

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MAY 14, 2019 AT 6:30 P.M.**

MEMBERS PRESENT	MAYOR	PAUL A. PIKE
	COUNCILLORS	RODNEY DOYLE AMANDA SLANEY ERNIE LUNDRIGAN ROSALIE DUPRÉ
	6:50 P.M. 7:35 P.M.	
	CLERK/MANAGER ASST. TOWN CLERK	ANDREA KETTLE EILEEN NORMAN
MEMBERS ABSENT	DEPUTY MAYOR COUNCILLOR	JACK WALSH MICHAEL STACEY

Also present was Ryan Billard, Edwards & Associates.

The Mayor welcomed Ryan Billard to the meeting.

The Mayor advised that the Town is not pleased with the latest information presented to Council.

Mr. Billard advised that their office did not get approval from the Town until November 2018 so two more winters have passed with thawing and freezing. He advised that Edwards & Associates provided estimates on re-surfacing only and there is the possibility of culverts collapsing during compaction.

He also wanted to bring to Council's attention that Water Street West is in the worst condition, as well as Laurentian Avenue.

Further discussion was held on the original estimates for the roads that were supposed to be done. He said that the pavement on Notre Dame Street can't be resurfaced at this time because of the curbing but it is not enough savings to do what else needs to be done.

** 6:50 p.m. Councillor Lundrigan entered the meeting.





Discussion was held on the time lines. Ryan advised that the tender will be released and it will take 10 days to 2 weeks to get it out to the public and he is hoping that by the end of June 2019 to get the contract awarded.

Mr. Billard left the meeting at 7:05 p.m.

AGENDA

Mayor Pike called the meeting to order.

MOTION: SLANEY/LUNDRIGAN

19 – 67 Resolved to approve the agenda of May 14, 2019. All in favour, Motion Carried.

MINUTES

MOTION: LUNDRIGAN/SLANEY

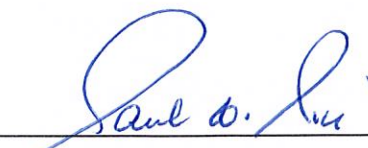
19 – 68 Resolved to approve the minutes of April 29, 2019 as circulated. All in favour, Motion Carried.

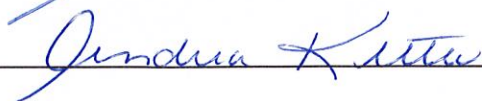
CORRESPONDENCE TO BE ACTED ON

APPLICATION – DRAKT002 – REQUESTING APPROVAL TO CONSTRUCT A PATIO – 10' X 16'

MOTION: LUNDRIGAN/SLANEY

19 – 69 Resolved to approve the application for DRAKT002 to construct a patio – 10' X 16'. All in favour, Motion Carried.





APPLICATION – RENNT002 – REQUESTING APPROVAL TO UPGRADE ACCESS TO WATERFRONT PROPERTY

MOTION: DOYLE/SLANEY

19 – 70 Resolved to approve the application to upgrade access to waterfront property. All in favour, Motion Carried.

BURIN PENINSULA HEALTH CARE FOUNDATION – REQUESTING DONATION FOR KIN & FRIENDS RADIOTHON

MOTION: LUNDRIGAN/SLANEY

19 – 71 Resolved to donate \$100.00 to the Burin Peninsula Health Care Foundation Kin & Friends Radiothon. All in favour, Motion Carried.

WORLD OVARIAN CANCER DAY – PROCLAMATION

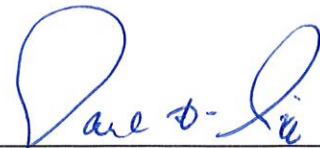
MOTION: LUNDRIGAN/DOYLE

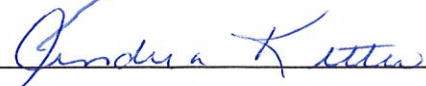
19 – 72 Resolved to sign a proclamation declaring May 8, 2019 as World Ovarian Cancer Day. All in favour, Motion Carried.

24TH ANNUAL “RUN THE ROCK” – CHILDREN’S WISH FOUNDATION

MOTION: LUNDRIGAN/SLANEY

19 – 73 Resolved to donate \$25.00 to the 24th Annual “Run the Rock” for Children’s Wish Foundation. All in favour, Motion Carried.





FES FUNDING – 2019/2020 – TOWN SHARE

MOTION: SLANEY/LUNDRIGAN

19 – 74 Resolved to approve the Town’s Share of FES funding for new pagers in the amount of \$333.40. All in favour, Motion Carried.

YOUTH VENTURES PROGRAM – 2019

MOTION: DOYLE/LUNDRIGAN

19 – 75 Resolved to waive any permits, license fees that are required for participants of Youth Ventures Program between May 1, 2019 and September 4, 2019. All in favour, Motion Carried.

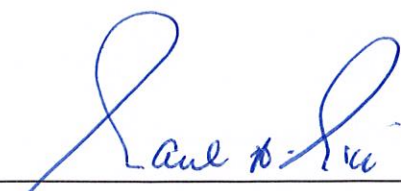
NEWFOUNDLAND AQUACULTURE INDUSTRY ASSOCIATION – MARK LANE


Discussion took place on this correspondence.

The consensus was that Mayor Pike would draft a letter of support for the growing aquaculture sustainable farming industry and submit to Ecojustice, Salmonid Association of Eastern Newfoundland Inc. and copy the Newfoundland Aquaculture Industry Association.

CANADIAN CORPS OF COMMISSIONAIRES

The consensus was to file this correspondence.





REQUEST FOR REIMBURSEMENT OF WAGES

MOTION: SLANEY/DUPRÉ

19 – 76 Resolved to approve for payment the reimbursement of wages for Fire Dept. member to attend 2 days fire protection training in Clarendville. All in favour, Motion Carried.

LETTER FROM PARK COMMITTEE

The consensus was to have the outside workers add the installation of a new sign and two chalkboards to their work list.

LETTER FROM RESIDENT RE – INTERNET SERVICE PROVIDERS

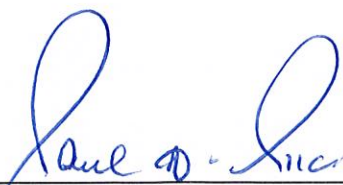
The resident is asking Council to host a meeting with Eastlink on May 22nd or May 23rd and to provide a venue for the meeting.

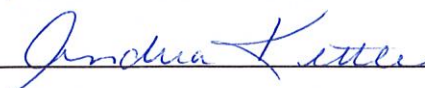
It was agreed to contact the resident and advise that Council will arrange the Golden Age Club as the venue and members of Council will be present but will not host the meeting.

PMA 2019 ANNUAL CONVENTION AND TRADE SHOW

MOTION: SLANEY/DOYLE

19 – 78 Resolved to register Clerk/Manager and Asst. to Town Manager for the 2019 PMA Convention to the held June 5 – June 7 at the Holiday Inn in St. John’s. All in favour, Motion Carried.





APPROVAL OF ACCOUNTS PAYABLE FOR APRIL 2019

MOTION: SLANEY/DOYLE

19 – 78 Resolved to approve for payment the Accounts Payable for April 2019 in the amount of \$34,016.61. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

WATER USE LICENCE – CANADA FLUORSPAR (NL) INC.

LETTER FROM TRAFFIC ADVISORY GROUP – NL (CITIZENS)

There was no discussion on these items.

GENERAL DISCUSSION

MENTAL HEALTH COALITION

Councillor Dupré gave a brief summary of the Mental Health Coalition forum that was held at the Golden Age Club in St. Lawrence.

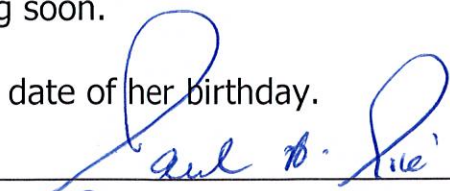
RCSCC 269 ENDEAVOUR ANNUAL INSPECTION


Councillor Dupré advised that she attended the RCSCC 269 ENDEAVOUR Annual Inspection on Sunday, May 12, 2019.

90TH BIRTHDAY – MRS. BLANCHE SLANEY

Mayor Pike advised the office to prepare a Birthday Certificate for Mrs. Blanche Slaney who would be turning 90 years young soon.

It was suggested to contact Craig to get the date of her birthday.





RODENTS

The Clerk/Manager advised that she has received a call from a resident who is experiencing problems with rodents in the area again.

It was agreed to advise the resident to set up traps in their area.

ELEVATOR

The Clerk/Manager advised Council that we are looking at purchasing accordion doors next to the elevator to provide security for the main office.

CYN – PARKING

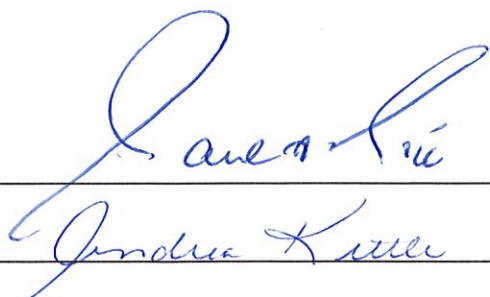
The Manager advised that CYN are experiencing problems with parking at the side entrance on the causeway side.

MOTION: DOYLE/SLANEY

19 – 79 Resolved to purchase signs to be erected in the area of the CYN entrance on the causeway. All in favour, Motion Carried.

RENOVATIONS – INTERIOR OF REC CENTRE

Councillor Lundrigan advised that he attended a CYN meeting recently and he was asked to get an update on the planned renovations to the interior of the Rec Centre.



Andrea Kille

PAVING PROJECT

MOTION: DOYLE/SLANEY

19 – 80 Resolved to advise Edwards & Associates to proceed with the tendering process for the paving project. All in favour, Motion Carried

NOTICE OF ADJOURNMENT

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

