

COUNCIL MEETING
AGENDA
February 13, 2019, 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of February 13, 2019
3. Adoption of minutes of the Regular meeting of January 16, 2019
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 \$60,512.30
 - (e) Committee Reports
 - (a) Finances
 - (b) Building and Planning
 - (c) Chamber of Commerce
 - (d) Waste Management (BSG)
 - (e) Waste Management (Town)
 - (f) Policy Committee
 - (g) Sewage Treatment
 - (h) Fire Dept
 - (i) Beautification/Conservation
 - (j) Parks and Rec
 - (k) HR Committee
 - (l) FCM
7. Exemptions
Yes
8. Unfinished Business
Training for Council and Staff
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting March 13, 2019
13. Adjournment

COUNCIL MEETING

January 16, 2019

The regular meeting of the Stephenville Crossing Town Council was held on January 16, 2019.

Members Present
Mayor Lisa Lucas
DM Leona Webb

Councillors: Sharon Bennett
Mike Batt
Cynthia Downey
Anna Brake
Brian Joy

Regrets

Also Present
Yvonne Young Clerk-Manager
Rhonda Skinner Office Assistant
Marsha Benoit

Mayor Lisa Lucas called the meeting to order at 6:05 p.m.

Motion 001/19 Downey/Batt

Be it resolved that the agenda of January 16, 2019 be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 002/19 DM Webb/Bennett

Be it resolved that the minutes of December 12, 2018 regular Council meeting be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 003/19 Batt/Joy

Be it resolved that 116 Seal Cove Road and 118 Seal Cove Road be combined as one property.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 004/19 Bennett/Downey

Be it resolved that 210 Brook Street and 212 Brook Street be combined as one property.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

PERMITS

Motion 005/19 Bennett/Brake

Be it resolved that the following general repairs permits #9013 and #9014 be approved.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

FINANCES

Motion 006/19 DM Webb/Batt

Be it resolved that the following bills be paid.

General \$48397.16	Fire Dept. \$1992.70	Library \$359.13	Parks & Recreation \$96.25		
In favour	7	Opposed	0	Abstaining	0

Motion 007/19 Batt/Joy

Be it resolved that 2019 Membership Fees for FCM be paid in the amount of \$479.53.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 008/19 Batt/Bennett

Be it resolved that 2019 Membership Fees for Recreation NL be paid in the amount of \$100.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 009/19 Batt/Downey

Be it resolved that 2019 Membership Fees for Fire Fighters Association be paid in the amount of \$402.50.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 010/19 Batt/Brake

Be it resolved that 2019 Membership Fees for MNL be paid in the amount of \$2493.75

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 011/19 Batt/DM Webb

Be it resolved that 2019 Membership Fees for PMA be paid in the amount of \$168.30.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 012/19 Batt/Joy

Be it resolved that 2019 Membership Fees for the Chamber of Commerce be paid in the amount of \$100.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 013/19 Batt/Downey

Be it resolved that a 6500 Watt Generator be purchased in the amount of \$1608.85.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 014/19 Batt/Bennett

Be it resolved that the 2019 Technical Support from Town Suite be renewed in the amount of \$7358.29.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 015/19 Batt/DM Webb

Be it resolved that the 2019 Hardware Contract with DSI be renewed in the amount of \$3381.

In favour	7	Opposed	0	Abstaining	0
------------------	----------	----------------	----------	-------------------	----------

Motion 016/19 Batt/DM Webb

Be it resolved that Yvonne Young-Town Clerk Manager and Rhonda Skinner-Office Assistant attend PMA Convention in St. John's, on June 4 – 8, 2019.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 017/19 Batt/Brake

Be it resolved that a delegation attend the MNL Western Regional Meeting in Deer Lake June 14-15, 2019

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 018/19 Batt/Downey

Be it resolved that a delegation attend the MNL Convention in St. John's on November 13 – 17, 2019.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 019/19 Batt/Bennett

Be it resolved that that a delegate attend Recreational NL Convention in Grand Falls-Windsor on May 23-25, 2019.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 020/19 Batt/Brake

Be it resolved that Yvonne Young- Town Clerk Manager and 1 (one) Public Works Employee attends Safe & Clean Drinking Water Workshop in Gander on March 24-28, 2019.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 021/19 Batt/DM Webb

Be it resolved that Public Works Employees, members of Council and Fire Department attend first aid training at a date yet to be determined.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 022/19 Batt/Bennett

Be it resolved that the Public Works Employees attend Power Line Hazards training Course on January 25, 2019.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 023/19 Batt/Joy

Be it resolved that the Public Works Employees attend Transportation of Dangerous Goods Course on January 17, 2019.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 024/19 DM Webb/Bennett

Be it resolved that residents booking the Community Center must vacate premises by no later than 1:30 AM.

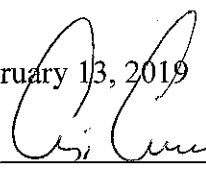
In favour 7 **Opposed** 0 **Abstaining** 0

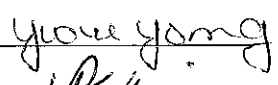
Motion 025/19 Downey/Batt

Be it resolved that there being no further business, meeting be adjourned at 6.50pm

In favour **7** **Opposed** **0** **Abstaining** **0**

Date February 13, 2019

Mayor 

Clerk Manager 

Office Assistant 