

Council Meeting  
AGENDA  
November 16, 2022

1. Calling of Meeting to Order
2. Adoption of agenda Nov 16, 2022
3. Adoption of minutes of the Regular meeting of Oct 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 \$75,612.40
  - (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  
Speed Bumps
9. Round Table
10. Notice of Motion
11. Privileged (Yes)
12. Next Council Meeting Dec 14 22
13. Adjournment

**PUBLIC COUNCIL MEETING**

October 26, 2022 6 PM

Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on Sept 21, 2022

Members Present

Regrets

Mayor Lisa Lucas

Deputy Mayor Cynthia Downey

Councillors:

Sharon Bennett

Brian Downey

Brian Joy

Anna Brake

Sean King

Also Present

Yvonne Young Clerk Manager

Administrative Assistant Carolyn Brake

Resident # 1 (Public Member)

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

Motion 199/22 B. Downey/Joy

Be it resolved that the agenda of Oct 26<sup>st</sup> 2022 meeting be adopted as presented.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 200/22 King/ DM Downey

Be it resolved that the minutes of Sept 21<sup>st</sup>, 2022 be adopted as presented.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 201/22 Bennett /King

Be it resolved that a new fire fighter be accepted into the fire department

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	
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Motion 202/22 B Downey/ Joy

Be it resolved that a letter be sent out to inquire why the pilot program didn't go ahead at St. Michael's Elementary for pre kindergarten.

<b>In Favour</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 203/22 B. Downey/King

Be it resolved that a resident be allowed to put a CCAN Container 40" X 8 X 8 on his property

<b>In Favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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Motion 204/22 Bennett/Brake

Be it resolved that the following general repairs permits be approved 9450-9463

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

Motion 205/22 Dm Downey/Joy

Be it resolved that permits for crown land Wheelers Brook be approved

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

#### **FINANCES**

Motion 206/22 Bennett/ DM Downey

Be it resolved that the following bills be paid.

General \$62,409.44    Fire Dept \$2446.79    Library \$90.25    Parks & Rec \$313.70

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

Motion 207/22 Bennett/Joy

Be it resolved that Bio Max will do a leak detection for \$5000.00

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

Motion 208/22 DM Downey/Bennett

Be it resolved that land sales for properties in arrears. Town will retain a lawyer to pursue clear titles of land and then sell the land.

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

Motion 209/22 Brake/D.M. Downey

Be it resolved that the Town Of Stephenville Crossing is responsible for the overage of budget Of project 17-SCF-19-0039 Phase 1 for the amount of \$5259.88.

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

Motion 210/22 Bennett/ Joy

Be it resolved that the town of Stephenville Crossing is responsible for the Over Budget Variance in quantity \$24,494.76 for Phase 1 Seal Cove

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

Motion 211/22 DM Downey/Brake

Be it resolved that the Town of Stephenville Crossing accept funding in the amount 1,652, 63.00 for Phase 4 upgrade water and sewer Seal Cove Road

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

Motion 212/22 Brake/Bennett

Be it resolved that the signing officers for Phase 4 Project be Mayor Lisa Lucas and Town Clerk manager Yvonne Young

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

Motion 213/22 Bennett/Joy

Be it resolved that an application for the Capital Works Project Phase 5 to be completed and submitted by Allnorth

**In favour                    7            Opposed                    0                    Abstaining                    0**

Motion 214/22 DM Downey/Brake

Be it resolved that an application be submitted to Transportation and Infrastructure for Phase 5 upgrade Seal Cove Road water and sewer.

**In favour                    7            Opposed                    0                    Abstaining                    0**

Motion 215/22 Brake /Bennett

Be it resolved that Allnorth complete and submit an application for Phase 5 Seal Cove Road

**In favour                    7            Opposed                    0                    Abstaining                    0**

Motion 216/22 Bennett /Brake

Be it resolved that council will not be borrowing for the share of the project monies will come out of reserve.

**In favour                    7            Opposed                    0                    Abstaining                    0**

Motion 217/22 Dm Downey/B .Downey

Be it resolved that any overage of the blue bag contamination by WRWM I be charged back to the waste management contractor.

**In favour                    7            Opposed                    0                    Abstaining                    0**

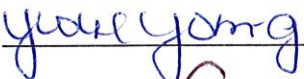
Motion 218/22 Joy/ Bennett

Be it resolved that seeing there is no further business the council meeting be adjournment 7:40pm.

**In favour                    7            Opposed                    0                    Abstaining                    0**

Date: Nov 16, 2022

Mayor 

Clerk Manager 

Administrative Assistant 