

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
MAY 8, 2018 at 7:00 P.M.**

MEMBERS PRESENT MAYOR

PAUL PIKE

**DEPUTY MAYOR
COUNCILLORS**

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

**ASST TOWN CLERK
ASST TO TOWN MGR**

**EILEEN NORMAN
CYNTHIA HODGE**

AGENDA

7:00 Mayor Pike called the meeting to order and welcomed Colin Farrell of the Southern Gazette and members of the Mental Health Support Group to the Gallery.

Mayor Pike then signed the Proclamation to declare May 7-13, 2018 Mental Health Awareness Week.

Mayor Pike thanked the Mental Health Support Group for their efforts to increase Mental Health Awareness. The Mental Health Support Group left at this time.

ADDITIONS TO AGENDA

The following items were added to the agenda:

1. Request for Reimbursement of Wages – Recreation NL Conference
2. Quotes Re Security System for Town Hall and Fire Hall

MOTION: STACEY/WALSH





- 18 – 63 Resolved to adopt the Agenda for May 8, 2018 with noted additions. All in favour, Motion Carried.**

CORRECTION, OMISSION TO MINUTES OF APRIL 17, 2018

No corrections or omissions.

ADOPTION OF MINUTES

MOTION: DUPRÉ/LUNDRIGAN

- 18 – 64 Resolved to approve the minutes of April 17, 2018 as circulated. All in favour, Motion Carried.**

COMMITTEE REPORTS

RECREATION COMMITTEE

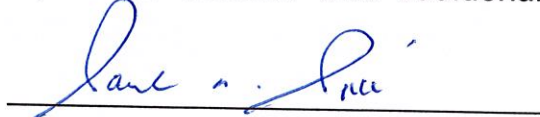
Councillors Stacey and Lundrigan met with the Recreation/Playground Committee. They will be purchasing a special needs swing and a roundabout for the playground in 2018. A sign has been purchased and needs to be installed. The committee is requesting help from Council to install a flower box. The Town can provide guidance on what is required to install the flower box to match others already installed. The little soccer field needs to be levelled but this will have to be looked at after the end of the season. The Committee has also purchased a shuffleboard game to be used outdoors. They are requesting that Council provide the cost of the cement block and that our workers prepare the space for cement pour.

MOTION: STACEY/DUPRÉ

- 18 – 65 Resolved to purchase cement up to \$3,000 for the purpose of a cement base for a shuffleboard court. Also resolved to provide workers to prepare the base prior to pouring. All in favour, Motion Carried.**

ECHOES OF VALOUR SIGN

Councillor Lundrigan presented a draft of the Echoes of Valour sign for the front of the Town building. After some discussion, it was decided that additional changes were necessary.





REGIONAL WASTE MANAGEMENT

Deputy Mayor Walsh reported on the Regional Waste Management meetings. Items discussed were Bulk Garbage Events, Gravel Pits and a Garbage Enforcement Officer. Deputy Mayor Walsh reminded Council that residents should be purchasing only IPL Garbage bins. Council decided to request that the Department of Environment inspect the current Gravel Pits that are in place.

Councillor Slaney entered the meeting.

MEETING WITH MP AND MHA

Mayor Pike indicated that he is in the process of arranging meetings with MP Churence Rogers and MHA Carol Ann Haley.

MEETING WITH ST. LAWRENCE HISTORICAL ADVISORY COMMITTEE

Mayor Pike also met with the St. Lawrence Historical Advisory Committee, ACOA and IBRD regarding the Lionel Saint Trail.

CONFERENCE BOARD OF CANADA

During the last month Mayor Pike attended the Conference Board of Canada in Montreal, QC, and gave a presentation on the Town.

MNL SYMPOSIUM

Councillor Dupré attended the MNL Symposium in Corner Brook and will write a written report on what sessions she attended. Suggestion was to have Shawn Ryan come and present a session on cannabis legalization and how it will affect Councils.

CORRESPONDENCE TO BE ACTED ON:

INVITATION FROM HRTA TO THE 2018 AGM AND ELECTION OF BOARD OF DIRECTORS – MAY 25, 2018

Mayor Pike will attend this meeting.

REQUEST FROM SEWING GROUP TO USE UPSTAIRS SPACE ONCE A WEEK FROM SEPTEMBER 9, 2018 TO APRIL 28, 2019



Eileen Norman

Council advised it is willing to continue with the current arrangement of permitting the Sewing Group to use the space upstairs as long as Council does not have a use for it on that particular day.

REQUEST FOR GUIDANCE - GRAND STANDS

Mayor Pike will contact Mr. Beck and make arrangements for him to be included in the upcoming meetings with Churence Rogers and Carol Ann Haley.

KIN & FRIENDS RADIOTHON – REQUEST FOR DONATION & ADVERTISEMENT

MOTION: WALSH/LUNDRIGAN

18 – 66 Resolved to donate \$100.00 to the Burin Peninsula Health Care Foundation Annual Kin & Friends Radio-thon. All in favour, Motion Carried.

Mayor Pike will attend the radio-thon and will coordinate a radio advertisement on the Towns behalf.

VISTA PRINT BANNER

One banner has been purchased for the Town. Another is in the process of being finalized.

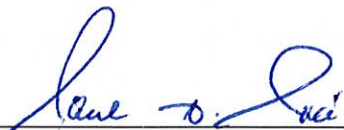
LOAN FOR INDUSTRIAL PARK

MOTION: LUNDRIGAN/SLANEY

18 – 67 Resolved to apply to the Bank of Nova Scotia for a loan in the amount of \$47,761.58 for the Towns share of the Industrial Park project. Also resolved to apply to the Bank of Nova Scotia for a loan for the HST portion of the Industrial Park project in the amount of \$176,198.36. All in favour, Motion Carried.

HISTORICAL ADVISORY COMMITTEE – QUOTES FOR SIGNAGE

MOTION: STACEY/SLANEY





18 – 68 Resolved to approve the purchase of an ACP sign with 3mm thickness in the amount of \$289.99 plus tax. All in favour, Motion Carried.

SUNSHINE FRIENDS WELLNESS GROUP WALKATHON

MOTION: LUNDRIGAN/SLANEY

18 – 69 Resolved to donate \$100.00 to the Sunshine Friends Wellness Group Walkathon. All in favour, Motion Carried.

Council members who are available will join with the group on the last leg of their walk.

INVITATION TO THE 2018 MEDICAL RESIDENT AND WELLNESS MEET AND GREET - MAY 11, 2018, BURIN

Mayor Pike and Councillor Dupré will attend the Medical Resident Meet and Greet on May 11, 2018.

INVITATION TO CULTURAL PLAN RENEWAL PUBLIC CONSULTATIONS MAY 10, 2018, MARYSTOWN

There is no-one available to attend this event at this time.

INVITATION FROM CYN 2018 ANNUAL GENERAL MEETING MAY 28, 2018

Five Councillors and two staff will attend this event.

TRAINING AND PROFESSIONAL DEVELOPMENT – CONFLICT OF INTEREST, MAY 17, 2018, MARYSTOWN

Mayor Pike and Assistant to Town Manager Hodge will attend this session.

YOUTH VENTURES PROGRAM – REQUEST FOR WAIVER OF BUSINESS PERMIT FEES

MOTION: DOYLE/SLANEY





- 18 – 70** Resolved to waive any fees for business permits for any businesses started up under the Youth Ventures Program between April 26, 2018 and September 4, 2018. All in favour, Motion Carried.

NATIONAL HEALTH AND FITNESS DAY PROCLAMATION – JUNE 2, 2018

Mayor Pike signed the proclamation declaring June 2, 2018 National Health and Fitness Day.

QUOTES SPEED HUMPS

MOTION: DOYLE/WALSH

- 18 – 71** Resolved to return the speed bumps purchased in 2017 and to purchase speed "humps". All in favour, Motion Carried.

ACCOUNTS PAYABLE – APRIL, 2018 - \$31,484.16

MOTION: DUPRÉ/SLANEY

- 18 – 72** Resolved to approve the accounts payable for April, 2018 in the amount of \$31,484.16. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

THANK YOU CARD – ST. LAWRENCE SEWING GROUP

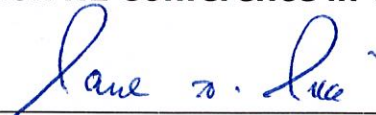
The Town acknowledges receipt of the thank you card – with thanks.

ADDITIONS

REIMBURSEMENT OF WAGES – RECREATION NL CONFERENCE

MOTION: WALSH/SLANEY

- 18 – 73** Resolved to approve the reimbursement of wages for a Councillor to attend the Recreation NL Conference in Gander





May 10-11, 2018. Councillor Lundrigan abstained from this vote. All in favour, Motion Carried.

SECURITY SYSTEM QUOTES – TOWN HALL AND FIRE HALL

MOTION: WALSH/SLANEY

18 – 74 Resolved to approve the purchase of a security system for the Town Hall and a security system for the Fire Hall. Final price to be determined once all quotes are verified. All in favour, Motion Carried.

GENERAL DISCUSSION

Councillor Lundrigan highlighted the fact that Affordable Housing Units are not being built in St. Lawrence. It was decided to contact our engineer and request that he identify Crown Land that might be available in the Greater St. Lawrence area.

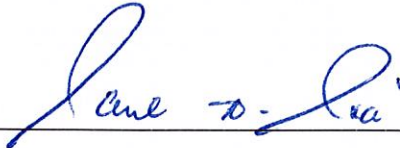
Deputy Mayor Walsh suggested that we contact the local financial institutions again regarding placing alternate ATM's in the St. Lawrence area.

PRIVILEGED SESSION

ADJOURNMENT

MOTION: WALSH

The meeting adjourned at 9:15 p.m.



Eileen Norman