

Regular Council meeting held on January 17th, 2019, at 6:30 p.m.

Persons in Attendance:

Pete Haley	Joe Jarvis
Kenneth Strang	David Pretty
David Drake	Shane Kearney

Also, in attendance: Sandra Lake, Arlette Strang, and Joe Cusick

Meeting called to order at 6:30 p.m.

Motion Number 19-627

Motioned by Joe Jarvis, seconded by Pete Haley to adopt the agenda of January 17th, 2019. All in favor. Motion carried unanimously.

Minutes of November 22nd, 2018 were circulated and read.

Motion Number 19-628

Motioned by Joe Jarvis, seconded by David Pretty to adopt the minutes of November 22nd, 2018. All in favor. Motion carried unanimously.

Update of boundary extensions.

Minutes of December 10th, 2018 were circulated and read.

Motion Number 19-629

Motioned by Shane Kearney, seconded by Pete Haley to adopt the minutes of December 10th, 2018. All in favor, Motion carried unanimously.

Ken Strang stepped out of the meeting at 6:40 pm.

Letter from Mustang Megabots was discussed.

Council agreed to donate \$500.00 towards their program.

Ken Strang re-entered the meeting at 6:45 p.m.

Motion Number 19-630

Motioned by Joe Jarvis, seconded by Pete Haley to donate \$500.00 to the HNMA Mustang Megabots.

All in favor, Motion carried unanimously.

Committee reports

Update from recreation committee.

Update from fire department. Council discussed repairs needed to fire truck.

Update on upcoming training.

Update on water storage tank, hopefully we will hear something in 2 weeks.

Discussion on budget.

Motion Number 19-631

Motioned by Shane Kearney, seconded by Pete Haley to adopt the 2019 budget as presented to council. All in favor, Motion carried unanimously.

Discussion on 2019 Tax Structure

Motion Number 19-632

Motioned by Joe Jarvis, seconded by David Pretty to adopt the 2019 Tax Structure as presented to council. All in favor, Motion carried unanimously.

Motion Number 19-633

Motioned by David Pretty, seconded by Joe Jarvis to proceed with the tax sale of 9A Cox's road. All in favor, Motion carried unanimously.

Update on community hall

Update on capital works.

Motion Number 19-634

Motioned by Shane Kearney, seconded by Joe Jarvis to adjourn the meeting at 8:15p.m. All in favor, Motion carried unanimously.

Meeting adjourned.

Regular Council meeting held on February 5th, 2019, at 6:30 p.m.

Persons in Attendance:

John Strang	Joe Jarvis
Kenneth Strang	David Pretty
David Drake	Shane Kearney
Pete Haley	

Also, in attendance: Sandra Lake, Arlette Strang, and Joe Cusick

Meeting called to order at 6:30 p.m.

Motion Number 19-635

Motioned by Dave Drake, seconded by Pete Haley to adopt the agenda of Feb 5th, 2019. All in favor, Motion carried unanimously.

Discussion on Aqualine

Motion Number 19-636

Motioned by Kenny Strang, seconded by Dave Drake to proceed with ACOA application on behalf of the Harbour Authority for the Aqua line project, all in favor, Motion carried unanimously.

Update on hall.

Motion Number 19-637

Motioned by Shane Kearney, seconded by David Pretty to adopt the following one-time tax adjustments based on the assessment increases for 2019. All in favor, motion carried unanimously.

Increase of \$20,001 - \$30,000 ----- Adjustment of \$120.00

Increase of \$30,001 - \$50,000 ----- Adjustment of \$150.00

Increase of \$50,001 - \$75,000 ----- Adjustment of \$225.00

Increase of \$75,001 - \$100,000 ----- Adjustment of \$300.00

Motion Number 19-638

Motioned by Pete Haley, seconded by Dave Drake to adjourn the meeting at 7:5p.m. All in favor, Motion carried unanimously.

Meeting adjourned.

Regular Council meeting held on February 26th, 2019, at 6:30 p.m.

Persons in Attendance:

John Strang	Joe Jarvis
Kenneth Strang	David Pretty
David Drake	Shane Kearney
Pete Haley	

Also, in attendance: Sandra Lake, Arlette Strang, and Joe Cusick

Meeting called to order at 6:30 p.m.

Motion Number 19-639

Motioned by Dave Drake, seconded by Shane Kearney to adopt the agenda of Feb 26th, 2019. All in favor, Motion carried unanimously.

Minutes of January 17th, 2019 and February 5th, 2019 were circulated and read.

Motion Number 19-640

Motioned by Joe Jarvis, seconded by Peter Haley to adopt the minutes of January 17th. All in favor, Motion carried unanimously.

Motion Number 19-641

Motioned by Joe Jarvis, seconded by Peter Haley to adopt the minutes of January 17th. All in favor, Motion carried unanimously.

Discussion took place regarding the Towns Boundary extension.

Update regarding repairs needed to be made to the fire truck.

Update on storage tank, hopefully this issue will get resolved by spring.

Letter from resident of 145 Harbour Drive, Council has no issues with what the resident purposed, providing that the resident can prove that they own this land.

Service contract with Terra Nova Water Services was discussed. Clerk is to renew the contract for the 2019 year.

COMMITTEE REPORTS

Update from recreation, what fundraisers they are planning and what progress they have made.

Update from the fire department.

John Strang entered the meeting at 6:55 p.m.

Discussion on expenditures.

Motion Number 19-642

Motioned by Joe Jarvis, seconded by Shane Kearney to adopt the expenditures in the amount of \$70,815.16 for the period of December 11th, 2018 up to and including February 25th, 2019. All in favor, Motion carried unanimously.

Discussion on Gas Tax allocations.

Motion Number 19-643

Motioned by David Drake, seconded by Joe Jarvis to accept the Gas Tax Allocations for 2019 - 2024. All in favor, Motion carried unanimously.

GENERAL BUSINESS

Update on meeting with the bishop, he needs to gather more information then he will contact us with a meeting date.

Update on Aqualine and their long-term plans for Lawn.

Motion Number 19-644

Motioned by Shane Kearney, seconded by Joe Jarvis to adjourn the meeting at 7:15p.m. All in favor, Motion carried unanimously.

Meeting adjourned.

Regular Council meeting held on March 15th, 2019, at 2:00 p.m.

Persons in Attendance:

John Strang	Pete Haley
Kenneth Strang	Joe Jarvis
David Drake	Shane Kearney

Also, in attendance: Sandra Lake

Meeting called to order at 2:00 p.m.

Motion Number 19-645

Motioned by Kenny Strang, seconded by Pete Haley to adopt the agenda of March 15th, 2019. All in favor, Motion carried unanimously.

Minutes of February 26th, 2019 were circulated and read.

Any Questions or concerns?

Motion Number 19-646

Motioned by Joe Jarvis, seconded by Shane Kearney to adopt the minutes of February 26th, 2019. All in favor, Motion carried unanimously.

Letter from David Clarke regarding budget was discussed.

Tax structure was discussed, and changes were made.

Motion Number 19-647

Motioned by Joe Jarvis, seconded by Peter Haley to adopt the Amended 2019 Tax Structure. All in favor, Motion carried unanimously.

Discussion took place regarding the Towns Budget.

Motion Number 19-648

Motioned by Kenny Strang, seconded by Shane Kearney to adopt amended 2019 budget. All in favor, Motion carried unanimously.

Discussion took place regarding situation of Lawn Community Hall.

Waiting on another conference call for further information.

Update from Lawn Fire department. Patrick Tarrant has agreed to be the training officer again.

Discussion on Powerhouse Road. Mally's Industrial will be back in May to complete the job.

John Strang left meeting at 2:15, Ken Strang took over chairing the Meeting.

Discussion took place over building on sandy point.

Discussion took place regarding the mold and other concerns of the council building.

Motion Number 19-648

Motioned by Pete Haley, seconded by Dave Drake to adjourn the meeting at 2:45p.m. All in favor, Motion carried unanimously.

Regular Council meeting held on April 11th, 2019, at 6:30 p.m.

Persons in Attendance:

John Strang	Pete Haley
Kenneth Strang	Joe Jarvis
David Drake	Shane Kearney
David Pretty	

Also, in attendance: Sandra Lake and Joe Cusick

Meeting called to order at 6:30 p.m.

Motion Number 19-649

Motioned by Joe Jarvis, seconded by Pete Haley to adopt the agenda of April 11th, 2019. All in favor, Motion carried unanimously.

Minutes of March 15th, 2019 were circulated and read.

Any Questions or concerns?

Motion Number 19-650

Motioned by Ken Strang, seconded by Pete Haley to adopt the minutes of March 15th, 2019. All in favor, Motion carried unanimously.

Letter from RCEC was discussed.

Discussion took place regarding offer made by RCEC. Council will postpone their decision until more information is collected.

Letter from Sunshine Friends regarding their walk for mental health was discussed. Mayor Strang and Dep Mayor Ken Strang will be attending.

Proclamation for organ donation was discussed and signed as well as the proclamation for mental health week.

National Day of mourning was discussed.

Letter from resident of 93 Harbour drive expressing concerns of the mandatory bins from BPWM was discussed.

Mayor Strang will bring the concern to the board.

Letter from Ocean Choice International was discussed, clerk is to gather more information on this and bring back before council.

Discussion of expenditures.

Motion Number 19-651

Motioned by Joe Jarvis, seconded by David Pretty to adopt the Expenditures in the amount of \$87,108.91 for the period of Feb 26th, 2019 up to and including April 11th, 2019. All in favor, Motion carried unanimously.

General business/ New business

Any updates from council?

Update from Fire Department presented by Shane Kearney.

From now on each Wednesday the fire department will be doing training so residents need to be notified that they may experience discoloration in their water.

Mayor Strang gave council an update regarding the pavement work between Lawn and St. Lawrence.

Discussion took place regarding the pole lights. Joe Cusick will compile a list of the ones that need work and return to the office.

Motion Number 19-652

Motioned by Joe Jarvis, seconded by David Pretty to adjourn the meeting at 7:10 p.m. All in favor, Motion carried unanimously.

Meeting Adjourned.

Regular Council meeting held on May 9th, 2019

Persons in Attendance:

John Strang	Pete Haley
Kenneth Strang	Joe Jarvis
David Drake	Shane Kearney
David Pretty	

Also, in attendance: Sandra Lake, Arlette Strang and Joe Cusick

Meeting called to order at 6:30 p.m.

Motion Number 19-653

Motioned by Joe Jarvis, seconded by Shane Kearney to adopt the agenda of May 9th, 2019. All in favor, Motion carried unanimously.

Minutes of April 11th, 2019 were circulated and read.

Any Questions or concerns?

Motion Number 19-654

Motioned by David Pretty, seconded by Pete Haley to adopt the minutes of April 11th, 2019. All in favor, Motion carried unanimously.

Letter from RCEC was discussed.

Motion Number 19-655

Motioned by David Pretty, seconded by Shane Kearney to decline the offer purposed by RCEC, all in favor, motion carried unanimously.

Letter from NAIA looking for a letter of support was discussed; clerk is to send a letter of support.

Shed permit for Mr. Brockerville was discussed, postponed until next meeting so we can gather more information.

Discussion took place regarding the state of the fall hills; we need to ensure that this area is cleaned up.

Darren Tarrant sewer issue was discussed, clerk is to gather a statement from Darren and Joe Cusick so council can better understand what happened.

Motion Number 19-656

Motioned by Ken Strang, seconded by David Pretty to adopt the Expenditures in the amount of \$41,510.10 for the period of April 12th, 2019 up to and including May 9th, 2019. All in favor, Motion carried unanimously.

General Business

Discussion took place regarding the project on Sandy point, this was very successful and will return in September 2019.

CONA will be looking to train in Lawn.

Discussion regarding Fire Hydrant on Fall Hills needs to be repaired.

Any Questions or Concerns?

Motion Number 19-657

Motioned by Shane Kearney, seconded by Ken Strang to adjourn the meeting at 7:20 p.m. All in favor, Motion carried unanimously.

Meeting Adjourned.

Regular Council meeting held on June 4th, 2019 at 6:30 p.m.

Persons in Attendance:

John Strang	Pete Haley
Kenneth Strang	Joe Jarvis
David Drake	Shane Kearney
David Pretty	

Also, in attendance: Sandra Lake

Meeting called to order at 6:40 p.m.

Motion Number 19-658

Motioned by Pete Haley, seconded by Joe Jarvis to adopt the agenda of June 4th, 2019. All in favor, Motion carried unanimously.

Minutes of May 9th, 2019 were circulated and read.

Any Questions or concerns?

Discussion about fire hydrant issues by Mr. Brockerville, clerk is to write a letter to Mr. Brockerville and ask if he can move a section of his fence so the Fire department can access the hydrant.

Motion Number 19-659

Motioned by David Pretty, seconded by Joe Jarvis to adopt the minutes of May 9th, 2019. All in favor, Motion carried unanimously.

Request from Hall committee was discussed.

Motion Number 19-660

Motioned by Ken Strang, seconded by Shane Kearney to make a one-time donation to the Lawn Hall committee in the amount of \$800.00 to help offset some of their operating costs. All in favor, motion carried unanimously.

Letter from claims pro was discussed.

Letter from resident of 10 Harbour drive was discussed. Clerk is to write a letter stating that council will help with the cleanup of property, but the town is not liable for any other damages.

Letter from resident of 6 Powerhouse road was discussed, contractor is already dealing with this issue as promised.

E-mail from renter of 14 powerhouse road was discussed, clerk is to forward to contractor to see what we can do about this.

Motion Number 19-661

Motioned by David Pretty, seconded by Shane Kearney to approve the new Residential dwelling permit application for resident of 4 Drakes road. All in favor, motion carried unanimously.

Motion Number 19-662

Motioned by Pete Haley, seconded by Ken Strang to approve the Shed permit application for resident of 3 Bayview lane. All in favor, motion carried unanimously.

Motion Number 19-663

Motioned by Shane Kearney, seconded by Joe Jarvis to approve the expenditures in the amount of \$23,564.52 for the period of May 10th, 2019 up to and including June 4th, 2019. All in favor, motion carried unanimously.

Motion Number 19-664

Motioned by Ken Strang, seconded by Joe Jarvis to approve the holiday request from Joe Cusick for the period of June 15th, 2019 to July 6th, 2019. All in favor, motion carried unanimously.

Discussion on Henry Kearney's water stop.

Discussion took place regarding pavement.

Discussion on the increase in OCI's tax bill, council is in agreement to honoring the tax agreement for this year and will re evaluate again next year.

Fire department update, council wants them to get another uniform quote.

Motion Number 19-665

Motioned by Joe Jarvis, seconded by Shane Kearney to adjourn the meeting at 7:55 pm. All in favor, motion carried unanimously.

Meeting Adjourned.

Regular meeting of council held on Tuesday, June 18th, 2019.

Persons attending:

Kenny Strang	Peter Haley
David Drake	Joe Jarvis
Shane Kearney	John Strang (Arrived at meeting at 7:10 p.m.)

Also, in attendance: Arlette Strang

Meeting called to order at 6:30 p.m.

Motion # 19-666

Motioned by Joe Jarvis, seconded by Peter Haley to adopt the agenda of June 18th, 2019. All in favor.
Motion carried unanimously.

Minutes of June 4th, 2019 were circulated and read. Any questions or errors or omissions?

Motion # 19-667

Motioned by Joe Jarvis, seconded by Peter Haley to adopt minutes of June 4th, 2019. All in favor.
Motion carried unanimously.

Letter from MacBeath Law regarding 28 Webber's Road property.

Motion # 19-668

Motioned by David Pretty, seconded by David Drake that council offer to sell this portion of land for .50 cents a square foot, totaling to the amount of \$430.55. All in favor. Motion carried unanimously.

Motion # 19-669

The professional fees outlined by White and Abbott for our 2018 Municipal Audit is as follows. The proposed fee for Gas Tax audit will be \$575 + HST. The proposed audit fee for the 2018-year end for the financial statement audit is \$5675 + HST. Motioned by Joe Jarvis, seconded by Shane Kearney to accept the quote provided by White and Abbott for the 2018 audit. All in favor. Motion carried unanimously.

Motion # 19-670

Motioned by Joe Jarvis, seconded by Peter Haley to donate \$25 to the Campaign Life Coalition NL & LAB. All in favor. Motion carried unanimously.

Correspondence from 51A Harbour Drive regarding water issues near property. Clerk to contact the property owner to let them know they can direct their inquiry to Transportation of Works and Services.

Council was made aware of the Clara Simmons Scholarship and applications are available upon request.

Correspondence from the Roman Catholic Episcopal Corporation of St. John's. A suggestion was made to hold a public meeting. Clerk to contact the RCEC to request an extension on when they wanted a decision from the Town regarding the Lawn Community Hall. Public meeting to be held on Wednesday, July 3rd @ 7:00 P.M. and the town will respond to the RCEC no later than July 5th, 2019.

Status Update from Jens Jenson regarding the Municipal Plan. It will be soon released to go to the public hearing stage for the Municipal Plan and Development Regulations. Anticipated date will be possibly after Labour Day.

Update provided to council regarding the RFP template on the boundary extension request.

Gas Tax Amendment – Increase in the funding for the Federal-Provincial Administrative Agreement of the Federal Gas Tax Fund for 2019-2024.

Motion # 19-671

Motioned by Peter Haley, seconded by Joe Jarvis to accept the total funding in the amount of \$217,078.00 for 2019-2024. All in favor. Motion carried unanimously.

Motion # 19-672

Motioned by Peter Haley, seconded by Joe Jarvis to approve expenditures for the period of June 5th, 2019 to June 18th, 2019 in the amount of \$7943.26. All in favor. Motion carried unanimously.

Status Report # 8 for MCW – Powerhouse Road totaled to the amount of \$18,509.31.

Discussion on Powerhouse Road – Paving concerns and guiderail.

Clerk to contact resident regarding Class A that the town owns located on Powerhouse Road.

Motion # 19-673

Motion to adjourn meeting made by Joe Jarvis, seconded by Shane Kearney. Meeting adjourned at 8:15 p.m. All in favor. Motion carried unanimously.

Regular meeting of council held on Tuesday, August 13th, 2019 at 6:30 p.m.

Persons attending:

John Strang	Peter Haley
David Drake	Joe Jarvis
David Pretty	Kenny Strang

Also, in attendance: Sandra Lake

Meeting called to order at 6:30 p.m.

Motion # 19-674

Motioned by Joe Jarvis, seconded by Ken Strang to adopt the agenda of Aug 13th, 2019. All in favor. Motion carried unanimously.

Minutes of June 18th, 2019 were circulated and read. Any questions or errors or omissions?

Motion # 19-675

Motioned by Joe Jarvis, seconded by David to adopt minutes of June 18th, 2019. All in favor. Motion carried unanimously.

Letter from trail committee was addressed. The new door has been ordered, get workers to look at the situation of the floor and see if it has to be repaired.

With regard to the cannon, clerk is to ask Mrs. Drake if there is any proof in our records of ownership.

Motion # 19-676

Motioned by Joe Jarvis, seconded by David Drake to apply for Municipal Capital Works with the estimate Innovative Engineering and Project Management provided for upgrades to the water/sewer system on Wharf hill in the amount of \$518,877.59. Council will apply to use funds from the Gas Tax Funding and submit a Capital Investment Plan for the Wharf Hill project to cover our 10% portion. All in favor. Motion carried unanimously.

Motion # 19-677

Motioned by Joe Jarvis, seconded by Peter Haley that The Town of Lawn will be incurring 75% of the costs associated with the Sea Cage Development Laydown area. The total amount of the invoices received for this project to date is \$47,207.50, and the Town of Lawn will be responsible for paying 75% of this amount which breaks down to be \$35,405.62. The remaining 25% will be covered through the Department of Tourism, Culture, Industry and Innovation. All in favor. Motion carried unanimously.

Motion # 19-678

Motioned by David Pretty, seconded by Joe Jarvis to approve expenditures for the period of June 19th, 2019 to August 12th, 2019 in the amount of \$54,607.40. All in favor. Motion carried unanimously.

New business

Update from recreation committee, multipurpose court is finally completed, and the grand opening was a great success.

Update on powerhouse road.

Motion # 19-679

Motioned by Ken Strang, seconded by Joe Jarvis to adjourn the meeting at 7:05 p.m. All in favor. Motion carried unanimously.

Meeting adjourned at 7:05 p.m.

Regular meeting of council held on Monday, September 16th, 2019 @6:30 p.m.

Persons attending:

David Drake	Joe Jarvis
David Pretty	Shane Kearney
Kenny Strang	Pete Haley

Also, in attendance: Sandra Lake

Meeting called to order at 6:30 p.m.

Motion # 19-680

Motioned by Shane Kearney, seconded by David Pretty to adopt the agenda of September 16th, 2019. All in favor. Motion carried unanimously.

Minutes of Aug 13th, 2019 were circulated and read. Any questions or errors or omissions?

Motion # 19-681

Motioned by Shane Kearney, seconded by David pretty to adopt minutes of August 13th, 2019. All in favor. Motion carried unanimously.

Discussion on TCII, office is to follow up with Carol Ann Haley to see if she has heard anything further.

Letter from Anita Edwards was circulated and read. Clerk is to Transfer land to Darrell Drake as per mis Edwards written request.

Discussion regarding incident at 10 Harbour Drive.

Motion # 19-682

Motioned by Joe Jarvis, seconded by Shane Kearney to declare September 16th -September 20th, Sexual violence awareness week. All in favor. Motion carried unanimously.

Update on beach cleanup, clerk is to contact BPWM to see if we can get a bin for this cleanup.

Discussion took place regarding the Hall; Town will proceed with the purchase.

Review of expenditures.

Motion # 19-683

Motioned by Dave Drake, seconded by Joe Jarvis to approve the expenditures for the period of August 14th 2019 up to and including September 16th, 2019 in the amount of \$57,490.23. All in favor, motion carried unanimously.

Motion # 19-684

Motioned by Joe Jarvis, seconded by Pete Haley to adjourn the meeting at 7:20 p.m. All in favor. Motion carried unanimously.

Meeting adjourned at 7:20 p.m.