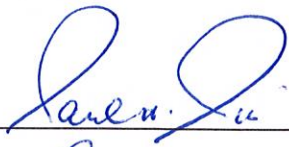
Mayor Pike and Councillor Doyle will be attending.


COMMUNITY SECTOR COUNCIL – AMPLIFY YOUR VOICE

The consensus was to file this correspondence.

DATE FOR SENIOR'S CHRISTMAS DINNER

The date of December 11, 2019 has been set for the Senior's Dinner at the R. C. Parish Hall.





DATE FOR COUNCIL/STAFF CHRISTMAS DINNER

The date of December 14, 2019 has been set for the Council/Staff Christmas Dinner at the Oceanview Motel.

GENERAL DISCUSSION

SCRUBBER FOR REC CENTRE

Councillor Lundrigan advised that he was asked to check on the status of the scrubber for the Rec Centre.

The Manager told him that she was waiting for him to provide the town with more information before a decision was made.

He said he would check into it further.

BRC FOR OCI

Deputy Mayor Walsh advised that the OCI plant has received BRC for the plant for registration. This is the accreditation for selling product.

MEETING WITH MHA CAROL ANNE HALEY


The office staff is still trying to arrange a meeting with MHA Carol Anne Haley. We are hoping to hear something this week.

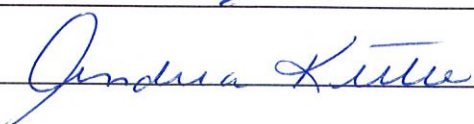
SOUTHERN GAZETTE – LACK OF COVERAGE

Councillor Stacey advised that he was approached by residents regarding the coverage of the book launch for Linden Macintyre.

He said that the Southern Gazette were contacted but did not provide any coverage for this event.

Council was advised to contact Barb Simmons regarding this.





NOTICE OF ADJOURNMENT

MOTION: D. M. WALSH

The meeting adjourned at 8:30 p.m.

