

Council Meeting
AGENDA
May 31st, 2023

1. Calling of Meeting to Order
2. Adoption of Agenda May 31st. 2023
3. Adoption of minutes of the Regular meeting of April 26th, 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 \$81,623.41
 - (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
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting June 21, 2023
13. Adjournment

**Town of Stephenville Crossing
PUBLIC COUNCIL MEETING**

April 26, 2023 6 PM
Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on April 26st, 2023

Members Present
Mayor Lisa Lucas
Deputy Mayor Downey

Regrets
Brian Joy

Councillors:
Sharon Bennett
Brian Downey
Anna Brake
Sean King

Also Present
Yvonne Young Clerk Manager
Administrative Assistant Carolyn Brake

Mayor Lisa Lucas called the meeting to order at 6:02

Motion 83/23 DM Downey/Bennett

Be it resolved that the agenda of April 26, 2023 meeting be adopted as presented.

In favour	6	Opposed	0	Abstaining	0
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Motion 84/23 Downey/Brake

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

In Favour	6	Opposed	0	Abstaining	0
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Motion 85/23 Brake/Bennett

Be it resolved that a lawyer be hired to send letters to homeowners to clean up their properties with a deadline.

In Favour	6	Opposed	0	Abstaining	0
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Motion 86/23 DM Downey/Bennett

Be it resolved that the Town Council of Stephenville Crossing sign the proclamation to observe National Day of Awareness of Missing & Murdered Indigenous Women & Girls, 2 Spirits.

Favour	6	Opposed	0	Abstaining	0
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Motion 87/23 Brake/ Bennett

Be it resolved that council receive a report from Recreation Committee

In Favour	6	Opposed	0	Abstaining	0
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PERMITS

Motion 88/23 Downey /King

Be it resolved that general repair permits 9466-9470 are approved.

In favour	6	Opposed	0	Abstaining	
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Motion 89/23 Brake/Dm Downey

Be it resolved that a permit for Crown Land, Black Duck be approved

In favour	6	Opposed	0	Abstaining	0
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Finances

Motion 90/23 Bennett/Downey

Be it resolved that the following bills be paid General \$25,318.13, FD \$2,290.29, Library \$449.29, Parks & Recreation \$774.96

In favour	6	Opposed	0	Abstaining	0
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Motion 91/23 DM Downey/Brake

Be it resolved that old copier will be traded out for new one because of savings.

In favour	6	Opposed	0	Abstaining	0
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Motion 92/23 Bennett/King

Be it resolved that a person will be hired public works for seasonal work at a rate of \$20.000 per hour.

In favour	6	Opposed	0	Abstaining	0
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Motion 93/23 Downey/Brake

Be it resolved that a laptop be purchased for the office.

In favour	6	Opposed	0	Abstaining	0
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Motion 94/23 Brake/Bennett

Be it resolved that the land on Veterans Memorial Drive be hydro seeded.

In favour	6	Opposed	0	Abstaining	0
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Motion 95/23 Bennett/Brake

Be it resolved that a summer social be held for council & staff.

In favour	6	Opposed	0	Abstaining	0
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Motion 96/23 DM Downey /Brake

Be it resolved that approval be given for the fire fighters do first aid May 6-7, 2023.

In favour	6	Opposed	0	Abstaining	0
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Motion 97/23 brake/King

Be it resolved that a lunch will be provided to the fire fighters doing first aid.

In favour	6	Opposed	0	Abstaining	0
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Motion 98/23 Bennett/ DM Downey

Be it resolved that thermal imaging cameras be purchased for the Fire Dept.

In favour	6	Opposed	0	Abstaining	0
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MasterCard

Motion 99/23 DM Downey/ Brake

Be it resolved that Toronto Marriott Toronto 1ST night for FCM be paid the amount of \$374.89

In favour	6	Opposed	0	Abstaining	0
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Motion 100/23 Brake/ Bennett

Be it resolved that FCM conference Registration be paid the amount \$1,133.39

In favour	6	Opposed	0	Abstaining	0
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Motion 101/23 Bennett/DM Downey

Be it resolved that the cost of Air Canada to the FCM conference be paid the amount \$527.44

In favour	6	Opposed	0	Abstaining	0
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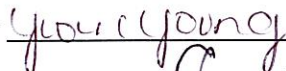
Motion 102/23 Brake/ Downey

Be it resolved that no further business meeting will be adjourned at 7:46.

In favour	6	Opposed	0	Abstaining	0
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May 31, 2023

Mayor 

Clerk Manager 

Administrative Assistant 