

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

MEMBERS PRESENT	MAYOR	PAUL PIKE (Call in)
	COUNCILLORS	RODNEY DOYLE ERNIE LUNDRIGAN AMANDA SLANEY ROSALIE DUPRÉ
	7:25 PM	
MEMBERS ABSENT	DEPUTY MAYOR COUNCILLOR	JACK WALSH MICHAEL STACEY
	TOWN MANAGER ASST TO TOWN MGR	ANDREA KETTLE CYNTHIA HODGE

Resident Tom Rennie also attended the meeting.

AGENDA

7:10 p.m. Councillor Lundrigan called the meeting to order.

ADDITIONS

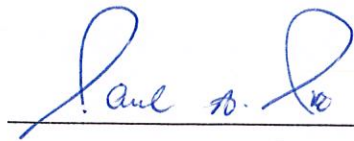
-Application – DRAKB – Permit to locate a 15'x15' shed on property

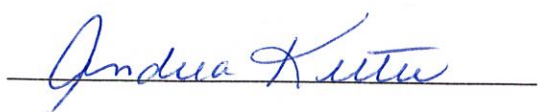
MOTION: DUPRÉ/DOYLE

19 – 174 Resolved to adopt the Agenda for November 19, 2019 with noted additions. All in favour, Motion Carried.

CORRECTION, OMISSION TO MINUTES OF NOVEMBER 5, 2019

There were no errors or omissions noted.





DISCUSSION OF BUSINESS ARISING FROM MINUTES OF NOVEMBER 5, 2019

There was no discussion arising from minutes.

ADOPTION OF MINUTES

MOTION: DOYLE/DUPRÉ

19 – 175 Resolved to approve the minutes of November 5, 2019. All in favour, Motion Carried.

COMMITTEE REPORTS

Mayor Pike reported that the Fire Department Liaison Committee had a meeting with the Fire Department to discuss budgetary and other items. Items discussed included a storage shed, new fire safety regulations, mini split, smoke detectors, upgrades to the training ground, membership recruitment, and the Fireman's Ball. Mayor Pike encouraged any Councillor who could attend this event to attend.

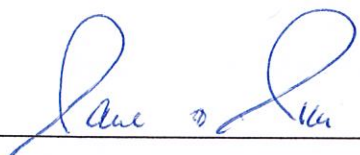
Mayor Pike will be meeting with MHA Carol Anne Haley on November 20, 2019 to discuss various issues related to the Town.


CORRESPONDENCE TO BE ACTED ON:

APPLICATION PIKEW – PERMIT TO CONSTRUCT A RESIDENCE

MOTION: DOYLE/DUPRE

19 – 176 Resolved to approve application for PIKEW to construct a residence 36'x36'. All in favour, Motion Carried.





APPLICATION BECKH – PERMIT TO CONSTRUCT A STORAGE SHED

MOTION: DOYLE/DUPRE

19 – 177 Resolved to approve application for BECKH to construct a storage shed 12'x12'. All in Favour, Motion Carried.

REQUEST FOR DONATION FROM ST. LAWRENCE LIONS CLUB FOR ANNUAL SANTA CLAUS PARADE

MOTION: DOYLE/DUPRE

19 – 178 Resolved to donate \$100.00 to the St. Lawrence Lions Club Annual Santa Claus Parade. All in Favour, Motion Carried.

REQUEST FROM BURIN PENINSULA HEALTH CARE FOUNDATION FOR THE ANNUAL CHRISTMAS APPEAL

Council has reached its budgeted amount for Burin Peninsula Health Care donations (Radiothon/USM BBQ). Consensus was to file this item.

ADDITIONS TO AGENDA

APPLICATION FOR PLACEMENT OF SHED 15'X15' – DRAKB

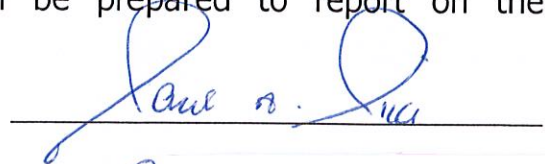
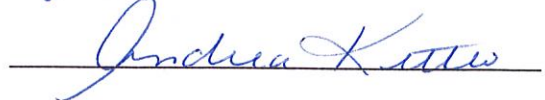
MOTION: DUPRÉ/DOYLE

19 – 179 Resolved to approve application from DRAKB to place a shed 15'x15' on property. All in favour, Motion Carried.

Councillor Slaney entered the meeting at 7:25 p.m.

GENERAL DISCUSSION

Mayor Pike asked that the Report on MNL Conference be added to the next meeting's agenda so that Councillors will be prepared to report on the Convention.

Mayor Pike and Councillor Dupré volunteered to attend the St. Lawrence Academy Breakfast Program on Tuesday, November 26, 2019.

The Town Manager will arrange a budget meeting for next week and a Recreation Committee meeting sometime in the near future.

PRIVILEGED SESSION

ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 8:00 p.m.

