

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
DECEMBER 18, 2018 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL A. PIKE
	COUNCILLORS	RODNEY DOYLE ROSALIE DUPRÉ ERNIE LUNDRIGAN MICHAEL STACEY AMANDA SLANEY
	(7:27 P.M.)	
	CLERK/MANAGER ASST. T. CLERK	ANDREA KETTLE EILEEN NORMAN
MEMBERS ABSENT	DEPUTY MAYOR	JACK WALSH

AGENDA

Mayor Pike called the meeting to order and welcomed Kay & Mario Walsh and Colin Farrell, Southern Gazette to the meeting.

MOTION: LUNDRIGAN/DOYLE

18 – 193 Resolved to approve the agenda for December 18, 2018 as presented. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF DECEMBER 4, 2018

MOTION: STACEY/DUPRÉ

18 – 194 Resolved to approve the minutes of December 4, 2018 as circulated. All in favour, Motion Carried.

Paul A. Pike

Andrea Kettle

COMMITTEE REPORTS**CURLING ASSOCIATION**

Councillor Lundrigan advised that the Curling Association had hoped to have ice on before Christmas, however they have to wait on paint to arrive so it will be delayed until the new year.

EASTERN HEALTH COALITION MEETING

Mayor Pike advised that he recently attended an Eastern Health Coalition Meeting.

PUBLIC WORKS COMMITTEE MEETING

Mayor Pike gave a report on the Public Works Committee meeting that was held on December 11, 2018.

In response to a letter received from a resident concerning over ground flooding, he advised that the Public Works Committee have provided a recommendation to write a letter to the resident advising that the Town did issue a General Repair permit to the resident of the adjoining property to clear the land and advise the resident that it is Council's opinion that the adjoining property owner has show due diligence in redirecting drainage from this property to the town's storm system on Pollux Crescent.

In response to a letter received from a resident concerning the actions of a Council member during an event, it was that the consensus of the Public Works Committee was that the Council member was not in direct conflict. The Committee recommended that the Mayor speak to the member of Council involved concerning the actions referred to in the correspondence. Also write a letter to the resident thanking him for his correspondence and advise of Council's actions.

MOTION: LUNDRIGAN/STACEY

18 – 195 Resolved to approve the recommendation of the Public Works Committee with regard to a water drainage complaint received from a resident. Council also approved

Paul A. Pike

Judith Kettle

the recommendation of the Public Works Committee with regard to a conflict issue. All in favour, Motion Carried.

FCM MEMBERSHIP RENEWAL – 2019 – 2020

MOTION: STACEY/DUPRÉ

18 – 196 Resolved to approve for payment the FCM membership renewal for 2019 – 2020 in the amount of \$502.16. All in favour, Motion Carried.

BANK OF NOVA SCOTIA – RESOLUTION TO BORROW

MOTION: DOYLE/LUNDRIGAN

18 – 197 Resolved to approve a resolution to borrow \$75,000 from the Bank of Nova Scotia to be used as an operating loan and also a resolution to borrow \$10,000 for VISA purchases. All in favour, Motion Carried.

HNL MEMBERSHIP INVOICE FOR 2019

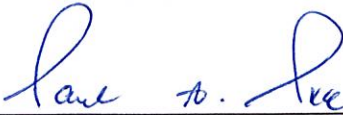
MOTION: LUNDRIGAN/DOYLE


18 – 198 Resolved to approve for payment the HNL Membership Invoice for 2019 in the amount of \$486.40. All in favour, Motion Carried.

CAPITAL WORKS

MOTION: LUNDRIGAN/DOYLE

18 – 199 Resolved to submit a Capital Works Application for priority #1 – Pollux Crescent – Phase 2 for the 2018 – 2019 year. All in favour, Motion Carried.





BUDGET 2019

MOTION: DUPRÉ/LUNDRIGAN

18 – 200 Resolved to approve the 2019 budget for the Town of St. Lawrence with Revenue and Expenditures equaling \$1,418,297.00. All in favour, Motion Carried.

ACCOUNTS PAYABLE – NOVEMBER 2018 - \$59,199.39

MOTION: STACEY/LUNDRIGAN

18 – 201 Resolved to approve for payment, the Accounts Payable for November 2018 in the amount of \$59,199.39. All in favour, Motion Carried.

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

HOLIDAY GREETINGS – HEART & STROKE FOUNDATION

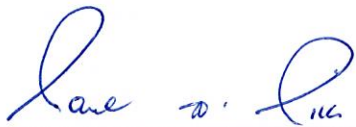
Mayor Pike acknowledged receipt of the Holiday Greetings from Heart & Stroke. He noted that we have won the award for the last two years for Mayor's March.

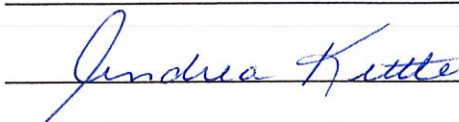
SPECIAL ASSISTANCE GRANT

Mayor Pike acknowledged receipt of the approval of a Special Assistance grant in the amount \$30,000 on a 90/10 Provincial/Municipal cost-shared basis, to assist with repairs to the water system.

MEMO FROM MUNICIPAL ASSESSMENT AGENCY RE - BILL 34: AN ACT TO AMEND THE ASSESSMENT ACT

It was advised that new assessments will be carried out each year starting in 2020.





CFI – RESPONSE TO FLASHING AMBER LIGHTS

Mayor Pike acknowledged the response from CFI re – flashing amber lights.

MEMO RE – WASTE MANAGEMENT – 2019 FEES

Mayor Pike advised that there will not be any increase in the fees for 2019.

GENERAL DISCUSSION

MENTAL HEALTH

Councillor Dupré thanked Council for their involvement with the Mental Health Coalition in 2018.

AWARDS BANQUET AT ST. LAWRENCE ACADEMY

Councillor Lundrigan thanked Mayor Paul Pike for attending the Awards Banquet at St. Lawrence Academy and presenting scholarships on behalf of the Town.

THANK YOU

Mayor Pike thanked Council and Staff for their participation in all the functions that have been held recently.

He also wished everyone a Merry Christmas.

***Members of the gallery left at 7:26 p.m.

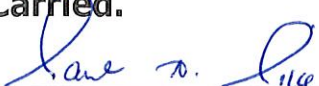
PRIVILEGED SESSION


NAPE CONTRACT

The Labour Relations Committee briefed Council on the recent negotiations.

MOTION: LUNDRIGAN/STACEY

18 – 202 Resolved to approve for signing, the NAPE Local 9801 contract for a four-year term from July 1, 2018 – June 30, 2022. All in favour, Motion Carried.





ADJOURNMENT

MOTION: STACEY

The meeting adjourned at 7:45 p.m.

Lane D. Dva

Juditha K. Little
