

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
JULY 2, 2019 AT 7:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL A. PIKE</b>
	<b>COUNCILLORS</b>	<b>RODNEY DOYLE ERNIE LUNDRIGAN ROSALIE DUPRÉ</b>
	<b>TELECONFERENCE</b>	<b>MICHAEL STACEY</b>
	<b>CLERK/MANAGER OFFICE ADMIN</b>	<b>ANDREA KETTLE AMY DOYLE</b>
<b>MEMBERS ABSENT</b>	<b>DEPUTY MAYOR COUNCILLOR</b>	<b>JACK WALSH MICHAEL STACEY</b>

**AGENDA**

Mayor Pike called the meeting to order.

**MOTION: LUNDRIGAN/DUPRÉ**

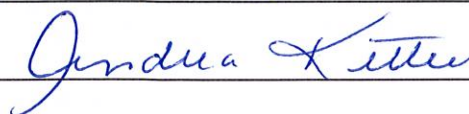
**19 – 99 Resolved to approve the agenda of July 2, 2019. All in favour, Motion Carried.**

**MINUTES**

**MOTION: DOYLE/DUPRÉ**

**19 – 100 Resolved to approve the minutes of June 18, 2019 as circulated. All in favour, Motion Carried.**





**COMMITTEE REPORTS**

**ST. LAWRENCE DAY**

It was suggested that there be a notice sent out to all organizations and groups that there will be a meeting July 9, 2019 at 7:00 p.m. at the Town Hall. Town Manager to contact CYN to see if they can arrange and take charge of the Torch Light Parade. The Soccer Association has soccer games and that night a band/dance planned (Reg & the Rebels). Councilor Lundrigan suggested we get ATV's involved in the parade.

**ATV ASSOCIATION**

It was suggested that a meeting be set up with the ATV Association as there are many complaints coming in about ATV's on the roads. Town Manager will arrange a meeting with the association.

**CFI**

Mayor Pike advised councilors that CFI no longer supports the local gas station. Discussion was held.

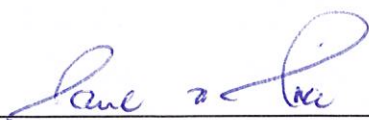
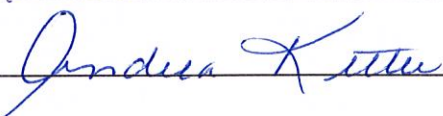
**CORRESPONDENCE TO BE ACTED ON**

**APPLICATION – CLARL001 – REQUESTING APPROVAL TO CONSTRUCT AN EXTENSION TO SHED 8' x 14'**

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**MOTION: LUNDRIGAN/DOYLE**

**19 – 101 Resolved to approve the application for CLARL001 to construct an extension to shed 8' x 14' to make it 16' x 14'. All in favour, Motion Carried.**

  
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**APPLICATION – FITZD004 – REQUESTING APPROVAL TO REPLACE AND EXTEND DECK 4' x 10'**

**MOTION: DOYLE/DUPRÉ**

**19 – 102 Resolved to approve the application for FITZD004 to replace and extend deck 4' x 10'. All in favour, Motion Carried.**

**GAS TAX AMENDMENT**

**MOTION: LUNDRIGAN/DOYLE**

**19 - 103 Resolved to approve the Ultimate Gas Tax Amendment as presented. All in favour, Motion Carried.**

**RNC – REQUESTING DONATION RE – ADVERTISING**


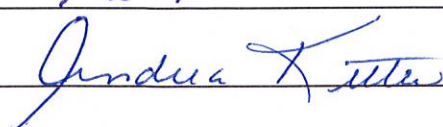
Discussion took place on this request. The consensus was to file this correspondence.

**QUOTES – CYN RE – AUTO –SCRUBBERS**

Discussion took place on this request. The consensus was for Councilor Lundrigan to get more information on this request.

**LETTER FROM ST. LAWRENCE PLAYGROUND COMMITTEE – REQUEST NEW GARBAGE CANS**

Discussion took place on this request. The consensus was that we get more quotes and see if the park committee would cost share this request.

  
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**NORTH ATLANTIC FORUM CONFERENCE 2019 Oct 1 – 5 2019**

Discussion took place on this. No one is available for this event.

**REQUEST – LIFEGUARDS – FIRST AID REIMBURSTMENT**

**MOTION: DUPRÉ/LUNDRIGAN**

**19 – 104 Resolved to approve reimbursements for 2 Lifeguards First Aid Training in the amount of \$220 each. All in favour, Motion Carried.**

**EASTERN HEALTH BBQ – VOLUNTEERS FOR BBQ**

Friday July 5, 2019, Councilors Lundrigan, Dupré & Doyle are available to attend and help out with the Eastern Health BBQ.

**QUOTES ON SECURITY SCREENING FOR TOWN OFFICE**



**MOTION: DOYLE/DUPRÉ**

**99 – 105 Resolved to approve security screen for office and lobby in the amount of approximately \$4000.00. All in favour, Motion Carried.**

**ACCOUNTS PAYABLE FOR THE MONTH OF MAY 2019**

**MOTION: LUNDRIGAN/DUPRÉ**

**19 – 106 Resolved to approve accounts payable for the month of May 2019 in the amount of \$52,756.32. All in favour, Motion Carried.**

  
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**ADDITIONS TO AGENDA**

**APPLICATION – FITZT001 – CONSTRUCTION OF REAR DECK 4' X 8'**

**MOTION: LUNDRIGAN/DOYLE**

**19 -107 Resolved to approve the application for FITZT001 to construct a rear deck 4'x8'. All in favour, Motion Carried.**

**LETTER FROM BECKE007 – LANE WASHOUT**

Discussion took place on this issue. The Manager was asked to write a letter explaining that although we did repair the driveway it was not the towns responsibility as the culvert was frozen.

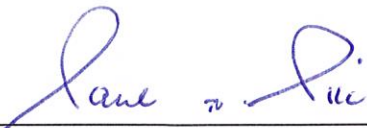

**LETTER FROM COMMUNITY SUICIDE PREVENTION COORDINATOR DENIKA WARD– WORLD SUICIDE PREVENTION DAY**

Discussion took place on this topic. The consensus was to arrange a meeting before the next Council meeting on July 16, 2019.

**MOTION REQUIRED – TAX RECOVERY PLAN AND SUMMARY FOR 2018**

**MOTION: DUPRÉ/LUNDRIGAN**

**19 – 108 Resolved to approve the Town’s Tax Recovery Plan and Summary for 2018. All in favour, Motion Carried.**

  
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**ACCOUNTS PAYABLE FOR JUNE 2019 IN THE AMOUNT OF \$70,296.02**

**MOTION: DUPRÉ/DOYLE**

**19 - 109 Resolved to approve Accounts Payable for June 2019 in the amount of \$70,296.02. All in favour, Motion Carried**

**GENERAL DISCUSSION**

**TRUXTUN PLACE**

Councilor Doyle requested that Truxtun Place lane be treated with calcium to help control the dust. Discussion took place. Consensus was to do this.

**CANADIAN CITIZEN**

Councilor Dupré brought it to council's attention that Dr. Ghassan Ali's wife Mave was just made a Canadian Citizen. Consensus was to present Mave with a certificate of Congratulations.

**SPEED BUMPS**


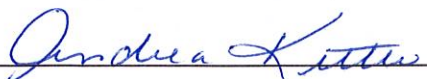
Councilor Lundrigan inquired about putting the small speed bumps in slow traffic areas and one on the Mannix Causeway, and said that we need to purchase the bigger ones for residential areas. He also suggested that the speed signs be put out.

**HISTORIAL COMMITTEE CONTRUCTION OF A SHED**

**MOTION: DUPRÉ/DOYLE**

**Council held discussion on this request.**

**19 – 110 Resolved to approve the location of proposed shed at the back of the Miner's Museum for the Historical Advisory Committee. All in favour, Motion Carried.**

  
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**CULVERT – EMAIL FROM STACT002**

Town Manager discussed an email from STACT002 with concerns about the culvert on his property. Town Manager to check out when the culvert was installed and who installed it there.



**TENNIS/BASKETBALL COURT**

Councilor Stacey will check out the pricing for resurfacing the basketball/tennis court .He will also set up a meeting with the Iron Springs group to discuss some of the issues of lots and dilapidated campers.

**ADJOURNMENT**

**MOTION: LUNDRIGAN**

The meeting adjourned at 8:40 p.m.

  
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