

COUNCIL MEETING
AGENDA
May 19, 2021 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of May 19,2021
3. Adoption of minutes of the Regular meeting of April 21, 2021
Adoption of minutes of the Special meeting of May 4, 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 112,452.50
 - (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
Playground
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting June 16 2021
13. Adjournment

COUNCIL MEETING

April 21, 2021

Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on April 21, 2021.

Members Present
Mayor Lisa Lucas
Deputy Mayor Anna Brake

Regrets

Councillors:
Sharon Bennett
Brian Joy
Cynthia Downey

Michael Batt

Also Present
Yvonne Young Clerk Manager
Rhonda Skinner Office Assistant

Mayor Lisa Lucas called the meeting to order at 5:56 p.m.

Motion 064/21 Bennett/Downey

Be it resolved that the agenda of April 21, 2021 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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Motion 065/21 Joy/DM Brake

Be it resolved that the minutes of the regular meeting of council held on March 31, 2021 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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Motion 066/21 Joy/DM Brake

Be it resolved that The municipal election scheduled for September 28, 2021 be the standard in person election.

In favour	5	Opposed	0	Abstaining	0
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Motion 067/21 Bennett/Downey

Be it resolved that a letter be sent to Minister Krista Lynn Howell, Municipal Affairs asking for a postponement of the 2021 municipal election for one year.

In favour	5	Opposed	0	Abstaining	0
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PERMITS

Motion 068/21 DM Brake/ Bennett

Be it resolved that a construction permit be granted to NL Hydro to work in PWSA.

In favour	5	Opposed	0	Abstaining	0
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Motion 069/21 Downey/Bennett

Be it resolved that permission be given to Winding Brook Farms in Black Duck for erosion control along Harry River.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 070/21 Joy/Bennett

Be it resolved that the General Repair permit #9293 be approved.

In favour **5** **Opposed** **0** **Abstaining** **0**

Deputy Mayor Anna Brake left meeting at 6:43 due to potential conflict of interest.

Motion 071/21 Downey/Bennett

Be it resolved that a permit be issued for a personal sawmill at 58 Seal Cove Road must comply with all provincial and municipal regulations.

In favour **4** **Opposed** **0** **Abstaining** **0**

Deputy Mayor Anne Brake returned to meeting at 6:44 PM.

FINANCES

Motion 072/21 DM Brake/Downey

Be it resolved that the following bills be paid.

General \$22,770.04 Fire Dept \$1704.87 Library \$161.08 P&R \$0.00

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 073/21 Bennett/Downey

Be it resolved that the Audited Financial Statements for 2020 be accepted as presented.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 074/21 Bennett/ Downey

Be it resolved that Mayor Lisa Lucas and Town Clerk Manager, Yvonne Young sign the Audited Financial Statements.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 075/21 Downey/Bennett

Be it resolved that Darren Roberts, CPA be paid \$7,130 for the 2020 Audit.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 076/21 Bennett/ Downey

Be it resolved that the Municipal Plan and Development Regulations be approved as presented.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 077/21 Downey/Bennett

Be it resolved that vegetation around water wells 6 & 7 be cleared as per Water Resources.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 078/21 Bennett/Downey

Be it resolved that DMG Engineering be paid \$2014.80 for work done on the Seal Cove Road project phase 2.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 079/21 Joy/Bennett

Be it resolved that \$100 Gift Certificates be purchased for office staff for Administration Professionals Day.

In favour **5** **Opposed** **0** **Abstaining** **0**

ELECTIONS

Motion 080/21 Joy/DM Brake

Be it resolved that The municipal election scheduled for September 28, 2021 be held the same in 2021 as in other municipal Elections within person voting.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 081/21 Bennett/Downey

Be it resolved that a letter be sent to Minister Krista Lynn Howell, Municipal Affairs asking for a postponement of the municipal election for one year.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 082/21 Downey/Bennett

Be it resolved that there will be no separate ballot for Mayor in the 2021 Municipal Election that the Mayor will be elected by council at the first council meeting after the election as per the Municipalities Act section 18 (a).

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 083/21 Bennett/ Joy

Be it resolved that election officials attend Election training offered by the Department of Municipal Affairs on June 1, 2021 for the Municipal election.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 084/21 Downey/DM Brake

Be it resolved that election officials, facilities and supplies be secured for the 2021 municipal election.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 085/21 Joy/DM Brake

Be it resolved that the 2002 Silverado pickup be donated to the Volunteer Fire Departments of Stephenville Crossing and St. George's for Jaws of life training.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 086/21 DM Brake/Downey

Be it resolved that bay #3 up graded with a cement floor and shelving.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 087/21 Joy/Downey

Be it resolved that a letter be sent to property owners asking them to clean up their properties of debris and old car wrecks.

In favour	5	Opposed	0	Abstaining	0
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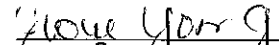
Motion 088/ Bennett/Joy

Be it resolved that no further business, meeting be adjourned at 7:20 PM.

In favour	5	Opposed	0	Abstaining	0
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Date: May 19 2021

Mayor 

Clerk Manager 

Office Assistant 