

COUNCIL MEETING
AGENDA
June 16, 2021 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of June 16,2021
3. Adoption of minutes of the Regular meeting of May 19, 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 123,451.20
 - (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 July 21, 2021
13. Adjournment

COUNCIL MEETING

May 19, 2021

Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on May 19, 2021.

Members Present
Mayor Lisa Lucas
Deputy Mayor Anna Brake

Regrets

Councillors:
Sharon Bennett
Michael Batt
Cynthia Downey

Brian Joy

Also Present
Yvonne Young Clerk Manager
Rhonda Skinner Office Assistant

Mayor Lisa Lucas called the meeting to order at 5:58 p.m.

Motion 093/21 Downey/Bennett

Be it resolved that Councillor Michael Batt attend meeting via telephone

In favour	5	Opposed	0	Abstaining	0
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Motion 094/21 DM Brake/Bennett

Be it resolved that the agenda of May 19, 2021 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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Motion 095/21 Bennett/Downey

Be it resolved that the minutes of the regular meeting of council held on April 21, 2021 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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Motion 096/21 DM Brake/Bennett

Be it resolved that the minutes of the special meeting of council held on May 4, 2021 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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CORRESPONDANCE

Motion 097/21 Downey/Batt

Be it resolved that a request from residents on Barters Lane to have a street light install be installed at the end of the street.

In favour	5	Opposed	0	Abstaining	0
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Motion 098/21 Bennett/Downey

Be it resolved that the volunteer fire department be instructed not to respond to Emera's Bottom Brook Substation until all necessary training has been completed.

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

Motion 099/21 Batt/Bennett

Be it resolved that a quote be acquired for fire chief training.

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

Motion 100/21 Downey/DM Brake

Be it resolved that the Town of Stephenville Crossing request to join the Bay St. George Emergency Management Plan.

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

Motion 101/21 Bennett/ Batt

Be it resolved that a letter be sent to Minister Loveless requesting the use of the yard at the College of the North of Atlantic on Seal Cove Road.

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

Motion 102/21 Bennett/ DM Brake

Be it resolved that the proposed water and sewer work on Alexander Drive be Engineered.

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

PERMITS

Motion 103/21 Bennett/DM Brake

Be it resolved the General Repair permits #9294 - #9313 be approved.

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

FINANCES

Motion 104/21 Batt/ Bennett

Be it resolved that the following bills be paid.

General \$58,299.08 Fire Dept \$1,009.53 Library \$165.86 P&R \$39.19

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

Motion 105/21 Bennett/Downey

Be it resolved that 300 Tonne of Sand and Salt Mix be purchased for the 2021/2022 winter season at \$53.72 per tonne.

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

Motion 106/21 Downey/Bennett

Be it resolved that delinquent tax payers names be sent to credit recovery for arrears in taxes

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

Motion 107/21 Bennett Downey

Be it resolved that a cargo slide be purchased at a cost \$3011.99 for the fire dept. pick/up

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

Motion 108/21 Downey/Bennett

Be it resolved that an invoices from Wood Engineering in the amount of \$1150.00 for the Seal Cove Road Phase 1. Invoice \$2760.00 for the Seal Cove Road 1A capital works project

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

Motion 109/21 Downey/DM Brake

Be it resolved that land at 3 Veteran's Memorial Drive be purchased in the amount of \$7000.

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

Motion 110/21 Bennett/Batt

Be it resolved that a survey be completed once the land purchase at 3 Veteran's Memorial Drive has been finalized.

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

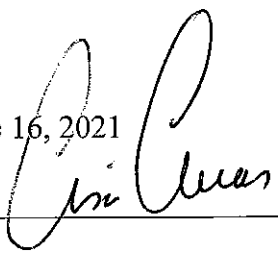
At 6:54 pm Mayor Lisa Lucas vacated the Mayor's chair due to a potential conflict of interest. Deputy Mayor Anna Brake chaired the meeting.

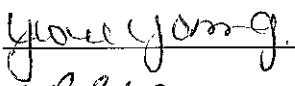
Motion 111/ Bennett/Batt

Be it resolved that no further business, meeting be adjourned at 7:10 PM.

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

Date: June 16, 2021

Mayor 

Clerk Manager 

Office Assistant 