

**REGULAR MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN OFFICE
AUGUST 14, 2018 AT 7:00 P.M.**

MEMBERS PRESENT	VIA TELEPHONE	MAYOR	PAUL PIKE
		DEPUTY MAYOR	JACK WALSH
		COUNCILLORS	MIKE STACEY
			RODNEY DOYLE
			ERNIE LUNDRIGAN
		ASST. TOWN CLERK	EILEEN NORMAN
		OFFICE ADMIN	AMY DOYLE
MEMBERS ABSENT		COUNCILLORS	AMANDA SLANEY
			ROSALIE DUPRE

7:00 P.M. Deputy Mayor Walsh called the meeting to order.

MOTION: DOYLE/ STACEY


**18-121 Resolved to adopt Agenda for August 14, 2018.
All in favour, Motion Carried**

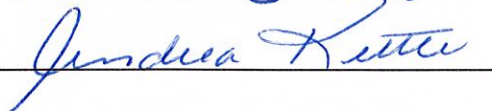
**CORRECTION, OMISSION TO MINUTES OF JULY 19 AND
JULY 24, 2018**

There were no corrections or omissions.

DISCUSSION OF MINUTES OF JULY 19, 2018 AND JULY 24, 2018

No discussion.





ADOPTION OF MINUTES

MOTION: STACEY / LUNDRIGAN

18-122 Resolved to approve the minutes of July 19 and July 24, 2018 as circulated. All in favour, Motion Carried.

CORRESPONDENCE TO BE ACTED ON

APPLICATION FOR CROWN LAND – EXTENSION TO PRIVATE LAND – RENNT

MOTION: LUNDRIGAN / STACEY

18 – 123 Resolved to approve Crownland application for private land RENNT. As long as it does not fall into the buffer zone that is established for that area. All in favour, Motion Carried.

APPLICATION FOR CROWN LAND – REMOTE COTTAGE – BEAVER POND – CLARD

MOTION: STACEY / LUNDRIGAN

18 – 124 Resolved to approve Crownland application for CLARD. for remote cottage, as long as it is not in the area of the water shed. All in favour, Motion Carried.


MNL AGM – OCTOBER 4 – 6, 2018 GANDER

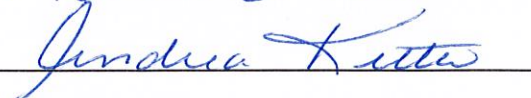
There are two rooms booked for this event.

MNL AGM – NOMINATION OF BOARD OF DIRECTORS

MOTION: DOYLE / LUNDRIGAN

18 – 125 Resolved to nominate Mayor Paul Pike for Eastern Director with MNL. All in favour, Motion Carried.





APPLICATION FOR SUBDIVISION

Office to check on the requirements for projects under the Limitations of Service update.

HNL – 2018 GOLF CLASSIC – SEPTEMBER 26, 2018 AT THE WILDS

Council will not be participating.

PROSTATE CANCER AWARENESS MONTH DECLARATION TO PROCLAIM SEPTEMBER AS PROSTATE CANCER MONTH.

Mayor Pike to sign the proclamation for September to be declared Prostate Cancer Month. All in favour, Motion Carried.

PROCLAMATION – SEXUAL VIOLENCE AWARENESS WEEK – SEPTEMBER 17 – 21, 2018

Consensus is to have Mayor Pike sign the proclamation for September 17 – 21, 2018 to be the week for Sexual Violence Awareness.

EMAIL - SLSA RECREATION LIQUOR LICENSE

MOTION: LUNDRIGAN / STACEY

18 – 126 Resolved to approve Special Events Liquor License for St. Lawrence Soccer Association. All in favour, Motion Carried.


RESPONSE FROM EDWARDS & ASSOCIATES RE – QUESTIONS RAISED

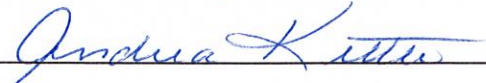
62 Laurentian – Deferred - Ian is looking into this matter

Route 220 - Council will not be involved in this issue as it is a civil matter.

Capital Works – Resolved

Chlorination System – Inquires have been made for local companies that can install the system.





RATIFICATIONS OF MOTIONS

MOTION: DOYLE / STACEY

18 – 127 Resolve to approve the following motions.

MOTION: LUNDRIGAN / SLANEY

18 – 117 Resolved to adopt the Agenda for July 24, 2018.
All in favour, Motion Carried.

Special Meeting of Council – July 24, 2018

COX'S CONSTRUCTION

MOTION: Slaney / Stacey

18 – 118 Resolved to approve the Quarry Permit #71111594 and the Blasting Permit # 137897 for Cox's Construction with the provision that no equipment will be stored on these sites and that the Town receives notification of scheduled blasts. All in favour, Motion Carried.


Special Meeting of Council – July 24, 2018

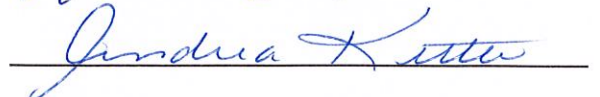
QUOTES ON ALARM SYSTEM

MOTION: SLANEY / DOYLE

18 – 119 Resolved to approve the purchase of an alarm system for the Town Office and the Fire Hall plus cameras in the amount of \$3749.00 plus a monthly service charge of \$128.88. All in favour, Motion Carried.

Special Meeting of Council – July 24, 2018





DRAINAGE ISSUE - KEARG

MOTION: LUNDRIGAN / SLANEY

18 – 120 Resolved to request that our Engineer review drainage issues on Laurentian and Route 220 and suggest options to Council. All in favour, Motion Carried.

ADDITIONS

APPLICATION – SQUIR – CLEARING OF LAND FOR DEVELOPMENT

MOTION: STACEY/ DOYLE

18 – 128 Resolved to approve the application form SQUIR for clearing of land for development. All in favour, Motion Carried.

APPLICATION – SLANC – FENCE

MOTION: STACEY/LUNDRIGAN


18 – 129 Resolved to approve the construction of a fence. All in favour, Motion Carried.

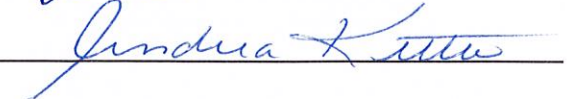
LETTER FROM SLANC RE – EXEMPTION REQUEST FROM MUNICIPAL TAXES

This item is deferred until next meeting.

CORRESPONDENCE RE – REJECTED CROWN LANDS APPLICATION

Acting Town Manager to investigate why it was turned down. Follow up with SLANC on the matter.





GENERAL DISCUSSION

Councillor Stacey inquired as to who made the decision to allow Ziggy's Peel Good truck to operate during St. Lawrence Day. In Future any food vendors are to go to Council.

Mayor Pike thanked all council members who helped and participated in the Mayor's March in benefit to the Heart and Stroke Foundation.

ADJOURMENT

MOTION: LUNDRIGAN

The meeting was adjourned at 7:55 p.m.

