

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MARCH 3, 2020 AT 6:30 P.M.**

MEMBERS PRESENT	MAYOR	PAUL A. PIKE
	COUNCILLORS	RODNEY DOYLE, SR. AMANDA SLANEY ERNIE LUNDRIGAN MICHAEL STACEY ROSALIE DUPRÉ
	(ON PHONE) (6:48 P.M.)	
	CLERK/MANAGER ASST. T. CLERK	ANDREA KETTLE EILEEN NORMAN
MEMBERS ABSENT	DEPUTY MAYOR	JACK WALSH

Also present was Sarah Slaney, representative for Lymphedema Association.

AGENDA

The Mayor welcomed Ms. Slaney to the meeting.

The Mayor asked if the following additions could be added to the agenda:

MINUTES – FINANCE COMMITTEE MEETING HELD FEBRUARY 25, 2020

LETTER FROM SLANC – LAURENTIAN LEGACY TOURS

LETTER FROM BURIN PENINSULA RCMP

MOTION: LUNDRIGAN/SLANEY

20 – 033 Resolved to approve the agenda for March 3, 2020 with noted additions. All in favour, Motion Carried.

Paul A. Pike

Andrea Kettle

MINUTES

MOTION: DOYLE/SLANEY

20 – 034 Resolved to approve the minutes of February 18, 2020 as circulated. All in favour, Motion Carried.

CORRESPONDENCE TO BE ACTED ON

PROCLAMATION REQUEST FROM LYMPH NL

MOTION: DOYLE/SLANEY

20 – 035 Resolved to sign a proclamation declaring March 6, 2020 as National Lymphedema Awareness Day. All in favour, Motion Carried.

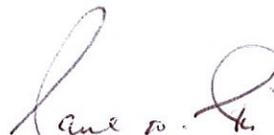
A photo was taken during the Proclamation signing with representative Ms. Sarah Slaney and Council members and posted on the town's Facebook page.

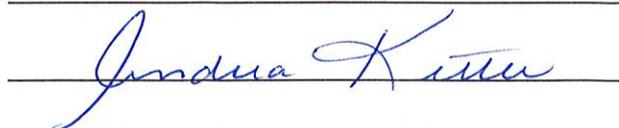
COMMITTEE REPORTS

MINUTES – FINANCE COMMITTEE MEETING HELD FEBRUARY 25, 2020

GAS TAX AUDIT

Council approved the recommendation that the Town Manager and Assistant to the Town Manager review the Gas Tax Allocations in order to request a reallocation of funds to cover the cost of a Storm Sewer System Upgrade on Water Street West.





WRITE – OFFS

MOTION: LUNDRIGAN/SLANEY

20 – 036 Resolved to approve the write-off of twelve (12) uncollectable accounts (moved, Social Services, deceased, land sale) in the amount of \$17,603.68. All in favour, Motion Carried.

APPLICATION – WALSP002 – REQUESTING PERMIT TO CONSTRUCT A GARAGE/SHED

MOTION: LUNDRIGAN/DUPRÉ

20 – 038 Resolved to approve the application for WALSP002 to construct a garage/shed – 14' X 26' X 14' H. All in favour, Motion Carried.

APPLICATION – CROWN LAND REFERRAL – PIKEW001

MOTION: DOYLE/SLANEY

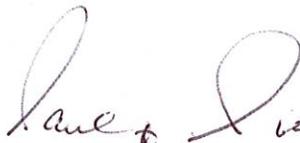
20 – 039 Resolved to approve the Crown Land Referral – PIKEW001 to construct a remote cottage, Island Pond, Route 220. All in favour, Motion Carried.

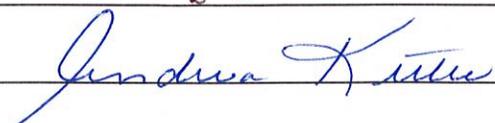
PROCLAMATION REQUEST FROM EPILEPSY NEWFOUNDLAND AND LABRADOR

MOTION: SLANEY/LUNDRIGAN

20 – 040 Resolved to sign a proclamation declaring March 26, 2020 as Purple Day for Epilepsy. All in favour, Motion Carried.

A photo was taken with Council members and will be posted on the town's Facebook page.





RATIFY MOTION 19 – 183 – 2020 TAX STRUCTURE

MOTION: DUPRÉ/LUNDRIGAN

20 – 041 Resolved to ratify Motion 19 – 183 approving the 2020 tax structure. All in favour, Motion Carried.

RATIFY MOTION 19 – 182 - 2020 BUDGET - \$1,606,784

MOTION: SLANEY/LUNDRIGAN

20 – 042 Resolved to ratify Motion 19 – 184 approving the 2020 budget in the amount of \$1,606,784. All in favour, Motion Carried.

SAM STEWARDSHIP – ACKNOWLEDGEMENT PROGRAM

The consensus of Council was to defer this item until the next regular Council meeting.

PRIME CONSULTANT FOR POLLUX CRESCENT – MOTION REQUIRED

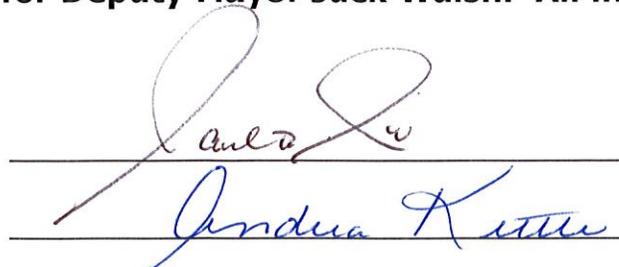
MOTION: SLANEY/LUNDRIGAN

20 – 043 Resolved to approve Meridian Engineering Inc. as Prime Consultant for Pollux Crescent – Water & Sewer Upgrades, Project No: 17 - GL- 29 -00022. All in favour, Motion Carried.

REQUEST FOR LEAVE OF ABSENCE – COUNCILLOR

MOTION: SLANEY/DUPRÉ

20 – 044 Resolved to approve a request for a leave of absence effective March 2, 2020 for Deputy Mayor Jack Walsh. All in favour, Motion Carried.



Two handwritten signatures in blue ink are positioned above two horizontal lines. The top signature is a stylized cursive signature, possibly reading 'Paulo'. The bottom signature is a more legible cursive signature, possibly reading 'Andrea Kettle'.

REQUEST FOR LEAVE OF ABSENCE – EMPLOYEE

MOTION: LUNDRIGAN/SLANEY

20 – 045 Resolved to approve a request for a leave of absence from part-time employee Rodney Doyle, Jr. effective March 2, 2020 to July 26, 2020. Councillor Doyle abstained from voting. Vote taken, Motion Carried.

TAKE CHARGE OF YOUR TOWN INITIATIVE

The Manager suggested to Council that consideration be given to upgrading the lighting at the Curling Club building. Council agreed with this.

ACCOUNTS PAYABLE FOR FEBRUARY 2020 - \$49,795.43

MOTION: SLANEY/DOYLE

20 – 046 Resolved to approve for payment the Accounts Payable for February 2020 in the amount of \$49,795.43. All in favour, Motion Carried.

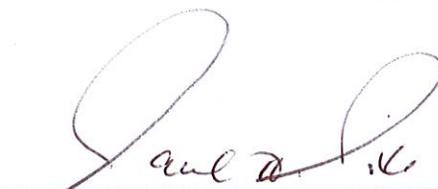
ADDITIONS TO AGENDA

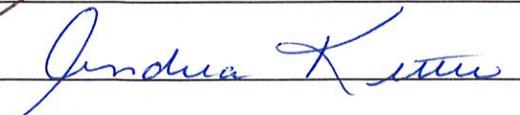
LETTER FROM SLANC – LAURENTIAN LEGACY TOURS

Council discussed the recent meeting with the resident.

LETTER FROM BURIN PENINSULA RCMP

The consensus was to defer this correspondence until the next regular Council meeting.





SPECIAL MEETING – FEB. 25, 2020 – MOTIONS REQUIRED

MOTION: SLANEY/DOYLE

20 – 047 Resolved to send STOP WORK order to resident. All in favour, Motion Carried.

MOTION: DOYLE/LUNDRIGAN

20 – 048 Resolved to purchase a fruit basket for Jack Walsh. All in favour, Motion Carried.

CFI – TAX AGREEMENT

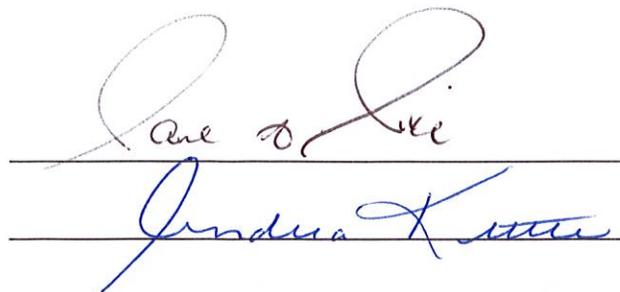
MOTION: DUPRÉ/SLANEY

20 – 049 Resolved to approve of the payment scheduled submitted by CFI for payment of 2020 tax agreement. All in favour, Motion Carried.

ADJOURNMENT

MOTION: LUNDRIGAN

The meeting adjourned at 7:35 p.m.



Two handwritten signatures are present at the bottom of the page. The first signature is in blue ink and appears to read "Lane Doyle". The second signature is in black ink and appears to read "Jandra Kottan". Both signatures are written over two horizontal lines.