

Council Meeting
AGENDA
April 26, 2023

1. Calling of Meeting to Order
2. Adoption of Agenda April 26. 2023
3. Adoption of minutes of the Regular meeting of March 22, 2023
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 \$90,512.60
 - (e) Committee Reports
 - (a) Finances
 - (b) Building and Planning
 - (c) Beautification/Conservation
 - (d) Waste Management
 - (e) Policy Committee
 - (f) Sewage Treatment
 - (g) Fire Dept
 - (h) Parks and Rec.
 - (i) HR Committee
7. Exemptions
8. Unfinished Business
Donation to Pool and Dome
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting May 31, 23
13. Adjournment

**Town of Stephenville Crossing
PUBLIC COUNCIL MEETING**

March 22, 2023 6 PM
Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on March 22nd, 2023

Members Present
Mayor Lisa Lucas
Deputy Mayor 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 5:58 pm

Motion 66/23 Bennett/Downey

Be it resolved that the agenda of March 22, 2023 meeting be adopted as presented.

In favour	7	Opposed	0	Abstaining	0
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Motion 67/23 Brake/DM Downey

Be it resolved that the minutes of the regular meeting of February 22, 2023 be adopted as presented.

In Favour	7	Opposed	0	Abstaining	0
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Motion 68/23 Brake/Downey

Be it resolved that the resident of 6 Highland Drive be approved to have a home based business in her home (Music students).

In Favour	7	Opposed	0	Abstaining	0
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Motion 69/23 Joy/Bennett

Be it resolved that a resident on Summit Drive be approved to accept boarders in her home.

Favour	7	Opposed	0	Abstaining	0
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Motion 70/23 King/ Bennett

Be it resolved that council supports New-Wes- Valley send a letter to MNL.

In support of Fire Department across Newfoundland and Labrador

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

Motion 71/23 DM Downey /Bennett

Be it resolved that the Disclosure Statements that were completed by council and staff on Feb 22, 2023 be adopted as presented.

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

PERMITS

Motion 72/23 Brake /DM Downey

Be it resolved that a business on 18-24 Seal Cove Road be permitted to install a chain link fence around his property.

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

Finances

Motion 73/23 Bennett/Downey

Be it resolved that the following bills be paid General \$48,910.23 Fire Dept 1,631.59 Library \$1,203.77 Parks & Recreation \$900.90, Stephenville Crossing Recreation Committee \$879.47.

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

Motion 74/23 DM Downey/Joy

Be it resolved that council chose option 3 for the Phase 3 – Phase 4 water and sewer and road up grade on Seal Cove Rd.

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

Motion 75/23 Brake/DM Downey

Be it resolved that Eastlink be the provider for internet, and phone for the town office.

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

Motion 76/23 Bennett/Brake

Be it resolved that HVC be the IT consultant.

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

Motion 77/23 DM Downey/King

Be it resolved that the Office 365 Plan that was recommended (Business Standard Package) for front, and back office will use the business basic (No Desktop apps for councilors) DNS Registration \$100.00 every five years, and the cost per month \$40.00 for the town.

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

Motion 78/23 Brake/King

Be it resolved that all monies collected at the Poker tournament from winter carnival be given to the Fire dept as a float for future events.

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

Motion 79/23 Bennett/Brake

Be it resolved that a donation from the town of \$2,200.00 be given to the Stephenville Crossing Recreation Committee to cover the cost of insurance for the year 2023.

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

Motion 80/23 DM Downey /Bennett

Be it resolved that the \$7000.00 given by Aboriginal Circle Funding to the Stephenville Crossing Recreation Committee be used to make sports equipment purchases.

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

Motion 81/23 Brake/ DM Downey

Be it resolved that the monies secured by the Town be given to the Stephenville Crossing Recreation Committee therefore opening their own bank account.

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

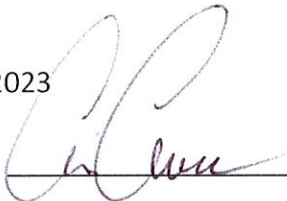
Motion 82/23 King/ Bennett

Be it resolved that no further business meeting will be adjourned at 7:30 pm.

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

April 26, 2023

Mayor



Clerk Manager



Administrative Assistant

