

COUNCIL MEETING
AGENDA
July 22, 2020, 6 Pm
Fire Hall/Community Center

1. Calling of Meeting to Order
2. Adoption of agenda of July 22 , 2020
3. Adoption of minutes of the Regular meeting of June 24, 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 \$61,312.50
 - (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 Aug, 2020
13. Adjournment

COUNCIL MEETING
June 24, 2020
Face Book Live / Teleconference

The regular meeting of the Stephenville Crossing Town Council was held on June 24, 2020.

Members Present
Mayor Lisa Lucas
DM Leona Webb

Regrets

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

Also Present
Yvonne Young Clerk Manager

Rhonda Skinner Office Assistant

Emma Alexander Office Assistant

Mayor Lisa Lucas called the meeting to order at 6:30 p.m.

Motion 098/20 Batt/Joy

Be it resolved that the agenda of June 24, 2020 be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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Motion 099/20 Downey/Bennett

Be it resolved that Emma Alexander, Office Assistant take minutes of the Meeting.

In favour	7	Opposed	0	Abstaining	0
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Motion 100/20 Bennett/Brake

Be it resolved that the minutes of May 27, 2020 regular Council meeting be adopted as presented.

In favour	6	Opposed	0	Abstaining	1
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DM Webb stated she was not at that meeting.

Motion 101/20 Batt/Downey

Be it resolved that the council meeting of June 24, 2020 be via Face Book Live/Teleconference.

In favour	7	Opposed	0	Abstaining	0
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CORRESPONDENCE

Motion 102/20 Bennett Downey

Be it resolved that an operating permits be waived to Youth Ventures for the period June 8, 2020 to September 4, 2020.

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

PERMITS

Motion 103/20 Brake/Joy

Be it resolved General Repair permits #9151 to #9154, #9156 to #9160, #9163 to #9164 and #9168 to #9191 be approved.

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

Motion 104/20 Webb/Bennett

Be it resolved that a construction permits #9155, #9161, #9162, #9165 for fencing, and #9166 for dwelling on 12 Alexander Dr. be approved.

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

FINANCES

Motion 105/20 Downey/Brake

Be it resolved that the following bills be paid.

General \$40638.50 Fire Dept \$1035.99 Library \$96.76 P&R \$2041.91
In favour 7 **Opposed** 0 **Abstaining** 0

Motion 106/20 Batt/Bennett

Be it resolved that a cement floor be poured in the lower garage and be used for water supplies.

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

Motion 107/20 Batt/Joy

Be it resolved that a door with chain hoist be installed in lower garage and be used for water supplies at cost of \$6210.00

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

Motion 108/20 Batt/Brake

Be it resolved that an upgrade be done on Payne’s Lane with Class “A” at cost of \$2400.00.

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

Motion 109/20 Batt/Webb

Be it resolved that as he had the lowest bid for Street Sweeping, Harvey Gale be awarded the contract at cost of \$2489.75

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

Motion 110/20 Batt/Bennett

Be it resolved that a 20ft enclosed trailer be purchased to hold supplies while men on job site at cost of \$6,000.00

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

Motion 111/20 Batt/Bennett

Be it resolved that Woods Engineering be paid \$1598.50 for work done on Seal Cove Road.

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

Motion 112/20 Batt/Brake

Be it resolved that SNC Lavalin be paid \$3895.28 for work done with SCADA.

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

Motion 113/20 Joy/Downey

Be it resolved that starting July 7, 2020 there be a garbage bag limit of 6 bags per household.

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

Motion 114/20 Bennett/Batt

Be it resolved that an application from two residents to pave their driveways be approved.

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

Motion 115/20 Bennett/Downey

Be it resolved that as the bridge at the Memorial Gardens walking trail is in such a dilapidated state it be taken down completely.

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

Motion 116/20 Bennett/Downey

Be it resolved that anyone operating a Bed & Breakfast or an Air B&B be charged the \$650.00 Water & Sewer Flat Rate.

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

Motion 117/20 Bennett/Webb

Be it resolved that no further business meeting adjourned at 7:00 pm.

Date: July 22, 2020

Mayor _____

Clerk Manager _____

Office Assistant _____