

Council Meeting
AGENDA
October 26, 2022

1. Calling of Meeting to Order
2. Adoption of agenda Oct 26, 2022
3. Adoption of minutes of the Regular meeting of Sept 21, 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 \$50,145.60
 - (e) Committee Reports
 - (a) Finances
 - (b) Building and Planning
 - (c) Beautification/Conservation (i)
 - (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 Nov 16, 22
13. Adjournment

PUBLIC COUNCIL MEETING

Sept 21, 2022 6 PM

Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on Sept 21, 2022

Members Present

Regrets

Mayor Lisa Lucas

Deputy Mayor Cynthia Downey

Councillors:

Sharon Bennett via -Telephone

Brian Downey

Brian Joy via – Telephone

Anna Brake

Sean King

Also Present

Yvonne Young Clerk Manager

Administrative Assistant Carolyn Brake

Resident #1 6:15 pm

Resident #2 6:22 pm

Mayor Lisa Lucas called the meeting to order at 6:03 pm.

Motion 166/22 King/Brian Downey

Be it resolved that Councillor Sharon Bennett, and Councillor Brian Joy join meeting via telephone.

In favour	7	Opposed	0	Abstaining	0
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Motion 167/22 Brake/ Dm Downey

Be it resolved that the agenda of Sept 21st 2022 meeting be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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Motion 168/22 King/ B. Downey

Be it resolved that the minutes of July 20th, 2022 be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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Resident # 1 joined the meeting @6:15pm

Councilor Brian Downey excused himself from the meeting @6:15pm he declared himself in conflict of interest.

Resident #1 left meeting @6:30pm

Councillor Brian Downey re-entered the meeting @6:30pm

Resident # 2 Left meeting @ 6:41pm

Councillor Sharon Bennett exited the meeting at 6:51pm

Councillor Brian Downey and Councillor Joy excused themselves from the meeting @ 6:55 they declared themselves Conflict of interest.

Motion 169/22 DM Downey /King

Be it resolved that a reimbursement will be given to a resident on Beach Street because of an engineering error. In future if this should happen reimbursement will be decided case by case.

In favour	4	Opposed	0	Abstaining	0
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Councillor Brian Downey and Councillor Joy re-entered to the meeting @ 7:00

Motion 170/22 Joy/ B. Downey

Be it resolved that a memory bench be placed in the Kiddy Playground in honor of deceased family members.

In Favour	6	Opposed	0	Abstaining	0
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Motion 171/22 Dm Downey/Brake

Be it resolved that Council adopt the New Code of Conduct as outlined by Municipal and Provincial Affairs.

In Favour	6	Opposed	0	Abstaining	0
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Motion 172/22 Brake/B. Downey

Be it resolved that approval be granted for a sawmill operation at Midland Drive

In Favour	6	Opposed	0	Abstaining	0
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Motion 173/22 Dm Downey/Joy

Be it resolved that the following general repairs permits be approved 9427-9449

In Favour	6	Opposed	0	Abstaining	0
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Motion 174/22 Joy/Brake

Be it resolved that the construction permit 4950 be approved.

In favour	6	Opposed	0	Abstaining	0
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Motion 175/22 King/B. Downey

Be it resolved that the two crown lands permits be approved.

In favour	6	Opposed	0	Abstaining	0
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FINANCES

Motion 176/22 DM Downey/Brake

Be it resolved that the following bills be paid.

General \$123,564.75 Fire Dept \$1913.73 Library \$79.71 Parks & Rec \$25041.13

In favour	6	Opposed	0	Abstaining	
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Motion 177/22 Brake/DM Downey

Be it resolved that the taxes be written off for 3 Veteran's Memorial Drive. Council has purchased this parcel of land.

In favour	6	Opposed	0	Abstaining	0
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Motion 178/22 Brake/Joy

Be it resolved that council accepted the quote for landscaping 3 Veteran's Memorial Drive.

In favour	6	Opposed	0	Abstaining	0
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Motion 179/22 Brake/D.M. Downey

Be it resolved that the Town of and Public works closed on September 30, in recognition of the Truth and Reconciliation

In favour	6	Opposed	0	Abstaining	0
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Motion 180/22 Dm Downey/ Brake

Be it resolved that a Backhoe be purchased from Brant.

In favour	6	Opposed	0	Abstaining	0
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Motion 181/22 Brake/DM Downey

Be it resolved that Phase III Seal Cove Road upgrade be deferred until spring of 2023.

As tenders came in over budget and the lateness of the year to call tenders this fall.

In favour	6	Opposed	0	Abstaining	0
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Motion 182/22 Dm Downey/Brake

Be it resolved that it was approved for Clerk Manager Yvonne Young & Administrative Assistant Carolyn Brake to attend PMA training Deer Lake Sept 14-16, 2022

In favour	6	Opposed	0	Abstaining	0
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Motion 183/22 D.M. Downey/Brake

Be it resolved that Clerk Manager Yvonne Young and Administrative Assistant Carolyn Brake attend PMA Fall Forum in St. John's Oct 12-Oct 15,22.

In favour	6	Opposed	0	Abstaining	0
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Motion 184/22 Brake/Dm Downey

Be it resolved that council and staff attend MNL Conference in Gander Nov 2-5, 22

In favour	6	Opposed	0	Abstaining	0
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Motion 185/22 Dm Downey /Brake

Be it resolved that Administrative Assistant Carolyn Brake attend the Virtual Core School. Nov 3, 15, 17, 22, 24, 2022.

In favour	6	Opposed	0	Abstaining	0
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Motion 186/22 Dm Downey /Brake

Be it resolved that two councillors attend the general meeting for SAM in New West Valley October 14-16, 22

In favour	6	Opposed	0	Abstaining	0
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Motion 187/22 Dm Downey/Brake

Be it resolved that councillors and office staff attend mandatory training for the code of conduct October 24 Stephenville and Oct 28, 22 Corner Brook.

In favour	6	Opposed	0	Abstaining	0
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Motion 188/22 Dm Downey /Brake

Be it resolved that the water and sewer be upgraded on Alexander's Drive and a new heating system for the office using Gas tax monies.

In favour	6	Opposed	0	Abstaining	0
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Motion 189/22 King /Joy

Be it resolved that an application be submitted to Infrastructure Fund (NIF) Small Project to replace the Bridge on the walking trail in the Backyard Habitat.

In favour	6	Opposed	0	Abstaining	0
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Motion 190/22 Dm Downey/Brake

Be it resolved that the meeting close to the public to go into privileged session @7:46pm.

In favour	6	Opposed	0	Abstaining	0
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Motion 191/22 King/Joy

Be it resolved that the meeting return to a public meeting@7:51pm.

In favour	6	Opposed	0	Abstaining	0
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Motion 192/22 King /Joy

Be it be resolved for a public Works employee be hired full time receive a \$4.55per/hour wage increase retroactive from Sept 19, 2022.

In favour	6	Opposed	0	Abstaining	0
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Motion 193/22 Dm Downey/Brake

Be it resolved that Administrative Assistant be made full time as she has completed her three months probation.

In favour	6	Opposed	0	Abstaining	0
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Motion 194/22 Dm Downey/Joy

Be it resolved that a Christmas social be held for councillors and staff.

In favour	6	Opposed	0	Abstaining	0
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Motion 195/22 Dm Downey/Joy

Be it resolved that four AED'S be purchased two for the Fire Dept. one for the office and one for the Public Works garage.

In favour	6	Opposed	0	Abstaining	0
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Motion 196/22 Dm Downey/Brake

Be it resolved that no Covid 19 vaccinations be needed to join the fire department.

In favour	6	Opposed	0	Abstaining	0
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Motion 197/22 Dm Downey/B. Downey

Be it resolved that when the fire department gets called out for a accident on the highway that they use the new pump truck.

In favour	6	Opposed	0	Abstaining	0
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Motion 198/22 /B .Downey/ Joy

Be it resolved that seeing there is no further business the council meeting be adjournment @8:25pm.

In favour	6	Opposed	0	Abstaining	0
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Date: Oct 26, 2022

Mayor

Clerk Manager

Administrative Assistant



