Council Meeting AGENDA June 26, 2024

1.	Calling of Meeting to C	Calling of Meeting to Order							
2.	Adoption of Agenda June 26, 2024								
3.	Adoption of minutes of the Regular meeting of May 22, 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 \$98,421.65						
		(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 July 26, 2024
- 13. Adjournment

Town of Stephenville Crossing PUBLIC COUNCIL MEETING May 22, 2024, 6 PM Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on May 22, 2024

Members Present	Regrets						
Mayor Lisa Lucas							
Deputy Mayor Cynthia Downey							
Councillors:	Brian Do	wney					
Brian Joy							
Sean King							
Sharon Bennett							
Anna Brake- Blanchard							
Alex Duranet							
Also Present							
Yvonne Young Clerk Manager Carolyn Brake Adm Assistant							
Resident #1							
Vezidelit #1							
Mayor Lisa Lucas called the meeting to order 6:06 Pm.							
Motion 117/24 Bennett/ Joy							
Be it resolved that the agenda of May 22, 202	4, be adopted a	as presented.					
In Favour 6 Opposed 0	1000						
Carried							
Motion 118/24 D.M. Downey/Brake- Blancha	rd						
Be it resolved that the minutes of April 17, 20	24, be adopted	as presented.					
In Favour 6 Opposed 0	Abstaiı	ning	0				
Carried							
Motion 119/24 Joy/King	1						
Be it resolved that Resident #1 on Legion Roa	d will be exemp	it from 1 water	' & sewer.				
		•	•				
• •	Abstair	ning	U				
Carried							
The residence is a single dwelling. In Favour 6 Opposed 0 Carried	Abstaiı		0				

		ett/D. M. Downey e following general re Opposed		nit be adopted as pr Abstaining	resented 9549 - 9575.
		e-Blanchard/Joy construction permit fo Opposed	or a dwellir 0	ng on 8 Barter's Lan Abstain	e be approved. 0
		Downey/Bennett permit be approved fo Opposed	or a shed to 0	be constructed at Abstain	41 Main Street. 0
Motion 123/2 Be it resolved In Favour Carried		ing permit be approved fo Opposed	or a patio to 0	o be constructed at Abstain	100 Seal Cove Road. 0
		-Blanchard/Bennett	TI .		
Be it resolved In Favour Carried	that a p	oermit to construct a p Opposed	patio at 18 0	2 Brook Street be a Abstain	pproved. 0
		Downey/Bennett permit be approved to Opposed	o construct 0	a patio at 12 Piero Abstain	way's Lane. 0
Motion 126/2 Be it resolved In Favour Carried	45.3	.M. Downey permit be approved to Opposed	construct 0	a shed at 3 Willie's Abstain	Hill. O
Motion 127/2 Be it resolved In Favour Carried		Downey/King permit be approved to Opposed	construct 0	a step at 4 Mounta Abstain	ain View Road. 0

in Favour	6	Opposed	0	Abstain	0
In Favour Carried	Ü	оррозси	Ü	, i a stain	•
Motion 129/	24 D.M.	. Downey/Brake-E	Blanchard		
Be it resolve	d that a	permit approved	for a commu		Ларle Street.
In Favour Carried	6	Opposed	0	Abstain	0
Motion 130/	24 Brak	e-Blanchard/King			
Be it resolve	d that a	permit be approv	ed to constru	ict a shed at 5A H	ospital Road.
In Favour Carried	6	Opposed	0	Abstain	0
D.M.Downs	v consid	lared herself in a	conflict of int	erest and left the	e regular meeting a
		ed to the regular			e regular meeting a
D.IVI DOWITE	yreturn	led to the regular	meeting at o	.41.	
Motion 131/	24 Iov/	King			
			and for a gara	go to be construe	ted at 10 Westland
			reu ioi a gara	ge to be constitut	iteu at 10 Westianu
** 1 * 1 C II					
with the follo	100	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10			
The resident	accept	full responsibility	₹8		n sewer line or brol
The resident water line at	accept t the pro	full responsibility operty 10 Westland	nd Drive Step	henville Crossing	g. If the Town of
The resident water line at Stephenville	accept t the pro Crossir	full responsibility operty 10 Westlang ng must go on Res	nd Drive Step sident's prope	henville Crossing erty at 10 Westla	r. If the Town of nd Drive Stephenvi
The resident water line at Stephenville Crossing, the	accept t the pro Crossir y will n	full responsibility operty 10 Westland on Response to the held response.	nd Drive Step sident's prope	henville Crossing erty at 10 Westla	r. If the Town of nd Drive Stephenvi
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		Downey/Benne ovencial Fenci		amount \$1,688.20 f	or chain link fer	ice at the			
In favor Carried	6	Opposed	0	Abstaining					
Motion 135//24 Brake-Blanchard/D.M. Downey Be it resolved that 350-ton Ice Control Material mixed be purchased for 2024-2025 at \$92.00 per ton.									
In favor Carried	6	Opposed	0	Abstaining	0				
Motion 136/24 Brake-Blanchard/Bennett Be it resolved that council donate water for the Amazing Prairie Classic Stephenville Crossing Run/Walk on August 25 th ,2024.									
In favor Carried	6	Opposed	0	Abstaining	0				
Motion 137/2 Be it resolved In favor Carried			nps will be pui 0	rchased for Church Abstaining	Street/ Ocean D 0	rive.			
Fire Dept Motion 138//24 Brake-Blanchard/Bennett Be it resolved that SCBA'S Breathing Apparatus unit price \$9,795.00 + Hst x3 = \$33,795.75 be purchased for the fire dept.									
In favour Carried	6	Opposed	0	Abstaining					
Motion 139/2 Be it resolved In favor Carried	24 Benr I that G 6	nett/ D.M Dow ate Valves Uni Opposed	ney t price \$595. + 0	+ Hst = \$1,368.50 be Abstaining	e purchased for 0	fire dept.			
Recreation Motion 140/24 D.M Downey /Brake-Blanchard Be it resolved that firework be purchased for Canada Day \$ 1,500.00. 50% off will be getting \$3000.									
In favor Carried	6	Opposed	0	Abstaining	0				

Motion 141/24 King/Brake- Blanchard Be it resolved that the Stephenville Crossing Recreation Committee be approved to use the ballfield from May 27, 2024, to end of season. In favor 6 Opposed **Abstaining** 0 Carried Motion 142/24 Bennett/D.M. Downey Be it be resolved that the older playground will be used as a sensory area. In favor 6 Opposed **Abstaining** 0 Carried Motion 143/24 D.M. Downey/Brake-Blanchard Be it resolved that the Town of Stephenville Crossing will observe Civic Holiday August 5th,2024. In favor Opposed 0 Abstaining 6 Carried Motion 144/24 Joy/ D.M Downey Be it resolved that a letter be sent to residents that are operating a business in the Town, that who has not obtained the proper permits or permissions to do so. In favor 6 Opposed 0 Abstaining 0 Carried Motion 145/24 Brake-Blanchard/King Be it resolved that being no further business the meeting will be adjourned at 7:13 pm. In favor 6 Opposed **Abstaining** 0 Carried

June 26, 2024

Clerk/Manager_

Mayor

Administrative Assistant