

Council Meeting  
AGENDA  
July 20, 2022

1. Calling of Meeting to Order
2. Adoption of agenda July 20, 2022
3. Adoption of minutes of the Regular meeting of June 22, 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 \$98,512.00
  - (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 Aug 2022
13. Adjournment

## COUNCIL MEETING

June 22, 2022  
Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on June 22, 2022

Members Present

Regrets

Mayor Lisa Lucas

Deputy Mayor Cynthia Downey Via telephone

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 6:15 pm.

Motion 132/22 Joy/Bennett

Be it resolved that office assistant Emma Alexander take the minutes June 22, 2022 meeting.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 133/22 Bennett/Brake

Be it resolved that DM Downey attend the meeting VIA telephone.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 134/22 King/Brake

Be it resolved that the agenda of June 22, 2022 meeting be adopted as presented.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 135/22 Brake/Bennett

Be it resolved that the minutes of May 18 2022 be adopted as presented.

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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### Permits

Motion 136/22 Bennett/Joy

Be it resolved that the following general repairs permits be approved 9383-9413

<b>In favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 136/22 D.M. Downey/Brake

Be it resolved that that following construction permit for an extension to a dwelling on Brook Street be approved.

**FINANCES**

Motion 137/22 Bennett/King

Be it resolved that the following bills be paid.

General \$46,021.25 Fire Dept \$2476.53 Library \$116.24 Parks & Rec \$631.42

**In favour 6 Opposed 0 Abstaining 0**

Motion 138/22 Bennett/DM Downey

Be it resolved that a request from Containerized Sanitation requesting a 25% increase in their current waste collection contact be approved to help defray the cost of rising fuel prices.

With the understanding that the percentage be adjusted down according to prices of fuel going down.

**In favour 6 Opposed 0 Abstaining 0**

Motion 139/22 Joy/Brake

Be it resolved that a donation of \$5000.00 be given to SWCSPCA (TNR) to help reduce the number of Stray cats wondering around town.

**In favour 6 Opposed 0 Abstaining 0**

Motion 140 /22 Bennett/D.M. Downey

Be it resolved that the Public Works empoloyee Joseph Tobin be promoted to lead hand with an increase in pay of \$1.50 per hour as of June 20,22

**In favour 6 Opposed 0 Abstaining 0**

Motion 141/22 Joy/ Brake

Be it resolved that a light bar be purchased for the old fire truck.

**In favour 6 Opposed 0 Abstaining 0**

Motion 142/22 Bennett/Councillor Downey

Be it resolved that Carolyn Brake be hired as the Administrative Assistant. Start date June 27, rate of pay 21.00 three months probationary period.

**In favour 6 Opposed 0 Abstaining 0**

Motion 143/22 Brake/Joy

Be it resolved that a summer social be held on June 17, 22 for council and staff.

**In favour 6 Opposed 0 Abstaining 0**

Motion 144/22 Bennett/DM Downey

Be it resolved that The Town of Stephenville Crossing will observe Aug. 1, 22 as the Civic Holiday.

**In favour 6 Opposed 0 Abstaining 0**

Motion 145/22 Brake/D.M. Downey

Be it resolved that a donation of \$100.00 be sent to the Bay St. George Sick Childrens in memory of Bessie White.

**In favour**                **6**        **Opposed**                **0**                **Abstaining**                **0**

Motion 146/22 Bennett/Brake

Be it resolved that Council and office staff attend the MNL Convention being held in Gander from No. 2-5, 2022.

**In favour**                **6**        **Opposed**                **0**                **Abstaining**                **0**

Motion 147/22 Joy/Brake

Be it resolved that a request from a resident to set up a sawmill be approved.

**In favour**                **6**        **Opposed**                **0**                **Abstaining**                **0**

Motion 148/22 King/Joy

Be it resolved that members of the Fire Dept be allowed to respond to medical calls if their first aid is up to date.

**In favour**                **6**        **Opposed**                **0**                **Abstaining**                **0**

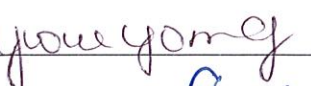
Motion 149/22 Joy/Bennett

Be it resolved that no further business the council meeting be adjourned at 7:30 p.m.

**In favour**                **6**        **Opposed**                **0**                **Abstaining**                **0**

Date: June 22, 2022

Mayor 

Clerk Manager 

Administrative Assistant 