

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

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL A. PIKE</b>
	<b>COUNCILLORS</b>	<b>AMANDA SLANEY ROSALIE DUPRÉ ERNIE LUNDRIGAN</b>
	<b>CLERK/MANAGER ASST. TOWN CLERK</b>	<b>ANDREA KETTLE EILEEN NORMAN</b>
<b>MEMBERS ABSENT</b>	<b>DEPUTY MAYOR COUNCILLORS</b>	<b>JACK WALSH MICHAEL STACEY RODNEY DOYLE</b>

**AGENDA**

**MOTION: SLANEY/DUPRÉ**

**18 – 23 Resolved to approve the agenda for February 20, 2018 as circulated. All in favour, Motion Carried.**

**MINUTES**

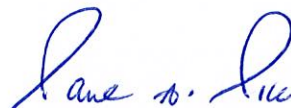
**MOTION: DUPRÉ/SLANEY**

**18 – 24 Resolved to approve the minutes of February 6, 2018 as circulated. All in favour, Motion Carried.**

**COMMITTEE REPORTS**

**CURLING CLUB**

Councillor Lundrigan advised that during the bonspiel, the knob came off the door and had to be replaced.





**RECREATION CENTRE**

The Clerk/Manager advised that the Recreation Committee of Council met with the Soccer Association and CYN to discuss items for a future application for renovations to the interior of the Rec Centre.

**SPECIAL OLYMPICS**

Councillor Lundrigan advised that he received a call from a representative to come up to the Curling Club. He advised them that the Curling Club is not wheelchair accessible.

Discussion took place and it was agreed to put this topic on the next meeting agenda.

**CADETS – USE OF AGE FRIENDLY VIEWPARK**

Mayor Pike advised that the Cadets have requested the use of the Age Friendly View Park for their Annual Inspection.

It was suggested to follow up with Jim Loder.

**MEETING WITH GRIEG**

Mayor Pike advised that he attended a meeting today with representatives from Grieg and gave an update on the meeting.

**TRUXTUN & POLLUX**

Mayor Pike congratulated the Historical Advisory Committee on another successful Truxtun & Pollux Memorial Service.

**MEETING WITH CFI**

Mayor Pike advised that he and the Town Clerk/Manager attended a meeting at CFI with Justin Haley and Laird Brownlie. He provided Council with an update on the meeting.

*Paul M. Pike*

*Jandrea Ketter*

**TRUST FUND MEETING**

Councillor Slaney advised that she attended a meeting with the Trust Fund Committee, CFI. She advised that Aubrey Michael Farrell will serve on the Committee for another year.

**CORRESPONDENCE TO BE ACTED**

**APPLICATION – DOYLR – REQUEST FOR ADDITION TO DWELLING**

**MOTION: DUPRÉ/LUNDRIGAN**

**18 – 25 Resolved to approve the application from DOYLR to construct an additional 8' X 24' to dwelling. All in favour, Motion Carried.**

**APPLICATION – DOYLR – REQUEST TO REMOVE 14' FROM EXISTING DWELLING AND CLOSE IN OVERHANG 8' X 14'**

**MOTION: DUPRÉ/LUNDRIGAN**

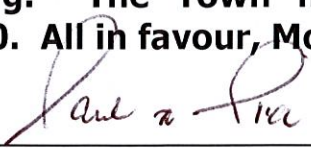

**18 – 26 Resolved to approve the application from DOYLR to remove a section 14' X 20' from rear of dwelling and fill in overhang on front of house – 8' X 14'. All in favour, Motion Carried.**

**RESIDENT RETREAT FOR DOCTORS – REQUEST FROM FACULTY OF MEDICINE FOR CONTRIBUTION TOWARDS RETREAT 2018**

Discussion took place on this request.

**MOTION: SLANEY/LUNDRIGAN**

**18 – 27 Resolved to check with other towns on the Peninsula to see what they are contributing. The Town has agreed to approve a maximum of \$500. All in favour, Motion Carried.**

  
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**REQUEST FROM CANADIAN MENTAL HEALTH ASSOCIATION – PARTICIPATION IN ONE OF FOUR EVENTS TO SHOW DEDICATION TO THE EXPANSION OF THESE SERVICES**

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The consensus was to participate in Mental Health Week – May 6<sup>th</sup> – 12<sup>th</sup> by lighting buildings in the town throughout the week.

It was noted that there will be a Mental Health Kiosk set up at the Marystown Hotel from 11:00 – 4:00 p.m. on March 3, 2018.

**BUILDING CLIMATE RESILIENCE – WORKSHOP ON INCORPORATING CLIMATE CHANGE INTO PUBLIC INFRASTRUCTURE PLANNING AND DESIGN**

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The consensus was to register one of the workers for this workshop and if any Council member wants to attend they can register also.

**SENIORS OF DISTINCTION AWARDS – NOMINATIONS INVITED FOR 2018**

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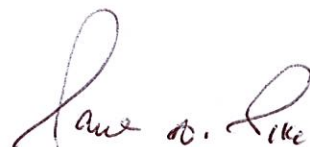
It was agreed to nominate Mr. Martin B. Hynes for the Senior's of Distinction Award. It was noted that the deadline is April 13, 2018.

**HERITAGE FOUNDATION NEWFOUNDLAND AND LABRADOR – REQUEST TO PROCLAIM FEBRUARY 19, 2018 HERITAGE DAY**

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**MOTION: SLANEY/LUNDRIGAN**

**18 – 28 Resolved to proclaim Monday, February 19, 2018 as National Heritage Day. All in favour, Motion Carried.**





**RAMS – MOTION REQUIRED TO PROCEED WITH APPLICATION TO ACQUIRE FUNDING FOR UPGRADE AS PER MEETING HELD ON FEBRUARY 13, 2018**

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**MOTION: LUNDRIGAN/SLANEY**

**18 – 29** Resolved to approve Information Brokerage Ltd. (IBL) to submit an application to ACOA and TCII in the amount of \$365,000 for upgrades to RAMS, on behalf of the Town of St. Lawrence. The Town of St. Lawrence being one of the five towns using RAMS. All in favour, Motion Carried.

**RODENT CONTROL – PRICE LISTING AND RESULTS FROM AD**

**MOTION: SLANEY/DUPRÉ**

**18 – 30** Resolved to engage Modern Pest Control to set up 25 bait stations in areas identified in the Town of St. Lawrence. All in favour, Motion Carried.

**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**RCMP REDUCTION IN PATROL HOURS – RESPONSE FROM STAFF SGT. DALE FOOTE**

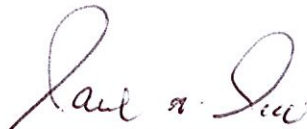
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It was noted that the Town of St. Lawrence does not agree with the reduction in patrol hours for the RCMP.

**RADON MITIGATION**

**MOTION: DUPRÉ/LUNDRIGAN**

**18 – 31** Resolved to train Mario Walsh, Mario Walsh Mechanical Services in radon mitigation for the Town of St. Lawrence. All in favour, Motion Carried.

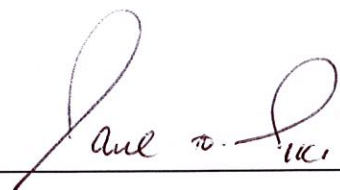
  
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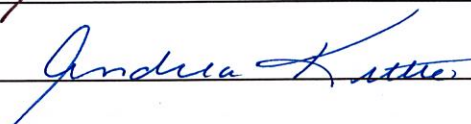
  
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**ADJOURNMENT**

**MOTION: LUNDRIGAN**

The meeting adjourned at 8:45 p.m.

  
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