

COUNCIL MEETING
AGENDA
April 21, 2021 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of April 21,2021
3. Adoption of minutes of the Regular meeting of March 31, 2021
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 \$90,345.12
 - (e) Committee Reports
 - (a) Finances
 - (b) Building and Planning
 - (c) Beautification/Conservation
 - (d) Waste Management (BSG)
 - (e) Waste Management (Town)
 - (f) Policy Committee
 - (g) Sewage Treatment
 - (h) Fire Dept
 - (i) 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 19 2021
13. Adjournment

COUNCIL MEETING

March 31, 2021
Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on March 31, 2021.

Members Present
Deputy Mayor Anna Brake

Regrets
Mayor Lisa Lucas

Councillors:
Sharon Bennett
Brian Joy
Cynthia Downey
Michael Batt

Also Present
Yvonne Young Clerk Manager
Rhonda Skinner Office Assistant

Deputy Mayor Anna Brake called the meeting to order at 6:00 p.m.

Motion 045/21 Joy/Downey

Be it resolved that councillor Michael Batt attend the meeting via telephone.

In favour	5	Opposed	0	Abstaining	0
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Motion 046/21 Bennett/Joy

Be it resolved that the agenda of March 31, 2021 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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Motion 047/21 Downey/Joy

Be it resolved that the minutes of the regular meeting of council held on February 24, 2021 be adopted as presented.

In favour	4	Opposed	0	Abstaining	0
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PERMITS

Motion 048/21 Bennett/Batt

Be it resolved that the General Repair permit #9291 be approved.

In favour	5	Opposed	0	Abstaining	0
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Motion 049/21 Batt/Joy

Be it resolved that a construction permit for 2 Main Street be approved.

In favour	5	Opposed	0	Abstaining	0
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FINANCES

Motion 050/21 Bennett/Joy

Be it resolved that the following bills be paid.

General \$62,653.37	Fire Dept \$1935.21	Library \$184.89	P&R \$70.19	
In favour	5	Opposed	0	Abstaining 0

Motion 051/21 Batt/Joy

Be it resolved that 70 Fire Hydrant markers be purchased at cost of \$8570.

In favour	5	Opposed	0	Abstaining 0
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Motion 052/21 Batt /Downey

Be it resolved that water and sewer services be upgraded on Alexander Drive.

In favour	5	Opposed	0	Abstaining 0
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Motion 053/21 Batt/Bennett

Be it resolved that the sewer pump be repaired at Ingram's Lane at a cost of \$3605.

In favour	5	Opposed	0	Abstaining 0
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Motion 054/21 Batt/Joy

Be it resolved that the Gas Tax Financial Funding Agreement for 2020 be adopted as presented.

In favour	5	Opposed	0	Abstaining 0
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Motion 055/21 Batt/Bennett

Be it resolved that Councillor and staff who would like to attend the virtual MNL at Symposium on May 6 – 7, 2021 and the virtual MNL Convention on May 8, 2021 may do so at a cost of \$250 per person.

In favour	5	Opposed	0	Abstaining 0
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Motion 056/21 Batt/Joy

Be it resolved that Councillor and staff attend the PMA Virtual Convention on June 10 -11, 2021 at a cost of \$175 per municipality.

In favour	5	Opposed	0	Abstaining 0
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Motion 057/21 Batt/Joy

Be it resolved that the following executive members for the volunteer fire department be accepted as presented.

Fire Chief – Kody Lucas	Deputy Fire Chief – Dylan Bennett	Lieutenant – Bernard Curnew	
In favour	5	Opposed	0
		Abstaining	0

Motion 058/21 Batt/Bennett

Be it resolved that Type D Oxygen for the Volunteer Fire Department use be purchased at Sir Thomas Roderick Hospital at a cost of \$19+ HST per cylinder.

In favour	5	Opposed	0	Abstaining 0
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Motion 059/21 Batt/Joy

Be it resolved that Pennecon be paid \$41,447.85 for the SCADA Project.

In favour	5	Opposed	0	Abstaining	0
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Motion 060/21 Batt/Downey

Be it resolved that SNC be paid \$9709.40 for the SCADA Project final payment.

In favour	5	Opposed	0	Abstaining	0
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CORRESPONDANCE

Motion 061/21 Joy/Bennett

Be it resolved that 6 members of the Fire Dept do first aid training on April 18-19, 2021

In favour	5	Opposed	0	Abstaining	0
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Motion 062/21 Joy/Bennett

Be it resolved that the safety officer with the fire department attend Occupational Health & Safety Training.

Favour	5	Opposed	0	Abstaining	0
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Motion 063/21 Bennett/Downey

Be it resolved that no further business meeting adjourned at 7:04 PM.

In favour	5	Opposed	0	Abstaining	0
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Date: April 21 2021

Mayor

Clerk Manager

Office Assistant