

COUNCIL MEETING
AGENDA
Sept 8, 2021 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of Sept 8, 2021
3. Adoption of minutes of the Regular meeting of Aug 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 \$82,641.32
 - (e) Committee Reports
 - (a) Finances
 - (b) Building and Planning
 - (c) Beautification/Conservation
 - (d) HR Committee
 - (e) Waste Management
 - (f) Policy Committee
 - (g) Sewage Treatment
 - (h) Fire Dept
 - (i) Parks and Rec
7. Exemptions
8. Unfinished Business
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting Sept 22, 2021
13. Adjournment

COUNCIL MEETING
August 31, 2021
Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on August 31, 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

Mayor Lisa Lucas called the meeting to order at 5:56 p.m.

Motion 149/21 Joy/ DM Brake

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

In favour	5	Opposed	0	Abstaining	0
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Motion 150/21 Downey/Bennett

Be it resolved that the minutes of the regular meeting of council held on July 21, 2021 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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CORRESPONDANCE

Motion 151/21 Joy/DM Brake

Be it resolved two council members be registered to attend the MNL Convention November 3 -6, 2021 Corner Brook, that councillor Cynthia Downey be nominated to attend the Premiers Forum on November 3, 2021.

In favour	5	Opposed	0	Abstaining	0
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Mayor Lucas left meeting at 6:06 PM

Deputy Mayor Brake Chaired the meeting

PERMITS

Motion 152/21 Downey/Bennett

Be it resolved the General Repair permits from #9348 - #9357 be approved.

In favour	4	Opposed	0	Abstaining	0
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Motion 153/21 Joy/Bennett

Be it resolved that the following permits be approved.

Hair Salon – 7 Rosedale Drive

Hair Salon – 2 Beach Street

In favour 4 **Opposed** 0 **Abstaining** 0

Motion 154/21 Joy/Downey

Be it resolved that NL Hydro be approved in principle to construct temporary roads to carry out proposed work.

In favour 4 **Opposed** 0 **Abstaining** 0

FINANCES

Motion 155/21 Bennett/Downey

Be it resolved that the following bills be paid.

General \$42,564.72 Fire Dept \$1,447.37 Library \$134.29 P&R \$8,446.34
In favour 4 **Opposed** 0 **Abstaining** 0

Motion 156/21 Bennett/Downey

Be it resolved that DMG be paid \$2703.65 & \$776.25 for the capital works Phase II Seal Cove Road Project.

In favour 4 **Opposed** 0 **Abstaining** 0

Mayor Lucas returned to meeting at 6:21 PM.

Mayor Lucas left meeting at 6:28 PM.

Deputy Mayor Brake Chaired the meeting

Motion 157/21 Joy/Bennett

Be it resolved that the desk in the Clerk/Mangers Office be upgraded that three quoted be gotten.

In favour 4 **Opposed** 0 **Abstaining** 0

CAPITAL WORKS

Motion 158/21 Bennett/Downey

Be it resolved that Council accept the 1 million Municipal Infrastructure Funding, Investing in Canada Infrastructure Program

Cost shared as followed.

Federal Contribution 40% \$362,734.00 Provincial Contribution 50% \$453,417.00 Councils Contribution 10% \$90,684.00, GST/HST \$93,165.00 will be councils responsibility.

That Mayor Lisa Lucas and Clerk Manger Yvonne Young sign on behalf of Council.

In favour 4 **Opposed** 0 **Abstaining** 0

ELECTION

Motion 159/21 Downey/Joy

Be it resolved that Motion #122/21 be rescinded for the advance poll.

In favour 4 **Opposed** 0 **Abstaining** 0

GENERAL BUSINESS

Motion 160/21 Bennett/ Downey

Be it resolved that an ATV Route be established from Main Street & Hospital Road to the intersection of Brook Street.

In favour 4 Opposed 0 Abstaining 0

Motion 161/21 Downey/Joy

Be it resolved that the new Dog Park at the Cabin Field be dedicated to Mrs. Barbara O’Keefe. “Barbara O’Keefe Memorial Park”.

In favour 4 Opposed 0 Abstaining 0

Motion 162/21 Bennett/Downey

Be it resolved that the report presented from Mr. Kevin Simms Commissioner for the Public Hearing for the Municipal Plan and Development Regulations be adopted as presented. As there were no submissions, Mr Simms recommends that Council approve the Municipal Plan and Development Regulations released by the Department of Municipal and Provincial affairs.

In favour 4 Opposed 0 Abstaining 0

Motion 163/21 Downey/Bennett

Be it resolved that as Council received no objections or submission by the advertised time and date deadline, and subsequently received a written report from Council’s appointed commissioner recommending that Council proceed with approval.

Under section 23 of the Urban and rural Planning Act, 2000, The Town of Stephenville Crossing approved the Municipal Plan 2021, exactly as released by the Department of Municipal and Provincial Affairs.

In favour 4 Opposed 0 Abstaining 0

Motion 164/21 Downey/Bennett

Be it resolved that as Council received no objections or submission by the advertised time and date deadline, and subsequently received a written report from Council’s appointed commissioner recommending that Council proceed with approval.

Under section 23 of the Urban and rural Planning Act, 2000, The Town of Stephenville Crossing approved the Development Regulations 2021, exactly as released by the Department of Municipal and Provincial Affairs.

In favour 4 Opposed 0 Abstaining 0

Mayor Lucas returned to meeting at 6:35 PM.

Motion 165/21 Downey/ Bennett

Be it resolved that the Gas Tax Funding.

Distribution of Gas Tax with Base allocation + Per capita

2019-20	176,997.00
2020-21	80,050.00
2021-22	163737.00
2022-23	83,688.00
2023-24	87,326.00
TOTAL	591,798.00

Mayor Lucas sign the agreement of behalf of Council

In favour	5	Opposed	0	Abstaining	0
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Motion 166/21 Joy/Bennett

Be it resolved that no further business, meeting be adjourned at 6:51 PM.

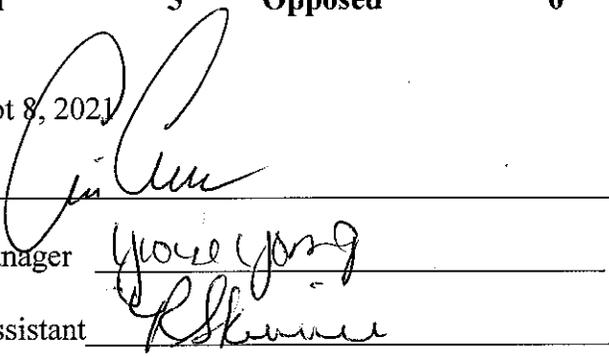
In favour	5	Opposed	0	Abstaining	0
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Date: Sept 8, 2021

Mayor

Clerk Manager

Office Assistant



The image shows three handwritten signatures in cursive script, each written over a horizontal line. The first signature is for the Mayor, the second is for the Clerk Manager, and the third is for the Office Assistant. The signatures are written in dark ink on a white background.