

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
JUNE 18, 2019 AT 7:00 P.M.**

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR**

**PAUL A. PIKE
JACK WALSH**

**COUNCILLORS
(ON PHONE)**

**RODNEY DOYLE
MICHAEL STACEY
ROSALIE DUPRÉ
AMANDA SLANEY
ERNIE LUNDRIGAN**

7:25 P.M.

**CLERK/MANAGER
ASST. TOWN CLERK**

**ANDREA KETTLE
EILEEN NORMAN**

The Mayor called to meeting to order.

AGENDA

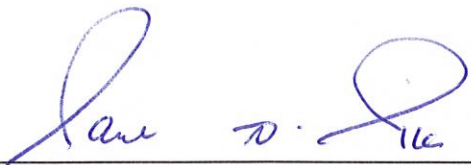
ADDITION TO AGENDA


The Mayor asked if the following item could be added to the agenda:

- **Application – FITZC – extension to dwelling and construction of patio**

MOTION: DOYLE/DUPRÉ

19 – 81 Resolved to approve the agenda for June 18, 2019 with noted addition. All in favour, Motion Carried.





MINUTES

CORRECTION TO MINUTES

Councillor Stacey advised that he was not listed on the last minutes.

MOTION: DOYLE/DUPRÉ

19 – 82 Resolved to approve the minutes of May 14, 2019 with noted corrections. All in favour, Motion Carried.

COMMITTEE REPORTS

HISTORICAL ADVISORY COMMITTEE

The Clerk/Manager advised that she attended a meeting with the Historical Advisory Committee. The discussion was about the extension to the Museum. An application was sent to Service NL who responded and advised that the plan had to drawn up by an architectural engineer and stamped by an engineer. Historical do not have the money to go that route so they have decided to build a shed to use for storage.

CORRESPONDENCE TO BE ACTED ON

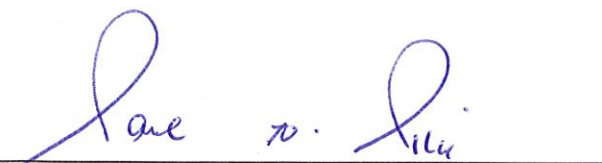
APPLICATION – PIKEA001 – PERMIT TO CONSTRUCT A WHEELCHAIR RAMP


MOTION: LUNDRIGAN/DOYLE

19 – 83 Resolved to approve the permit for PIKEA001 to construct a wheelchair ramp. All in favour, Motion Carried.

APPLICATION – LAMBD002 – PERMIT TO CONSTRUCT A CHICKEN COOP

19 – 84 Resolved to approve the permit for LAMBD002 to construct a chicken coop. All in favour, Motion Carried.





APPLICATION – BECKD004 - PERMIT TO EXTEND SHED 16"

MOTION: DOYLE/D.M. WALSH

19 – 85 Resolved to approve the application for BECKD004 to extend the shed by 16". All in favour, Motion Carried.

APPLICATION – LODET002 – PERMIT TO CONSTRUCT A SHED

MOTION: D.M. WALSH/DUPRÉ

19 – 86 Resolved to approve the application for LODET002 to construct a shed – 12' X 16'. All in favour, Motion Carried.

APPLICATION STACP002 – PERMIT TO CONSTRUCT A SHED

MOTION: LUNDRIGAN/DOYLE

19 – 87 Resolved to approve the application for STACP002 to construct a shed – 12' X 14'. All in favour, Motion Carried.

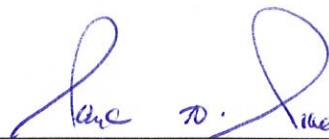
APPLICATION FITZC002 – PERMIT TO CONSTRUCT A SHED

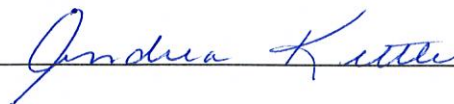
19 – 88 Resolved to approve the application for FITZC002 to construct a shed – 10' x 12'. All in favour, Motion Carried.

SLANW – REQUESTING VARIANCE TO TOWN PLAN TO CONSTRUCT A SHED

Discussion took place on this request.

The consensus was to advise the applicant that his request does not conform as a shed is considered an accessory building and there is no primary building on the property.





LETTER FROM CANCER SUPPORT GROUP REQUESTING DONATION

MOTION: LUNDRIGAN/SLANEY

19 – 89 Resolved to donate \$150.00 to the Cancer Support Group. All in favour, Motion Carried.

LETTER FROM USM – REQUEST TO SPONSOR A BBQ FUNDRAISER

MOTION: DOYLE/LUNDRIGAN

19 – 90 Resolved to donate \$550.00 to USM to sponsor a BBQ fundraiser. All in favour, Motion Carried.

LETTER FROM BRIGHTER FUTURES – REQUESTING SESSIONS AT THE SWIMMING POOL

Discussion took place on the time that is being requested. It was noted that this time is a prime time for swims.

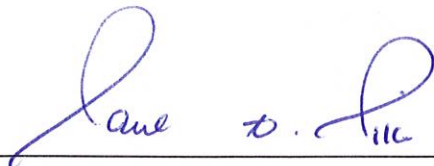
It was suggested to review this time period and select another time slot to accommodate this request.


MOTION: SLANEY/DOYLE

19 – 91 Resolved to approve free swims at the pool for Brighter Futures. All in favour, Motion Carried.

KEARG – REQUESTING THAT DRAINAGE BE CLEARED

The Manager advised Council that she has spoken to the outside workers regarding this request. She explained that the workers have advised that town equipment is too heavy to enter this area and smaller equipment would have to be rented and also the land is too wet to bring heavy trucks into the area to put the debris in.





Further discussion took place and it was agreed to find out the ownership of this land before making a decision.

INVITATION TO ATTEND BREAKFAST AT ST. LAWRENCE ACADEMY

Mayor Paul Pike and Councillor Ernie Lundrigan advised that they will be available to attend the Pancake Breakfast at St. Lawrence Academy on June 27, 2019.

LETTER FROM BIOMAXX RE – REDUCTIN RATE CONTRACT OFFER

The Manager advised that she received a visit from officials with Dept. of Environment regarding the outfalls. She said that they have questions that she needs to send to BioMaxx to get answers to and then forward to the Dept. of Environment.

She advised that BioMaxx are offering the town a three-year standing agreement with a 3% reduction on current pricing or a four-year standing agreement with a 5% reduction on current pricing.

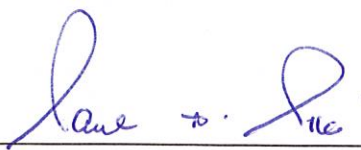
MOTION: D.M. WALSH/DUPRÉ


19 – 92 Resolved to sign a four-year standing agreement with a 5% reduction on current pricing with BioMaxx. All in favour, Motion Carried.

LETTER FROM SEWING GROUP – REQUESTING PERMISSION TO USE BUILDING

MOTION: DOYLE/SLANEY

19 – 93 Resolved to approve the request from the Sewing Group for use of the upstairs space for the period from September 8, 2019 to April 19, 2020. All in favour, Motion Carried.





STACR001 – REQUESTING PERMISSION TO USE POWER ON MANNIX CAUSEWAY

Discussion took place and it was advised that Councillors are already receiving complaints from businesses on rumors of this request.

The consensus was to refuse this request as the power supply was put in place for special occasions and special events.

BURIN PENINSULA CHAMBER OF COMMERCE – GOLF TOURNAMENT EVENT 2019

The consensus was to file this correspondence.

MAYOR’S MARCH 2019

It was agreed to participate in the Mayor’s March 2019 again this year and to do the walk on Saturday, August 3, 2019 which is St. Lawrence Day and it was also suggested to put out a notice asking residents to join us on the walk and collect sponsors.

Councillors Slaney and Lundrigan indicated that they would not be available to participate this year due to other commitments.

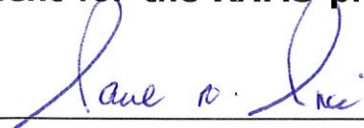
TOWN OF MARYSTOWN – INVITATION TO LEED ANNOUNCEMENT

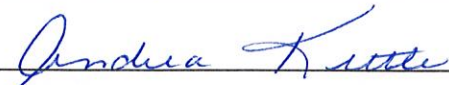
Mayor Paul Pike and Councillor Rodney Doyle agreed to attend.

BRIEFING NOTE FROM MEETING HELD ON JUNE 14, 2019 – ALTERNATIVES

MOTION: LUNDRIGAN/DOYLE

19 – 94 Resolved to go with Option 3 as presented by Edwards & Associates as a replacement for the RAMS program. All in favour, Motion Carried.





RECREATION NL – PROCLAMATION FOR RECREATION MONTH – JUNE 2019

MOTION: LUNDRIGAN/DUPRÉ

19 – 95 Resolved to sign a proclamation declaring June 2019 as Recreation Month. All in favour, Motion Carried.

CYN – INVITATION TO CANADA DAY CELEBRATIONS

It was suggested to have all Council and Staff participate in the Canada Day celebrations.

TOWN MANAGER – REQUEST FOR APPROVAL FOR ANNUAL LEAVE

MOTION: D.M. WALSH/SLANEY

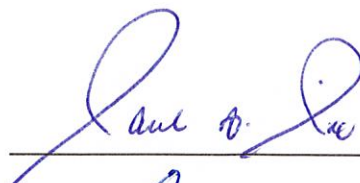
19 – 96 Resolved to approve annual leave for the Town Manager. All in favour, Motion Carried.

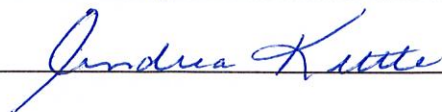
ADDITION TO AGENDA

APPLICATION – FITZC005 – ADDITION TO DWELLING AND CONSTRUCTION OF PATIO

MOTION: D.M. WALSH/DOYLE

19 – 97 Resolved to approve the construction of an addition to dwelling and construction of patio for FITZC005. All in favour, Motion Carried.





CORRESPONDENCE FOR INFORMATIONAL PURPOSES

THANK YOU FROM THE SLANEY FAMILY FOR ATTENDING THE CP RAIL MEMORIAL SERVICE

Mayor Pike advised that both him and Councillor Doyle attended this Memorial Service on May 28, 2019. He said next year that he would like to lay a wreath.

LETTER FROM JONATHON SHARPE – CFI MINE SHIPPING FACILITY

It was noted that Mr. Sharpe is in agreement with the CFI Mine Shipping Facility after the town agreed to request an amendment to the stewardship agreement to remove the protective zoning of the development area in question to allow the development to proceed.

GENERAL DISCUSSION

AIR AMBULANCE MEETING

Councillor Dupré gave an update on the meeting she attended (by conference call) regarding the Air Ambulance Service.

GARBAGE BINS MANDATORY

Councillor Lundrigan asked about the garbage bins being mandatory by July 1, 2019.

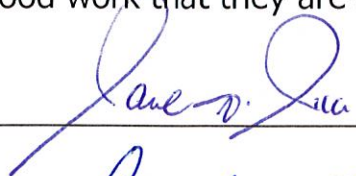
Discussion took place on this policy and whether garbage would be picked up if residents do not have the bins. It was suggested to look at Marystown's policy to help residents avail of a bin.

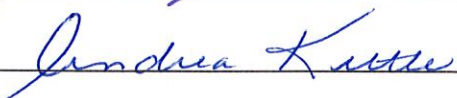
OCI

Deputy Mayor Walsh advised that the check valve is now installed at OCI and also that the line was broken and they had to install a 90.

COMMUNITY YOUTH NETWORK

Mayor Pike congratulated CYN for all the good work that they are doing in town.





TENNIS COURT

Mayor Pike advised that the tennis court needs some crushed stone as there is a lot of water there. He advised that there is a company sealing driveways and he was speaking to him and he advised that the tennis court has some cracks in it that need to be fixed and this company can do this work and can also paint the lines on the court and also make it a green surface.

Consensus was to get a quote from him to do this work.

CFI

Mayor Pike gave an update on some issues regarding hiring at CFI.

PRIDE MONTH

Mayor Pike advised that June is Pride Month and suggested that we paint a crosswalk on the causeway and also sign a proclamation declaring June 2019 as Pride Month.

Consensus was to go ahead with the suggestions.

BIRTHDAYS & ANNIVERSARIES

Mayor Pike advised that he is hearing of birthdays and anniversaries that are taking place but residents are not advising the office so the town can present certificates.

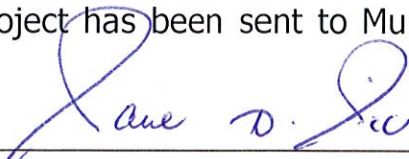
Consensus was to advertise this again on our Facebook page.


BLEACHERS

Mayor Pike gave Council an update on the conversation with MHA Carol Anne Haley regarding funding for the bleachers.

PAVING PROJECT

It was noted that the current paving project has been sent to Municipal Affairs for approval to go to tender.





SWIMMING POOL – LIFEGUARDS AND INSTRUCTORS

It was noted that we are waiting on the Grand Bank pool to contact us so that our lifeguard can complete the Instructor training. We are currently looking for another lifeguard for the pool.

RV PARK – RATES

The Manager advised that she has received an inquiry from a resident regarding the rates at the RV Park.

The person is looking for a cheaper rate for the monthly use.

Discussion took place.

MOTION: SLANEY/DUPRÉ

19 – 98 Resolved to reduce the monthly rate at the RV Park to \$350.00. Vote taken, Deputy Mayor Walsh voted against the motion. Motion Carried.

PMA - CORE TRAINING

Mayor Pike advised that Cynthia Hodge received a certificate at the PMA Convention for completing CORE training. He suggested having a photo taken to put on the town's facebook page.

ADJOURNMENT

MOTION: D.M. WALSH

The meeting adjourned at 9:25 p.m.

