

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
DECEMBER 10, 2019 AT 7:00 P.M.**

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR**

**PAUL PIKE
JACK WALSH**

**COUNCILLORS
7:15 pm**

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

**TOWN MANAGER
ASST TO TOWN MGR**

**ANDREA KETTLE
CYNTHIA HODGE**

AGENDA

7:10 p.m. Mayor Pike called the meeting to order.

ADDITIONS

- Motion Required – Annual Visa Agreement
- Burin Peninsula RCMP Report for October

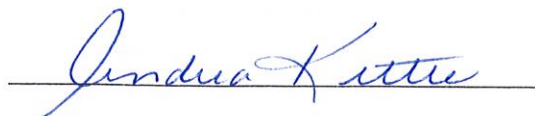
MOTION: DOYLE/STACEY

19 – 174 Resolved to adopt the Agenda for December 10, 2019 with noted additions. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF NOVEMBER 19, 2019

There were no errors or omissions noted.





DISCUSSION OF BUSINESS ARISING FROM MINUTES OF NOVEMBER 19, 2019

There was no discussion arising from minutes.

ADOPTION OF MINUTES

MOTION: STACEY/DUPRÉ

19 – 175 Resolved to approve the minutes of November 19, 2019 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

Mayor Pike reported that the MNL Convention and Trade Show was both interesting and informative. Wastewater was one of the main issues discussed. A motion was passed at the Convention to request a reduction in the Flow Meter testing. Mayor Pike is now Chair of the Advocacy Committee for MNL. He also attended the Premiers Forum where he learned that the Burin Peninsula Mental Health Program is one of the best in the Province. Councillor Slaney attended the Women's Leadership Conference where the focus was to encourage women to participate in leadership roles in their community.

Councillor Lundrigan entered the meeting at 7:15 pm.

Councillor Lundrigan reported that the Recreation Committee met on December 9, 2019. The Curling rink is in the process of being prepared for the 2020 Curling season. Council is requested to apply for a funding program to upgrade the Swimming Pool building. The Playground Committee will be meeting with the Recreation Committee in the New Year.

CORRESPONDENCE TO BE ACTED ON:

BURIN PENINSULA CHAMBER OF COMMERCE – CALL FOR NOMINATIONS

No one on Council is available to serve on this board.





REQUEST FROM ST. LAWRENCE VOLUNTEER FIRE DEPARTMENT TO REALLOCATE BUDGET FUNDS

MOTION: SLANEY/DUPRÉ

19 – 176 Resolved to reallocate \$895.70 from Suits budget to Pager Budget to purchase two headsets for portable radios. All in favour, Motion Carried.

INVITATION TO ST. LAWRENCE ACADEMY ANNUAL CHRISTMAS DINNER, MONDAY, DECEMBER 16, 2019

Councillor Lundrigan will attend the St. Lawrence Academy Annual Christmas Dinner on behalf of Council.

ENVIRONMENTAL STEWARDSHIP AGREEMENT FOR REVIEW

Consensus was to defer this item.

HERITAGE RUN TOURISM ASSOCIATION TOURISM LEVY - 2020

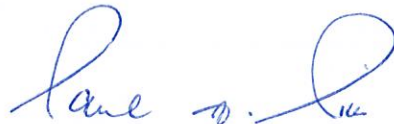
MOTION: LUNDRIGAN/SLANEY


19 – 177 Resolved to pay the Heritage Run Tourism Association Inc. Tourism Per Capita Levy in the amount of \$476.80. All in favour, Motion Carried.

FCM 2020-2021 MEMBERSHIP RENEWAL

MOTION: SLANEY/DUPRÉ

19 – 178 Resolved to pay the FCM Membership Invoice in the amount of \$491.14 for 2020-2021. All in favour, Motion Carried.





ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER, 2019 IN THE AMOUNT OF \$62,152.93

MOTION: STACEY/DOYLE

19 – 179 Resolved to pay Accounts Payable for November, 2019 in the amount of \$62,152.93. All in favour, Motion Carried.

ADDITIONS TO AGENDA

MOTION REQUIRED – ANNUAL VISA AGREEMENT

MOTION: SLANEY/LUNDRIGAN

19 – 180 Resolved to renew annual visa agreement in the amount of \$10,000. All in favour, Motion Carried.

ANNUAL FINANCIAL STATEMENTS – 2018

MOTION: STACEY/DOYLE

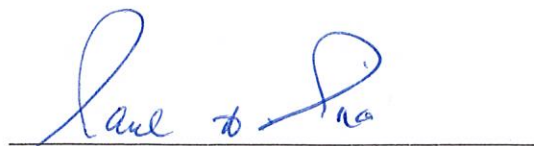
19 – 181 Resolved to approve 2018 Financial Statements as presented by auditor, Mr. Richard Power. All in favour, Motion Carried.

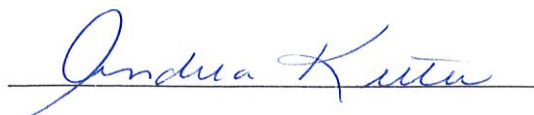
GENERAL DISCUSSION

Councillors Walsh, Stacey and Mayor Pike will attend the Grieg Aquaculture information session on Wednesday, December 11, 2019 at the St. Lawrence Recreation Centre.

St. Lawrence Town Council Annual Seniors Christmas Dinner is scheduled for Wednesday, December 11, 2019.

Discussion took place on youth using ATV's around Town. Residents are reminded that any concerns should be forwarded to the RCMP.





Mayor Pike indicated that the Town's Annual Newsletter will be finalized this week.

The Town Manager requested a Public Works Committee meeting. This meeting is tentatively scheduled for Sunday, December 15, 2019.

Mayor Pike will be addressing the Indoor Provincial Soccer Participants at their opening ceremonies on Friday, December 13, 2019.

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:25 p.m.

Privileged Session

