

COUNCIL MEETING  
AGENDA  
Aug 31,2021 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of Aug 31,2021
3. Adoption of minutes of the Regular meeting of July 21,2021
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 \$71,432.60
  - (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 Sept 2021
13. Adjournment

## COUNCIL MEETING

July 21, 2021  
Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on July 21, 2021.

Members Present  
Mayor Lisa Lucas  
Deputy Mayor Anna Brake

Regrets

Councillors:  
Sharon Bennett  
Brian Joy  
Cynthia Downey

Michael Batt

Also Present  
Yvonne Young Clerk Manager  
Rhonda Skinner Office Assistant

Resident #1- Appointment via Phone 6:20 PM  
Resident #1 – Left meeting at 6:25 PM

Mayor Lisa Lucas called the meeting to order at 6:04 p.m.

Motion 129/21 Bennett/Joy

Be it resolved that the agenda of July 21, 2021 be adopted as presented.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 130/21 Downey/Bennett

Be it resolved that the minutes of the regular meeting of council held on June 16, 2021 be adopted as presented.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 131/21 DM Brake/Bennett

Be it resolved that the minutes of the special meeting of council held on July 8, 2021 be adopted as presented.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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### GENERAL BUSINESS

Motion 132/21 Joy/DM Brake

Be it resolved that a letter be sent to Transportation and Infrastructure requesting that Route 490 from the Main Gut Bridge to the intersection of Brook Street be designated as an ATV Route.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 133/21 Downey/Bennett

Be it resolved that Newfoundland Power be given permission to operate under a blanket permit for any minor work within the municipal boundaries.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 134/21 Downey/Joy

Be it resolved that the computer system be upgraded.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 135/21 DM Brake/Bennett

Be it resolved that the Workplace NL Audits be accepted as presented for the years 2018, 2019, 2020.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 136/21 Joy/Downey

Be it resolved that a causeway with a culvert be installed in the Back Yard Habitant walking trail to replace the Bridge that was removed due to detonation.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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## **PERMITS**

Motion 137/21 Joy/Bennett

Be it resolved the General Repair permits from #9332 - #9347 be approved.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 138/21 Downey/DM Brake

Be it resolved that a crown land application for an extension of land for 185 Seal Cove Road be approved.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 139/21 Joy/Downey

Be it resolved that a permit be approved for a travel trailer to be placed on 605 - 609 Seal Cove Road in principal for seasonal occupancy and the sewage and wastewater be disposed of in an appropriate manner.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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## **FINANCES**

Motion 140/21 Joy/DM Brake

Be it resolved that the following bills be paid.

General \$28635.94	Fire Dept \$5194.05	Library \$70.52	P&R \$50535.54
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<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 141/21 Bennett/Downey

Be it resolved that a charge of \$0.30 per page for a copy of the voters list for the 2021 Municipal Election A refund will be issued if the voters list is returned to the returning officer.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 142/21 Downey/Bennett

Be it resolved Emma Alexander be the Alternate Returning Officer for the September 28, 2021 Municipal Election.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 143/21 Bennett/Downey

Be it resolved that nomination day for the Municipal Election be September 7, 2021 from 8am to 8pm at the Town Office 73 West Street.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 144/21 Downey/Bennett

Be it resolved that the following rates will be set for the September 28, 2021 Municipal Election.

(1) Returning Officer \$500

(1) Alternative Returning Officer \$400

(4) Deputy Returning Officer \$350

(4) Poll Clerks \$300

(2) Guards \$250

(2) Cleaners for Stations \$250

(2) Rentals \$400

(1) Cleaner \$250.00

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 145/21 Bennett/ Downey

Be it resolved that Mr. Kevin Simms be appointed as commissioner if a public hearing is needed for Municipal Plan and Development Regulation at a cost of \$250.00 per day.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 146/21 Downey/ Bennett

Be it resolved that the volunteer fire department receive \$1000 as previous years.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 147/21 Bennett/Downey

Be it resolved that the following playground equipment be purchased.

One (1) Tot Swing Four (4) Belt Seats Twenty (20) 3/8 S Hooks

Galvanized Swing Chain.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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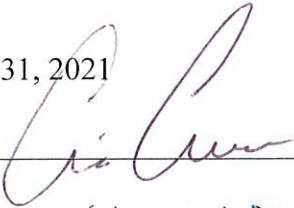
Motion 148/21 Bennett/DM Brake

Be it resolved that no further business, meeting be adjourned at 6:54 PM.

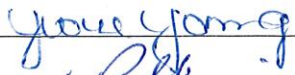
<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Date: Aug 31, 2021

Mayor



Clerk Manager



Office Assistant

