

Council Meeting  
AGENDA  
May 22, 2024

1. Calling of Meeting to Order
2. Adoption of Agenda May 22, 2024
3. Adoption of minutes of the Regular meeting of April 17, 2024
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 \$88,623.12
  - (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 June 26, 2024
13. Adjournment

**Town of Stephenville Crossing  
PUBLIC COUNCIL MEETING  
April 17, 2024, 6 PM  
Council Chambers**

The regular meeting of the Stephenville Crossing Town Council was held on March 20, 2024

Members Present  
Mayor Lisa Lucas  
Deputy Mayor Cynthia Downey

Regrets

Councillors:

Brian Joy  
Sean King

Brian Downey  
Sharon Bennett  
Anna Brake- Blanchard

Also Present  
Yvonne Young Clerk Manager  
Carolyn Brake Adm Assistant

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

Motion 99/24 Blanchard-Brake/ B. Downey

Be it resolved that the agenda of April 17, 2024, be adopted as presented.

<b>In Favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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**Carried**

Motion 100/24 Bennett/Brake

Be it resolved that the minutes of March 20, 2024, be adopted as presented.

<b>In Favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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**Carried**

Motion 101/24 Downey/Bennett/Brake

Be it resolved that the minutes of the special meeting of March 27, 2024, be adopted as presented.

<b>In Favour</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
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**Carried**

**PERMITS**

Motion 102/24 B. Brake- Blanchard/Downey

Be it resolved that the following general repairs permit be adopted as presented 9548.

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

Motion 103/24 D.M. Downey/Bennett

Be it resolved that approval in principle be given to Rock Construction for a rock quarry on the Old Seal Cove Rd.

**In Favour**     5            **Opposed**            0            **Abstain**            0  
**Carried**

**Finance**

Motion 104/24 Blanchard-Brake/B. Downey

Be it resolved that the following be bills be paid.

General \$30,456.16 Library \$1,172.98, P&R \$527.44 FD \$3,631.08

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

Motion105/24 Bennett/Blanchard-Brake

Be it resolved that the weeks of garbage collection be changed to have 3 weeks of regular pickup and one week of recyclables starting September of 2024.

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

Motion 106//24 Brake-Blanchard/D.M. Downey

Be it resolved that the repairs be completed on the water and sewer lines on Pieroways Lane, and new lines be installed, as the old copper piping has deteriorated.

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

Motion 107/24 DM Downey/Blanchard-Brake

Be it resolved that the 2024 Spring Clean up will take place May 13-19, 2024.

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

Motion 108/24 Brake-Blanchard/Bennett

Be it resolved that that council and staff attend the MNL convention being held in Gander from Nov 7-9, 2024.

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

Motion 109//24 Bennett/B. Downey

Be it resolved that Administration Assistant and the Town Clerk Manager attend the PMA Fall forum being held in Corner Brook Oct 2-5, 2024

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

Motion 110/24 D.M. Downey/Blanchard-Brake

Be it resolved that a spring social be held.

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

Motion 111/24 D.M Downey/ King

Be it resolved that paint be purchased for the library.

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

Motion 112/24 Bennett /King

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

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

**Fire DEPT**

Motion 113/24 Bennett/Joy

Be it resolved that a fridge be purchased for the Fire Dept.

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

Motion 114/24 Blanchard-Brake/Bennett

Be it resolved that lunch and snacks be supplied for the fire dept doing first aid on April 6-7, 2024

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

Motion 115/24 B. Downey/Blanchard-Brake

Be it resolved that the Town of Stephenville Crossing amend the development regulations concerning the accessory buildings on building lots.

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

Motion 116/24 B. Dowey/ D.M Downey

Be it resolved that council write the minister of Municipal Affairs and request to Amend the Municipal Plan and Development Regulations to reduce the Municipal Planning in the Town Boundaries and Stewardship area.

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

**Carried**

Motion 116/24 Bennett /B Downey

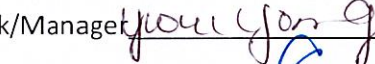
Be it resolved that no further business the meeting will be adjourned at 7:07 pm.


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

**Carried**

May 22, 2024

Mayor  \_\_\_\_\_

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

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