

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
JULY 15, 2019 AT 7:00 P.M.**

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

**AGENDA**

The Mayor called the meeting to order.


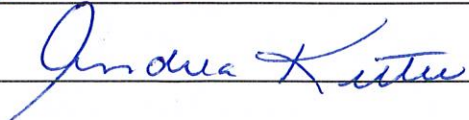
**MOTION: LUNDRIGAN/DUPRÉ**

**19-111 Resolved to approve the agenda for July 15, 2019. All in favour, Motion Carried.**

**MINUTES**

**MOTION: DOYLE/LUNDRIGAN**

**19 – 112 Resolved to approve the minutes of July 2, 2019 as circulated. All in favour, Motion Carried.**

  
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**COMMITTEE REPORTS**

**ST. LAWRENCE DAY COMMITTEE MEETING**

Councillor Lundrigan advised that they held a meeting and only 2 people from Council and 2 from CYN showed up to the meeting. They plan to have another meeting early next week. It was suggested to do the same as last year and call it Laurentian Days and to look for some extra games from the Parish.

The office was advised to get quotes for the soup/sandwiches for the luncheon following the Opening Ceremonies.

Councillor Lundrigan advised that more money may be needed to purchase fireworks for St. Lawrence Day.

Council was advised that the buttons have been ordered.

It was suggested to advertise asking people to enter floats in the parade.

It was suggested to put out a public notice asking if any residents would like to participate in the walk for the Mayor's March.

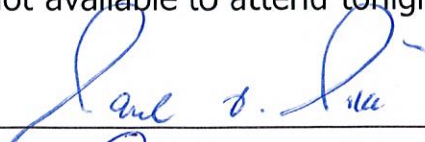
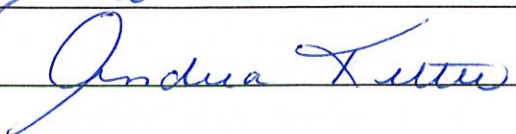
**NEXT MEETING**

The next St. Lawrence Day meeting will be held on July 24, 2019 at 6:00 p.m.

**DEFERRED CORRESPONDENCE**

**ROOTS OF HOPE PROGRAM**

Council was advised that Ms. Ward was not available to attend tonight's meeting to discuss the Roots of Hope Program.

  
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**EMAIL FROM STACT – DRAINAGE**

**LETTER FROM KEARG – DRAINAGE**

Council was advised that Edwards & Associates were requested to look at any files they have but they have not gotten back to us yet. It was suggested to wait and see what information they provide and bring back to the next meeting.

**CORRESPONDENCE TO BE ACTED ON**

**APPLICATION – PIKEW – REQUEST TO OPEN A GENERAL CONTRACTING BUSINESS**

Discussion took place and it was advised that this falls under discretionary use and it will have to be advertised for comments from the public.

The consensus was to advertise for comments.

**LETTER FROM CBDC – VOLUNTEER BOARD MEMBER RECRUITMENT**

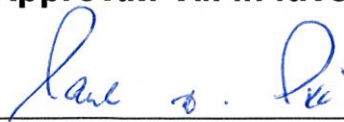
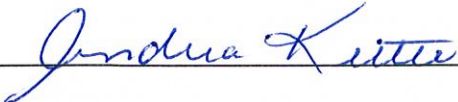
The CBDC are looking for a representative from Region 7 – Greater Lamaline Area (Little St. Lawrence to Point May).

Councillor Dupré advised that she would like to put her name forward to serve on this board.

**REFERRAL #E190246 CANADA FLUORSPAR INC. – DIRECTOR SOUTH PROPERTY**

**MOTION: DUPRÉ/DOYLE**

**19 – 113 Resolved to approve the referral #E190246 – CFI – Director South Property – Exploration Approval. All in favour, Motion Carried.**

  
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**LETTER FROM BRINK RE – SWIMMING POOL LADDERS**

Discussion took place and it was agreed to have the Council workers check to see if we can install railing to the stairs.

**ANNUAL GOLF TOURNAMENT – BURIN PENINSULA HEALTH CARE FOUNDATION**

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The consensus was to file this correspondence.

**GENERAL DISCUSSION**

**BARBECUE – USMHCC**

Councillor Dupré advised Council that they raised \$1250 from the Town sponsored barbecue.

**FLAG POLE – CANADA POST**



It was noted that there is no flag pole at the post office. It was suggested to contact Hon. Churence Rogers to inquire about this.

**PRIDE FLAG**

The Manager noted that we need to purchase a Pride Flag to fly during Pride Month.

**TOWN FLAG**

Councillor Lundrigan advised that people are still looking to purchase town flags.

  
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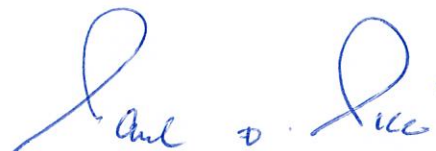
**NEXT MEETING DATE**

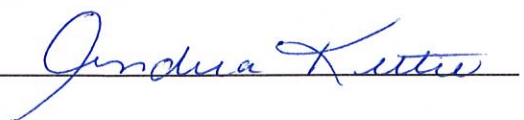
The next meeting of council will be held on August 13, 2019.

**ADJOURNMENT**

**MOTION: LUNDRIGAN**

The meeting adjourned at 7:55 p.m.

  
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