

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
FEBRUARY 19, 2019 AT 7:00 P.M.**

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR**

**PAUL A. PIKE
JACK WALSH**

COUNCILLORS

**RODNEY DOYLE, SR.
ERNIE LUNDRIGAN
AMANDA SLANEY**

**CLERK/MANAGER
ASST. TOWN CLERK**

**ANDREA KETTLE
EILEEN NORMAN**

MEMBERS ABSENT

COUNCILLORS

**MICHAEL STACEY
ROSALIE DUPRÉ**

Also present was Colin Farrell, Southern Gazette.

ADOPTION OF AGENDA

ADDITIONS TO AGENDA

CORRESPONDENCE TO BE ACTED ON


- Heritage Day/Week Proclamation 2019
- Memorial University – Faculty of Medicine
- Request from Historical Advisory Committee – HRTA Map
- Purple Day for Epilepsy – proclamation 2019

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

- Update on the Municipal Assessment Agency

MOTION: LUNDRIGAN/D. M. WALSH

19 – 20 Resolved to approve the agenda for February 19, 2019 with noted additions. All in favour, Motion Carried.



Andrea Kettle

CORRECTION, OMISSION TO MINUTES OF JANUARY 29, 2019

Deputy Mayor Walsh advised that there is a meeting scheduled for Waste Management tomorrow and he will address the issue of garbage left in containers.

MOTION: LUNDRIGAN/DOYLE

19 – 21 Resolved to approve the minutes of January 29, 2019 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

RECREATION COMMITTEE

The consensus was to arrange a meeting with the Soccer Association for Wednesday, Feb. 20/19 at 4:30 p.m.

HISTORICAL ADVISORY COMMITTEE

Mayor Pike advised that he attended a meeting with the Historical Advisory Committee and will provide an update on the meeting at a later date.

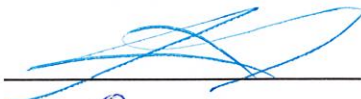
PUBLIC WORKS COMMITTEE

The Manager advised that the Public Works Committee held a meeting and discussed the following:

NEW GENERAL PERMIT – RECOMMENDATION – COUNCIL APPROVE THE NEW GENERAL PERMIT

MOTION: LUNDRIGAN/DOYLE

19 – 22 Resolved to approve the new general permit. All in favour, Motion Carried.



Juditha Kettle

LETTER RE – WATER DRAINAGE

MOTION: DOYLE/SLANEY

19 – 23 Resolved to write a letter to the resident re – water drainage that in Council’s opinion, the owner of the adjoining property has done due diligence where water drainage is concerned. All in favour, Motion Carried.

NOISE AND NUISANCE REGULATIONS

The Recreation Committee met and discussed the Noise and Nuisance Regulations and recommended that Council accept the regulations as presented with the exception of deleting Santa Claus Parade from section#13(a)regarding fireworks.

MOTION: SLANEY/LUNDRIGAN

19 – 24 Resolved to adopt the Noise and Nuisance Regulations as presented with the exception of deleting Santa Claus Parade from section #13 (a) regarding fireworks. All in favour, Motion Carried.

CORRESPONDENCE TO BE ACTED ON

BURIN PENINSULA CHAMBER OF COMMERCE AGM

Mayor Pike advised that he would attend the Chamber of Commerce AGM to be held on March 6, 2019 at St. Gabriel’s Hall.

LETTER OF REQUEST FOR EXEMPTION

MOTION: D. M. WALSH/SLANEY

19 – 25 Resolved to approve an exemption in the amount of \$300.00 for ANGL for property tax. All in favour, Motion Carried.



Jennifer Kettle

LETTER FROM COUNCILLOR REQUESTING LEAVE OF ABSENCE

MOTION: DOYLE/SLANEY

19 – 26 Resolved to approve a Leave of Absence for Councillor Stacey for work committments from April – June, 2019. All in favour, Motion Carried.

It was noted that Councillor Stacey will participate in Council meetings by telephone when he available.

BREAKFAST PROGRAM (FEBRUARY 27, 2019) – WHO IS AVAILABLE?

Councillor Doyle advised that the volunteers who serve on the opposite Wednesday have asked if the Town could change with them for this week only which means we need someone for February 20, 2019.

No Councillors were available. Andrea and Eileen volunteered to serve on February 20, 2019.

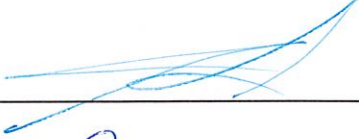
LAND GAZETTE SUBSCRIPTIONS

MOTION: LUNDRIGAN/D. M. WALSH

19 – 27 Resolved to purchase a subscription to Land Gazette at a cost of \$500.00. All in favour, Motion Carried.

RETIREMENT OF FIRE PERSON

The consensus was to write a letter to the retiring Fire Person and also have the office do a certificate for the same.



Andrea Kettles

ULTIMATE RECIPIENT GAS TAX AGREEMENT

MOTION: D. M. WALSH/DOYLE

19 – 28 Resolved to accept the Ultimate Recipient Gas Tax Agreement for the Town of St. Lawrence for the years 2019 – 2024 in the amount of \$301,358.00. All in favour, Motion Carried.

CERTIFICATE – GEORGE DOYLE – 80TH BIRTHDAY

The consensus was to present a certificate to Mr. George Doyle who will celebrate his 80th birthday on February 25, 2019.

REQUEST FROM NEWFOUNDLAND AND LABRADOR PUBLIC LIBRARIES

MOTION: D. M. WALSH/SLANEY


19 – 29 Resolved to submit Councillor Ernie Lundrigan’s name as an ex officio representative on the Local Library Board. Mayor Paul Pike will be the alternate. All in favour, Motion Carried.


REVIEW OF AGENDA POLICY FOR MEETINGS

MOTION: DOYLE/D. M. WALSH

19 – 30 Resolved to change the time for delivery of agenda packages to Council members from Friday to Monday. All in favour, Motion Carried.

It was noted that we will have to issue a Public Notice advising residents of the change since the deadline for submission of items was set at 12:00 noon on the Friday prior to the Council meeting but will now be changed to 12:00 noon on the Monday prior to the meeting.





ACCOUNTS FOR PAYMENT – ACCOUNTS PAYABLE – JANUARY 2019, IN THE AMOUNT OF \$47,917.12

MOTION: D. M. WALSH/LUNDRIGAN

19 – 31 Resolved to approve for payment the Accounts Payable for January 2019 in the amount of \$47,917.12. All in favour, Motion Carried.

ADDITIONS TO AGENDA

HERITAGE DAY/WEEK PROCLAMATION 2019

MOTION: LUNDRIGAN/SLANEY

19 -32 Resolved to sign a proclamation declaring Monday, February 18, 2019 as Heritage Day and February 18 – 24, 2019 as Heritage Week. All in favour, Motion Carried.

MEMORIAL UNIVERSITY – FACULTY OF MEDICINE

The consensus of Council was to participate in the research project re – mosquito species in the Province with Memorial University.

REQUEST FROM HISTORICAL ADVISORY COMMITTEE – HRTA MAP


MOTION: SLANEY/DOYLE

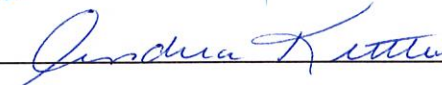
19 – 33 Resolved to participate in the HRTA Map at a cost of \$200.00. All in favour, Motion Carried.

PURPLE DAY FOR EPILEPSY – PROCLAMATION 2019

MOTION: DOYLE/SLANEY

19 – 34 Resolved to sign a Proclamation declaring March 26, 2019 as Purple Day for Epilepsy. All in favour, Motion Carried.





ABM UPGRADE

The Manager advised that Scotia Bank will be on site February 26 and 27, 2019 to install a new ABM at the Riverside Drive location.

The ABM will be out of service while this work is being carried out.

The Town Office will post a Public Notice advising residents that the ABM will be out of service for these two days.

GENERAL DISCUSSION

STAFFING LEVELS – USMHCC

Councillor Slaney suggested contacting our MHA Carol Ann Haley and Minister Haggie regarding the staffing levels at USMHCC.

INDUSTRIAL PARK PROJECT – PROCUREMENT

Discussion took place on this topic.

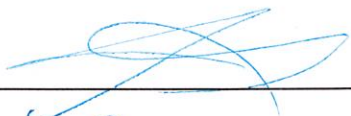
MOTION: DOYLE/D. M. WALSH

19 – 35 Resolved that the Town Council of the Town of St. Lawrence consider themselves in a verbal contract with Edwards & Associates for engineering on the Industrial Park Project and have been since March, 2016. All in favour, Motion Carried.

ADJOURNMENT

MOTION: D. M. WALSH

The meeting adjourned at 8:00 p.m.



Josua Kettle
