

COUNCIL MEETING
AGENDA
May 27, 2020, 6 Pm
Face Book Live/Teleconference

1. Calling of Meeting to Order
2. Adoption of agenda of May 27, 2020
3. Adoption of minutes of the Regular meeting of April 29, 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 \$86,412.45
 - (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 (yes)
12. Next Council Meeting June 10, 2020
13. Adjournment

COUNCIL MEETING

April 29, 2020
Teleconference

The regular meeting of the Stephenville Crossing Town Council was held on April 29, 2020.

Members Present
Mayor Lisa Lucas
DM Leona Webb

Regrets

Councillors:
Sharon Bennett

Brian Joy

Cynthia Downey
Anna Brake
Michael Batt

Also Present
Yvonne Young Clerk Manager
Rhonda Skinner Office Assistant

Mayor Lisa Lucas called the meeting to order at 5:53 p.m.

Motion 058/20 Bennett/Batt

Be it resolved that the agenda of April 29, 2020 be adopted as presented.

In favour	6	Opposed	0	Abstaining	0
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Motion 059/20 DM Webb/Brake

Be it resolved that the council meeting of April 29, 2020 be via Teleconference.

In favour	6	Opposed	0	Abstaining	0
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Motion 060/20 Downey/Bennett

Be it resolved that the minutes of February 12, 2020 regular Council meeting be adopted as presented.

In favour	6	Opposed	0	Abstaining	0
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CORRESPONDANCE

Motion 061/20 DM Webb/Bennett

Be it resolved that applicant #1 be approved to join the Stephenville Crossing Volunteer Fire Department.

In favour	6	Opposed	0	Abstaining	0
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Motion 062/20 Downey/Batt

Be it resolved that a request form a business to be exempt from Business tax for 2020 due to closure of COVID-19 be approved as presented.

In favour	6	Opposed	0	Abstaining	0
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PERMITS

Motion 063/20 Brake/Batt

Be it resolved that the General Repair permits 9127 & 9128 be approved.

In favour	6	Opposed	0	Abstaining	0
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Motion 064/20 Downey/DM Webb

Be it resolved that a construction permit for an addition of a Granny Suite on 10 Legion Road be approved.

In favour	6	Opposed	0	Abstaining	0
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Mayor Lucas declared herself in conflict and left meeting at 6:14 PM.

Motion 065 /20 Downey/Batt

Be it resolved that a construction permit for construction of a dwelling on 5 Gale Drive be approved.

In favour	5	Opposed	0	Abstaining	0
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Mayor Lucas returned at 6:16 PM.

FINANCES

Motion 066/20 Batt/DM Webb

Be it resolved that the following bills be paid.

General \$112,223.11	Fire Dept \$11514.29	Library \$720.84	P&R \$1392.72
MasterCard \$1090.64	Credit of \$4152.30	EFT \$1227.76	

In favour	6	Opposed	0	Abstaining	0
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Motion 067/20 Batt/Brake

Be it resolved that approval be give to purchase parts for the Salt and Sand truck.

In favour	6	Opposed	0	Abstaining	0
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Motion 068/20 Batt/Downey

Be it resolved that upgrades to the public works depot be done, this work is to be done on the middle bay in the lower garage, upgrades will include automatic garage door, electrical upgrade heaters a cement floor this bay will be used for Sewer supplies and the sewer jet only this upgrades cost \$21,028.00.

In favour	6	Opposed	0	Abstaining	0
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Motion 069/20 Batt/Bennett

Be it resolved that the generator at Wells #6 & 7 be wired into the SCADA in the amount of \$5000.00.

In favour	6	Opposed	0	Abstaining	0
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Motion 070/20 Batt/Downey

Be it resolved that an upgrade be done on the computer system from Town Suite this upgrade will include the Customer Portal and Cloud in the amount of \$12,000.00

In favour	6	Opposed	0	Abstaining	0
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Motion 071/20 Batt/Bennett

Be it resolved that Mayor Lucas and Yvonne Young, Town Clerk Manager sign contract for Town Suite Customer Portal and Cloud.

In favour	6	Opposed	0	Abstaining	0
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Motion 072/20 Batt/Downey

Be it resolved that the Municipal Plan and Development Regulations with changes be submitted to the Provincial Planning office.

In favour	6	Opposed	0	Abstaining	0
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Motion 073/20 Batt/DM Webb

Be it resolved that 300 Tonne of salt and sand be purchased from transportation and works \$49.50 per Tonne for the winter season of 2020/2021.

In favour	6	Opposed	0	Abstaining	0
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Motion 074/20 Batt/Brake

Be it resolved that the boom on the Backhoe be repaired at a cost of \$20,000.00

In favour	6	Opposed	0	Abstaining	
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Motion 075/20 Batt/Bennett

Be it resolved that ECO Contracting be paid \$41,246.97 for the 2nd claim for the generators.

In favour	6	Opposed	0	Abstaining	
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Motion 076/20 Batt/DM Webb

Be it resolved that ECO Contracting be paid of \$62868.80 for the 3rd claim for the generators..

In favour	6	Opposed	0	Abstaining	0
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Motion 077/20 Batt/DM Webb

Be it resolved that SNC Lavalin be paid in the amount of \$6689.02 for the generators.

In favour	6	Opposed	0	Abstaining	0
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Motion 078/20 Batt/Brake

Be it resolved that the engineering tender be awarded to Wood Engineering in the amount of \$119,727.00 Phase 1 of Seal Cove Road Capital Works Project.

In favour	6	Opposed	0	Abstaining	0
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Motion 079/20 Batt/Bennett

Be it resolved that Mayor Lucas and Town Clerk Manager Yvonne Young sign the awarded tender for Woods Engineering for Capital Works Project Seal Cove Road upgrade.

In favour	6	Opposed	0	Abstaining	0
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Motion 080/20 Batt/Bennett

Be it resolved that the Gas Tax Annual Expenditure Report for 2019 be accepted as presented.

In favour	6	Opposed	0	Abstaining	0
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Motion 081/20 Batt/DM Webb

Be it resolved that Mayor Lucas sign the Gas Tax Annual Expenditure report that will be present to the Gas Tax Secretariat 2019.

In favour	6	Opposed	0	Abstaining	0
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Motion 082/20 Batt/ DM Webb

Be it resolved that parts be purchased for the Sand Spreader in the amount of \$3,808.77.

In favour	6	Opposed	0	Abstaining	0
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Councillor Downey left teleconference at 6:56 PM.

Motion 083/20 Brake/Bennett

Be it resolved that there being no further business the meeting be adjourned at 7:05 P.M.

In favour	5	Opposed	0	Abstaining	0
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Date: May 27, 2020

Mayor

Clerk Manager

Office Assistant

