

COUNCIL MEETING
AGENDA
Sept 16, 2020, 6 Pm
Council Chambers

1. Calling of Meeting to Order
2. Adoption of agenda of Sept 16 , 2020
3. Adoption of minutes of the Regular meeting of July 22, 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 \$92,451.20
 - (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 YES
8. Unfinished Business
9. Round Table
10. Notice of Motion
11. Privileged (yes)
12. Next Council Meeting Oct 21, 2020
13. Adjournment

COUNCIL MEETING
July 22, 2020
Fire Hall/Community Centre

The regular meeting of the Stephenville Crossing Town Council was held on July 22, 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

Mayor Lisa Lucas called the meeting to order at 6:03 p.m.

Motion 118/20 DM Webb/Bennett

Be it resolved that the agenda of July 22, 2020 be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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Motion 119/20 Joy/ Downey

Be it resolved that the minutes of June 24, 2020 regular Council meeting be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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PERMITS

Motion 120/20 Downey/Bennett

Be it resolved General Repair permits 9167 to 9215 be approved.

In favour	7	Opposed	0	Abstaining	0
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Motion 121/20 Joy/Brake

Be it resolved that a construction permit 9211 for an extension to dwelling at 48 Brook Street be approved.

In favour	7	Opposed	0	Abstaining	0
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Motion 122/20 Batt/Brake

Be it resolved that application 149876 for Crown Land in Wheelers Brook be approved pending approval from all government departments.

In favour	7	Opposed	0	Abstaining	0
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Motion 123/20 Batt/Joy

Be it resolved that an application for a quarry extension on the Southside of Carter's Road be approved in principle pending approval from all government departments.

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

FINANCES

Motion 124/20 Batt/ Bennett

Be it resolved that the following bills be paid.

General \$84313.69 Fire Dept \$587.93 Library \$56.96 P&R \$671.69

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

Motion 125/20 Batt/ Downey

Be it resolved that a Sewer Pump for Brookside lift Station be purchased at the cost of \$8485.61.

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

Motion 126/20 Batt/ Bennett

Be it resolved that an employee be enrolled in the benefit and pension plan and be given a \$2.00 per hour pay increase.

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

Motion 127/20 Batt/DM Webb

Be it resolved that repairs and patch work approximately 5230 sq ft of Ocean Drive at the cost of \$30,000.00

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

Motion 128/20 Batt/Downey

Be it resolved that cuts in the road be fixed with 2 inch asphalt approximately 1363 sq ft of road at a cost of \$14,000.00

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

Motion 129/20 Batt/Joy

Be it resolved that as August 3, 2020 is a civic holiday the Town Office will be closed.

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

Motion 130/20 Batt/Bennett

Be it resolved that Joey Tobin will be assigned lead hand when Yvonne Young- Town Clerk Manager is out of office with an increase of pay of \$1.50 per hour.

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

EXEMPTIONS

Motion 131/20 Batt/Downey

Be it resolved that a business be exempt from taxes as the business is now closed.

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

Motion 132/20 Brake/DM Webb

Be it resolved that a property owner located at 422 Brook Street be charged the full amount for property tax for 2020.

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

CORRESPONDENCE

Motion 133/20 Joy/DM Webb

Be it resolved that the Stephenville Crossing Volunteer Fire Department be issued \$1000 for their Annual service with functions with the town.

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

Motion 134/20 Bennett/Joy

Be it resolved that when the fire index is listed as "Extreme" as calculated by the fire index with the province a fire and fireworks ban would come in to effect.

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

Motion 135/20 Bennett/ Brake

Be it resolved that a letter sent to a resident at 17 Hillview Avenue to clean up his property and remove the tent that has been put up in the road right of way.

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

Motion 136/20 Batt/Joy

Be it resolved that repair work will commence at Water Well #3.

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

Motion 137/20 Bennett/Batt

Be it resolved that no further business meeting adjourned at 6:57 pm.

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

Date: Sept 16, 2020

Mayor 

Clerk Manager 

Office Assistant 