

Council Meeting
AGENDA
Feb 16 2022

1. Calling of Meeting to Order
2. Adoption of agenda Feb 16, 2022
3. Adoption of minutes of the Regular meeting of Jan 26 2022
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 \$80,345.60
 - (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
8. Unfinished Business
Street Light
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting March 16, 2022
13. Adjournment

COUNCIL MEETING

January 26, 2022 6PM

Via Zoom

The regular meeting of the Stephenville Crossing Town Council was held on January 26, 2022

Members Present
Mayor Lisa Lucas
Deputy Mayor Cynthia Downey

Regrets

Councillors:
Sharon Bennett
Brian Downey
Brian Joy
Anna Brake
Sean King

Also Present
Yvonne Young Clerk Manager
Office Assistant Emma Alexander

Mayor Lisa Lucas called the meeting to order at 6:01pm.

Motion 001/22 Councillor Downey/Brake

Be it resolved that the Council Meeting of January 26, 2022 be Via Zoom.

| | | | | | |
|------------------|----------|----------------|----------|-------------------|----------|
| In favour | 7 | Opposed | 0 | Abstaining | 0 |
|------------------|----------|----------------|----------|-------------------|----------|

Motion 002/22 Joy/Bennett

Be it resolved that that Deputy Mayor Cynthia Downey chair the meeting.

| | | | | | |
|------------------|----------|----------------|----------|-------------------|----------|
| In favour | 7 | Opposed | 0 | Abstaining | 0 |
|------------------|----------|----------------|----------|-------------------|----------|

Motion 003/22 Councillor Downey/Bennett

Be it resolved that the agenda of January 26, 2022 meeting be adopted as presented

| | | | | | |
|------------------|----------|----------------|----------|-------------------|----------|
| In favour | 7 | Opposed | 0 | Abstaining | 0 |
|------------------|----------|----------------|----------|-------------------|----------|

Motion 004/22 Brake/King

Be it resolved that the minutes of the regular meeting of December 8, 2021 be adopted as presented.

| | | | | | |
|------------------|----------|----------------|----------|-------------------|----------|
| In favour | 7 | Opposed | 0 | Abstaining | 0 |
|------------------|----------|----------------|----------|-------------------|----------|

PERMITS

Motion 005/22 King/Councillor Downey

Be it resolved that a permit be issued for a personal sawmill at Valley Road pending approval from Forestry and must comply with all provincial and municipal regulations.

| | | | | | |
|------------------|----------|----------------|----------|-------------------|----------|
| In favour | 7 | Opposed | 0 | Abstaining | 0 |
|------------------|----------|----------------|----------|-------------------|----------|

FINANCES

Motion 006/22 Joy/Brake

Be it resolved that the following bills be paid.

| | | | | | |
|--------------------|---------------------|------------------|-----------------------|-------------------|----------|
| General \$57081.56 | Fire Dept \$5259.43 | Library \$229.31 | Parks & Rec \$6787.15 | | |
| In favour | 7 | Opposed | 0 | Abstaining | 0 |

Motion 007/22 Councillor Downey/Joy

Be it resolved that tenders be called to purchase cube van for Fire Dept.

| | | | | | |
|------------------|----------|----------------|----------|-------------------|----------|
| In favour | 7 | Opposed | 0 | Abstaining | 0 |
|------------------|----------|----------------|----------|-------------------|----------|

Motion 008/22 Brake/Bennett

Be it resolved that a resident be charged one water and Sewer as there is no apartment.

| | | | | | |
|------------------|----------|----------------|----------|-------------------|----------|
| In favour | 7 | Opposed | 0 | Abstaining | 0 |
|------------------|----------|----------------|----------|-------------------|----------|

Motion 009/22 Bennett/Brake

Be it resolved that DSI Computer Hardware Service Agreement for 2022 be accepted at cost of \$2365.50.

| | | | | | |
|------------------|----------|----------------|----------|-------------------|----------|
| In favour | 7 | Opposed | 0 | Abstaining | 0 |
|------------------|----------|----------------|----------|-------------------|----------|

Motion 010/22 Bennett/Brake

Be it resolved that Gretariobe commissioned to complete interior/exterior ROV Water Tank Inspection at a cost of \$5155.00 work to be completed in the spring/summer 2022.

| | | | | | |
|------------------|----------|----------------|----------|-------------------|----------|
| In favour | 7 | Opposed | 0 | Abstaining | 0 |
|------------------|----------|----------------|----------|-------------------|----------|

Motion 011/22 Bennett/Brake

Be it resolved that the tax receivable summary be accepted as 90% taxcollections for 2022.

| | | | | | |
|------------------|----------|----------------|----------|-------------------|----------|
| In favour | 7 | Opposed | 0 | Abstaining | 0 |
|------------------|----------|----------------|----------|-------------------|----------|

Motion 012/22 Bennett/Councillor Downey

Be it resolved that council accept the National Building Code

| | | | | | |
|------------------|----------|----------------|----------|-------------------|----------|
| In favour | 7 | Opposed | 0 | Abstaining | 0 |
|------------------|----------|----------------|----------|-------------------|----------|

Motion 013/22 Bennett/King

Be it resolved that the National Fire Code be adopted for 2022 year.

| | | | | | |
|------------------|----------|----------------|----------|-------------------|----------|
| In favour | 7 | Opposed | 0 | Abstaining | 0 |
|------------------|----------|----------------|----------|-------------------|----------|

Motion 014/22 Bennett/Joy

Be it resolved that a donation be made to BEST bus in amount of \$2000.00.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 015/22 Bennett/Councillor Downey

Be it resolved that a donation be made to Stephenville Aquatic Center in amount of \$4000.00.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 016/22 Bennett/Joy

Be it resolved that Marine Contractors be paid \$509,445.63 for Phase 1A Seal Cove Road

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 017/22 Bennett/Brake

Be it resolved that Marine Contractors be paid \$63,752.02 for Phase 2, Seal Cove Road 10% holdback seasonal.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 018/22 Bennett/King

Be it resolved that DMG Engineering be paid \$3615.81 for Phase 2, Seal Cove Road.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 019/22 Bennett/Brake

Be it resolved that membership be renewed with MNL in the amount of \$2286.27 for 2022.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 020/22 Bennett/Joy

Be it resolved that membership be renewed with PMA in the amount of \$168.30 for 2022.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 021/22 Bennett/Joy

Be it resolved that March 26, 2022 be proclaimed epilepsy Month. Mayor Lucas sign the Proclamation and will put up purple lights at the Town Office.

In favour 7 **Opposed** 0 **Abstaining** 0

Motion 022/22 Joy/Brake

Be it resolved that no further business the council meeting be adjourned at 6:46 pm.

In favour 7 **Opposed** 0 **Abstaining** 0

Date: February 16, 2022

Mayor 

Clerk Manager 

Office Assistant 