

COUNCIL MEETING
AGENDA
July 21, 2021 6 Pm

1. Calling of Meeting to Order
2. Adoption of agenda of July 21,2021
3. Adoption of minutes of the Regular meeting of June 16 2021
Adoption of the minutes of the Special meeting July 8, 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 95.412.60
 - (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 Aug 25 2021
13. Adjournment

COUNCIL MEETING

June 16, 2021
Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on June 16, 2021.

Members Present
Mayor Lisa Lucas

Regrets

Deputy Mayor Anna Brake

Councillors:
Sharon Bennett
Brian Joy
Michael Batt
Cynthia Downey

Also Present
Yvonne Young Clerk Manager
Rhonda Skinner Office Assistant

Mayor Lisa Lucas called the meeting to order at 6:02 p.m.

Motion 112/21 Bennett/Downey

Be it resolved that Councillor Michael Batt attend meeting via telephone

In favour	5	Opposed	0	Abstaining	0
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Motion 113/21 Joy/Bennett

Be it resolved that the agenda of June 16, 2021 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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Motion 114/21 Batt/Downey

Be it resolved that the minutes of the regular meeting of council held on May 19, 2021 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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GENERAL BUSINESS

Motion 115/21 Joy/Batt

Be it resolved that the Tiny Tots playground reopen on June 25, 2021.

In favour	5	Opposed	0	Abstaining	0
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Motion 116/21 Bennett/Downey

Be it resolved that August 2, 2021 be declared a civic holiday for the Town of Stephenville Crossing.

In favour	5	Opposed	0	Abstaining	0
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PERMITS

Motion 117/21 Joy/Bennett

Be it resolved the General Repair permits #9314 - #9331 be approved.

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

FINANCES

Motion 118/21 Downey/Batt

Be it resolved that the following bills be paid.

General \$21550.68 Fire Dept \$666.93 Library \$125.24 P&R \$1179.30
In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 119/21 Joy/Bennett

Be it resolved that DMG be paid \$2014.80 for Engineering services for the second phase of Seal Cove Rd.

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

Motion 120/21 Joy/Batt

Be it resolved that the old fire truck be sent to a garage to be repaired.

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

EXEMPTIONS

Motion 121/21 Bennett/Batt

Be it resolved that Youth Ventures be exempt for permits between the period of June 4, 2021 to September 7, 2021.

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

ELECTIONS

Motion 122/21 Downey/Batt

Be it resolved that an advanced poll will be held on Sept 25, 2021 election.

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

Motion 123/21 Bennett/Joy

Be it resolved that no further business, meeting be adjourned at 6:50 PM.

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

Date: July 21, 2021

Mayor 

Clerk Manager 

Office Assistant 