

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
OCTOBER 23, 2018 at 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL PIKE
	DEPUTY MAYOR	JACK WALSH
	COUNCILLORS	RODNEY DOYLE
		ERNIE LUNDRIGAN
		AMANDA SLANEY
		MICHAEL STACEY
		ROSALIE DUPRÉ
	TOWN MANAGER	ANDREA KETTLE
	ASST TO TOWN MGR	CYNTHIA HODGE

Also present at the 7:00 meeting was Colin Farrell of the Southern Gazette.

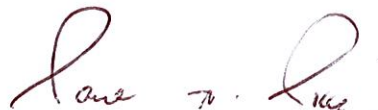
Mayor Paul Pike called the meeting to order at 7:05 p.m.

AGENDA

ADDITIONS TO AGENDA

The following items were added to the agenda:

1. Application # 154503 SQUIR Crown Land approval
2. Application # 148853 SQUIR Crown Land approval
3. Fire Department Liaison meeting required for budget
4. FCM – Change in “one-third” Federal Tax exemption
5. School Breakfast Program
6. Seniors Christmas Dinner
7. NAPE negotiations
8. Agenda for meeting with RCMP
9. Letter from resident – request to clean out ditch
10. Pricing for Ice Control Materials for 2018-2019
11. Letter from Municipal Affairs re 2017-2018 Municipal Capital Works
12. Managers Report





MOTION: LUNDRIGAN/STACEY

18 – 164 Resolved to adopt the Agenda for October 23, 2018 with noted additions. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF OCTOBER 9, 2018

There were no corrections or omissions.

DISCUSSION RE MINUTES OF OCTOBER 9, 2018

There was no discussion from minutes.

ADOPTION OF MINUTES

MOTION: D.M. WALSH/DUPRÉ

18 – 165 Resolved to approve the minutes of October 9, 2018 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS


Councillor Dupré met with the Coalition of Mental Health.

Councillor Dupré also met with the Burin Peninsula Joint Council. The Joint Council is not submitting a recommendation on broadband until it can coordinate with Greig to see if they will implement a system.

Councillor Dupré and Town Manager Kettle both attended the teleconference on Air Ambulance service.

Mayor Pike and Deputy Mayor Walsh met as Council Liaison with the Golden Age Seniors Club Committee. The Seniors Committee are identifying priorities for repair/maintenance for the building in the coming year.

Mayor Pike and Councillor Dupré attended the Burin Peninsula Chamber of Commerce Annual Award ceremony and dinner. Ocean Choice International was nominated by the Town.





CORRESPONDENCE TO BE ACTED ON:

**RENNT APPLICATION FOR PERMIT TO CONSTRUCT A GARAGE
40' x 35'**

MOTION: DOYLE/DUPRE

18 – 166 Resolved to approve application for RENNT to construct a residential garage 40' x 35', this is an adjustment to a previous approval for a garage 35' x 30'. All in favour, Motion Carried.

**TOBIG APPLICATION FOR PERMIT TO ADD 5' AWNING TO
RESIDENCE**

MOTION: LUNDRIGAN/STACEY

18 – 167 Resolved to approve construction of 5' awning to first floor of residence for TOBIG. All in favour, Motion Carried.

**REFERRAL E180318 DEPARTMENT OF NATURAL RESOURCES MINERAL
LANDS DIVISION – EXPLORATION APPROVAL CANAF**

MOTION: DM WALSH/STACEY

18 – 168 Resolved to approve Exploration Referral E180318 for CANAF. All in favour, Motion Carried.

**CALL FOR 2019-2020 MUNICIPAL CAPITAL WORKS AND COST SHARED
FUNDING PROGRAM APPLICATIONS**

Consensus was to defer this item.

Councillor Slaney entered the meeting – 7:32 p.m.

Paul D. Slaney

Judith Kettle

EMAIL FROM JENNIFER SLANEY ON BEHALF OF DR LYNN POWER

Council welcomes the new Doctor to St. Lawrence and as a show of support, would encourage all local groups to invite all the doctors to any events that they may have.

MOTION: DOYLE/LUNDRIGAN

18 – 169 Resolved to approve the purchase of a welcome card and fruit basket for the new doctor when he/she arrives. All in favour, Motion Carried.

MOTION: DM WALSH/DUPRÉ

18 – 170 Resolved to approve the purchase of tickets for the Annual Firemen’s Ball for any of the four physicians that may want to attend the event. All in favour, Motion Carried.

REQUEST FOR DONATION – RONALD MCDONALD HOUSE CHARITIES

The Town supports Ronald McDonald Charities through local donations.

ADDITIONS

SQUIR – APPLICATION 154503 - CROWN LAND APPROVAL

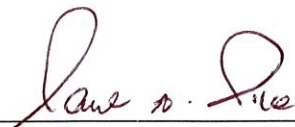
SQUIR – APPLICATION 148853 – CROWN LAND APPROVAL


MOTION: STACEY/SLANEY

18 – 171 Resolved to approve applications for Crown Land Numbers 154503 and 148853 for SQUIR. All in favour, Motion Carried.

FIRE DEPARTMENT LIAISON BUDGET MEETING NEEDED

Town Manager will arrange a time for the Fire Department Liaison Budget Meeting. Tentative date for the meeting is Tuesday, October 30, 2018 at 7:00 p.m.





FCM CHANGE IN ONE-THIRD FEDERAL TAX EXEMPTION FOR ELECTED OFFICIALS

This item will be looked at during budget preparations.

BREAKFAST PROGRAM PARTICIPANTS

Councillor Slaney and Mayor Pike will participate in tomorrow's Breakfast Program.

SENIORS CHRISTMAS DINNER

Consensus was that the Annual Seniors Christmas Dinner will be on Wednesday, December 12, 2018 at the RC Parish Hall. Cocktails will be at 5:30 p.m. and dinner at 6:00 p.m.

NAPE NEGOTIATIONS

NAPE negotiations with the Labour Relations Committee will take place on Thursday, November 8, 2018.

AGENDA FOR MEETING WITH RCMP

Several items were identified for the next meeting with the RCMP. The Town Manager will schedule a meeting at the convenience of the RCMP.

LETTER FROM RESIDENT – REQUEST TO CLEAR DITCH

Outside workers will check the area to see if it is accessible by equipment. If not, this item will be deferred to the next meeting.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES:

1. Proposed CFI Reagents Building for Canada Fluorspar (NL) Inc.
2. Pricing for Ice Control Materials for 2018-2019
3. Letter from the Department of Municipal Affairs and Environment regarding the 2017-2018 Municipal Capital Works
4. Managers Report





GENERAL DISCUSSION

Councillor Dupré indicated that the road to the US Memorial Health Care Centre is repaired. Work is nearing completion in this area.

Councillor Dupré will be attending the Canadian Association for Suicide Prevention Annual National Conference 2018: Signals of Hope from October 31 to November 2, 2018. She extended her appreciation to the Town for their contribution to this event.

Councillor Lundrigan inquired whether the outside workers have completed the paving for this year. The Town Manager indicated that they will be paving as much as they can within the next week or two.

DM Walsh reminded Council that they can avail of a \$1,000.00 cost to demolish property and bring to the Burin Peninsula Waste Management dump.

Councillor Lundrigan inquired whether the Town has been able to find someone to remove the old water tower. The Town Manager advised that she would revisit the file.

DM Walsh asked if the red pegs alongside the hospital road were for the dog park. It was confirmed that the pegs were for the dog park.

Councillor Slaney asked if the bank machine is working yet. The Town Manager reported that the last communications that the Town had was with Guardia; they were putting money in the machine.

Mayor Pike indicated that Council will have an information meeting with CFI's CEO, Bill Dobbs sometime next week.

Mayor Pike also mentioned that the Historical Advisory Committee is coordinating an October 26, 2018 showing of "As If They Were Angels" at Laurentian Place.

ADJOURNMENT

MOTION: DUPRÉ

The meeting adjourned at 9:00 p.m.

