

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
FEBRUARY 18, 2020 AT 7:00 P.M.**

MEMBERS PRESENT	MAYOR	PAUL A. PIKE
	COUNCILLORS	RODNEY DOYLE, SR. ROSALIE DUPRÉ ERNIE LUNDRIGAN AMANDA SLANEY MICHAEL STACEY
	CLERK/MANAGER ASST. T. CLERK	ANDREA KETTLE EILEEN NORMAN
MEMBERS ABSENT	DEPUTY MAYOR	JACK WALSH

AGENDA

The Mayor called the meeting to order.

MOTION: LUNDRIGAN/DUPRÉ

20 – 026 Resolved to adopt the agenda for February 18, 2020. All in favour, Motion Carried.

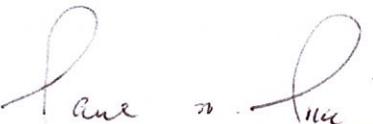
MINUTES

MOTION: DOYLE/LUNDRIGAN

20 – 027 Resolved to approve the minutes of February 18, 2020 as circulated. All in favour, Motion Carried.

COMMITTEE REPORTS

There were no Committee meetings held.





CORRESPONDENCE TO BE ACTED ON

HERITAGE DAY/WEEK PROCLAMATION 2020

MOTION: SLANEY/DUPRÉ

20 – 028 Resolved to sign the proclamation declaring Monday, February 17, 2020 as Heritage Day and February 17 – 23, 2020 as Heritage Week. All in favour, Motion Carried.

BURIN PENINSULA CHAMBER OF COMMERCE – AGM

The consensus was to file this correspondence.

MNL – AVALON/EASTERN REGIONAL MEETING

MOTION: LUNDRIGAN/SLANEY

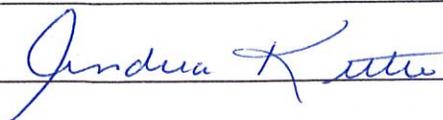
20 – 029 Resolved to register Councillor Rosalie Dupré and Councillor Michael Stacey to attend the Avalon/Eastern Regional Meeting to be held in St. John's, NL at the Capital Hotel on February 28 & 29, 2020. All in favour, Motion Carried.

MNL – REQUEST FOR DONATION – AVALON/EASTERN REGIONAL MEETING

MOTION: STACEY/DOYLE

20 – 030 Resolved to donate \$150.00 towards the Avalon/Eastern Regional Meeting to be held in St. John's February 28 & 29, 2020. All in favour, Motion Carried.





LETTER FROM SLANJ – SLANL CONCERNING DRAINAGE

Discussion took place on this item.

It was agreed to defer this until the next regular meeting and get pricing for the work that needs to be done.

DRAFT “STOP WORK ORDER” FOR REVIEW/APPROVAL

The consensus was to defer this item until the next meeting. The Manager was asked to do further research on this item.

APPROVAL FOR ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY, 2020

MOTION: LUNDRIGAN/STACEY

20 - 031 Resolved to approve for payment the Accounts Payable for January 2020 in the amount of \$34,042.56. All in favour, Motion Carried.

8:05 p.m. Councillor Dupré left the meeting.

PRIME CONSULTANT – REQUEST FOR PROPOSAL

Council reviewed the bids received re – Prime Consultant – request for proposal.

MOTION: SLANEY/LUNDRIGAN

20 – 032 Resolved to make a recommendation to Municipal Affairs to appoint Edwards & Associates as the Prime Consultant in our request for proposal. All in favour, Motion Carried.

Lucy to - Lill

Judith Kettle

CORRESPONDENCE FOR INFORMATIONAL PURPOSES

BACTERIOLOGICAL WATER ANALYSIS REPORT

Council acknowledged receipt of the bacteriological water analysis report.

MNL – ASSET MANAGEMENT

Council acknowledged receipt of the Asset Management correspondence received from MNL. MNL will provide monies to do the necessary work.

ADJOURNMENT

MOTION: STACEY

The meeting adjourned at 8:30 p.m.

Lane A. Lee

Judith Kuttel