

COUNCIL MEETING
AGENDA
Sept 25, 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 Sept 4 2019
4. Business arising from minutes (action report)
5. Appointments
6:30pm Bonita Wanhala
6. General Business:
 - (a) Correspondence (See Attached List)
 - (b) Permits see attached list
 - (c) Finances see attached list
 - (d) Bank Balance \$85,156.20
 - (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
8. Unfinished Business
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting October 23, 2019
13. Adjournment

COUNCIL MEETING

September 4, 2019

The regular meeting of the Stephenville Crossing Town Council was held on September 4, 2019.

Members Present
Mayor Lisa Lucas
DM Leona Webb

Regrets

Councillors:
Sharon Bennett

Mike Batt

Cynthia Downey
Anna Brake 6:13 pm
Brian Joy

Also Present
Yvonne Young Clerk Manager

Rhonda Skinner Office Assistant

Emma Alexander Office Assistant
Violet Osbourne 6:10 pm

Mayor Lisa Lucas called the meeting to order at 5:55 p.m.

Motion 133/19 Downey/Bennett

Be it resolved that the agenda of September 4, 2019 be adopted as presented.

In favour 5 Opposed 0 Abstaining 0

Motion 134/19 Joy/Bennett

Be it resolved that the minutes of July 24, 2019 regular Council meeting be adopted as presented.

In favour 5 Opposed 0 Abstaining 0

PERMITS

Motion 135/19 D.M. Webb/Downey

Be it resolved that the following construction permits be approved.

General repair permits #9094 to #9110.

In favour 5 Opposed 0 Abstaining 0

Emma left meeting at 6:08 p.m. considered herself in conflict. Returned at 6:10 p.m.

Motion 136/19 D.M. Webb/Downey

Be it resolved that the following construct permit be approved.

Paynes Lane		Modular Home			
In favour	5	Opposed	0	Abstaining	0

Motion 137/19 Joy/Bennett

Be it resolved that an application for Crown Land in Black Duck be approved pending approval from government Departments.

In favour	5	Opposed	0	Abstaining	0
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FINANCES

Motion 138/19 Downey/Bennett

Be it resolved that the following bills be paid.

General \$35,509.64	Fire Dept \$2641.12	Library \$73.90	P&R \$2525.90		
In favour	5	Opposed	0	Abstaining	0

Motion 139/19 Downey/Bennett

Be it resolved that council advertise for a Public Works Employee on a call in basis.

In favour	6	Opposed	0	Abstaining	0
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Motion 140/19 Downey/D.M. Webb

Be it resolved that Council advertise for Public Works worker for 15 weeks and be separate from call in employee.

In favour	6	Opposed	0	Abstaining	0
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Motion 141/19 Bennett/Brake

Be it resolved that Fall Clean Up run from September 23, 2019 to September 27, 2019.

In favour	6	Opposed	0	Abstaining	0
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Motion 142/19 Downey/Joy

Be it resolved that Councillor Mike Batt and Clerk Manager Yvonne Young attend an Emergency Waste Water Meeting in St. John's on September 6, 2019.

In favour	6	Opposed	0	Abstaining	0
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Motion 143/19 Bennett/Joy

Be it resolved that Councillor Cynthia Downey sit on a committee for FCM from September 2019 to June 2020 with expenses covered.

In favour	6	Opposed	0	Abstaining	0
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Motion 144/19 Downey/Brake

Be it resolved that we apply for Phase 2 of Seal Cove Road Upgrade.

In favour	6	Opposed	0	Abstaining	0
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Motion 145/19 Downey/Bennett

Be it resolved that Council accept tenders for 60Watt generators in the amount of \$270,402.95. It be a stationary generator and placed at water wells #6 and #7.

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 146/19 Downey/Bennett

Be it resolved that due to not enough funding Seal Cove Brook Lift Station for SCADA be deleted from tender.

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 147/19 Bennett/Joy

Be it resolved SNC Lavalin be paid for work on generator in the amount of \$2958.95.

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 148/19 Downey/D.M. Webb

Be it resolved that the dog park be built 60' x 120' at the ball field with safety netting installed.

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 149/19 Downey/D.M. Webb

Be it resolved that council accept Town Planner Mr. Jens Jenson recommendations with "no change to the Town Plan".

In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 150/19 Downey/D.M. Webb

Be it resolved a consultant be hired to do a review on the overall operations of the Town.

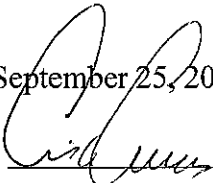
In favour **6** **Opposed** **0** **Abstaining** **0**

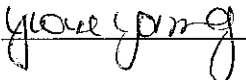
Motion 148/19 Brake/Joy

Be it resolved that there being no further business, meeting be adjourned at 7:00 P.M.

In favor **6** **Opposed** **0** **Abstaining** **0**

Date September 25, 2019

Mayor 

Clerk Manager 

Office Assistant _____

TOWN OF STEPHENVILLE CROSSING
COUNCIL MEETING Sept 25, 2019
CORRESPONDENCE REPORT Aug 30 , 2019 – Sept 20, 2019

Correspondence List

Date Received	Article	From
Sept. 20,19	Donation	Sir Thomas Roddick Hospital Foundation
Sept 2019	Broken Windshield	Ivan Bennett
Sept 19, 2019 Stephenville	Donation (help with expenses)	Aquatic Center,

Date Received	Article	From
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PERMITS

General Repairs Permits from
9111 to 9114

GENERAL REPAIRS

Construction Permits

Crown Land

Black Duck

TOWN OF STEPHENVILLE CROSSING

Accounts for Payment

Sept 4, 2019

048221	Bell Aliant	Office Phone and Fax	\$578.67
048225	Saltwire Network	Ad for Labour Day	\$158.70
048226	Stephenville Office Supply	Paper, Tabs and Cardstock	\$91.85
048228	White's Building Supplies	Paint Brushes, Paint, Saw Blades	\$98.59
048232	Stephenville Truck Centre	Dump Truck Inspection	\$1252.74
048234	Shea's Building Supplies	Chaulking, Screws, Roller Kit, Sandpaper, Tape, Cutting Disks, Hoses	\$366.10
048238	Western Regional Waste Managaement	Mixed waste for August 2019	\$5205.36
048239	Canada Post	Postage for Flyers for Fall Cleanup	\$150.88
048242	K & D Pratt	EZ Street Cold Patch	\$2234.68
048250	Personalized Courier	Delivery from Harvey & Company	\$22.00
048251	Patrick McCarthy	Skidsteer Rental- Tank Repair	\$200.00
048252	AllStream	Long Distance	\$13.74
048254	Midland	Delivery from K & D Pratt	\$944.38
048255	Newfoundland Power	Street Lights	\$3131.08
048256	Waterworks	Compression Fittings, Couplings, Municiplex, Saddles, Corporation Stops, Ball Valves	\$11672.59
048257	Newlab	Gloves	\$193.61
Total			\$26,314.97

Accounts for Payment

Fire Department

048221	Bell Aliant	646-5555	\$342.07
048250	Personalized Courier	Delivery from Hi- Tech	\$22.00
Total			\$ 364.07

Library

Total			

Parks & Recreation

003984	Shea's Building Supplies	Zip Ties	\$7.54
TOTAL			\$ 7.54