

**REGULAR MEETING OF COUNCIL  
HELD AT ST. LAWRENCE TOWN HALL  
MAY 22, 2018 at 7:00 P.M.**

<b>MEMBERS PRESENT</b>	<b>MAYOR</b>	<b>PAUL PIKE</b>
	<b>DEPUTY MAYOR</b>	<b>JACK WALSH</b>
	<b>COUNCILLORS</b>	<b>RODNEY DOYLE</b>
		<b>ERNIE LUNDRIGAN</b>
		<b>ROSALIE DUPRÉ</b>
		<b>AMANDA SLANEY</b>
		<b>MICHAEL STACEY</b>
	<b>ASST TOWN CLERK</b>	<b>EILEEN NORMAN</b>
	<b>ASST TO TOWN MGR</b>	<b>CYNTHIA HODGE</b>

**AGENDA**

7:05 Mayor Pike called the meeting to order and welcomed Colin Farrell of the Southern Gazette to the Gallery.

**ADDITIONS TO AGENDA**

The following items were added to the agenda:

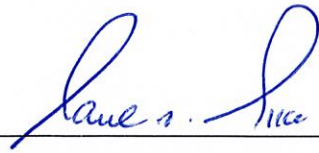

1. Donation Request NLSA participant
2. FCM Community Resilience Fund

**MOTION: STACEY/DOYLE**

**18 – 75 Resolved to adopt the Agenda for May 22, 2018 with noted additions. All in favour, Motion Carried.**

**CORRECTION, OMISSION TO MINUTES OF MAY 8, 2018**

Councillor Lundrigan indicated that he, along with Councillor Stacey, attended the Recreation/Playground Committee meeting.

  
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## **ADOPTION OF MINUTES**

### **MOTION: DUPRÉ/LUNDRIGAN**

**18 – 76 Resolved to approve the minutes of May 8, 2018 as circulated, with noted addition. All in favour, Motion Carried.**

## **COMMITTEE REPORTS**

### **RECREATION COMMITTEE**

Councillor Lundrigan indicated that he would complete a written report on the Recreation NL AGM and submit at next Council meeting.

### **MNL SYMPOSIUM**

Councillor Dupré indicated that she would complete her written report on the MNL Symposium and submit at next Council meeting.

Deputy Mayor Walsh entered the meeting at this time.

## **CONFLICT OF INTEREST AND CONDUCTING COUNCIL MEETINGS SESSION**

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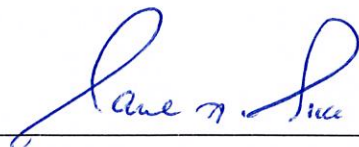
Mayor Pike indicated that he and Assistant Town Manager Cynthia Hodge attended these sessions. Cynthia submitted a written and verbal report on relevant information for Council.

### **MEETING WITH CFI**

Mayor Pike reported that he and Deputy Mayor Walsh had attended a meeting with the General Manager of CFI.

Councillor Slaney entered the meeting.

Councillor Stacey indicated that CFI is currently sponsoring a Confined Space Rescue course for St. Lawrence Firemen.





**MENTAL HEALTH COALITION MEETING**

Councillor Dupré indicated that the Town will be hosting the next Coalition meeting on Friday, May 25, 2018.

**MOTION: SLANEY/LUNDRIGAN**

**18 – 77 Resolved to provide lunch to the Mental Health Coalition meeting on Friday, May 25, 2018. All in favour, Motion Carried.**

**HISTORICAL ADVISORY COMMITTEE**

Mayor Pike reported that the Historical Advisory Committee are currently in the process of installing lighting, flagpoles and benches around the War Veterans Memorial. Councillor Lundrigan has been instrumental in the installation of the electrical component of these upgrades.

**CORRESPONDENCE TO BE ACTED ON:**

**INVITATION TO JOHN COADY MEMORIAL GOLF TOURNAMENT AND SOCIAL – JUNE 7, 2018**

There is no one available to attend this tournament.


**ADT – QUOTE ON ALARM SYSTEM**

Some discussion took place on the proposed system. Assistant Town Clerk will look into further pricing.

**REQUEST FOR FUNDING – CANCER SUPPORT GROUP**

**MOTION: DOYLE/SLANEY**

**18 – 78 Resolved to donate \$150.00 to the St. Lawrence Cancer Support Group for registration of their team to the Relay For Life 2018. All in favour, Motion Carried.**

  
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**INVITATION - EASTERN REGIONAL WELLNESS COALITION ANNUAL NETWORKING DAY – JUNE 5, 2018**

No one is available for this event.

**INVITATION - GET CONNECTED SESSION, JUNE 7, 2018**

No one is available to attend this event.

**INVITATION TO TOURISM WEEK BREAKFAST, MAY 31, 2018**

No one is available to attend this event.

**FCM - STAFF GRANTS TO ADVANCE CLIMATE CHANGE**

Staff will check on what projects are being accepted. This item will be forwarded to the next meeting.

**HEALTHY CANADIAN GRANTS – DEADLINE JUNE 22, 2018**

Assistant Town Clerk will contact the Town's Engineer to investigate the possibility of a walking trail in the community.

**INVITATION - RELAY FOR LIFE – JUNE 23, 2018**

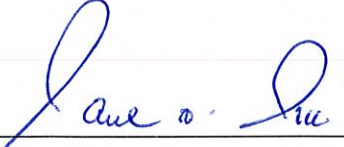
Mayor Pike and Councillor Lundrigan will attend this event. Other Councillors may attend as well.

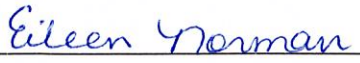
**INVITATION – TERNUA 2017 SCREENING – MAY 25, 2018**

There is no one available to attend this event.

**INVITATION – TOURISM OPPORTUNITIES SESSION – LEGENDARY COASTS – May 23-25, 2018**

There is no one available to attend this event.

  
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**PMA – JUNE 6-8, 2018, CORNER BROOK**

**MOTION: SLANEY/STACEY**

**18 – 79 Resolved to register Cynthia Hodge, Assistant Town Manager for the 46<sup>th</sup> Annual PMA Convention and Trade Show from June 6-8, 2018 in Corner Brook. All in favour, Motion Carried.**

**LAURENTIAN WALK AND BARK INC – DOG PARK**

Outside staff will have a look at the area that has been donated to the Dog Park Committee to see what needs to be done for clearing. Council will support Laurentian Walk and Bark Inc in their endeavour to create the Dog Park and will help in any way that is feasible to Council.

**FCM – SPECIAL ADVOCACY FUND AND INVOICE**

Staff will acquire additional information regarding this invoice and bring forward to the next Council meeting.

**ST. LAWRENCE HISTORICAL ADVISORY COMMITTEE – ECHOES OF VALOUR BENCH**

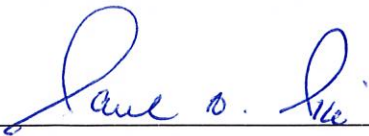
The Historical Advisory Committee will be directed to remove the two benches currently located on the side of the Echoes of Valour Monument and replace them with the bench that they have prepared to install. The other two benches will also be replaced by Council.

**SUMMER MEETING SCHEDULE**

It was decided to continue with the following Meeting Schedule:

June 5	June 19
July 17	August 14
September 11	September 25

The meetings will then resume its regular schedule of the first and third Tuesday of the month.

  
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**CORRESPONDENCE FOR INFORMATIONAL PURPOSES**

**CONFLICT OF INTEREST AND CONDUCTING MUNICIPAL COUNCIL MEETINGS**

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**ADDITIONS**

**REQUEST FOR DONATION – NLSA U13 BOYS SOCCER**

**MOTION: WALSH/DUPRE**

**18 – 80 Resolved to donate \$50.00 to a member of the NLSA U13 Boys Soccer for Atlantic Championships. All in favour, Motion Carried.**

**FCM – COMMUNITY RESILIENCE FUND**

Consensus was to pass the information on to the Town's Engineer to investigate what areas of Town could be eligible under this fund.

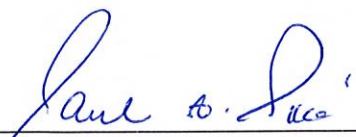
**GENERAL DISCUSSION**

Councillor Slaney notified Council that Ailish Slaney will be having her Annual Lemonade Stand on Saturday, June 2, 2018.

Mayor Pike indicated that he and the Historical Advisory Committee had met with ACOA and a proposal is being submitted for the Lionel Saint Trail.

Councillor Lundrigan will get size and price for a sign to place next to the new Score Clock at the Recreation Centre. The sign will have the Town's logo.

There was some discussion on the condition of the roads and the Capital Works application for paving. Council will instruct outside workers to begin pothole filling next week.

  
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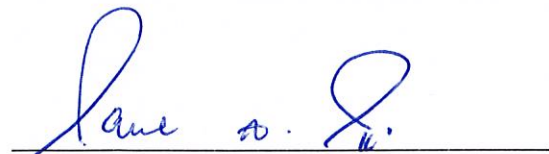
Garbage collection was discussed. Councillor Lundrigan indicated that there is an option to "borrow" funds from Waste Management to purchase a limited number of garbage bins. Staff will check into the details of this loan and the procedure for implementing mandatory rollout bins. Also discussed was the possibility of having a "Clean-up Day". Councillor Doyle will look into the cost of sourcing garbage bags appropriate for the event.

**ADJOURNMENT**

**MOTION: WALSH**

The meeting adjourned at 9:00 p.m.

**PRIVILEGED SESSION**

  
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Eileen Norman  
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