

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
DECEMBER 4, 2018 AT 7:05 P.M.**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL A. PIKE (BY PHONE)</b>
	<b>DEPUTY MAYOR</b>	<b>JACK WALSH</b>
	<b>COUNCILLORS</b>	<b>MICHAEL STACEY ERNIE LUNDRIGAN RODNEY DOYLE, SR. AMANDA WALSH (7:20)</b>
	<b>CLERK/MANAGER</b>	<b>ANDREA KETTLE</b>
	<b>ASST. T. CLERK</b>	<b>EILEEN NORMAN</b>
<b>MEMBERS ABSENT</b>	<b>COUNCILLOR</b>	<b>ROSALIE DUPRÉ</b>

**AGENDA**

Deputy Mayor Walsh chaired the meeting and welcomed Colin Farrell, Southern Gazette to the meeting.

**MOTION: DOYLE/LUNDRIGAN**


**18 – 188 Resolved to approve the agenda for December 4, 2018 as presented. All in favour, Motion Carried.**

**CORRECTION, OMISSION TO MINUTES OF NOVEMBER 6, 2018**

**MOTION: STACEY/DOYLE**

**18 – 189 Resolved to approve the minutes of November 6, 2018 as circulated. All in favour, Motion Carried.**





**DISCUSSION OF BUSINESS ARISING FROM MINUTES**

**FIRE DEPT. LIST OF ITEMS**

Councillor Stacey asked about the items that were discussed for the Fire Dept.

He advised that the request for an additional fireman should be put on hold as they are waiting to hear from CFI if they are going to let workers go if a call comes in.

It was noted the purchase of the motor was already agreed to.

**COMMITTEE REPORTS**

**SOCCER ASSOCIATION**

Councillor Stacey advised that the Recreation Committee met with a representative from the Soccer Association prior to this meeting.

He advised that Soccer Association has requested that the Town review the field maintenance budget to see if they could avail of more funding as they are trying to raise monies for the grandstands.

**CURLING CLUB**

Councillor Lundrigan advised that they will be having a meeting sometime next week and hope to have the ice on and are planning to have some curling before Christmas, if not it will start in early January.

**SAM STEWARDSHIP**

Deputy Mayor Walsh advised that the some recent discussion has been held with Laura King concerning the extension to the SAM Stewardship and further discussion is required.





**DEFERRED CORRESPONDENCE**

**CAPITAL WORKS**

Discussion took place and it was agreed to submit the following as our priorities:

- 1. Water & Sewer – Pollux Crescent – Phase 2**
- 2. Water & Sewer – Pollux Crescent – Phase 3**
- 3. Trunk Road – subdivision**
- 4. Water & Sewer – Laurentian Avenue**
- 5. Water Line Replacement – Riverside Drive**

**LETTER FROM RESIDENT RE – LOW-COST HOUSING FOR SENIORS**

Discussion took place and it was agreed to write the resident and advise him that Council has already been investigating this and it was discussed at a meeting with the Minister’s during a delegation that was recently attended by Council in St. John’s.

The Manager was advised to contact the Minister’s office for an update on this.



**APPROVAL – BENNETT’S CONSTRUCTION – TO REPLACE ACOUSTIC SOUND PANELS AT RECREATION CENTRE**

Discussion took place on this topic.

It was agreed to have the Manager contact the town’s engineer to see how they are connected.

**MOTION: STACEY/LUNDRIGAN**

**18 – 190 Resolved to approve the invoice for Bennett’s Construction to replace some acoustic sound panels at the Rec Centre in the amount of \$1650.00 +HST. All in favour, Motion Carried.**

  
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**POLICY FOR DUCKS**

It was agreed to have the Manager contact other towns to see if they have a policy regarding ducks.

**BREAKFAST PROGRAM**

Councillor Stacey advised that he and Tammy would be available to serve at the Breakfast Program on Wednesday, December 5, 2018.

**BPHCC – TREE OF LIFE AND MEMORIES PROJECT**

The consensus was to file this correspondence.

**ACCEPTANCE OF ACOA FUNDING RE – INDUSTRIAL PARK**

**MOTION: DOYLE/STACEY**

**18 – 191 Resolved to accept ACOA funding for the Industrial Park in the amount of \$949,947.00. All in favour, Motion Carried.**

**HRTA – PER CAPITA LEVY**

**MOTION: LUNDRIGAN/SLANEY**

**18 – 192 Resolved to approve for payment the payment of \$476.80 for 2019 Tourism Per Capita Levy for HRTA. All in favour, Motion Carried.**

**NOISE AND NUISANCE REGULATIONS**

Much discussion took place on this topic.

The consensus was to defer until the next Council meeting so the office can check with other towns to see what policy they have and how they implement it.

*Paul D. Sic*  
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*Juditha K. Little*  
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**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**BURIN PENINSULA WASTE MANAGEMENT – IMPLEMENTATION OF MANDATORY BINS**

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It was noted that July 1, 2019 is the date for implementing mandatory Roll-Out bins for household waste collection.

**WATER FILTRATION**

The Manager advised that we are still waiting on fittings to go with the new ozone lamp.

**ATM SURVEYS**

The surveys have been put in postal boxes and we are still receiving them.

**GENERAL DISCUSSION**

**INVITATION TO KINGSWAY LIVING XMAS PARTY**



The Manager advised that an invitation has been received inviting the Mayor to attend the Xmas Party at Kingsway Living (Manor) on December 14, 2018 from 2 – 4 p.m.

Mayor Pike advised that he would be available to attend.

**CFI – USE OF AMBER LIGHTS**

It was suggested to contact CFI to see if it is a policy to have the amber lights flashing while driving through town or is it just required when they are on the CFI site.

The town has been receiving complaints from residents regarding the use of the amber lights while driving in the town.

  
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**SAFETY ISSUE – ROAD TO WASTE MANAGEMENT DISPOSAL SITE**

Discussion took place and it was suggested that a passing lane needs to be installed in this area as vehicles have to stop to allow oncoming traffic to pass before a vehicle can enter the dump site and also the sign for the dump is adjacent to the dump site and needs to be relocated further back the road.

Deputy Mayor Walsh advised that he will bring this back to the next Waste Management meeting.

**ADJOURNMENT**

**MOTION: SLANEY**

The meeting adjourned at 8:15 p.m.

  
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