

COUNCIL MEETING  
AGENDA  
April 29, 2020, 6 Pm  
Teleconference

1. Calling of Meeting to Order
2. Adoption of agenda of April 29, 2020
3. Adoption of minutes of the Regular meeting of February 12, 2020
4. Business arising from minutes (action report)
5. Appointments
6. General Business:
  - (a) Correspondence (See Attached List)
  - (b) Permits see attached list
  - (c) Finances see attached list
  - (d) Bank Balance \$92,413.20
  - (e) Committee Reports
    - (a) Finances
    - (b) Building and Planning
    - (c) Chamber of Commerce
    - (d) Waste Management (BSG)
    - (e) Waste Management (Town)
    - (f) Policy Committee
    - (g) Sewage Treatment
    - (h) Fire Dept
    - (i) Beautification/Conservation
    - (j) Parks and Rec
    - (k) HR Committee
    - (l) FCM
7. Exemptions
8. Unfinished Business
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting May 20, 2020
13. Adjournment

## COUNCIL MEETING

February 12, 2020

The regular meeting of the Stephenville Crossing Town Council was held on February 12, 2020.

Members Present  
Mayor Lisa Lucas  
DM Leona Webb

Regrets

Councillors:  
Sharon Bennett  
Cynthia Downey  
Anna Brake  
Michael Batt  
Brian Joy

Also Present  
Yvonne Young Clerk Manager  
Rhonda Skinner Office Assistant

Mayor Lisa Lucas called the meeting to order at 6.00 p.m.

Motion 036/20 Bennett/Joy

Be it resolved that the agenda of February 12, 2020 be adopted as presented.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 037/20 Downey/Brake

Be it resolved that the minutes of January 15, 2020 regular Council meeting be adopted as presented.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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### PERMITS

Motion 038/20 Downey/DM Webb

Be it resolved that a construction permit for a residential home be issued on Dwyer's Lane.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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### FINANCES

Motion 039/20 Bennett/Downey

Be it resolved that the following bills be paid.

General \$21379.20	Fire Dept \$1900.20	Library \$25.64	P&R \$347.17		
<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>

Motion 040/20 Batt/ Joy

Be it resolved that the National Building Code be adopted.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 041/20 Batt/Joy

Be it resolved that the Fire & Life Safety Code be adopted.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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## **FINANCES**

Motion 042/20 Batt/Bennett

Be it resolved that a quote be obtained to upgrade the town's center bay with cement floors, heaters and a 11'4 x 11'6 automatic door.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 043/20 Batt/Downey

Be it resolved that the tax receivable summary tax collection for 2020 be submitted to government at a rate of 90%.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 044/20 Batt/DM Webb

Be it resolved that Western Petroleum be paid \$883.55 for taxes not charged on an invoices from 2018.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 045/20 Batt/Brake

Be it resolved that tenders be called for street sweeping for 2020.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 046/20 Batt/Bennett

Be it resolved that tenders be called for street markings for 2020.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 047/20 Batt/DM Webb

Be it resolved that hoses, boots & gloves be purchased for the fire department.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	
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Motion 048/20 Batt/Joy

Be it resolved that 2020 Membership fees be paid to Bay St. George Chamber of Commerce in the amount of \$100.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	
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Councillor Brake declared herself in a conflict and left the meeting at 6:18 PM.

Mayor Lucas declared herself in conflict and left the meeting at 6:18 PM.

Motion 049/20 Batt/DM Webb

Be it resolved that the proceeds from the Winter Carnival Button Sales be donated to St. Michael's School Council.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Councillor Brake returned 6:19 PM.

Mayor Lucas returned 6:19 PM.

Motion 050/20 Batt/Downey

Be it resolved that a new electrical mast be installed on the Fire Department Building at a cost of \$1475.45 as part of the Capital Works Generator Project the monies to come out of the general funds.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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### EXEMPTIONS

Motion 051/20 Joy/Downey

Be it resolved that 3 of the following be exempt from taxes. (See attached list)

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 052/20 Brake/Downey

Be it resolved that those properties that were issued letters for non payment of outstanding taxes and have not made arrangements for payment, be forwarded to the Town's Lawyers to proceed with land tax sales.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 053/20 Bennett/DM Webb

Be it resolved that the revised Emergency Plan be signed by Mayor Lisa Lucas and be submitted to Fire and Emergency Services for review.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 054/20 DM Webb/Batt

Be it resolved that the regular meeting be closed to the public council will start the privileged meeting at 7:01PM

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 055/20 DM Webb/Bennett

Be it resolved that the privileged meeting be closed at 7:10 pm and the regular council meeting reopened at 7:11 PM.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 056/20 Downey/DM Webb

Be it resolved that a request for snow removal from a driveway on Hospital Road be approved as request this request is due to medical condition.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 057/20 Brake/Batt

Be it resolved that there being no further business the meeting be adjourned at 7:13 P.M.

**In favour**                **7**                **Opposed**                **0**                **Abstaining**                **0**

Date: April 29, 2020

Mayor

Clerk Manager

Office Assistant

  
  
