

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MARCH 6, 2018 AT 7:00 P.M.**

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

AGENDA

The Mayor called the meeting to order and welcomed Colin Farrell of the Southern Gazette to the gallery.

ADDITIONS TO AGENDA

INFORMATION SESSION RE – GRIEG


MOTION: LUNDRIGAN/SLANEY


18 – 32 Resolved to approve the Agenda for March 6, 2018 with the following addition: Grieg Fisheries – Information session – March 13, 2017. All in favour, Motion Carried.

MINUTES

MOTION: DUPRÉ/SLANEY

18 – 33 Resolved to approve the minutes of February 20, 2018 as circulated. All in favour, Motion Carried.





COMMITTEE REPORTS

MENTAL HEALTH COALITION

Councillor Dupré advised that she attended the Mental Health Coalition meeting.

HNL CONFERENCE

Councillor Stacey advised that he and Councillor Doyle attended the HNL Conference in St. John's.

OFFICE OF BOATING SAFETY

Councillor Stacey advised that he attended the Office of Boating Safety meeting. He noted that drowning statistics went up when funding stopped.

SOFTBALL COMMITTEE


Councillor Lundrigan advised that the Softball Committee have raised \$15,000 through fundraising and donation from the CFI Trust Fund. He said he is really impressed with their fundraising efforts.

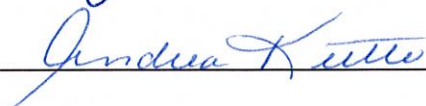
HISTORICAL ADVISORY COMMITTEE

Councillor Slaney advised that she attended a Historical Advisory Committee meeting and they have Beans and Toutons, etc. fundraiser planned and also an auction planned.

AGE FRIENDLY MEETING

The Mayor gave an update on the Age Friendly meeting.





CORRESPONDENCE TO BE ACTED ON

BURIN PENINSULA SPCA – PROMOTE YOUR BUSINESS/ORGANIZATION WHILE PROMOTING ADOPTIONS

The consensus was to file this correspondence and make our normal donation once requested.

LETTER FROM GAIL DEMPSEY, EPILEPSY NEWFOUNDLAND AND LABRADOR RE – PROCLAMATION – PURPLE DAY FOR EPILEPSY – MARCH 26, 2018

MOTION: SLANEY/LUNDRIGAN


18 – 34 Resolved to declare March 26, 2018 as Purple Day in an effort to raise awareness and understanding of epilepsy, and to support all those who live with seizures each day. All in favour, Motion Carried.


INVITATION – LEGENDARY COASTS – TOURISM OPORTUNITIES NEWTOWKING SESSION – WEDNESDAY, MARCH 21, 2018 AT PLACENTIA CULTURAL ARTS CENTRE AND THURSDAY, MARCH 22, 2018 – CHART OUR COURSE – TRIM OUT SAILS

The consensus was to file this correspondence.

CALL FOR NOMINATIONS FOR POLICE AND PEACE OFFICER OF THE YEAR – DEADLINE – MARCH 21, 2018

The consensus was to file this correspondence.





**ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – FEB. 2018 -
\$53,801.02**

MOTION: STACEY/DUPRÉ

18 – 35 Resolved to approve for payment the Accounts Payable for Feb. 2018 in the amount of \$53,801.02. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MEMO FROM MUNICIPAL ASSESSMENT AGENCY RE – UPDATE ON THE MUNICIPAL ASSESSMENT AGENCY

Council acknowledged receipt of the correspondence.

INFORMATION SESSION RE – GRIEG

Council were advised of an Information Session re – Grieg on Tuesday, March 13, 2018 at 7:00 p.m. in Marystown.

Councillors Dupré, Stacey and Doyle advised that they would attend this information session in Marystown.

GENERAL DISCUSSION

POTHoles

Councillor Doyle advised of a major pothole on Water Street West in front of Mike Stacey's property.

Councillor Lundrigan also advised of potholes on Water Street East by Neil Tarrant's property and also on Kelly's Hill.

CAPITAL WORKS FOR HOUSING

Councillor Stacey asked if there was any progress on Capital Works. He was advised that the deadline is April 1, 2018.





TV SHOW – “STILL STANDING”

Mayor Pike advised that he received a call from the producer of the tv show “Still Standing” who was interested in coming to St. Lawrence to do a show on St. Lawrence.

The Mayor said he talked to her for about an hour about mining, wind towers, the fish plant and the “Truxtun and Pollux” disaster.

NTV – DANIELE BUTT

Councillor Stacey advised that Danielle Butt, NTV has contacted Three L and are interested in doing a story this summer.

CONFERENCE BOARD OF CANADA

Mayor Pike advised that he received a call from the Conference Board of Canada inviting him to be a Speaker at their Conference on May 2 – 3, 2018 in Montreal. He said he would be speaking about St. Lawrence and the mine and that all costs would be covered by ACOA.

CONDOLENCES – BRUCE WARREN


Council expressed condolences on the passing of Bruce Warren who served 35 years on the Grand Bank Town Council.


CONDOLENCES – SPEARNS FAMILY

Councillor Dupré expressed condolences to the Spearns Family on the passing of Mr. Jerome Spearns, Sr.

DUKE OF EDINBURGH’S INTERNATIONAL AWARD

The consensus was to nominate Mr. Kevin Pike for this award.





NEW PUBLIC PROCUREMENT ACT

The Clerk/Manager advised that there is a new Public Procurement Act coming down next month.

TOWN HALL

The Mayor advised that there are major structural problems with the Town Hall building.

It was suggested that perhaps it would be better to take the top off and build onto the existing structure.

This item would be discussed at a later date.

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:20 p.m.



