

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
SEPTEMBER 11, 2018 AT 7:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>COUNCILLORS</b>	<b>MICHAEL STACEY RODNEY DOYLE, SR. ERNIE LUNDRIGAN ROSALIE DUPRÉ AMANDA SLANEY</b>
	<b>(7:25 P.M.)</b>	
<b>MEMBERS ABSENT</b>	<b>MAYOR DEPUTY MAYOR</b>	<b>PAUL A. PIKE JACK WALSH</b>
	<b>CLERK/MANAGE ASST. T. CLERK</b>	<b>ANDREA KETTLE EILEEN NORMAN</b>

**MEETING CHAIR**

As the Mayor and Deputy Mayor are not present, it was agreed that Councillor Michael Stacey chair the Council meeting.

Councillor Stacey called the meeting to order and welcomed Colin Farrell, Southern Gazette and Mr. Carl Slaney to the meeting.

**AGENDA**

**MOTION: DOYLE/LUNDRIGAN**

**18 – 130 Resolved to adopt the Agenda for September 11, 2018 as presented. All in favour, Motion Carried.**

**DEFERRED CORRESPONDENCE**

**CORRESPONDENCE RE – REQUEST FOR TAX EXEMPTION**

It was agreed to review this correspondence in a privileged session.

*Paul A. Pike*

*Andrea Kettle*

**CORRESPONDENCE TO BE ACTED ON**

**APPLICATIONS**

**ST.LA – EXTENSION – 8’ X 15’ FOR WALK IN COOLER**

The application is in order.

**MOTION: DOYLE/LUNDRIGAN**

**18 – 131 Resolved to approve the application for ST.LA for an 8’ X 15’ extension for a walk in cooler. All in favour, Motion Carried.**

**LODEG – AMENDMENT – SIZE CHANGED FROM 24’ X 36’ TO 24’ X 40’**

**MOTION: LUNDRIGAN/DOYLE**

**18 – 132 Resolved to approve the application for LODEG to change size of shed from 24’ X 36’ to 24’ X 40’. All in favour, Motion Carried.**

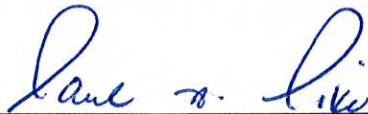
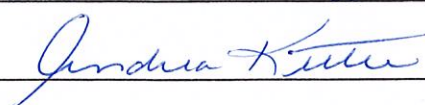
**HOSPITALITY NL - 2018 CONFERENCE AND TRADE SHOW – FEB, 26 – 28, 2019 – GANDER**

The consensus was to pass this correspondence along to the St. Lawrence Historical Advisory Committee.

**LETTER FROM ST. LAWRENCE HISTORICAL ADVISORY COMMITTEE RE – ALLOCATED FUNDS**

**MOTION: DOYLE/DUPRÉ**

**18 – 133 Resolved to approve for payment the funds allocated in the town’s budget for the St. Lawrence Historical Advisory Committee. All in favour, Motion Carried.**

  
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**REQUEST FOR PROPOSAL – MARKETING PLAN**

**MOTION: LUNDRIGAN/DOYLE**

**18 – 134 Resolved to approve the Marketing Plan for St. Lawrence Historical Advisory and to include all businesses in town. All in favour, Motion Carried.**

**EMAIL FROM EDWARDS & ASSOCIATES RE – BASKET STRAINER REPLACEMENT RECOMMENDATION**

Council reviewed the options to replace the existing duplex basket strainer at the pump house.

The Manager explained the different options to Council.

**MOTION: DUPRÉ/SLANEY**

**18 – 135 Resolved to approve Option 1 at a cost of \$26,500. It was noted that the cost of the removal of the old basket strainer and engineering is not included and will be provided later. All in favour, Motion Carried.**

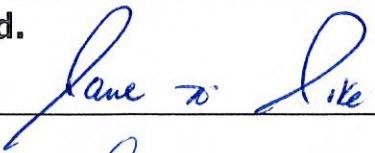
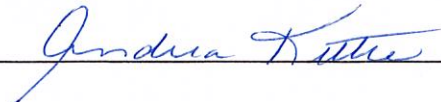
**REQUEST FOR SUPPORT FOR THE ROYAL NEWFOUNDLAND CONSTABULARY ASSOCIATION'S 28<sup>TH</sup> ANNUAL COMMUNITY CRIME PREVENTION GUIDE**

The consensus was to file this correspondence.

**COMMUNITY GRANT PROGRAM – APPLICATION DEADLINE – SEPTEMBER 30, 2018**

**MOTION: LUNDRIGAN/DOYLE**

**18 – 136 Resolved to make application under the Community Grant Program for seeds, plants etc. for the Community Garden. All in favour, Motion Carried.**

  
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**PMA FALL FORUM – GANDER – ADVANCED MODULE 111 – MUNICIPAL BUDGETING – SEPT. 18 – 19, 2018 AND FALL TRAINING FORUM – SEPT. 20 – 21, 2018**

It was agreed to check to see if anyone was interested in attending the training forums.

**REQUEST FOR DONATION – KIDS EAT SMART RADIOTHON – NOVEMBER 6, 2018**

**MOTION: SLANEY/LUNDRIGAN**

**18 – 137 Resolved to donate \$100.00 to the St. Lawrence Academy Breakfast Program. All in favour, Motion Carried.**

**FALL 2018 WATER/WASTEWATER COURSE SCHEDULE**

**MOTION: SLANEY/DUPRÉ**

**18 – 138 Resolved to register Pat Cusick and Pat Miller for the Source Water Protection training to take place in Marystown on October 3, 2018. All in favour, Motion Carried.**


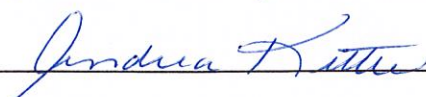
**MOTION REQUIRED – CLARKE’S GARAGE LTD. – INVOICE FOR \$4370.00 – REPAIRS TO JCB BACKHOE**

**MOTION: LUNDRIGAN/SLANEY**

**18 – 139 Resolved to approve for payment the invoice from Clarke’s Garage Ltd. in the amount of \$4370.00. All in favour. Motion Carried.**

**CORRESPONDENCE RE – EXECUTIVE CERTIFICATE IN LOCAL GOVERNMENT BY DALHOUSIE UNIVERSITY**

The consensus was to file this correspondence.

  
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**DRESS FOR THE CAUSE AND SUPPORT LIFE-SAING BREAST CANCER RESEARCH – OCTOBER 19, 2018**

It was suggested to dress in pink on October 19, 2018 and put the notice on the Towns face book page to inform the public.

**QUOTE FROM TROY LIFE AND FIRE SAFETY LTD RE – ST. LAWRENCE REC CENTRE RE – FIRE ALARM SYSTEM – MAINTENANCE AND MONITORING - \$787.00**

**MOTION: DOYLE/LUNDRGAN**

**18 – 140 Resoled to approve the invoice from Troy Life and Fire Safety Ltd. re – St. Lawrence Rec Centre – re – fire alarm system – maintenance and monitoring in the amount of \$787.00. All in favour, Motion Carried.**

**EMAIL FROM CARL SLANEY RE – 16 FAIRVIEW AVENUE – ROOFED ACCOMMODATION**

Much discussion was held on this topic.

**MOTIONN:DOYLE/LUNDRIGAN**

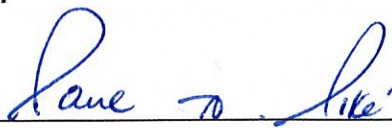
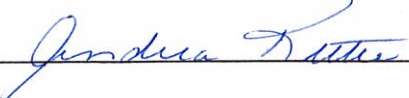
**18 – 141 Resolved to approve the application from Carl Slaney re – 16 Fairview Avenue – Roofed Accommodation subject to approval from all other regulatory bodies. All in favour, Motion Carried.**

**ST. LAWRENCE ACADEMY BREAKFAST PROGRAM – IS COUNCIL PARTICIPATING THIS SCHOOL YEAR?**

The consensus was that Council and Staff will participate in the St. Lawrence Academy Breakfast Program this school year.

**PREMIER’S FORUM ON LOCAL GOVERNMENT – CALL FOR REGIONAL NOMINATIONS**

The consensus was to file this correspondence.

  
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**EMAIL FROM MARG RYAN – CAL LEGROW INSURANCE RE –  
INSURANCE – MINER’S MUSEUM**

**MOTION: SLANEY/DUPRÉ**

**18 – 142 Resolved to approve for payment the invoice from Cal LeGrow Insurance re – insurance – Miner’s Museum in the amount of \$533.00. All in favour, Motion Carried.**

**PRESS RELEASE RURAL VITALITY – THE POSITIVE IMPACT OF  
PRESERVING OUR BUILT HERITAGE AND CULTURE**

The consensus was to pass this correspondence along to the St. Lawrence Historical Advisory Committee.

**ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – JULY 2018 -  
\$67,082.44**

**MOTION: LUNDRIGAN/SLANEY**

**18 – 143 Resolved to approve for payment the Accounts Payable for July 2018 in the amount of \$67,082.44. All in favour, Motion Carried.**

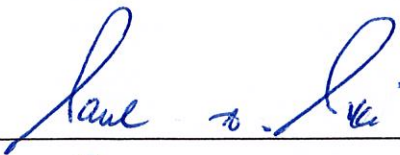
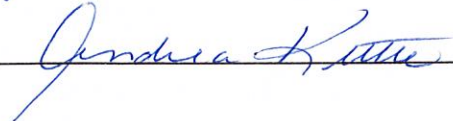
**PAVING**

Councillor Dupré asked the status on the paving project.

**DOG PARK**

Councillor Dupré asked if the paving would have to be torn up to accommodate the dog park for water lines.

The Clerk/Manager advised that it would not.

  
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**MINUTES**

Council reviewed the minutes for corrections or omissions.

**MOTION: DOYLE/LUNDRIGAN**

**18 – 144 Resolved to approve the minutes of August 14, 2018 as circulated. All in favour, Motion Carried.**

**GENERAL DISCUSSION**

**LISA AND JIM LODER**

Councillor Slaney advised that Lisa and Jim Loder provided a tour of Chamber Cove to a couple from Colorado who also met with the Reeves Family as the Reeves Family took care of their family member during the Truxtun and Pollux Disaster.

She also advised that they will be making a \$10,000 donation to the St. Lawrence Historical Advisory Committee.

**SOFTBALL COMMITTEE**

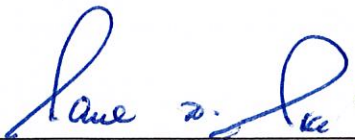
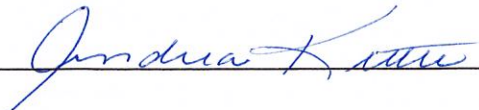
Councillor Stacey said that we will have to try to find some source of funding for the Softball Committee as they require monies to complete the fence.

He suggested mentioning it to Carol Anne Haley on her next visit.

He said he had hoped to include it in the CEEP application but it was already completed and sent in for the deadline date.

**CULVERT BY DRUG STORE**

Councillor Slaney advised that we need to get the outside workers to look at the culvert by the drug store. There is a big hole there that needs to be repaired.

  
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**ADJOURNMENT**

**MOTION: DUPRÉ**

The meeting adjourned at 8:30 p.m.

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*Paul D. Dupré*

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*Judith K. Little*