

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
APRIL 29, 2019 AT 7:00 P. M.**

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

Also present was Colin Farrell, Southern Gazette.

AGENDA

Mayor Pike called the meeting to order.

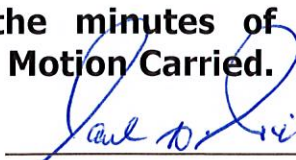
MOTION: DOYLE/DUPRÉ


19 – 58 Resolved to approve the agenda of April 29, 2019. All in favour, Motion Carried.

MINUTES

MOTION: DUPRÉ/DOYLE

19 – 59 Resolved to approve the minutes of April 9, 2019 as circulated. All in favour, Motion Carried.





COMMITTEE REPORTS

PUBLIC LIBRARY BOARD

Councillor Lundrigan advised that he attended a Public Library Board meeting.

He said that they are going to try to set up some Town Hall sessions to help engage more people to use the Public Library.

MENTAL HEALTH COALITION MEETING

Councillor Dupré advised that there will be a Mental Health Coalition meeting held in St. Lawrence at the Golden Age Club. She advised that there will be a representative present from the Canadian Mental Health Association and that a few members of the Sunshine Friends Group would be dropping by as the group would like to see what other communities are doing.

CORRESPONDENCE TO BE ACTED ON

RONALD McDONALD HOUSE – DONATION REQUEST

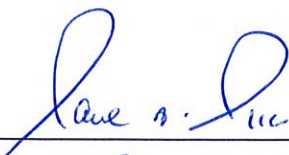
MOTION: LUNDRIGAN/SLANEY


19 – 60 Resolved to donate \$25.00 to Ronald McDonald House. All in favour, Motion Carried.

BURIN PENINSULA SPCA – REQUESTING DONATION

MOTION: SLANEY/DOYLE

19 – 61 Resolved to donate \$25.00 to the Burin Peninsula SPCA. All in favour, Motion Carried.





INVITATION TO ATTEND THE "BATTLE OF THE ATLANTIC CEREMONY"

Mayor Pike, Councillors Lundrigan and Slaney advised that they will try to make it to this event.

INVITATION TO ATTEND THE "SENIOR CLASS PROM" – ST. LAWRENCE ACADEMY

Councillor Lundrigan advised that he may be able to attend the Senior Class Prom to represent Council.

R.C.E001 REQUESTING TAX EXEMPTION FOR 2019

MOTION: SLANEY/LUNDRIGAN

19 – 62 Resolved to exempt R.C.E001 from property tax in the amount of \$490.50 and business tax in the amount of \$3215.10. All in favour, Motion Carried.

LETTER FROM CHERYL GALLANT – BILL C-68

Council held a discussion on this. The consensus was to contact MP Churence Roger's Office for clarification on this correspondence.

SIGNAGE FOR "NO ENGINE BRAKES" THROUGH OUR TOWN

Discussion took place.

MOTION: LUNDRIGAN/SLANEY

19 – 63 Resolved to make application to Dept. of Highways to erect 2 signs – One on Kearney's Hill and one on Lawn Road to advise truckers not to be using engines brakes upon entering our town. All in favour, Motion Carried.





REFERRAL: E190128 CANADA FLUORSPAR (NL) INC.

Discussion took place and it was agreed to contact Matthew Snow, Mineral Lands Division to have him check to see if the drilling holes are within the stewardship area. If they are not, then advise that Council approved.

MOTION: SLANEY/DUPRÉ

19 – 64 Resolved to contact Matthew Snow, Mineral Lands Division to have him check to see if the drilling holes are within the stewardship area. If they are not, then advise that Council approved.

ICE CONTROL MATERIALS 2019-2020

MOTION: SLANEY/DUPRÉ

19 – 65 Resolved to order ice control materials for 2019 – 2020 in the amount of 200 tonnes salt and 300 tonnes of salt/sand mix to be taken throughout the winter. All in favour, Motion Carried.

CALL FOR NOMINATIONS FOR THE CANADA'S VOLUNTEER AWARDS

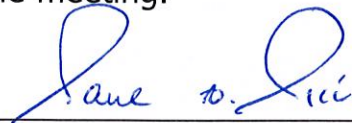
The consensus of Council was to nominate the St. Lawrence Historical Advisory Committee for the Business Leader Award and Three L Training & Employment Board for the Social Innovator Award.


It was suggested to contact these organizations to provide the town with information to complete these applications.

TOURISM DEVELOPMENT PLANNING SESSION FOR HERITAGE RUN

The Manager advised that she will attend the Tourism Development Planning Session and will invite Laurella Stacey, St. Lawrence Historical Advisory Committee to attend as well.

**At this time, Councillor Lundrigan left the meeting.





REQUEST FOR REIMBURSEMENT OF WAGES FOR REC NL CONFERENCE

MOTION: DOYLE/SLANEY

19 - 66 Resolved to approve for payment, loss wages to attend Rec NL Conference in Grand Falls-Windsor, May 23 – 25, 2019. All in favour, Motion Carried.

FIRE DEPARTMENT – APPROVAL OF NEW MEMBERS

Mayor Pike advised Council that the Liaison Committee met with the St. Lawrence Fire Dept. to select new members for the Fire Dept.

The Fire Department requested to increase their membership from 22 members to 24 members and there will be no increase to the honorarium as they will now split the honorarium to allow for no increase.

Further discussion took place and the Mayor advised that the new members are:

Kevin Pittman, Corey Walsh, Scott Norman and Shane Slaney.

REQUEST TO LOCATE STORAGE CONTAINER ON WATER STREET EAST

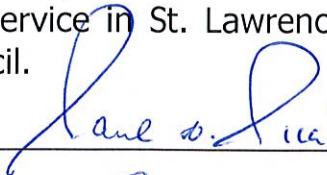
Much discussion took place on this request.


The consensus was that the Town will not grant permission to locate a storage container on Water Street East based on the municipal & development regulations.

GENERAL DISCUSSION

PETITION RE – EAST LINK

Councillor Lundrigan advised that there is a petition circulating around town trying to encourage East Link to provide service in St. Lawrence. He said the group plans to present the petition to Council.





THANK YOU'S

Councillor Dupré thanked everyone for the timely response to the issue on Fairview Crescent.

STEWARDSHIP ASSOCIATION OF MUNICIPALITIES

Mayor Pike advised that he would be attending the SAM AGM next week.

VOLUNTEER MUGS

Mayor Pike suggested ordering the mugs that were suggested as handouts for Volunteer Week so that we have them on hand and they can also be used for gifts.

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:10 p.m.

