

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
NOVEMBER 20, 2018 AT 7:00 P.M.**

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR**

**PAUL A. PIKE
JACK WALSH**

COUNCILLORS

**RODNEY DOYLE, SR.
MICHAEL STACEY
ROSALIE DUPRÉ**

**CLERK/MANAGER
ASST. TOWN CLERK**

**ANDREA KETTLE
EILEEN NORMAN**

MEMBERS ABSENT

COUNCILLORS

**AMANDA SLANEY
ERNIE LUNDRIGAN**

AGENDA

The Mayor called the meeting to order.


MOTION: D.M. WALSH/DOYLE


18 – 178 Resolved to approve the agenda for November 20, 2018 as presented. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF NOVEMBER 6, 2018

MOTION: DOYLE/D.M. WALSH

18 – 179 Resolved to approve the minutes of November 6, 2018 as circulated. All in favour, Motion Carried.





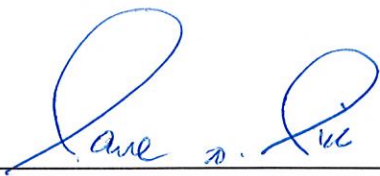
DEFERRED CORRESPONDENCE


FIRE DEPT. LIAISON COMMITTEE

Mayor Pike provided Council with an update on the meeting that was previously held with the Fire Dept. Executive.

Items discussed:

1. Gate at training grounds – Gate needs to be widened as they are really close when entering.
2. Security System Upgrades – cameras, sensors – The office has made calls on this to ADT.
3. Rescue Vehicle – Mayor said that the current rescue vehicle will probably have to be replaced in the next couple of years. He suggested putting monies aside over the next few years to cover this cost.
4. Motor for boat – It was agreed to have the Fire Dept. purchase the motor.
5. Xmas Party – the date for the Fire Dept. party is December 21, 2018.
6. Storage shed – 16' X 20'. The Fire Dept. are looking to have a shed constructed to accommodate gear.
7. LED lighting – it was suggested to update the lighting at the Fire Hall to LED lights.
8. Mini Split Heat Pump – It was suggested to install a Mini Split Heat Pump at the Fire Hall.
9. Mice problem – It was noted that Modern Pest Control was advised to put some traps in this area.
10. Extra Fireman – The Fire Dept. are requesting to up their numbers by one (1) fireman.
11. Train the Trainer – The plan is to train members of the Fire Dept. to be able to carry out training that they require. This will require a laptop and projector.
12. Mental Health Training – Councillor Dupré advised that Tina Davis is coming to this area and that she is the one doing the training for Police and Fire Departments.





CORRESPONDENCE TO BE ACTED ON

APPLICATION – TURPR – CONSTRUCTION OF TWO PATIOS – FRONT – 4' X 8', REAR – 12' X 18'. ALSO INSTALLATION OF WEEPING TILE

MOTION: STACEY/DUPRÉ

18 – 180 Resolved to approve the application for TURPR to construct two patios – front – 4' X 8', rear – 12' X 18'. Also installation of weeping tile. All in favour, Motion Carried.

INDUSTRIAL PARK – ACCEPTANCE OF FINANCING. NEEDS MOTION AND SIGN AND RETURN DOCUMENTS BEFORE NOVEMBER 30, 2018

Much discussion took place on this topic.

MOTION: D. M. WALSH/DOYLE

18 – 181 Resolved to accept the ITRD funding in the amount of \$365,364.00 to carry out construction of an Industrial Park. All in favour, Motion Carried.

MOTION: DOYLE/STACEY

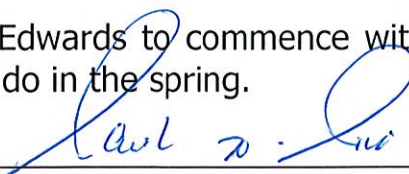
18 – 182 Resolved to apply to Bank of Nova Scotia for a bank loan in the amount of \$382,251 to cover the cost of the Town's share plus the amount of the HST rebate. All in favour, Motion Carried.


PAVING PROJECT

**Councillor Dupré left the meeting at 8:00 p.m.

Discussion took place.

The Manager was advised to contact Ian Edwards to commence with the work on this project so that it would be ready to do in the spring.





MOTION: D. M. WALSH/DOYLE

18 – 183 Resolved to engage Edwards & Associates to prepare the paving project for a spring start. All in favour, Motion Carried.

**Councillor Dupré re-entered the meeting at 8:12 p.m.

SPECIAL ASSISTANCE GRANT – BASKET STRAINERS

The Clerk/Manager was advised to contact MHA Carol Anne Haley for an update on this request.

EAF PROJECT #1510259 – ELEVATOR INSTALLATION

Discussion took place and it was suggested to look at this item during budget preparations.

2019 PRIME MINISTER'S AWARDS – CALL FOR NOMINATIONS

The consensus was to file this correspondence.

LETTER RE – NLSA – U13 FEMALE PLAYERS – BURIN PENINSULA REGION – REQUEST FOR DONATION

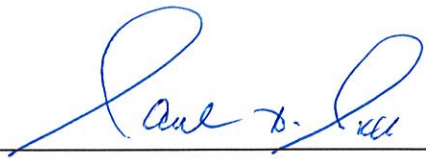
MOTION: STACEY/DUPRÉ

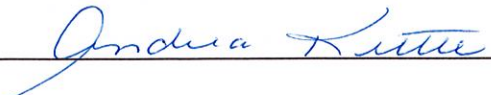
18 – 184 Resolved to donate \$25.00 to the NLSA U13 Female Players – Burin Peninsula Region. All in favour, Motion Carried.

LETTER FROM ST. LAWRENCE LION'S CLUB REQUESTING DONATION – ANNUAL SANTA CLAUS PARADE

MOTION: DOYLE/D. M. WALSH

18 – 185 Resolved to donate \$100.00 to the St. Lawrence Lion's Club in support of the Annual Santa Claus Parade. All in favour, Motion Carried.





SITE SPECIFIC HEALTH AND SAFETY PLAN – PICKUP OF ICE CONTROL MATERIALS – ADOPTION OF MOTION REQUIRED

MOTION: STACEY/DUPRÉ

18 – 186 Resolved to approve the Site Specific Health and Safety Plan for Pickup of Ice Control Materials as presented. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

ST. LAWRENCE ACADEMY – THANK YOU CARD

Council acknowledged receipt of a Thank You card from St. Lawrence Academy re – donation to Annual Halloween Fair.

GENERAL DISCUSSION

JOINT TOWN AND COMMUNITY COUNCIL

Councillor Dupré advised that she attended the JTCC Annual General Meeting with Councillors Doyle, Stacey, Mayor Pike and Andrea Kettle.

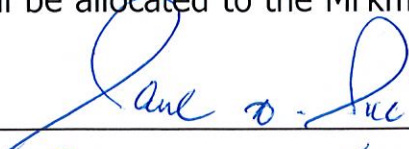
GRANDSTAND FUNDING

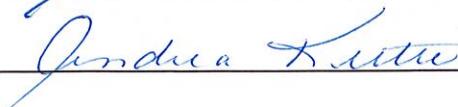
Councillor Stacey advised that he was contacted by the President of the Soccer Association regarding funding for the new grandstands at the Centennial Soccer Pitch.

It was suggested to have the Clerk/Manager contact our MHA regarding funding sources.

SEA CUCUMBER LICENSES

Deputy Mayor Walsh advised that the alliance with Fogo is over and that there are eight new licenses and two of them will be allocated to the Mi'kmaq and the other six licenses will go into a draw.





COUNCIL/STAFF CHRISTMAS DINNER

The Manager advised that the Council/Staff Christmas dinner scheduled for December 1, 2018 will be held at 7:30 p.m. at the Oceanview Motel as the lighting of the Tree of Memory is scheduled for 6:00 p.m.

NEGOTIATIONS

Dates were set for negotiations of the Union Contract for Dec. 3, 2018 and half day on Dec. 4, 2018 (if required).

It was noted that Councillor Dupré will not be available so Deputy Mayor Jack Walsh will fill in.

NANNY B'S – INVOICE

The Manager explained that there is a problem with the electrical system at the Sweeper's building. It was advised that Jerome Slaney can replace the panel and new breakers for a cost of \$850.00.

MOTION: DUPRÉ/D. M. WALSH

18 – 187 Resolved to approve the invoice to replace the panel box and breakers at Sweepers at a cost of \$850.00. All in favour, Motion Carried.

ADJOURNMENT

MOTION: D. M. WALSH

The meeting adjourned at 8:30 p.m.

