

Council Meeting

---

AGENDA

Sept 6, 2023

1. Calling of Meeting to Order
2. Adoption of Agenda Sept 6, 2023
3. Adoption of minutes of the Regular meeting of July 19, 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 \$85,435.60
  - (e) Committee Reports
    - (a) Finances
    - (b) Building and Planning
    - (c) Beautification/Conservation
    - (d) Waste Management
    - (e) Policy Committee
    - (f) World Energy
    - (g) Sewage Treatment
    - (h) Fire Dept
    - (i) Parks and Rec
    - (j) Special Events
    - (k) HR Committee
7. Exemptions
8. Unfinished Business
9. Round Table
10. Notice of Motion
11. Privileged
12. Next Council Meeting Oct 11, 2023
13. Adjournment

**Town of Stephenville Crossing  
PUBLIC COUNCIL MEETING  
July 19, 2023, 6 PM  
Council Chambers**

The regular meeting of the Stephenville Crossing Town Council was held on July 19, 2023

Members Present  
Mayor Lisa Lucas  
Deputy Mayor Downey

Regrets

Councillors:  
Sharon Bennett  
Brian Downey  
Anna Brake  
Sean King  
Brian Joy

Also Present  
Yvonne Young Clerk Manager

Carolyn Brake Administrative Assistant

Emma Alexander Office Assistant

Mayor Lisa Lucas called the meeting to order at 5:55 Pm.

Motion 152/23 Joy/Bennett

Be it resolved that Office Assistant Emma Alexander take the minutes for July 19, 2023, meeting.

<b>In favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
------------------	----------	----------------	----------	-------------------	----------

Motion 153/23 Brake/Bennett

Be it be resolved that the agenda of July 19, 2023, be adopted as presented.

<b>In Favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
------------------	----------	----------------	----------	-------------------	----------

Motion 154/23 Councillor Downey/King

Be it resolved that the minutes of the regular council meeting of June 21, 2023, be adopted as presented.

<b>In Favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
------------------	----------	----------------	----------	-------------------	----------

**Permits**

Motion 155/23 Joy/King

Be it resolved that general repair permit #9504 be approved.

<b>In Favour</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
------------------	----------	----------------	----------	-------------------	----------

Motion 156/23 Joy/Councillor Downey

Be it be resolved that approval in principle be given to resident to place mobile home on 37 Main Street.

**In Favour 7 Opposed 0 Abstaining 0**

**Finance**

Motion 157/23 D.M. Downey/Brake

Be it resolved that 90 and 92 Seal Cove Road be combined as one.

**In Favour 7 Opposed 0 Abstaining 0**

Motion 158/23 D.M. Downey/Joy

Be it resolved Council supply 6 water guns for the Run the Rock

**In Favour 7 Opposed 0 Abstaining 0**

Motion 159/23 Joy/Brake

Be it resolved that a letter be sent to Fire Chief Garrick McLaughlin concerning the prepaid credit card. Council would like to see a detailed report of all invoices from the prepaid card.

**In Favour 7 Opposed 0 Abstaining 0**

Motion 160/23 Brake/Bennett

Be it be resolved that the following bills be paid.

Generals \$31,947.96 Fire Dept \$2734.16 library \$203.00 Parks and Rec \$1781.25

**In favour 7 Opposed 0 Abstaining 0**

Motion 161/23 DM Downey

Be it resolved that the office staff and Councillor Brake attend PMA Fall Forum in Gander Oct 18-20, 2023

**In favour 7 Opposed 0 Abstaining 0**

Motion 162/23 Brake/D.M. Downey

Be it resolved that Western Paving be contracted to pave 13115 sq. ft. of road.

**In favour 7 Opposed 0 Abstaining 0**

Motion 163/23 Bennett/Brake

Be it resolved that Curnews Construction be contracted to finish the clean up at 45 Main Street.

**In favour 7 Opposed 0 Abstaining 0**

Motion 164/23 Brake/Bennett

Be it resolved that that Efco install a 40-gallon hot water tank, valves piping etc.

**In favour 7 Opposed 0 Abstaining 0**

Motion 165/23 Bennett/D.M. Downey

Be it resolved that Allnorth be paid \$16,276.41 for phase 3 Seal Cove Rd.

**In favour 7 Opposed 0 Abstaining 0**

Motion 166/23 Brake/Bennett

Be it resolved that the 2022 Financial Statements be adopted as presented.

**In favour 7 Opposed 0 Abstaining 0**

Motion 167/23 D.M. Downey/Joy

Be it resolved that Mayor Lisa Lucas and Clerk Manager Yvonne Young sign the 2022 Financial Statement.

**In favor 7 Opposed 0 Abstaining 0**

Motion 168/23 Councillor Downey/Joy

Be it resolved that white paint be purchased to paint floor of the rink.

**In favour 7 Opposed 0 Abstaining 0**

**Exemptions**

Motion 169/23 Joy/Councillor Downey

Be it resolved that business on 92B Seal Cove Road be exempt from business tax as no longer operating.

**In favour 7 Opposed 0 Abstaining 0**

Motion 170/23 D.M. Downey/Bennet

Be it resolved that James Dunford be asked to take pictures of council and if council could use some of his pictures he has taken around town.

**In favor 7 Opposed 0 Abstaining 0**

Be it resolved that seeing there is no further business meeting be adjourned 7:05 PM.

**In favour 7 Opposed 0 Abstaining 0**

Dated Sept 6, 2023.

Mayor  \_\_\_\_\_

Clerk Manager  \_\_\_\_\_

Administrative Assistant \_\_\_\_\_