

Council Meeting
AGENDA
March 20, 2024

1. Calling of Meeting to Order
2. Adoption of Agenda March 20, 2024
3. Adoption of minutes of the Regular meeting of Feb 21, 2024
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 \$90,612.30
 - (e) Committee Reports
 - (a) Finances
 - (b) Building and Planning
 - (c) Beautification/Conservation
 - (d) Waste Management
 - (e) Policy Committee
 - (f) World Energy
 - (g) Sewage Treatment
 - (h) Fire Dept
 - (i) Parks and Rec
 - (j) Special Events
 - (k) HR Committee
7. Exemptions
8. Unfinished Business
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting April 17, 2024
13. Adjournment

**Town of Stephenville Crossing
PUBLIC COUNCIL MEETING
February 21, 2024, 6 PM
Council Chambers**

The regular meeting of the Stephenville Crossing Town Council was held on Feb 21, 2024

Members Present
Deputy Mayor Cynthia Downey

Regrets
Mayor Lisa Lucas

Councillors:
Brian Joy
Sean King
Brian Downey
Sharon Bennett
Anna Brake- Blanchard

Also Present
Yvonne Young Clerk Manager
Carolyn Brake Adm Assistant
Resident #1 Appointment at 6:20 pm

Deputy Mayor Cynthia Downey called regular meeting to order at 6:00 Pm.

Motion 37/24 B. Downey /King

Be it resolved that the agenda of Feb 21, 2024, be adopted as presented.

In Favour	6	Opposed	0	Abstaining	0
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Motion 38/24 Joy/Anna Brake- Blanchard

Be it resolved that the minutes of January 17, 2024, be adopted as presented.

In Favour	6	Opposed	0	Abstaining	0
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Motion 39/24 B. Downey/Joy

Be it resolved that a second notice be sent from the lawyer to the resident that has a business selling ATV's and skidoo's, letter to be delivered by the sheriff.

In Favour	6	Opposed	0	Abstaining	0
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Motion 40/24 Joy/Bennett

Be it resolved that the council would move forward with the ATV signs listing regulations that should be followed. Contact the RCMP to inquire if they will enforce the regulations.

In Favour	6	Opposed	0	Abstaining	0
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Councillor Brian Downey considered himself in a conflict of interest he left the regular meeting at 6:25.

Councillor Brian Downey returned to the regular meeting at 6:45

Motion 41/24 King/Joy

Be it resolved that a reminder letter be sent to residents to clean up their properties.

In Favour	6	Opposed	0	Abstain	0
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Motion 42/24 Joy/B. Downey

Be it resolved that council would grant extensions to residents to clean up their property. Due to be cleaned up by May 31,2024.

In Favour	6	Opposed	0	Abstaining	0
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Motion 43/24 Joy/ Bennett

Be it resolved that council would support Harbour Grace for the following Resolution that Harbour Grace put forth at the MNL conference Oct 25-28,2023.

Which States: Be It Resolve that Municipalities Newfoundland and Labrador shall lobby the Provincial Government to enact legislation such that when towns are forced to remove dilapidated buildings, debris, waste etc., from property they would recover the expenses related to such removal by having the right of the first lien on the sale of that property.

In favour	6	Opposed	0	Abstaining	0
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Motion 44/24 Joy/ Brake-Blanchard

Be it resolved Professional Planning Service Standing Offer: to provide the town Clerk Manager from time to time the services of a professional planner qualified to prepare and certify planning documents such as municipal plans and development regulations and other subjects per the NL Urban and Rural Planning Act 2000.

Rates approved:

Planner Jens Jensen, P. Eng, MCIP \$110.00 per hour

Expenses to be reimbursed at cost on monthly billing.

In favour	6	Opposed	0	Abstaining	0
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Permits

Motion 45/24 King/Joy

Be it resolved that a resident on Seal Cove Road be granted a permit to construct a garage.

In favour	6	Opposed	0	Abstaining	0
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Motion 46/24 Joy/Downey

Be it resolved that a crown land application be approved in principle in Black Duck Siding.

In favor	6	Opposed	0	Abstaining	0
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Finances

Motion 47/24 Joy/Bennett

Be it resolved that a annual donation be made to the Best Bus in the amount of \$4,000.00.

In favor	6	Opposed	0	Abstaining	0
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Motion 48/24 Brake-Blanchard/Bennett

Be it resolved that council apply for three sets of Turn out gear (Bunker Gear) for the Fire Dept from Fire Emergency Services.

In favor	6	Opposed	0	Abstaining	0
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Motion 49/24 Bennett/King

Be it resolved that the Stephenville Crossing Recreation receive \$2,200.00 As the Stephenville Crossing Recreation entity is providing recreation services, to the Town of Stephenville Crossing, Council is requesting a certificate of insurance asking that the town be added as an additional insured on the policy.

Council also requested a copy of the certificate of insurance.

In favor	6	Opposed	0	Abstaining	0
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Motion 50/24 Brake-Blanchard/ Bennett

Be it resolved that a donation be made in the amount of \$4,000.00 to the Regional Aquatic Center.

In favour	6	Opposed	0	Abstaining	
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Motion 51/24 Bennett/Brake-Blanchard

Be it resolved that council draw down from Reserve 10% of their share for the upgrade of Seal Cove Road Phase 5.

In favor	6	Opposed	0	Abstaining	0
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Motion 52/24 Brake-Blanchard/ Bennett

Be it resolved that Marine Contractors be paid in the amount \$82,183.43 for Seal Cove Road Phase 3.

In favor	6	Opposed	0	Abstaining	0
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Motion 53/24 Bennett /King

Be it resolved that an invoice from Aguathuna Drafting (engineers) be paid \$4,058.60 for Seal Cove Road Phase 5.

In favor	6	Opposed	0	Abstaining	0
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Motion 54/24 B. Downey/Brake-Blanchard

Be it resolved that a donation be made to SPCA in the amount of 5,000.00 for TNR.

In favor	6	Opposed		Abstaining	0
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Motion 55/24 Bennett / Brake-Blanchard

Be it resolved that the following accounts be paid General \$36,519.17, Fire Dept \$ 1,615.59, Library \$108.33, Parks & recreation \$ 780.90.

In favor	6	Opposed		Abstaining	0
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Motion 56/24 Brake-Blanchard / Bennett

Be it resolved that letter from Municipal Affairs approving the 2024 budget.

In favor	6	Opposed		Abstaining	0
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Motion 57/24 Bennett/ B Downey

Be it resolved that NO PARKING signs be purchased.

In favor	6	Opposed	0	Abstaining	0
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Motion 58/24 Brake-Blanchard/Joy

Be it resolved that the SAM Committee will attend SAM meeting in Grand-Falls Winsor April 18-20,2024.

In favor	6	Opposed	0	Abstaining	0
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Motion 59/24 Bennett/Brake-Blanchard

Be it resolved 2 councillors, and the clerk/manager will attend MNL symposium in Gander 2-4,2024.

In favor	6	Opposed	0	Abstaining	0
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Motion 60/24 Brake-Blanchard/Bennett

Be it resolved 2 councillors, and clerk/manager attend FCM convention in Calgary June 4-10, 2024.

In favor	5	Opposed	1	Abstaining	0
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Councillor Brian Downey

Councillor Downey feels that it is a waste of taxpayer money. We do not get the return on the money we spend. That money could be spent on something else that the taxpayer would benefit from.

Motion 61/24 Bennett/King

Be it resolved that a donation be made to the Stephenville Crossing Library in the amount of \$1,000.00.

In favor	6	Opposed	0	Abstaining	0
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Motion 62/24 Brake-Blanchard/Bennett

Be it resolved that the Skada system be updated at the water wells 6 and 7.

In favor	6	Opposed	0	Abstaining	0
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Motion 63/24 Bennett/Brake-Blanchard

Be it resolved that a reimbursement to staff members be issued for overpayment of benefits.

In favor	6	Opposed	0	Abstaining	0
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Motion 64/24 Bennett /B Downey

Be it resolved that invoice received from a resident on Westland Drive due to a water break. on Pieroway's Lane be denied.

In favor	4	Opposed	2	Abstaining	0
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Councillor B. Downey

Councillor Sean King

Motion 65/24 Brake-Blanchard/B Downey

Be it resolved that clerk/manager Yvonne Young sign agreement between the Municipal Assessment Agency and the Town of Stephenville Crossing.

In favor	6	Opposed	0	Abstaining	0
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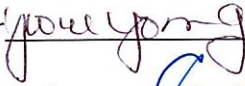
Motion 66/24 Bennett/King

Be it resolved that no further business the meeting will be adjourned at 7:50 pm.

In favor	6	Opposed	0	Abstaining	0
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Date March 20, 2024

Mayor 

Clerk/Manager 

Administrative Assistant 