

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
JANUARY 8, 2019 AT 7:00 P. M.**

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

Also present was Mr. Kevin Pittman.

AGENDA

Mayor Pike called the meeting to order and welcomed Mr. Pittman to the meeting.

ADDITIONS TO AGENDA

- **Hospitality Newfoundland & Labrador – 2019 Conference and Trade Show**
- **2019 Clean and Safe Drinking Water Workshop**
- **Volunteers for School Breakfast Program for January 16, 2019**
- **Results from Banking Survey – Discussion required**
- **Finance Committee – Regular meetings and Reporting**
- **Subdivision**
- **CFI – Meeting Request**
- **Pre-Budget Consultations**

MOTION: LUNDRIGAN/SLANEY

19 – 01 Resolved to approve the agenda for January 8, 2019 with noted additions. All in favour, Motion Carried.

Paul A. Pike

Andrea Kettle

MINUTES

MOTION: DUPRÉ/SLANEY

19 – 02 Resolved to approve the minutes of December 18, 2018 as circulated. All in favour, Motion Carried.

CORRESPONDENCE TO BE ACTED ON

APPLICAIONS

CROWN LAND REFERRAL – PITTK – EXTENSION TO PRIVATE LAND

MOTION: SLANEY/DOYLE


19 – 03 Resolved to approve the Crown Land Referral – PITTK – extension to private land. All in favour, Motion Carried.

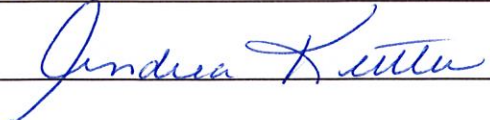
MOTIONS REQUIRED FOR CAPITAL WORKS PROJECTS 2019 LOAN REQUESTS

PAVING PROGRAM

MOTION: LUNDRIGAN/DUPRÉ

19 – 04 Resolved to request financing from the Bank of Nova Scotia for the Town's 50% share of the Paving Program Project No. 17-SCF-19-00138 in the among of \$362,734 with a 5 year term and 15 year amortization. Also resolved to request financing from the Bank of Nova Scotia for an HST related loan under the Paving Program Project No. 17-SCF-19-00138 in the amount of \$53,235 financed for 1 year term, with 1 year amortization. All in favour, Motion Carried.





INDUSTRIAL PARK

MOTION: SLANEY/DOYLE

19 – 05 Resolved to request financing from the Bank of Nova Scotia for the Town's share of the Industrial Park Project in the amount of \$220,895 with a 5 year term and 15 year amortization. Also resolved to request financing from the Bank of Nova Scotia for an HST related loan under the Industrial Park Project in the amount of \$143,120 financed for a 1 year term and 1 year amortization. All in favour, Motion Carried.

ELEVATOR

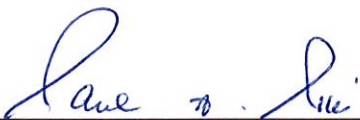
MOTION: DOYLE/LUNDRIGAN

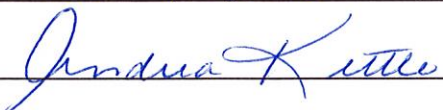
19 – 06 Resolved to request financing from the Bank of Nova Scotia for the Town's share of the Elevator Installation in the amount of \$80,000 with a 5 year term and 7 year amortization. All in favour, Motion Carried.

POLLUX CRESCENT PHASE 2

MOTION: SLANEY/DUPRÉ

19 – 07 Resolved to request financing from the Bank of Nova Scotia for the Town's 10% share of the Pollux Crescent Phase 2 Water and Sewer Upgrade in the amount of \$78,167 to be repaid over a 5 year term with 7 year amortization. Also resolved to request financing from the Bank of Nova Scotia for an HST related loan under the Pollux Crescent Phase 2 Water and Sewer Upgrade in the amount of \$72,824. Loan is to be repaid over a 1 year term with a 1 year amortization. All in favour, Motion Carried.





BUDGET ITEM – COUNCILLOR REMUNERATIONS

MOTION: LUNDRIGAN/DUPRÉ

19 – 08 Resolved to pay Council remunerations based on 2% of total fixed revenue of more than \$1,000,000 in the approved budget for the financial year of the Council. All in favour, Motion Carried.

HOSPITALITY NEWFOUNDLAND & LABRADOR – 2019 CONFERENCE AND TRADE SHOW

The consensus was to file this correspondence.

2019 CLEAN AND SAFE DRINKING WATER WORKSHOP

Mayor Pike advised that he received a letter from the Town of Fortune wondering why this workshop can't be hosted locally. He said he would be checking this out and would advise.

MOTION: LUNDRIGAN/SLANEY

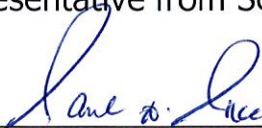
19 – 09 Resolved to register Patrick Miller for the 2019 Clean and Safe Drinking Water Workshop to be held in Gander, March 26 – 28, 2019 at the Quality Hotel & Suites, Gander. All in favour, Motion Carried.

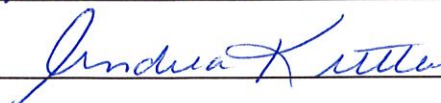
VOLUNTEERS FOR SCHOOL BREAKFAST PROGRAM FOR JANUARY 16, 2019

Councillors Slaney and Lundrigan agreed to volunteer for the School Breakfast Program on January 16, 2019.

RESULTS FROM BANKING SURVEY – DISCUSSION REQUIRED

The Clerk/Manager advised Council of the results of the survey. She also advised that she has been talking to a representative from Scotia Bank and is waiting for him to get back to her.





FINANCE COMMITTEE – REGULAR MEETINGS & REPORTING

The Mayor advised that the current Finance Committee of Council is comprised of all Councillors.

He suggested that Council revamp the Committee and that the Mayor, Clerk/Manager, Deputy Mayor Jack Walsh and Councillor Lundrigan serve on the Committee and they will meet once a month to review finances and report back to Council at the next regular meeting.

Council members present at the meeting agreed with this.

SUBDIVISION

Discussion took place on how to proceed with the development of the subdivision.

CFI – MEETING REQUEST

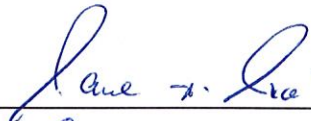
Mayor Pike advised that there is a meeting scheduled with Bill Dobbs, CFI for Wednesday, January 9, 2019 at 10:00 a.m.


PRE-BUDGET CONSULTATIONS

It was noted that the In – Person Public Consultation Session is scheduled for January 15, 2019 from 7:00 p.m. – 9:00 p.m. at Marystown Hotel & Convention Centre.

The Mayor advised that he would not be available to attend this Public Consultation Session as he will be out of town. He advised that he would be able to attend the Public Consultation Session in St. John's on January 17, 2019 as he will be in St. John's.

Councillor Dupré and the Clerk/Manager advised that they would be available to attend the Public Consultation Session in Marystown.





CORRESPONDENCE FOR INFORMATIONAL PURPOSES

SERVICE NL – NOTICE OF APPROVAL FOR PROPOSED CFI MILL DRY BUILDING ELECTRICAL ROOM EXTENSION

Council acknowledged receipt of this correspondence.

SERVICE NL – NOTICE OF APPROVAL FOR PROPOSED CONCENTRATE STORAGE MEGADOME FOR CFI

Council acknowledged receipt of this correspondence.

LETTER FROM DEPT. OF MUNICIPAL AFFAIRS AND ENVIRONMENT – REQUEST FOR FINANCIAL ASSISTANCE

Council acknowledged receipt of this correspondence.

LETTER FROM DEPT. OF MUNICIPAL AFFAIRS AND ENVIRONMENT – RECEIPT ACKNOWLEDGEMENT OF 2019 BUDGET SUBMISSION

Council acknowledged receipt of this correspondence.

ELEVATOR INSTALLATION PROJECT – UPDATE

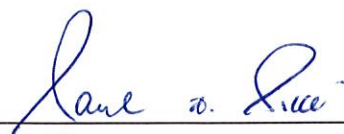
The Clerk/Manager updated Council on the Elevator Installation.

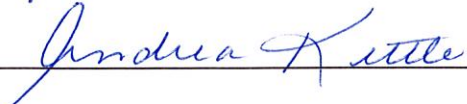
She advised Council that the person who would be installing the elevator is currently off sick and they expect him to be back soon.

GENERAL DISCUSSION

MENTAL HEALTH COALITION

Councillor Dupré advised that there will be a meeting on January 22, 2019.





CURLING

Councillor Lundrigan advised that the ice is on, but they are waiting on the paint to arrive to complete the ice.

He advised that there is interest in curling and that the youth groups will be participating as well.

REQUEST FOR LEAVE

Councillor Slaney advised that she would be out of town from January 20, 2019 – February 8, 2019 and was requesting a leave of absence for this time period.

MOTION: LUNDRIGAN/DOYLE

19 – 10 Resolved to approve a leave of absence for Councillor Amanda Slaney from January 20, 2019 – February 8, 2019. All in favour, Motion Carried.

MEETING WITH MP CHURENCE ROGERS


The Mayor advised that there is a meeting scheduled for Friday, January 11, 2019 at 2:30 p.m. with MP Churence Rogers.

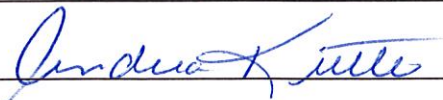
CANADA SUMMER JOBS – APPLICATION FOR FUNDING

It was noted that the deadline to apply for Canada Summer Jobs is January 25, 2019.

RAMS MEETING

The Mayor advised that he and the Clerk/Manager will also be attending a RAMS meeting with MP Churence Rogers and MHA Carol Anne Haley in Marystown on Saturday, January 12, 2019 at 10:30 a.m.





GRIEG AQUACULTURE AND OCI

The Mayor suggested contacting Grieg Aquaculture and OCI to request a meeting with Council to get an update on the project.

SENIOR'S HOUSING

The Clerk/Manager advised that she has been in contact with the Minister's Office and they have advised that the applications are not out yet but they will let her know when they are available.

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:20 p.m.

