

Council Meeting  
AGENDA  
June 22 2022

1. Calling of Meeting to Order
2. Adoption of agenda June 22, 2022
3. Adoption of minutes of the Regular meeting of May 18, 2022
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 \$108,421.50
  - (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 July 20 2022
13. Adjournment

## COUNCIL MEETING

May 18, 2022  
Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on April 6, 2022

Members Present

Mayor Lisa Lucas

Deputy Mayor Cynthia Downey

Regrets

Councillors:

Sharon Bennett VIA Telephone

Brian Downey

Brian Joy

Anna Brake

Sean King

Also Present

Yvonne Young Clerk Manager

Office Assistant Emma Alexander

Mayor Lisa Lucas called the meeting to order at 5:58pm.

Motion 098/22 King/Councillor Downey

Be it resolved that office assistant Emma Alexander take the minutes for May 18, 2022 meeting.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 099/22 Brake/D.M. Downey

Be it resolved that Councillor Sharon Bennett attend the meeting VIA telephone.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 100/22 Councillor Downey/Bennett

Be it resolved that the agenda of May 18, 2022 meeting be adopted as presented.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 101/22 Brake/D.M. Downey

Be it resolved that the minutes of April 6, 2022 be adopted as presented.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 102/22 Councillor Downey/Brake

Be it resolved that Stephenville Crossing Recreation Committee be given permission to seek donations.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 103/22 D.M. Downey/Brake

Be it resolved that Stephenville Crossing Recreation Committee be given permission to apply for community grant.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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#### PERMITS

Motion 104/22 Councillor Downey/D.M. Downey

Be it resolved that the following permits be approved.

1 Barter's Lane	Shed	OK
1-3 Gale Drive	Dwelling	OK

Motion 105/22 D.M. Downey/Councillor Downey

Be it resolved that the following permit be approved "In principle".

Black Duck	Subdivision of Land	In Principle			
<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>

Motion 106/22 Bennett/Councillor Downey

Be it resolved that the Stephenville Crossing Recreation Committee 2022/23 executive committee be adopted.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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#### FINANCES

Motion 107/22 D.M. Downey/Bennett

Be it resolved that the following bills be paid.

General \$124,998.25	Fire Dept \$2833.08	Library \$602.61	Parks & Rec \$4768.47		
<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>

Motion 108/22 Bennett/King

Be it resolved that the Parks & Recreation budget be approved.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 109/22 Councillor Downey/King

Be it resolved that Council meeting go into privilege at 6:37 PM.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 110/22 Bennett/D.M. Downey

Be it resolved that Council Meeting go out of privilege at 6:40 PM.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 111/22 King/Brake

Be it resolved that Council accept Public Workers early retirement.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 112/22 Bennett/Councillor Downey

Be it resolved that a Public Works employee be paid severance pay.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 113/22 Brake/DM Downey

Be it resolved that a Firefighter attend Fire School in Clarendville from June 4-8, 2022.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 114/22 D.M. Downey/Councillor Downey

Be it resolved that a business that closed be exempt from Business Tax

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 115/22 D.M. Downey/Councillor Downey

Be it resolved that Disclosure Statements be accepted.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 116/22 Brake/D.M. Downey

Be it resolved that 2022/23 350 tons Sand and Salt at rate of \$71.50 per ton be accepted.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 117/22 D.M. Downey/Brake

Be it resolved that Mr. Jim Mercer be accepted as Assessment Review Commissioner for 2023.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 118/22 Brake/D.M. Downey

Be it resolved that a sewer pump be purchased for Main Street at cost of \$20,000.00. It will take 6-8 weeks delivery.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 119/22 D.M. Downey/Bennett

Be it resolved that 150' chain link fencing be purchased for Seal Cove Pit.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 120/22 Brake/Bennett

Be it resolved that a Letter of Support be given for the Wind Farms Horizon Maritime.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 121/22 D.M. Downey Brake

Be it resolved that Clerk Manager Yvonne Young be given delegation of authority up to \$20,000.00 for all Capital Works Projects.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 122/22 D.M. Downey/Brake

Be it resolved that Capital Works Change Order for Phase 2 Seal Cove Road Water & Sewer extension for \$6,338.34.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 123/22 D.M. Downey/King

Be it resolved that a 16' x 20' storage shed be placed at the rink

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 124/22 Brake/D.M. Downey

Be it resolved that a 80' chain link fence be placed at rink (by church).

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 125/22 D.M. Downey/Brake

Be it resolved that 5 Garbage cans be purchased.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 126/22 Brake/Bennett

Be it resolved that Youth Ventures Young entrepreneurs be exempt.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 127/22 D.M. Downey/Brake

Be it resolved that the Town purchase a sponsorship in the of \$350.00 with the Stephenville Theatre Festival.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 128/22 Brake/Councillor Downey

Be it resolved that as the sewer grades in Seal Cove Phase 3 are working fine, Council is satisfied with grades as they are.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 129/22 Bennett/King

Be it resolved that the meeting to into privilege at 7:37 PM.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Councillor Brake considered herself in a conflict and left the meeting at 7:37 PM.

Motion 130/22 Bennett/Councillor Downey

Be it resolved that the meeting go our privilege at 7:48 PM.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 131/22

Be it resolved that no further business the council meeting be adjourned at 7:48 p.m.

<b>In favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Date: June 22, 2022

Mayor

Clerk Manager

Office Assistant

