

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MARCH 19, 2019 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	RODNEY DOYLE
		ERNIE LUNDRIGAN
		AMANDA SLANEY
		MICHAEL STACEY
	ASST TOWN CLERK	EILEEN NORMAN
	ASST TO TOWN MGR	CYNTHIA HODGE
MEMBER ABSENT	COUNCILLOR	ROSALIE DUPRÉ

AGENDA

7:20 p.m. Mayor Pike called the meeting to order.

MOTION: STACEY/DOYLE


19 – 41 Resolved to adopt the Agenda for March 19, 2019. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF MARCH 5, 2019

There were no additions or omissions noted.

DISCUSSION OF BUSINESS ARISING FROM MINUTES OF MARCH 5, 2019

There was no discussion arising from minutes.





ADOPTION OF MINUTES

MOTION: STACEY/SLANEY

19 – 42 Resolved to approve the minutes of March 5, 2019. All in favour, Motion Carried.

COMMITTEE REPORTS

Mayor Pike will contact Fire Chief Doyle to discuss Liaison meeting with Fire Department.

DEFERRED CORRESPONDENCE

SKILLSPASSNL

Office staff will contact Service NL for more information on the SKILLSPASSNL Program.

CORRESPONDENCE TO BE ACTED ON:

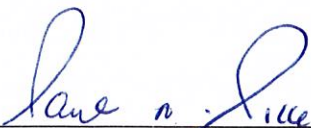
APPLICATION FOR CROWN LAND - LICENSE TO OCCUPY – SLANC

MOTION: LUNDRIGAN/D.M. WALSH

19 – 43 Resolved to approve Crown Land application 152407 Licence to Occupy for SLANC. All in favour, Motion Carried.

STEWARDSHIP ASSOCIATION OF MUNICIPALITIES ANNUAL GENERAL MEETING MAY 10TH TO 11TH, 2019

Consensus was to register Deputy Mayor Jack Walsh for the Stewardship Association of Municipalities Annual General Meeting from May 10 – 11, 2019 in Pouch Cove.





COALITION OF CANADIAN MUNICIPALITIES FOR ENERGY ACTION

Consensus was to file this correspondence.

ENVIRONMENTAL STEWARDSHIP AGREEMENT – AMENDMENT LETTER

Deputy Mayor Walsh gave an overview of the amendment request.

MOTION: D.M. WALSH/SLANEY

19 – 45 Resolved to submit a letter requesting an amendment to the current Environmental Stewardship Agreement. All in favour, Motion Carried.

SCHOOL BREAKFAST PROGRAM MARCH 27, 2019

Councillor Slaney will be available and Mayor Pike may be available for the Breakfast Program on March 27, 2019.

CFI – REQUEST TO UPGRADE OVERPASS ON DIRECTOR DRIVE

Consensus was to permit the upgrade of the current overpass on Director Drive as long as Council receives confirmation in writing that CFI will proceed with the work as outlined in their correspondence of March 7, 2019 and that the road be left in this condition or reinstated to a bridge structure.

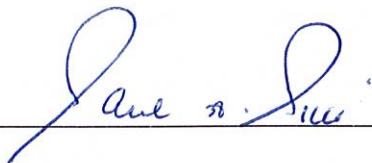
VOLUNTEER WEEK APRIL 7-13, 2019

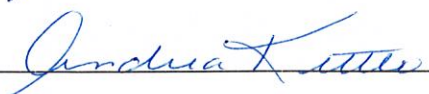
The Towns Volunteer Appreciation Dinner will take place on Monday, April 8, 2019. This year's theme is The Volunteer Factor – Lifting Communities.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

GENERAL DISCUSSION

Assistant Clerk was directed to check on the MNL Annual Symposium in June.





The Town will arrange to meet with Grieg and OCI to discuss the upcoming Salmon Hatchery.

ACOA announced the Mining Industrial Park funding on March 15, 2019.

ADJOURNMENT

MOTION: D.M. WALSH

The meeting adjourned at 9:00 p.m.

