

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
SEPTEMBER 25, 2018 at 7:00 P.M.**

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

AGENDA

ADDITIONS TO AGENDA

The following items were added to the agenda:

1. Application – SLAND – Extension to existing shed 6'x16'
2. Email from Tina Bowring – Fire Safety Week – Fire Safety Message
3. Meeting with Eastern Health September 25, 2018 – Update
4. Chlorination System Basket Strainer Replacement – Total replacement cost
5. Letter from Vicki Lockyer – Laurentian Walk and Bark Inc.

MOTION: DUPRÉ/LUNDRIGAN


18 – 145 Resolved to adopt the Agenda for September 25, 2018 with noted additions. All in favour, Motion Carried.

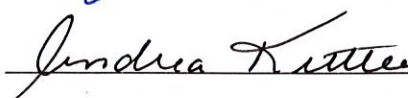
CORRECTION, OMISSION TO MINUTES OF SEPTEMBER 11, 2018

Resident Carl Slaney also attended the September 11, 2018 meeting.

DISCUSSION RE MINUTES OF SEPTEMBER 11, 2018

No discussion.





ADOPTION OF MINUTES

MOTION: STACEY/DOYLE

18 – 146 Resolved to approve the minutes of September 11, 2018 with noted additions. All in favour, Motion Carried.

COMMITTEE REPORTS

Councillor Dupré attended a two day Suicide First Aid Course and will be attending a Joint Council meeting tomorrow.

Mayor Pike indicated that he and the Town Manager had attended a Teleconference with Eastern Health on September 25, 2018. The St. Lawrence Health Care Centre is in the process of recruiting a doctor and will be back up to a full complement of doctors in the near future.

Mayor Pike also met with the Community Advisory Board last week.

Councillor Stacey inquired if the RCMP officers that are leaving their residences in St. Lawrence will be replaced. Town Manager will arrange a meeting with Sergeant Dale Foote in October.

DEFERRED

SLANC REQUEST FOR PROPERTY TAX EXEMPTION

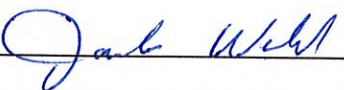
Council discussed the above request and general consensus of Council was that a Property Tax exemption will not be granted.

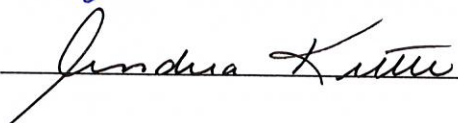
CORRESPONDENCE TO BE ACTED ON:

APPLICATION TO REPLACE PATIO 7'X20' BREWJ

MOTION: LUNDRIGAN/STACEY

18 – 147 Resolved to approve replacement of patio 7'x20' for BREWJ. All in favour, Motion Carried





APPLICATION FOR CONSTRUCTION OF GAZEBO 12'x12' for SLANH

MOTION: DOYLE/D.M. WALSH

18 – 148 Resolved to approve construction of gazebo 12'x12' for SLANH. All in favour, Motion Carried

CANADIAN ASSOCIATION FOR SUICIDE PREVENTION – ANNUAL NATIONAL CONFERENCE – OCTOBER 31-NOVEMBER 2, 2018

MOTION: STACEY/LUNDRIGAN

18 – 149 Resolved to approve registration for Councillor Dupré to attend the Annual National Conference for the Canadian Association for Suicide Prevention in St. John's, October 31 – November 2, 2018 in the amount of \$430.00. All in favour, Motion Carried

CALL FOR NOMINATIONS FOR LEGENDARY COASTS AND NOTICE OF ANNUAL GENERAL MEETING OCTOBER 17, 2018

Consensus was to file this item. The St. Lawrence Historical Advisory Committee will be attending this event.

ADDITIONS

APPLICATION TO EXTEND EXISTING SHED BY 6'X16' FOR SLAND

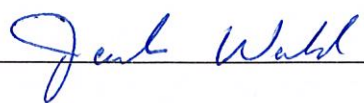
MOTION: LUNDRIGAN/DUPRÉ


18 – 150 Resolved to approve extension of 6'x16' to existing shed for SLAND. All in favour, Motion Carried.

FIRE SAFETY MESSAGE FOR FIRE SAFETY WEEK

This item has been forwarded to Fire Chief Doyle.

Councillor Slaney entered the meeting.





CHLORINATION SYSTEM BASKET STRAINER REPLACEMENT COST

Council was provided with an updated estimate for the sourcing and installation of the Chlorination Basket Strainer by Edwards and Associates. Final cost \$58,358.48.

LETTER OF REQUEST FROM LAURENTIAN WALK AND BARK INC

One of the Town's outside workers has volunteered his time to drive the Town dump truck to assist in clearing the land for the Dog Park. The Fire Department has volunteered to burn the debris.

MOTION: D.M. WALSH/DUPRE

18 – 151 Resolved to donate the use of the Town dump truck for the purpose of trucking the debris from the Dog Park clearing to the Fire Department Training Ground. The truck must be driven by a Town employee. Also resolved to donate one or two used fire hydrants to the Dog Park under the understanding that Town employees may need to access the inside of the hydrant for parts at a future time. All in favour, Motion Carried.



GENERAL DISCUSSION

Councillor Stacey inquired about the installation of the Alarm System in the Fire Hall.

MOTION: STACEY/SLANEY

18 – 152 Resolved to approve addition of one camera and one motion detector to the Alarm System for the Fire Hall if the price is within budget. All in favour, Motion Carried.

The Town Manager indicated that the Lions Club will be holding their meetings at the Curling Club again this year.

Councillor Lundrigan indicated that some minor maintenance is required at the Curling Club before Curling can start up again this year.

The Town Manager will investigate what permits may be required and start the process of putting them in place.

There was some discussion on the recent Aquaculture announcement.

The Firemen's Ball will be November 24, 2018.

The Town Council/Staff Christmas Dinner will be located at Mrs. Rita's Kitchen this year.

Town Manager will remind CFI that there is to be no trucking through the Town at 8:00 am, 12:00 pm and 3:00 pm to lessen traffic exposure to students.

MOTION: D.M. WALSH/DUPRE

18 – 153 Resolved to approve payment of invoice from Jerome Slaney for electrical repairs to Curling Club in the amount of \$4,800.00. All in favour, Motion Carried.

IN CAMERA

ADJOURNMENT

MOTION: D.M. WALSH

The meeting adjourned at 9:30 p.m.

