

Council Meeting
AGENDA
April 6 2022

1. Calling of Meeting to Order
2. Adoption of agenda April 6, 2022
3. Adoption of minutes of the Regular meeting of Feb 16, 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 \$100,312.60
 - (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
7. Exemptions
8. Unfinished Business
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting April 27 2022
13. Adjournment

COUNCIL MEETING

February 16, 2022

Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on February 16, 2022

Members Present
Mayor Lisa Lucas
Deputy Mayor Cynthia Downey

Regrets

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

Also Present
Yvonne Young Clerk Manager
Office Assistant Emma Alexander

Mayor Lisa Lucas called the meeting to order at 6:00pm.

Motion 023/22 Bennett/Councillor Downey

Be it resolved that the agenda of February 16, 2022 meeting be adopted as presented

In favour	7	Opposed	0	Abstaining	0
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Motion 024/22 Joy/D.M. Downey

Be it resolved that Councillor Anna Brake attend the meeting VIA Zoom.

In favour	7	Opposed	0	Abstaining	0
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Motion 025/22 D.M. Downey/King

Be it resolved that office assistant Emma Alexander take the minutes.

In favour	7	Opposed	0	Abstaining	0
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Motion 026/22 Bennett/King

Be it resolved that the minutes of the regular meeting of January 26, 2022 be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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Motion 027/22 Bennett/Brake

Be it resolved that Council enter into privilege at 6:06 pm

In favour	7	Opposed	0	Abstaining	0
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Motion 028/22 Joy/Councillor Downey

Be it resolved that council meeting go out privilege at 6:30 pm.

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

FINANCES

Motion 029/22 Bennett/Councillor Downey

Be it resolved that the following bills be paid.

General \$31350.72 Fire Dept \$337.67 Library \$24.84 Parks & Rec \$254.30

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

Motion 030/22 D.M. Downey/Bennett

Be it resolved that Marine Contractors be paid Holdback of \$42,244.93 for Phase 1, Seal Cove Road.

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

Motion 031/22 Bennett/D.M. Downey

Be it resolved that Marine Contractors be paid Holdback of \$84,053.39 for Phase 1A, Seal Cove Road

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

Motion 032/22 D.M. Downey/Bennett

Be it resolved that DMG Engineering be paid \$15,640.26 for Phase 2, Seal Cove Road.

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

Motion 033/22 Bennett/D.M. Downey

Be it resolved that DMG Engineering be paid \$1840.00 for Phase 3, Seal Cove Road.

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

Motion 034/22 D.M. Downey/Bennett

Be it resolved that Clerk Manager Yvonne Young attend PMA 2022 Convention in Gander on June 8, 9, 10, 2022.

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

Motion 035/22 Bennett/D.M. Downey

Be it resolved that MasterCard be paid \$50.00.

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

Motion 036/22 D.M. Downey/Bennett

Be it resolved that Council apply for funding for a used Rescue Vehicle for the Fire Dept

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

Motion 037/22 Councillor Downey/Joy

Be it resolved that a street light requested by resident NOT be installed on Gale Dr.

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

Motion 038/22 D.M. Downey/Bennett

Be it resolved that Council sign up with Canoe Procurement Group.

In favour	7	Opposed	0	Abstaining	0
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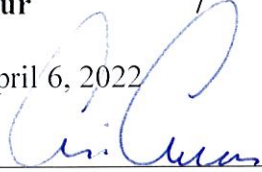
Motion 039/22 Bennett/Joy

Be it resolved that no further business the council meeting be adjourned at 7:48 pm.

In favour	7	Opposed	0	Abstaining	0
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Date: April 6, 2022

Mayor



Clerk Manager



Office Assistant