

Council Meeting
AGENDA
October 13, 2021

1. Calling of Meeting to Order
2. Adoption of agenda of Oct 13, 2021
3. Business arising from minutes (action report)
4. Appointments
5. General Business:
 - (a) Correspondence (See Attached List)
 - (b) Permits see attached list
 - (c) Finances see attached list
 - (d) Bank Balance 73,132.60
 - (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
6. Exemptions
7. Unfinished Business
8. Round Table
9. Notice of Motion
10. Privileged
11. Next Council Meeting Nov 17, 2021
12. Adjournment

COUNCIL MEETING

Sept 22 2021

Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on Sept 22, 2021.

Members Present

Regrets

Mayor Lisa Lucas

Deputy Mayor Cynthia Downey

Councillors:

Sharon Bennett (Via Phone)

Brian Joy

Brian Downey

Anna Brake

Also Present

Yvonne Young Clerk Manager

Rhonda Skinner Office Assistant

Mayor Lisa Lucas called the meeting to order at 5:59 pm.

Motion 182/21 Joy/Brake

Be it resolved that the agenda of the Sept 22, 2021 meeting be adopted as presented.

In favour	6	Opposed	0	Abstaining	0
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Motion 183/21 Joy/DM C. Downey

Be it resolved that councillor Sharon Bennett attend meeting via telephone.

In favour	6	Opposed	0	Abstaining	0
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Motion 184/21 DM C. Downey/Bennett

Be it resolved that the minutes of the regular meeting of Sept 8, 2021 be adopted as presented.

In favour	6	Opposed	0	Abstaining	0
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Motion 185/21 Bennett/Brake

Be it resolved that the minutes of the Special Meeting of Sept 8, 2021 be adopted as presented.

In favour	6	Opposed	0	Abstaining	0
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PERMITS

Motion 186/21 Bennett/B. Downey

Be it resolved the General Repair permits from #9358-9368 be approved.

In favour	6	Opposed	0	Abstaining	0
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FINANCES

Motion 187/21 Brake/Bennett

Be it resolved that the following bills be paid.

General \$14314.20	Fire Dept \$0.00	Library \$0.00	Parks & Rec \$0.00
In favour	6	Opposed	0
			Abstaining
			0

Motion 188/21 DM C. Downey/Brake

Be it resolved that the Town of Stephenville Crossing Recognize September 30 as the National Day for Truth and Reconciliation.

In favour	6	Opposed	0	Abstaining	0
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Motion 189/21 DM C. Downey/Joy

Be it resolved that a desk be purchased for the Clerk Manager's Office in the amount of \$3559.25.

In favour	6	Opposed	0	Abstaining	0
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Motion 190/21 DM C. Downey/Brake

Be it resolved that council apply for Capital Works for 2022/23 (1) Seal Cove Road Phase 3 (2) Flowmeter and building to be installed at the Water Tower.

In favour	6	Opposed	0	Abstaining	0
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Motion 191/21 DM C. Downey/Joy

Be it resolved that SNC Engineering be retained to file applications for the 2022/2023 Capital Works Projects.

In favour	6	Opposed	0	Abstaining	0
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Motion 192/21 DM C. Downey/Brake

Be it resolved that (3) 2" 50' fire hoses be purchased for flooding of the rink.

In favour	6	Opposed	0	Abstaining	0
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Motion 193/21 DM C. Downey/Bennett

Be it resolved that council sponsor a coffee break at the PMA Western Regional Meeting on October 28, 2021.

In favour	6	Opposed	0	Abstaining	0
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BY-ELECTION

Motion 194/21 DM C. Downey/Joy

Be it resolved that nomination day for the By-Election will be October 26, 2021.

In favour	6	Opposed	0	Abstaining	0
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Motion 195/21 DM C. Downey/Brake

Be it resolved that the 2021 By-Election will be held on November 16, 2021.

In favour	6	Opposed	0	Abstaining	0
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Motion 196/21 DM C. Downey/Bennett

Be it resolved that Emma Alexander be appointed Alternate Returning Officer and the following will be the salaries for the workers for the 2021 By-Election:

(1) Returning Officer	\$500.00
(1) Alternate Returning Officer	\$400.00
(4) Deputy Returning Officers	\$350.00
(4) Poll Clerks	\$300.00
(2) Guards	\$250.00
(2) Cleaners	\$250.00
(1) Rental	\$400.00
(1) Cleaner after the Election is over	\$250.00

In favour	6	Opposed	0	Abstaining	0
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Motion 197/21 DM C. Downey/ Brake

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

In favour	6	Opposed	0	Abstaining	0
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Motion 198/21 DM C. Downey/Brake

Be it resolved that a final payment be paid of \$5750.00 to Pennecon for the Scada Project.

In favour	6	Opposed	0	Abstaining	0
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Motion 199/21 DM C. Downey/B. Downey

Be it resolved that DMG be paid \$6371.51 for Phase 2 Seal Cove Capital Works Project.

In favour	6	Opposed	0	Abstaining	0
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Motion 200/21 DM C. Downey/ Brake

Be it resolved any councillor or staff can attend the MNL Virtual Conference held in Corner Brook on November 4 – 6, 2021 at a cost of \$500.00

In favour	6	Opposed	0	Abstaining	0
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Motion 201/21 DM C. Downey/Joy

Be it resolved that Deputy Mayor Cynthia Downey and Councillor Sharon Bennett attend the SAM Meeting in Deer Lake on October 22 & 23, 2021.

In favour	6	Opposed	0	Abstaining	0
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Motion 202/21 Joy/Bennett

Be it resolved quotes be obtained to replace the flooring in the Council Chambers.

In favour	6	Opposed	0	Abstaining	0
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Motion 203/21 DM C. Downey/Brake

Be it resolved that an application to join the fire department be accepted once all the necessary paperwork has be completed and in order.

In favour	6	Opposed	0	Abstaining	0
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Mayor Lucas left meeting at 6:53 PM
Deputy Mayor C. Downey Chaired the meeting.
Mayor Lisa Lucas Returned to meeting at 6:55 PM
Mayor Lisa Lucas Resumed Chairing of meeting.

Councillor Anna Brake left meeting at 6:55PM
Councillor Anna Brake returned to meeting at 6:56 PM

Motion 204/21 Joy/ Brake

Be it resolved that a letter be sent to Transportation and Infrastructure asking to have the Main Gut Bridge (steel one) inspected to see if it is feasible to have it repaired.

In favour	6	Opposed	0	Abstaining	0
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Motion 205/21 Bennett/DM C. Downey

Be it resolved that a street light be installed on Barter's Lane.

In favour	6	Opposed	0	Abstaining	0
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Motion 206/21 Brake/B Downey

Be it resolved that Fireworks be purchased for Winter Carnival 2022 and Canada Day 2022.

In favour	6	Opposed	0	Abstaining	0
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Motion 207/21 DM C. Downey/Brake

Be it resolved Town Clerk Manager Yvonne Young and Councillor Anna Brake attend Budget Training in Deer Lake on October 21, 2021.

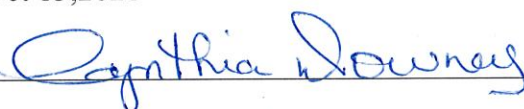
In favour	6	Opposed	0	Abstaining	0
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Motion 208/21 Bennett/B. Downey

Be it resolved that no further business, meeting be adjourned at 7:24 PM.

In favour	6	Opposed	0	Abstaining	0
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Date: Oct 13,2021

Mayor 

Clerk Manager 

Office Assistant 