

Council Meeting
AGENDA
Nov 15, 2023

1. Calling of Meeting to Order
2. Adoption of Agenda Nov 15, 2023
3. Adoption of minutes of the Regular meeting of Oct 11, 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 \$50,342.50
 - (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 Yes
12. Next Council Meeting Dec 13 2023
13. Adjournment

**Town of Stephenville Crossing
PUBLIC COUNCIL MEETING
Oct. 11, 2023, 6 PM
Council Chambers**

The regular meeting of the Stephenville Crossing Town Council was held on Oct. 11, 2023

Members Present
Mayor Lisa Lucas
Deputy Mayor Downey

Regrets

Councillors:
Sharon Bennett

Brian Downey

Anna Blanchard
Sean King

Brian Joy

Also Present
Yvonne Young Clerk Manager

Carolyn Brake Adm. Assistant

Emma Alexander Office Assistant
Garrick McLaughlin 6:25 PM

Mayor Lisa Lucas called the meeting to order at 6:00 Pm.

Motion 203/23 Blanchard/Bennett

Be it resolved that office Assistant Emma Alexander take minutes of October 11, 2023.

In Favour 5 Opposed 0 Abstaining 0

Motion 204/23 D.M. Downey/Bennett

Be it resolved that the agenda of Oct. 11, 2023, be adopted as presented.

In Favour 5 Opposed 0 Abstaining 0

Motion 205/23 D.M. Downey/Blanchard

Be it resolved that the minutes of the regular council meeting of Sept. 6, 2023, be adopted as presented.

In Favour 5 Opposed 0 Abstaining 0

Motion 206/23 D.M. Downey/Blanchard

Be it resolved that Councillor Sharon Bennett and Deputy Mayor Cynthia Downey attend SAM meetings in Bay Roberts on October 20-22, 2023.

In Favour 5 Opposed 0 Abstaining 0

Motion 207/23 D.M. Downey/Blanchard

Be it resolved that Clerk Manager and Finance Committee attend budget training in Corner Brook on October 5, 2023.

In Favour **5** **Opposed** **0** **Abstaining** **0**

Motion 208/23 D.M. Downey/Blanchard

Be it resolved that a letter be sent to resident on Brookside Drive. The issue is sewer, the sewer line has a sag in the middle of the property owner's field. The issue is his problem and needs be repaired by the property owner. Town employees will not be responding to plug sewer on private property.

In Favour **5** **Opposed** **0** **Abstaining** **0**

Motion 209/23 Bennett/D.M. Downey

Be it resolved that Eastcam be contacted to inspect fire trucks.

In Favour **5** **Opposed** **0** **Abstaining** **0**

Permits

Motion 210/23 Bennett/King

Be it resolved that general repair permits 9535, 9536, 9537, 9538, 9539, 9540 be approved as presented.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 211/23 King/D.M. Downey

Be it resolved that a resident on Brookside Dr. Ext operate a consulting business out of her home.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 212/23 Blanchard/D.M. Downey

Be it resolved that resident 1 and resident 2 given permit to construct cabin on Maritime Link Road.

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 213/23 D.M. Downey/Bennett

Be it resolved that wood cutting permit be given to Dept. Fisheries, Forestry & Agriculture but only for Zone 4.

In favor **5** **Opposed** **0** **Abstaining** **0**

Finances

Motion 214/23 D.M. Downey/Bennett

Be it resolved that bill be paid.

General \$111,990.00, FD \$685.57 Library \$74.05 P&R \$7216.88

In favour **5** **Opposed** **0** **Abstaining** **0**

Motion 215/23 Blanchard/King

Be it resolved that a heater be purchased for Well House #6 at cost of \$1437.50.

In favor 5 **Opposed** 0 **Abstaining** 0

Motion 216/23 Bennett/D.M. Downey

Be it resolved that 1 Red Helmet be purchased for the Fire Dept.

In favor 5 **Opposed** 0 **Abstaining** 0

Motion 217/23 Blanchard/King

Be it resolved that 100' of fencing plus hardware be purchased for the Rink at cost of \$7376.88 + HST.

In favor 5 **Opposed** 0 **Abstaining** 0

Motion 218/23 Bennett/Blanchard

Be it resolved that Allnorth's invoice for \$15,688.53 for engineering , for phase 3 Seal Cove RD. be paid.

In favor 5 **Opposed** 0 **Abstaining** 0

Motion 219/23 D.M. Downey/Bennett

Be it resolved that public meeting go into privilege meeting at 7:25 PM.

In favor 5 **Opposed** 0 **Abstaining** 0

Motion 220/23 D.M. Downey/Bennett

Be it resolved that go out of privilege meeting at 8:01 PM.

In favor 5 **Opposed** 0 **Abstaining** 0

Motion 221/23 Blanchard/King

Be it resolved that cover cost of phone repair for fireman's phone that was damaged during a fire call.

In favor 5 **Opposed** 0 **Abstaining** 0

Motion 222/23 Bennett/D.M. Downey

Be it resolved that an Internet Booster be purchased hardware and monthly fee

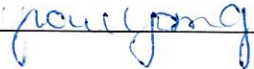
In favor 5 **Opposed** 0 **Abstaining** 0

Motion 223/23 Bennett/D.M. Downey

Be it resolved that there is no further business meeting adjourned at 8:08 PM.

In favor 5 **Opposed** 0 **Abstaining** 0

Mayor 

Clerk/Manager 

Administrative Assistant _____