

COUNCIL MEETING
AGENDA
June 19, 2019, 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of June 19, 2019
3. Adoption of minutes of the Regular meeting of April 10, 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 \$79,610.25
 - (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
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting July 24, 2019
13. Adjournment

COUNCIL MEETING

April 10, 2019

The regular meeting of the Stephenville Crossing Town Council was held on April 10, 2019.

Members Present
Mayor Lisa Lucas
DM Leona Webb

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

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

Mayor Lisa Lucas called the meeting to order at 6:00 p.m.

Motion 060/19 Bennett/DM Webb

Be it resolved that the agenda of April 10, 2019 be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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Motion 061/19 Joy/Brake

Be it resolved that the minutes of March 20, 2019 regular Council meeting be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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Motion 062/19 Joy/Bennett

Be it resolved that May 6-12, 2019 be proclaimed as CMHA Mental Health Week.

In favour	7	Opposed	0	Abstaining	0
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EXEMPTIONS

Motion 063/19 DM Webb/Bennett

Be it resolved that a business that was operating at 9 Main Street be exempt from Business Tax as the business is now closed.

In favour	7	Opposed	0	Abstaining	0
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Motion 064/19 Downey/Brake

Be it resolved that 2 Legion Road be exempt from Business tax and Property for 2019 tax as they are a non-profit organization.

In favour	7	Opposed	0	Abstaining	0
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PERMITS

Motion 065/19 Bennett/Batt

Be it resolved that the following permits #9015 to #9017 for General Repairs be approved.

In favour	7	Opposed	0	Abstaining	0
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Motion 066/19 Joy/DM Webb

Be it resolved that the permit for Winding Brook Farms Ltd in Black Duck be approved in principle pending approval from all government departments. Water Resources, Service NL, Health and Safety, Protected Roads and Agriculture.

In favour	7	Opposed	0	Abstaining	0
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FINANCES

Motion 067/19 Batt/Bennett

Be it resolved that the following bills be paid.

General \$28620.79	Fire Dept. \$1015.45	Library \$250.24	Parks & Recreation	\$367.74
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In favour	7	Opposed	0	Abstaining	0
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Motion 068/19 Batt/Downey

Be it resolved that the invoice from SNC Lavelin in the amount of \$8408.18 for MCW emergency Generators be paid.

In favour	7	Opposed	0	Abstaining	0
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Motion 069/19 Batt/DM Webb

Be it resolved that Bernard Curnew attend training for FES1 for Firefighter 1, using Essentials 7th Edition in Clarendville, NL on May 24-27, 2019.

In favour	7	Opposed	0	Abstaining	0
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Motion 070/19 Batt/Bennett

Be it resolved that Yvonne Young, Town Clerk Manager attend Public Procurement/ Financial Evaluation training in Deer Lake, NL on May 16, 2019.

In favour	7	Opposed	0	Abstaining	0
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Motion 071/19 Batt/Joy

Be it resolved that Yvonne Young, Town Clerk Manager attend training on Financial Evaluations and Conflict of Interest in Stephenville, NL on May 9, 2019.

In favour	7	Opposed	0	Abstaining	0
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Motion 072/19 Batt/Downey

Be it resolved that Council sponsor the Stephenville Theatre Festival in the amount of \$350.00 as in previous years.

In favour	7	Opposed	0	Abstaining	0
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Motion 073/19 Batt/Brake

Be it resolved that 2 (two) University Students be hired as Summer General Laborers for the summer of 2019.

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

Motion 074/19 Batt/DM Webb

Be it resolved that the additional cost for video surveillance cameras be approved and the cameras will be strategically placed throughout the community.

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

Motion 075/19 Batt/Bennett

Be it resolved that a Pulse Jet De-Icer be purchased in the amount of \$4243.50.

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

Motion 076/19 Batt/Brake

Be it resolved that 2 (two) Flow transmitters be purchased for Water Wells #2 & #3 at the estimated cost of \$7000.

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

Motion 077/19 Batt/Downey

Be it resolved that a Gen-Eye SI-USB AC/W Hotspot Pipe locator be purchased for the amount of \$18,266.62 and training be provided on its use to the town's Public Work Employees.

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

CORRESPONDANCE

Motion 078/19 Downey/Bennett

Be it resolved that a letter be sent to a property owner, stating that in order to operate a business in Town you need permits.

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

Motion 079/19 Brake/DM Webb

Be it resolved that letters be sent to residents to clean up property as clean up week is May 13 -17, 2019.

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

Motion 080/19 Batt/Bennett

Be it resolved that the regular council meeting be adjourned and go into a Privileged Session 6:33 PM.

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

Privileged Session started 6:33 PM

Privileged Session ended 6:42 PM

Motion 081/19 Downey/DM Webb

Be it resolved that the Privileged Session be adjourned and go into the regular council meeting 6:42 PM.

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

Motion 082/19 DM Webb/Brake

Be it resolved that a letter be sent to Resident #1 in response to a bill presented to council for reimbursement for work done on a frozen water line. Councils Policy is that property owner is responsible for any expenses incurred for thawing or repairs to the water line.

In favor 7 **Opposed** 0 **Abstaining** 0

Motion 083/19 Batt/Downey

Be it resolved that a letter be sent to Resident #2 in response to a letter presented to the council for a sewer back up in his house due to a plugged sewer. Councils Policy is that property owner is responsible for any expenses incurred for a sewer back up and the property owner shall have a back flow valve installed on his sewer line.

In favor 7 **Opposed** 0 **Abstaining** 0

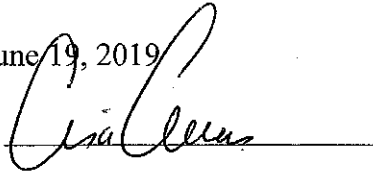
Motion 084/19 Bennett/Joy

Be it resolved that there being no further business, meeting be adjourned at 6:45 PM.

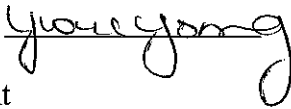
In favor 7 **Opposed** 0 **Abstaining** 0

Date June 19, 2019

Mayor



Clerk Manager



Office Assistant

