

Council Meeting
AGENDA
Dec 7th, 2022

1. Calling of Meeting to Order
2. Adoption of agenda Dec 7 2022
3. Adoption of minutes of the Regular meeting of Nov 16th 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 \$82,513.60
 - (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 Yes Business Closed
8. Unfinished Business
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting Jan 18 23
13. Adjournment

PUBLIC COUNCIL MEETING

November 16th, 2022 6 PM

Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on Nov 16th, 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 5:56

Motion 219/22 Joy/ Bennett

Be it resolved that the agenda of Nov 16th 2022 meeting be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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Motion 220/22 DM Downey/ B Downey

Be it resolved that the minutes of Nov 16th, 2022 be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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PERMIT

Motion 222/22 Brake/ Bennett

Be it resolved that the following General Repairs Permit 9463 be approved as presented.

In Favour	7	Opposed	0	Abstaining	0
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Motion 223/22 Bennett /Brake

Be it resolved that a construction permit be issued to a resident on 23 Station Road to construct a shed.

In Favour	7	Opposed	0	Abstaining	0
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Motion 224/22 Joy/King

Be it resolved that a construction permit for an accessory building at 605 Seal Cove Road be approved.

In Favour **7** **Opposed** **0** **Abstaining** **0**

Motion 225/22 B Downey/ Brake

Be it resolved that a construction permit be issued for a sea can at 1 Alexander's Drive

In Favour **7** **Opposed** **0** **Abstaining** **0**

FINANCES

Motion 226/22 DM Downey/ S King

Be it resolved that the following bills be paid.

General \$34,846.51 Fire Dept \$9,246.48 Library \$100.35 Parks & Rec \$168.35

Stephenville Crossing Rec Committee \$ 315.00

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

Motion 227/22 Joy / Bennett

Be it resolved that \$4000.00 be donated to Best Bus to help defray the operating cost for 2023.

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

Motion 228/22 King /Joy

Be it resolved that electricity be installed at the building on the rink at a cost of \$2760.00.

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

Motion 229/22 Joy/DM Downey

Be it resolved that the Roof Truss Manufacturing business on 26 E Main Street be exempt from business tax from Dec. 1, 2022 to May 1, 2023.

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

Motion 230/22 Bennett/Brake

Be it resolved that the finance committee be served supper on Nov. 22, as this meeting will begin at 5 pm for the 2023 budget meeting.

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

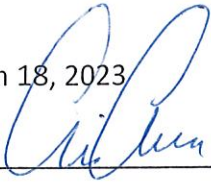
Motion 231/22 Brake/D.M. Downey

Be it resolved seeing there is no further business council meeting be adjournment 6:46 pm

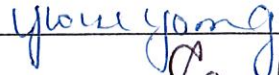
In favour **7** **Opposed** **0** **Abstaining** **0**

Date: Jan 18, 2023

Mayor



Clerk Manager



Administrative Assistant

