

Council Meeting
AGENDA
Nov. 27, 2024

1. Calling of Meeting to Order
2. Adoption of Agenda Nov 27, 2024
3. Adoption of minutes of the Regular meeting of Oct 16, 2024
Special meeting Oct 30, 2024
Special Budget Meeting Nov. 19, 2024
4. Business arising from minutes (action report)
5. Appointments
6:30 Pm Dave and Janice Kane
6. General Business:
 - (a) Correspondence (See Attached List)
 - (b) Permits see attached list
 - (c) Finances see attached list
 - (d) Bank Balance \$69,410.20
 - (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 Dec 18, 2024
13. Adjournment

**Town of Stephenville Crossing
PUBLIC COUNCIL MEETING
Oct 16, 2024, 5:40PM
Council Chambers**

The regular meeting of the Stephenville Crossing Town Council was held on Oct 16, 2024

Members Present
Mayor Lisa Lucas

Regrets

Deputy Mayor Cynthia Downey

Councillors:
Brian Joy

Brian Downey

Sean King
Sharon Bennett
Anna Brake-Blanchard

Also, Present
Yvonne Young Clerk Manager
Carolyn Brake, Adm Assistant
Resident 1

Mayor Lisa Lucas called the meeting to order 6:00
Mayor Lucas welcomed the guest to the Council meeting.

Motion 203/24 King/Bennett

Be it resolved that the Agenda of Oct 16, 2024, be adopted as presented.

In favor	5	Opposed	0	Abstaining	0
Carried					

Motion 204/24 Joy/Brake-Blanchard

Be it resolved that the Minutes of Sept 18, 2024, be adopted as presented.

In favor	5	Opposed	0	Abstaining	0
Carried					

Motion 205/24 King/Joy

Be it resolved that a lawyer be obtained to negotiate the leasing with Assumption Parish for the land required for usage of rink.

In favor	5	Opposed	0	Abstaining	0
Carried					

Motion 206/24 Brake-Blanchard /Bennett

Be it resolved that the council has received and reviewed the accessibility plan.

In favor **5** **Opposed** **0** **Abstaining**

Carried

Motion 207/24 Joy/king

Be it resolved that approval be given to a resident to operate a home-based business as a home inspector. Business tax will be \$200.00

In favor **5** **Opposed** **0** **Abstaining** **0**

Carried

Motion 208/24 Joy/Bennett

Be it resolved that one Adirondack chair be painted orange.

In favor **5** **Opposed** **0** **Abstaining** **0**

Carried

Motion 209/24 Brake-Blanchard/Bennett

Be it resolved that one Adirondack chair be painted blue.

In favor **4** **Opposed** **1** **Abstaining** **0**

Councillor Joy opposed the color of the chair as he thought it should be painted yellow.

Carried

Fire Dept

Motion 210/24 Brake-Blanchard/Bennett

Be it resolved that Insurance for fire fighters has a new clause added.

In favor **5** **Opposed** **0** **Abstaining** **0**

Carried

Motion 211/24 Bennett /Joy

Be it resolved that town would move forward with the lookout at Harry's River.

In favor **5** **Opposed** **0** **Abstaining** **0**

Carried

Permits

Motion 212/24 Brake-Blanchard/Bennett

Be it resolved that the following general repair permits be adopted as presented 9545-9551.

In favor **5** **Opposed** **0** **Abstaining** **0**

Carried

Motion 213/24 Bennett/King

To be resolved that the permit for 3 Campbells Road crown land in Black Duck Siding be adopted as presented.

In favor 5 **Opposed** 0 **Abstaining** 0
Carried

Motion 214/24 Brake-Blanchard/Bennett

Be it resolved that a senior staff member, and three councilors were appointed to be committee members for the Accessibility Plan.

In favor 5 **Opposed** 0 **Abstaining** 0
Carried

Motion 215/24 Bennett /Brake-Blanchard

Be it resolved that a senior staff member and a staff member be appointed as coordinator and dept head to the ATTIP Committee.

In favor 5 **Opposed** 0 **Abstaining** 0
Carried

Motion 216/24 Bennett /Brake-Blanchard

Be it resolved that approval in principle to accept and send off to Emergency Management the updated Emergency Plan.

In favor 5 **Opposed** 0 **Abstaining** 0
Carried

Finances

Motion 217/24 Bennett /Brake-Blanchard

Be it resolved that the following bills be paid

General Account \$33,616.39, Fire Dept \$6252.03, P&R \$4320.56, Library \$147.61.

In favor 5 **Opposed** 0 **Abstaining** 0
Carried

Motion 218/24 Brake-Blanchard/Bennett

Be it resolved that the amount of \$73,221.18 be written off, when properties are sold the back taxes will have to be collected.

In favor 5 **Opposed** 0 **Abstaining** 0
Carried

Motion 219/24 Bennett/Brake-Blanchard

Be it resolved that the invoice from Western Pumps be paid in the amount of \$13,624.24 for a sewer pump.

In favor 5 **Opposed** 0 **Abstaining** 0
Carried

Motion 220/24 Brake-Blanchard /King

Be it resolved that the invoice from JW Walsh Associates be paid in the amount \$5,462.05 for the Accessibility Plan.

In favor 5 **Opposed** 0 **Abstaining** 0
Carried

Motion 221/24 Bennett/Brake-Blanchard

Be it resolved that 6 MSA Air Cylinders be replaced for a Municipality as the Fire Dept. received these in error in the amount of \$10,902.00.

In favor 5 **Opposed** 0 **Abstaining** 0
Carried

Regional Meeting/Training/Symposium/ Conventions 2024

Motion 222/24 Brake-Blanchard/Bennett

Be it resolved that staff and council attend the preconvention Basic Emergency Management training being held in Gander on Nov. 3 and 5, 2024.

In favor 5 **Opposed** 0 **Abstaining** 0
Carried

Motion 223/24 Bennett/Brake-Blanchard

Be it resolved that clerk/manager, and two finance committee members attend budget training, Steady Brook, October 15,2024

In favor 5 **Opposed** 0 **Abstaining** 0
Carried

Capital Works

Motion 224/24 Brake-Blanchard/Bennett

Be it resolved that when calls are open for the 25-26 capital works season t council apply and Aguathuna Drafting be retained to submit the application for the funding Phase 6 Seal Cove Road.

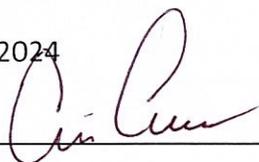
In favor 5 **Opposed** 0 **Abstaining** 0
Carried

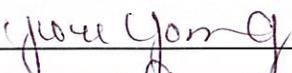
Motion 225/24 Joy/King

Be it resolved that no further business the meeting will be adjourned at 6:55

In favor 5 **Opposed** 0 **Abstaining** 0
Carried

Nov 27,2024

Mayor 

Clerk/Manager 

Administrative Assistant 