

COUNCIL MEETING
AGENDA
Sept 4, 2019, 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of Sept 4, 2019
3. Adoption of minutes of the Regular meeting of July 24, 2019
4. Business arising from minutes (action report)
5. Appointments
6:30pm Violet Osmond, Senior Citizens Legion Rd.
6. General Business:
 - (a) Correspondence (See Attached List)
 - (b) Permits see attached list
 - (c) Finances see attached list
 - (d) Bank Balance \$91,712.54
 - (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
Dog Park (location)
Remembrance Day
9. Round Table
10. Notice of Motion
11. Privileged

12. Next Council Meeting Sept 25, 2019
13. Adjournment

COUNCIL MEETING

July 24 2019

The regular meeting of the Stephenville Crossing Town Council was held on July 24, 2019.

Members Present
Mayor Lisa Lucas
DM Leona Webb

Regrets

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

Also Present
Yvonne Young Clerk Manager
Rhonda Skinner Office Assistant
Norma Lucas
Gary Noteworthy arrived 6:17
Jill Delaney - arrived 6:55 pm

Mayor Lisa Lucas called the meeting to order at 6:02 p.m.

Motion 113/19 Downey/Joy

Be it resolved that the agenda of July 24, 2019 be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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Motion 114/19 Brake/Bennett

Be it resolved that the minutes of June 19, 2019 regular Council meeting be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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Motion 115/19 Batt/Bennett

Be it resolved that the dog park size be 60' x 120' and location be near baseball field.

Motion was deferred until the next council meeting

In favour	7	Opposed	0	Abstaining	0
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Motion 116/19 Joy/Downey

Be it resolved that an excavator be hired to clean out ditch in Seal Cove

In favour	7	Opposed	0	Abstaining	0
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Motion 117/19 DM Webb/Bennett

Be it resolved that an application be submitted to water resources to clear a ditch along the bog in Seal Cove.

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

Motion 118/19 Joy/DM Webb

Be it resolved that request for use of the ball field on July 12-19, 2020 by the Assumption High Gathering Committee be approved.

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

Motion 119.19 Brake/Bennett

Be it resolved that research to have a designated ATV route that would allowing access to the Trailway from anywhere in Town.

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

PERMITS

Motion 120/19 Bennett/Batt

Be it resolved that the following construction permits be approved.

General repair permits #9018 - #9040 and #9041 - #9093 be approved

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

Motion 121/19 Downey/Bennett

Be it resolved that the following construct permit be approved.

Brookside Dr. Porch
Courtland Dr. Garage
West St. Garage
Valley Rd. Temporary Garage

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

FINANCES

Motion 122/19 Batt/DM Webb

Be it resolved that 2 Firefighters attend the Fire Fighter Convention in Gander on Sept. 27-29, 2019.

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

Motion 123/19 Batt/Joy

Be it resolved that Councillor Cynthia Downey attend SAM meeting on September 21-22, 2019 in Gander.

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

Motion 124/19 Batt/Downey

Be it resolved that the regular council meetings be held on August 21, 2019, September 25, 2019, October 23, 2019, November 20, 2019, December 4, 2019, December 11, 2019 and December 18, 2019.

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

Motion 125/19 Batt/Brake

Be it resolved that the 1.6 million for Phase 1 of Seal Cove Road from the Investing in Canada Infrastructure Program be accepted.

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

Motion 126/19 Batt/DM Webb

Be it resolved that \$149064.00 will be paid to GST/HST as 56% of this amount will be refunded back.

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

Motion 127/19 Batt/Downey

Be it resolved that \$145094.00 will be paid out for Councils portion of Seal Cove Road for Investing in Canada Infrastructure Program be accepted.

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

Motion 128/19 Batt/Bennett

Be it resolved that Mayor Lisa Lucas and Town Clerk Manager sign agreement for the 1.6 from investing in Canada Infrastructure Program.

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

Motion 129/19 Batt/Downey

Be it resolved that a referral for proposal be obtained from engineering companys for the work to be done on Phase 1 of Seal Cove.

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

Motion 130/19 Batt/Downey

Be it resolved that the following bills be paid.

General \$24376.09 Fire Dept. \$7945.58 Library \$78.20 Parks & Recreation \$3492.71

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

Motion 131/19 Batt/DM Webb

Be it resolved drawings done on the upgrades to the flow meter at Water Wells 2&3 we retain a mechanical engineer from Cahill Tech to do the drawing at a charge of \$1,500.00 + Hst..

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

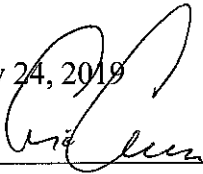
Motion 132/19 Joy/DM Webb

Be it resolved that there being no further business, meeting be adjourned at 7:46 PM.

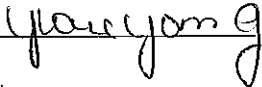
In favor 7 **Opposed** 0 **Abstaining** 0

Date July 24, 2019

Mayor



Clerk Manager



Office Assistant
