

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MARCH 5, 2019 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR (Teleconference)	PAUL PIKE
	COUNCILLORS	RODNEY DOYLE
		ERNIE LUNDRIGAN
	(Teleconference)	AMANDA SLANEY
		MICHAEL STACEY
	TOWN MANAGER	ANDREA KETTLE
	ASST TO TOWN MGR	CYNTHIA HODGE
MEMBERS ABSENT	DEPUTY MAYOR	JACK WALSH
	COUNCILLOR	ROSALIE DUPRÉ

AGENDA


7:05 p.m. Councillor Ernie Lundrigan chaired the meeting and called the meeting to order.

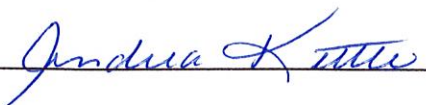
MOTION: DOYLE/SLANEY

19 – 36 Resolved to adopt the Agenda for March 5, 2019. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF FEBRUARY 19, 2019

Councillor Doyle noted that in Motion 19-25, it was Deputy Mayor Walsh who made the motion not Doyle.





DISCUSSION OF BUSINESS ARISING FROM MINUTES OF FEBRUARY 19, 2019

Councillor Lundrigan advised that the Recreation Committee met with the Soccer Association and they were able to revise the layout of the soccer bleachers to decrease the cost. Town Manager advised that the seating has been ordered.

ADOPTION OF MINUTES

MOTION: SLANEY/STACEY

19 – 37 Resolved to approve the minutes of February 19, 2019 with noted correction. All in favour, Motion Carried.

COMMITTEE REPORTS

It was noted that there is a liaison meeting required with the Fire Department in the near future.

CORRESPONDENCE TO BE ACTED ON:

APPLICATION FOR CONSTRUCTION OF SUNROOM TO EXISTING DWELLING – WILSN

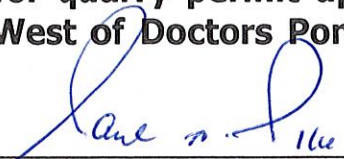
MOTION: DOYLE/SLANEY


19 – 38 Resolved to approve the construction of a sunroom 22' x 10' x 9' to existing dwelling for WILSN. All in favour, Motion Carried.

APPLICATION FOR QUARRY PERMIT LOCATED 800M NW OF DOCTORS POND

MOTION: DOYLE/SLANEY

19 – 39 Resolved to approve referral for quarry permit application for site located 800 m North West of Doctors Pond. All in favour, Motion Carried.





SKILLSPASSNL

This item is deferred to next meeting.

LAURENTIAN VENTURES LVI

Consensus was that this company should be dissolved if it is agreed to by all directors.

ACCOUNTS PAYABLE FOR FEBRUARY, 2019 - \$25,783.75

MOTION: DOYLE/SLANEY

19 –40 Resolved to approve Accounts Payable for February, 2019 in the amount of \$25,783.75. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGERS REPORT

Councillor Stacey inquired whether there had been any response to the Town's letter of January 22, 2019 to resident. Town Manager indicated that there had not been any response.

Mayor Pike asked if there had been any response from the Public Procurement Agency regarding the engineering firm for the Industrial Park. Town Manager indicated that there had not been any response.

GENERAL DISCUSSION

Town Manager asked whether anyone would be available for the Tourism Development Session tomorrow March 6, 2019. No one is available.

Town Manager asked whether anyone would be available for the Chamber of Commerce meeting tomorrow March 6, 2019. No one is available.



Mayor Pike suggested that we begin consultations on the potential banning of single use plastic bags in our community.

Town Manager was asked to review the contract between the Town and the RC Parish regarding snow clearing of Stella Maris parking lot.

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:00 p.m.