

COUNCIL MEETING
AGENDA
October 23, 2019, 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of Oct 23, 2019
3. Adoption of minutes of the Regular meeting of Sept 25,2019
4. Business arising from minutes (action report)
5. Appointments
6:45 PM Ambrose Lucas-Elmer Alexander
6. General Business:
 - (a) Correspondence (See Attached List)
 - (b) Permits see attached list
 - (c) Finances see attached list
 - (d) Bank Balance \$72,315.60
 - (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 Nov 20, 2019
13. Adjournment

COUNCIL MEETING

September 25, 2019

The regular meeting of the Stephenville Crossing Town Council was held on September 25, 2019.

Members Present
Mayor Lisa Lucas
DM Leona Webb

Regrets

Councillors:
Sharon Bennett
Cynthia Downey
Anna Brake
Michael Batt

Brian Joy

Also Present
Yvonne Young Clerk Manager
Rhonda Skinner Office Assistant

Mayor Lisa Lucas called the meeting to order at 6.05 p.m.

Motion 152/19 Bennett/Batt

Be it resolved that the agenda of September 25, 2019 be adopted as presented.

In favour	6	Opposed	0	Abstaining	0
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Motion 153/19 Downey/DM Webb

Be it resolved that the minutes of September 4, 2019 regular Council meeting be adopted as presented.

In favour	6	Opposed	0	Abstaining	0
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Motion 154/19 DM Webb/ Downey

Be it resolved that a letter be sent to Ivan Bennett declining his request to have costs covered for a broken windshield.

In favour	6	Opposed	0	Abstaining	0
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PERMITS

Motion 155/19 Bennett/Brake

Be it resolved that the general repair permits # 9111 to # 9114 be approved.

In favour	6	Opposed	0	Abstaining	0
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FINANCES

Motion 156/19 Brake/Downey

Be it resolved that the following bills be paid.

General \$26,314.97	Fire Dept \$364.07	Library \$0.00	P&R \$7.54	
In favour	6	Opposed	0	Abstaining 0

Motion 157/19 Batt/Bennett

Be it resolved that Yvonne Young- Town Clerk Manager and Councillor Sharon Bennett attend Budget Training in Stephenville, NL on October 18, 2019.

In favour	6	Opposed	0	Abstaining 0
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Motion 158/19 Batt/D.M. Webb

Be it resolved that membership be renewed with the South West Coast Joint Council.

In favour	6	Opposed	0	Abstaining 0
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Motion 159/19 Bennett/Batt

Be it resolved that Michael Billard be hired for the 15 Week Medical Leave position starting on October 15, 2019 at the rate of \$20 per hour.

In favour	6	Opposed	0	Abstaining 0
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EXEMPTIONS

Motion 160/19 DM Webb/Brake

Be it resolved that property owner at 422 Brook Street be charged the minimum property tax.

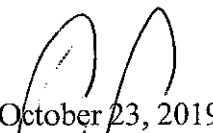
In favour	6	Opposed	0	Abstaining 0
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Councillor Cynthia Downey left regular council meeting at 7:16 PM.

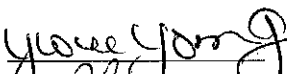
Motion 161/19 DM Webb/Brake

Be it resolved that there being no further business, meeting be adjourned at 7:18 P.M.

In favor	5	Opposed	0	Abstaining 0
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Date  October 23, 2019

Mayor _____

Clerk Manager 

Office Assistant 