

SPECIAL Meeting
AGENDA
Sept 1, 2021

1. Calling of Meeting to Order
2. Adoption of agenda of Sept 1,2021
3. Business arising from minutes (action report)
4. Appointments
5. General Business:
 - (a) Correspondence (See Attached List)
 - (b) Permits see attached list
 - (c) Finances see attached list
 - (d) Bank Balance
 - (e) Committee Reports
 - (a) Finances
 - (b) Building and Planning
 - (c) Beautification/Conservation
 - (d) HR Committee
 - (e) Waste Management
 - (f) Policy Committee
 - (g) Sewage Treatment
 - (h) Fire Dept
 - (i) Parks and Rec
6. Exemptions
7. Unfinished Business
8. Round Table
9. Notice of Motion
10. Privileged
11. Next Council Meeting
12. Adjournment

**SPECIAL
COUNCIL MEETING**

Sept 1 2021
Council Chambers

A special meeting of the Stephenville Crossing Town Council was held on Sept 1, 2021 to ratify the working agreement between the Outside and Inside Staff.

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

Mayor Lisa Lucas called the meeting to order at 5:15 p.m.

Motion 167/21 Bennett/Joy

Be it resolved that the agenda of the Special Meeting of Sept 1, 2021 be adopted as presented.

In favour	5	Opposed	0	Abstaining	0
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Motion 168/21 Bennett/Downey

Be it resolved that the following changes be made to the working agreement Section 24 remove Fire Department and Animal Control.

In favour	5	Opposed	0	Abstaining	0
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Motion 169/21 DM Brake/Bennett

Be it resolved that the wording in section 25 be changed from Office Assistant to new hire.

In favour	5	Opposed	0	Abstaining	0
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Motion 170/21 Joy/DM Brake

Be it resolved that the clothing allowance for the public works be increased from \$150.00 to \$350.00 per year.

In favour	5	Opposed	0	Abstaining	0
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Motion 171/21 Downey/Bennett

Be it resolved that the Public Works and inside employees get an increase in pay of 10% over four years which is 2.5% per year commencing January 1, 2022 to December 31, 2025. The lead hand receives an extra \$1.50 per hour when the Town Clerk Manager is out of office.

In favour	5	Opposed	0	Abstaining	0
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Motion 172/21 Downey/Joy

Be it resolved that Town Clerk Manager receive a 14% increase in pay over four years which is 3.5% commencing January 1, 2022 and ending December 31, 2025.

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

Motion 173/21 DM Brake/Bennett

Be it resolved that the Town Clerk Managers clothing allowing increase to \$350.00 per year from \$150.00 per year.

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

Motion 174/21 Downey/Benntt

Be it resolved that be no other business the meeting be adjourned at 6:35pm

Date: Sept 8, 2021

Mayor _____

Clerk Manager _____

Office Assistant _____