

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
AUGUST 13, 2019 AT 7:00 P.M.**

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

The Mayor welcomed Colin Farrell from the Southern Gazette to the meeting.

AGENDA

7:00 p.m. Mayor Pike called the meeting to order.

ADDITIONS

LAMBD003 – Permit to construct a shed 16' x 24'

STACP002 – Permit to extend residence and repair roof

MOTION: STACEY/DOYLE

19 – 114 Resolved to adopt the Agenda for August 13, 2019 with noted additions. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF JULY 15, 2019

There were no errors or omissions noted.





DISCUSSION OF BUSINESS ARISING FROM MINUTES OF JULY 15, 2019

There was no discussion arising from minutes.

ADOPTION OF MINUTES

MOTION: LUNDRIGAN/STACEY

19 – 115 Resolved to approve the minutes of July 15, 2019. All in favour, Motion Carried.

COMMITTEE REPORTS

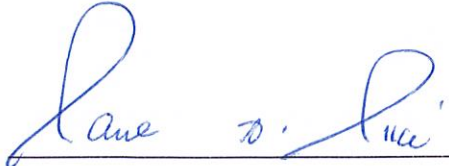
Councillor Lundrigan reported that Laurentian Days/St. Lawrence Day went well considering the other activities that were taking place in the same timeframe. The Planning Committee will start earlier next year.

Members of Council met with the Iron Springs Park group. Council will discuss the Crown Lands options with Carol Anne Haley. In the meantime, anyone wanting to establish a campsite at Iron Springs will now have to apply to Council for a building permit as Iron Springs is within the Town's planning boundary.

Members of Council met with the ATV Users Committee. Issues were identified and Council will be contacting the RCMP to arrange a meeting with the new Staff Sergeant at the Marystown Detachment to address these issues.

Manager indicated that work on the pavement project has started. Pavement is being taken up and resurfacing will take place. There will be two point three (2.3) kilometers of pavement replaced.

Councillor Stacey stated that Three L Training and Employment Board will be celebrating their 20th Anniversary this year and will be having an Open House at the Museum on Tuesday, August 20th, 2019. All Council members are invited to attend.



Eileen Norman

DEFERRED CORRESPONDENCE

STACT and KEARG – DRAINAGE ISSUES

MOTION: D.M. WALSH/DOYLE

19 – 116 Resolved to hire Edwards and Associates Ltd to investigate drainage issues on STACT and KEARG properties. All in favour, Motion Carried.

CORRESPONDENCE TO BE ACTED ON:

APPLICATION TO CONSTRUCT SHED 12' X 12' – FITZT001

MOTION: LUNDRIGAN/D.M. WALSH

19 – 117 Resolved to approve application for FITZT001 to construct a 12' x 12' shed. All in favour, Motion Carried.

APPLICATION TO CONSTRUCT AN ADOPT A SPOT ON LAND ADJACENT TO MINERS MUSEUM AND MARIAN DRIVE – CANADA FLUORSPAR INC

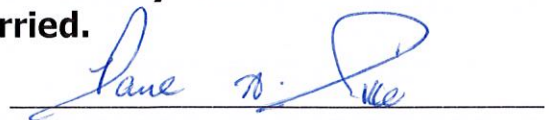
MOTION: STACEY/D.M. WALSH

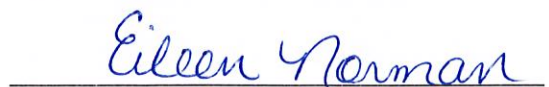
19 – 118 Resolved to approve application for Canada Fluorspar Inc to construct an Adopt – A – Spot on land adjacent to Miners Museum and Marian Drive. All in favour, Motion Carried.

APPLICATION FOR PERMIT TO CONSTRUCT A PATIO 20' X 10' - WALKM001

MOTION: DOYLE/LUNDRIGAN

19 – 119 Resolved to approve application for WALKM001 to construct a patio 20' x 10'. Councillor Stacey abstained from this vote. All in favour, Motion Carried.





PROSTATE CANCER AWARENESS MONTH – SEPTEMBER 2019

Mayor Pike signed the Prostate Cancer Awareness Proclamation to declare September, 2019 as Prostate Cancer Awareness Month.

STEWARDSHIP ASSOCIATION OF MUNICIPALITIES – FALL MEETING SEPTEMBER 20-21, 2019

Consensus of Council was that Deputy Mayor Walsh will attend this meeting.

*Councillor Slaney entered the meeting.

STEWARDSHIP ASSOCIATION OF MUNICIPALITIES - PROPOSED EXPANSION OF THE HABITAT STEWARDSHIP AGREEMENT

The proposed expansion of the Habitat Stewardship Agreement was discussed. Consensus was to confirm locations with CFI before signing off on this document.

CORRESPONDENCE FROM FIRE DEPARTMENT – REQUEST TO PURCHASE TRAILER FOR ZODIAC

MOTION: D.M. WALSH/SLANEY

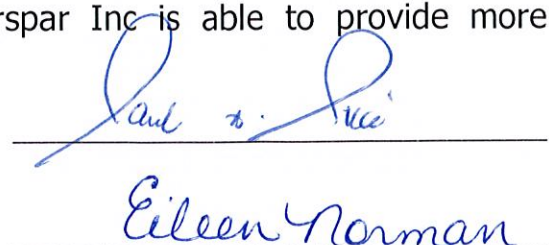
19 – 120 Resolved to approve the purchase of a trailer for the Fire Department Zodiac; this item will be purchased with Fire Department donations. Councillor Doyle abstained from this vote. All in favour, Motion Carried.

MUNICIPALITIES NEWFOUNDLAND AND LABRADOR - EMERGENCY MEETING ON WASTEWATER, SEPTEMBER 6, 2019

Consensus was that Mayor Pike and Town Manager will attend this meeting.

AMENDMENT E190128 CANADA FLUORSPAR – AGS PROPERTY

This item was deferred until Canada Fluorspar Inc is able to provide more information.


Eileen Norman

MUNICIPALITIES NEWFOUNDLAND AND LABRADOR - 69th ANNUAL CONFERENCE AND TRADE SHOW NOVEMBER 14-16

Mayor Pike will be attending under Municipalities Newfoundland and Labrador. Item is deferred to the next meeting. Councillors will notify Manager if they are able to attend.

NOTIFICATION OF PROJECT APPROVAL – POLLUX CRESCENT PHASE II

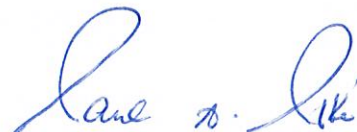
MOTION: SLANEY/STACEY

19 – 121 BE IT RESOLVED to accept cost shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 23, 2019 to complete the Pollux Crescent Phase II – Water and Sewer Upgrade (17-GI-20-00022) for a total Project Cost of \$781,673. The Town of St. Lawrence agrees to provide \$70,885 in funding for this project and authorizes the Mayor and Town Manager to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of St. Lawrence. All in favour, Motion Carried.

MOTION REQUIRED – POLLUX CRESCENT PHASE II

MOTION: DOYLE/LUNDRIGAN

19 – 122 Resolved to request financing from the Bank of Nova Scotia; the Towns 10% share of the Pollux Crescent Phase II – Water and Sewer Upgrade Project No. 17-GI-20-00022 in the amount of \$70,885 with a 5 (five) year term and 7 (seven) year amortization. Also resolved to request financing from the Bank of Nova Scotia; HST related loan under the Pollux Crescent Phase II – Water and Sewer Upgrade Project No. 17-GI-20-00022 in the amount of \$72,825 financed for 1 (one) year term, with a 1 (one) year amortization. All in favour, Motion Carried.



Eileen Norman

CALL FOR APPLICATIONS UNDER MUNICIPAL INFRASTRUCTURE FOR 2021-2022

MOTION: STACEY/SLANEY

19 – 123 Resolved to apply for funding for Laurentian Avenue Phase V, which will complete the water and sewer on Laurentian Avenue, under the Municipal Infrastructure Programs for 2021-2022. This will be Priority One for the Town of St. Lawrence. All in favour, Motion Carried.

REQUEST TO REALLOCATE FUNDS FROM BACKHOE TO DODGE TRUCK

MOTION: LUNDRIGAN/DOYLE

19 – 124 Resolved to reallocate \$4,900 budgeted amount from JCB 214e Backhoe to 2014 Dodge Truck to cover the cost of actuator-turbocharger replacement in the Dodge Truck. All in favour, Motion Carried.

ACCOUNTS PAYABLE FOR THE MONTH OF JULY, 2019 – 58,274.15

MOTION: D.M. WALSH/STACEY

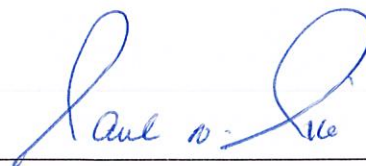
19 – 125 Resolved to approve accounts payable in the amount of \$58,274.15 for the month of July, 2019. All in favour, Motion Carried.

ADDITIONS

APPLICATION TO CONSTRUCT A SHED 16' X 24' - LAMBD003

MOTION: LUNDRIGAN/D.M. WALSH

19 – 126 Resolved to approve permit for LAMBD003 for construction of a shed 16' x 24'. All in favour, Motion Carried.





APPLICATION TO EXTEND RESIDENCE 5' X 10' - STACP002

MOTION: D.M. WALSH/LUNDRIGAN

19 – 127 Resolved to approve permit for STACP002 for extension of residence 5' x 10'. Councillor Stacey abstained from this vote. All in favour, Motion Carried.

GENERAL DISCUSSION

MOTION: STACEY/D.M. WALSH

19 – 128 Resolved to direct Edwards and Associates Ltd to cease further work on the Industrial Park Project until Council has had an opportunity to review. All in favour, Motion Carried.

Some Canada Fluorspar Inc concerns were discussed. Consensus was to meet at a later date to review.

Councillor Stacey informed the Manager of a residence that has decreased water pressure. She will investigate this issue.

Councillor Stacey suggested naming a street after one or more of our local heroes. This item will be deferred to the next meeting to give Councillors an opportunity to consider possible names.

Mayor Pike wondered if it was possible to switch over the Wind Tower power to the Burin Peninsula when in outage situations. Town Manager will investigate this possibility.

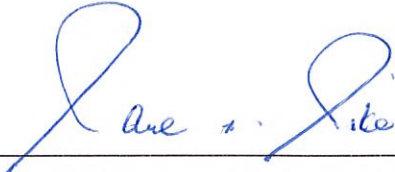
Mayors March was a success again this year. Final total will be tallied once all monies are in.

ADJOURNMENT

MOTION: D.M. WALSH

The meeting adjourned at 8:40 p.m.

PRIVILEGED SESSION



Eileen Norman