

Council Meeting
AGENDA
Sept 21, 2022

1. Calling of Meeting to Order
2. Adoption of agenda Sept 21, 2022
3. Adoption of minutes of the Regular meeting of July 20, 2022
4. Business arising from minutes (action report)
5. Appointments
6:15 pm Resident #1
6:30 pm Resident #2
6. General Business:
 - (a) Correspondence (See Attached List)
 - (b) Permits see attached list
 - (c) Finances see attached list
 - (d) Bank Balance \$80,124.50
 - (e) Committee Reports
 - (a) Finances
 - (b) Building and Planning
 - (c) Beautification/Conservation (i)
 - (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 Oct 26, 22
13. Adjournment

COUNCIL MEETING

July 20, 2022

Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on July 20, 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
Administrative Assistant Carolyn Brake

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

Motion 150/22 Bennett/DM Downey

Be it resolved that Administrative Assistant Carolyn Brake take the minutes as of July 20,2022 until further notice.

In favour	7	Opposed	0	Abstaining	0
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Motion 151/22 Joy/ King

Be it resolved that the agenda of July 20 meeting be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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Motion 152/22 Brake/Bennett

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

In favour	7	Opposed	0	Abstaining	0
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Permits

Motion 153/22 Brake/Downey

Be it resolved that the following general repairs permits be approved 9414-9426

In favour	7	Opposed	0	Abstaining	0
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FINANCES

Motion 154/22 Bennett/King

Be it resolved that the following bills be paid.

General \$49,236.68 Fire Dept \$2239.00 Library \$23.19 Parks & Rec \$252.81

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

Motion 154/22 Bennett/DM Downey

Be it resolved that the Street Markings contract be award to Precision Lawn Care, they were the only company to bid on the contract. This contract is for three years 2022 \$7500.00

2023 \$7850.00 2024 \$8200.00

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

Motion 155/22 Downey/Bennett

Be it resolved that a backhoe be purchased through Canoe Procurement.

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

Councillor King declared himself in a conflict and left the meeting at 6:10pm as he lives on Gale Drive.

Motion 156/22 Bennett/D.M. Downey

Be it resolved that ditching be done on Gale Drive to help alleviate the flooding From Gale Drive to Pelly's.

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

Councillor King re-entered the council meeting at 6:22 pm

Motion 157/22 Bennett/ Brake

Be it resolved that SNC Lavalin be paid \$2,160.00 for inspections of Alexander's Lane, Walking Trail, and Town Office.

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

Motion 158/22 Brake/DM Downey

Be it resolved that the 2021 Financial Statements be adopted as presented.

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

Motion 159/22 Bennett/King

Be it resolved that Mayor Lisa Lucas and Clerk Manager Yvonne Young sign the 2021 Financial Statement.

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

Motion 160/22 D.M. Downey/Brake

Be it resolved that a letter be sent to a resident on Gale Drive for construction a shed and filling in a ditch without obtaining approval from Council.

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

Motion 161/22 King/Joy

Be it resolved that a new firefighter be accepted into the Fire Dept.

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

EXEMPTIONS

Motion 162/22 Bennett/King

Be it resolved that a Business be exempt from business tax as they are not operating a business.

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

Motion 163/22 Joy/Bennett

Be it resolved that the meeting be closed to the public 6:52 pm to go into a privileged session

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

Motion 164/22 Joy/Bennett

Be it resolved that the meeting be open to the public 7:06 pm.

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

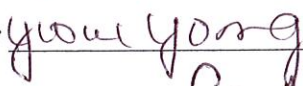
Motion 165/22 Joy/Bennett

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: Sept 21, 2022

Mayor 

Clerk Manager 

Administrative Assistant 