

COUNCIL MEETING  
AGENDA  
June 24, 2020, 6 Pm  
Face Book Live/Teleconference

1. Calling of Meeting to Order
2. Adoption of agenda of June 24 , 2020
3. Adoption of minutes of the Regular meeting of May 27, 2020
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 73,216.50
  - (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 (yes)
12. Next Council Meeting July 22, 2020
13. Adjournment

**COUNCIL MEETING**  
May 27, 2020  
Face Book Live / Teleconference

The regular meeting of the Stephenville Crossing Town Council was held on May 27, 2020.

Members Present  
Mayor Lisa Lucas

Regrets  
DM Leona Webb

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

Also Present  
Yvonne Young Clerk Manager  
Rhonda Skinner Office Assistant

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

Motion 084/20 Bennett/Joy

Be it resolved that the agenda of May 27, 2020 be adopted as presented.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 085/20 Brake/Batt

Be it resolved that the minutes of April 29, 2020 regular Council meeting be adopted as presented.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 086/20 Batt/ Downey

Be it resolved that the council meeting of May 27, 2020 be via Face Book Live/Teleconference.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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**CORRESPONDANCE**

Motion 087/20 Joy/Bennett

Be it resolved that an application for a resident to join the Volunteer Fire Department be approved.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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## PERMITS

Motion 088/20 Bennett/Brake

Be it resolved that a Construction permit for a Garage at 147 Brook Street be approved.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 089/20 Batt/Downey

Be it resolved that a construction permit for a residential dwelling at 12 Alexander Drive be approved as approval from Water Resources has been granted and no objections from neighbouring residents.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 090/20 Bennett/Batt

Be it resolved that the General Repair permits #9128 to #9150 be approved.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 091 /20 Joy/Bennett

Be it resolved that a business for a Mobile Welding Unit located at 85-87 West Street be approved in principle pending approval from all Government Departments.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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## FINANCES

Motion 092/20 Batt/Bennett

Be it resolved that the following bills be paid.

General \$24906.55	Fire Dept \$1581.51	Library \$97.65	P&R \$274.48		
<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>

Motion 093/20 Batt/Brake

Be it resolved that 3 (Three) pieces of playground equipment be purchased for the Kiddies Playground at the cost of \$6887.50 be approved.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 094/20 Downey/Bennett

Be it resolved that letters be sent to 3 residents asking to clean up garbage/debris on their properties.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 095/20 Joy/Brake

Be it resolved that the regular council meeting via Facebook Live/Teleconference be closed and go into a privileged session at 6:31 PM.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 096/20 Downey/Batt

Be it resolved that a stop work order be issued to a resident due to failure to obtaining a construction permit.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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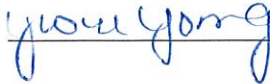
Motion 097/20 Bennett/Brake

Be it resolved that the privileged session be closed and the regular council meeting via Teleconference be adjourned at 6:50 PM.

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

Date: June 24, 2020

Mayor 

Clerk Manager 

Office Assistant \_\_\_\_\_