

COUNCIL MEETING
AGENDA
March 31, 2021 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of March 31, 2021
3. Adoption of minutes of the Regular meeting of Feb 24, 2021
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 \$102,562.90
 - (e) Committee Reports
 - (a) Finances
 - (b) Building and Planning
 - (c) Beautification/Conservation
 - (d) Waste Management (BSG)
 - (e) Waste Management (Town)
 - (f) Policy Committee
 - (g) Sewage Treatment
 - (h) Fire Dept
 - (i) 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 April 21 2021
13. Adjournment

COUNCIL MEETING
February 24, 2021
Face Book Messenger

The regular meeting of the Stephenville Crossing Town Council was held on Feb 24, 2021.

Members Present	Regrets
Mayor Lisa Lucas	
Deputy Mayor Anna Brake	

Councillors:	
Sharon Bennett	Michael Batt
Brian Joy	
Cynthia Downey	

Also Present
Yvonne Young Clerk Manager
Rhonda Skinner Office Assistant

Mayor Lisa Lucas called the meeting to order at 5:53 p.m.

Motion 031/21 Bennett/Joy
Be it resolved that the council meeting for February 24, 2021 be held via Face Book Messenger.

In favour	5	Opposed	0	Abstaining	0
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Motion 032/21 Downey/DM Brake
Be it resolved that the agenda of February 24, 2021 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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Motion 033/21 Joy/Bennett
Be it resolved that the minutes of the regular meeting of council held on January 27, 2021 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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CORRESPONDANCE

Motion 034/21 Downey/DM Brake
Be it resolved that Council send a letter of support to the Canadian Red Cross.

In favour	5	Opposed	0	Abstaining	0
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PERMITS

Motion 035/21 Bennett/Joy
Be it resolved that the General Repair permits #9288 and #9289 be approved.

In favour	5	Opposed	0	Abstaining	0
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FINANCES

Motion 036/21 Downey/Bennett

Be it resolved that the following bills be paid.

General \$24,095.75	Fire Dept \$875.21	Library \$136.36	P&R \$0.00		
In favour	5	Opposed	0	Abstaining	0

Motion 037/21 Downey/Bennett

Be it resolved that a Pump and Motor be purchased for Water Well #3 in the amount of \$2610.50 from Electric Motors and Pumps.

In favour	5	Opposed	0	Abstaining	0
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Motion 038/21 Downey/ DM Brake

Be it resolved that a donation be made to the BEST Bus in the amount of \$2000.

In favour	5	Opposed	0	Abstaining	0
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Motion 039/21 Downey/Joy

Be it resolved that a donation be made to the Regional Aquatic Centre in the amount of \$4000.00.

In favour	5	Opposed	0	Abstaining	0
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Motion 040/21 Downey/Bennett

Be it resolved that council cover the cost for meals between the Stephenville Crossing Volunteer Fire Department and the Town of St. George's Volunteer Fire Department on the day of training with the jaws of life.

In favour	5	Opposed	0	Abstaining	0
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Motion 041/21 Downey/Joy

Be it resolved that the membership fees be paid to NL Association of Fire Services in the amount of \$402.50.

In favour	5	Opposed	0	Abstaining	0
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Motion 042/21 Downey/DM Brake

Be it resolved that the MasterCard be paid in the amount of \$281.75 for a reservoir from Freightliner.

In favour	5	Opposed	0	Abstaining	0
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EXEMPTIONS

Motion 043/21 Downey/ Bennett

Be it resolved that two businesses be exempt.

Favour	5	Opposed	0	Abstaining	0
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Motion 044//21 Bennett/Downey

Be it resolved that no further business meeting adjourned at 6:19 PM.

In favour	5	Opposed	0	Abstaining	0
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Date: March 31 2021

DM Mayor

Anna Drake

Clerk Manager

Yvonne Young

Office Assistant

R. Shores