

Council Meeting  
AGENDA  
June 21st, 2023

1. Calling of Meeting to Order
2. Adoption of Agenda June 21<sup>st</sup>, 2023
3. Adoption of minutes of the Regular meeting of May 31<sup>st</sup>, 2023
4. Business arising from minutes (action report)
5. Appointments  
6:30 Pm Byron Alexander (resident)  
6:45 Pm Chief Byron Alexander
6. General Business:
  - (a) Correspondence (See Attached List)
  - (b) Permits see attached list
  - (c) Finances see attached list
  - (d) Bank Balance \$120,632.50
  - (e) Committee Reports
    - (a) Finances
    - (b) Building and Planning
    - (c) Beautification/Conservation
    - (d) Waste Management
    - (e) Policy Committee
    - (f) Sewage Treatment
    - (g) Fire Dept
    - (h) Parks and Rec.
    - (i) HR Committee
    - (j) World Energy
7. Exemptions
8. Unfinished Business  
FCM convention Report  
PMA convention Report
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting July 19th, 2023
13. Adjournment

**Town of Stephenville Crossing  
PUBLIC COUNCIL MEETING**

May 31<sup>st</sup>, 2023 6 PM  
Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on May 31<sup>st</sup>, 2023

Members Present

Regrets

Mayor Lisa Lucas

Deputy Mayor Downey

Councillors:

Sharon Bennett

Brian Downey

Anna Brake

Sean King

Also Present

Yvonne Young Clerk Manager

Administrative Assistant Carolyn Brake

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

Motion 103/23 Brake/Bennett

Be it resolved that councillor Brian Joy attend 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 104/23 Brake/Downey

Be it be resolved that the agenda of May 31<sup>st</sup>, 2023 be adopted as presented.

<b>In Favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 105/23 DM Downey/Bennett

Be it resolved that the minutes of the regular meeting of April 26, 2023 be adopted as presented.

<b>In Favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 106/23 DM Downey/Joy

Be it resolved that the Town of Stephenville Crossing will renew its contract with Containerized Sanitation from August 1, 2023 –July 31, 2025.

<b>Favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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## **PERMITS**

Motion 107/23 Bennett/ DM Downey

Be it be resolved that general repair permits 9471-9489 be approved.

<b>In Favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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## **Finances**

Motion 108/23 Downey /King

Be it resolved that the following bills be paid General \$37,549.43, Fire dept \$2,521.16, Library \$203.08, Parks & Recreation\$1,284.36

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 109/23 DM Downey/Brake

Be it resolved that sand & salt for the 23/24 winter season 300t @82.00 per tonne.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 110/23 Brake/Bennett

Be it resolved that two chairs @ the cost \$1134.65 be build (materials only labor is donated) for the vacant land on Veterans Memorial Drive.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 111/23 Bennett/DM Downey

Be it resolved that a donation be made to PMA 2023 Convention for \$200.00.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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## **Capital Works**

Motion 112/23 DM Downey/Brake

Be it resolved that that the invoice from Allnorth in the amount of \$690.00 be paid Phase3 Seal Cove Road.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 113/23 DM Brake/Bennett

Be it resolved that the invoice from Allnorth in the amount of \$1,638.75 be paid Phase 4 Seal Cove Road.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 114/23 King/Joy

Be it resolved that the Mutual Aid Agreement be the Stephenville Crossing Volunteer fire Department and the St. George's Volunteer fire dept be approved and be signed by Mayor Lisa Lucas on behalf of the council, and Yvonne Young on behalf of the town.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 115/23 DM Downey/Bennett

Be it resolved that Clerk/Manager Yvonne Young will arrange a meeting with Chief Garrick McLaughlin to discuss the working of the fire department and the Town. Also liaison Councillors Sean King and Brian Joy be present.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 116/23 DM Brake/Downey

Be it resolved that a letter be sent to the Recreation Committee to inquire what plans they have for Canada Day if any.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 117/23 Brake/Downey

Be it resolved that the town obtain Frack flow to check out water well #3, in Seal Cove.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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**Councilor Brian Joy left the meeting @7:10**

Motion 118/23 DM Downey/King

Be it resolved that Yvonne Young (Clerk/Manager) be the town's representative for World Energy and councilor Sharon Bennett be back up person. Also that both parties be paid mileage/ per deim when they attend meetings..

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 119/23 Downey/Brake

Be it resolved that a business on 26E Main Street be exempt because business is closed.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 120/23 DM Downey/Brake

Be it resolved that the public meeting be closed to the public go into privilege meeting at 7:22pm

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 121/23 DM Downey/Brake

Be it resolved that the privileged session be closed and the public meeting reopen at 7:44pm.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 122/23 DM Downey /Brake

Be it resolved that a letter be sent to a resident @ 57 West Street and to a local contractor that illegal dumping will not be tolerated on that property.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 123/23 Bennett/

Be it resolved that no further business meeting will be adjourned at 7:46.

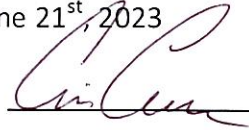
Motion 124/23 Bennett/

Be it resolved that no further business meeting will be adjourned at 7:46.

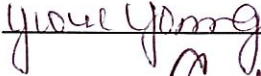
**In favour**            **6**                    **Opposed**            **0**                    **Abstaining**

Dated June 21<sup>st</sup>, 2023

Mayor



Clerk Manager



Administrative Assistant

