

Council Meeting  
AGENDA  
April 17, 2024

1. Calling of Meeting to Order
2. Adoption of Agenda April 17, 2024
3. Adoption of minutes of the Regular meeting of March 20, 2024  
Special Meeting March 27, 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 \$103,549.20
  - (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 May 15, 2024
13. Adjournment

**Town of Stephenville Crossing  
PUBLIC COUNCIL MEETING  
March 20, 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 67/24 B. Downey/Bennett  
Be it resolved that the agenda of March 20, 2024, be adopted as presented.  
**In Favour      7      Opposed                      0      Abstaining                      0**  
**Carried**

Motion 68/24 Joy/King  
Be it resolved that the minutes of Feb 21, 2024, be adopted as presented.  
**In Favour      7      Opposed                      0      Abstaining                      0**  
**Carried**

Motion 69/24 Joy / B. Downey  
Be it resolved that council is in favour of supporting the Stephenville Crossing Recreation Committee in their Stephenville Crossing Road Race endeavor.  
**In Favour      7      Opposed                      0      Abstaining                      0**  
**Carried**

Motion 70/24 B. Downey/Brake- Blanchard

Be it resolved those quotes be obtained for a 100 ft. fencing at the recreation facility on Hospital Road.

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

Motion 71/24 Joy/D.M. Downey

Be it resolved that approval in principle be given to a resident on Station Rd.to put two c-can containers on their property.

**In Favour**     **7**            **Opposed**            **0**            **Abstain**            **0**  
**Carried**

**Permits**

Motion 72/24 Joy/B. Downey

Be it resolved that the general repair permit # 9548 be approved.

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

Motion 73/24 Joy/ King

Be it resolved that a permit be approved for a resident on Webbs Lane to add an extension to their existing shed.

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

Motion 74/24 D.M. Downey/ Brake-Blanchard

Be it resolved that approval in principle be approved for Rock Quarry on Crown Land at location Route 460 95 m North, Seal Cove Road 200 m East.

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

**Finance**

Motion 75/24 D.M. Downey/Downey

Be it resolved that the following be bills be paid.

General \$75,345.96, Library \$47.06, P&R \$593.96, FD \$2,214.05.

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

Motion 76/24 D.M. Downey/joy

Be it resolved that a Submersible Level Sensor (sewer station) be purchased in the amount \$1,960.75.

**In favor**        **7**            **Opposed**            **0**            **Abstaining**  
**Carried**

Motion 77/24 Brake-Blanchard/D.M. Downey

Be it resolved that the clerk /manager attend the ATTIP workshop on April 8,2024.

Councillor Sharon Bennett be approved to attend the PMA Convention.

**In favor        7        Opposed                    0        Abstaining                    0**

**Carried**

Motion 78/24 Bennett/king

Be it resolved that speed bumps be purchased in the amount of \$3,079.13.

**In favor        7        Opposed                    0        Abstaining                    0**

**Carried**

Motion 79/24 D.M. Downey/Brake-Blanchard

Be it resolved that Marine Contractors be paid in the amount of \$5,347.50 for the work on

Pieroway's Lane

**In favor        7        Opposed                    0        Abstaining                    0**

**Carried**

Motion 80/24 Brake-Blanchard/ Bennett

Be it resolved that Public Works would attend Fall arrest March 26-27,2024, First Aid

April 6-7,2024 Dangerous Goods May 8,2024, OHS May 9-10,2024.

**In favour      7        Opposed                    0        Abstaining**

**Carried**

Motion 81/24 Bennett/D.M. Downey

Be it resolved that bank accounts t associated with projects that are finished to be closed out.

**In favor        7        Opposed                    0        Abstaining                    0**

**Carried**

Motion 82/24 D.M Downey/ King

Be it resolved the Firefighters Association be paid in the amount of \$402.50 renewal of membership fees.

**In favor        7        Opposed                    0        Abstaining                    0**

**Carried**

Motion 83/24 Bennett /King

Be it resolved the Recreation NL be paid in the amount of \$125.00 for membership fees.

**In favor        7        Opposed                    0        Abstaining                    0**

**Carried**

Motion 84/24 Bennett/Joy

Be it resolved that a firefighter attend NFPA 1072, Hazardous Material Awareness and Operations April 19-21,2024.

<b>In favor</b>	<b>7</b>	<b>Opposed</b>		<b>Abstaining</b>	<b>0</b>
<b>Carried</b>					

Motion 85/24 D.M. Downey / Joy

Be it resolved that Fire fighters be offered to partake in air brakes training.

<b>In favor</b>	<b>7</b>	<b>Opposed</b>		<b>Abstaining</b>	<b>0</b>
<b>Carried</b>					

Motion 86/24 Brake-Blanchard/ King

Be it resolved that fire fighters participate in first aid April 6-7,2024.

<b>In favor</b>	<b>7</b>	<b>Opposed</b>		<b>Abstaining</b>	<b>0</b>
<b>Carried</b>					

Motion 87/24 Bennett/ D.M. Downey

Be it resolved that Mayor Lisa Lucas will attend the Recreation NL Convention in Corner Brook April 26-27,2024.

<b>In favor</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
<b>Carried</b>					

Motion 88/24 D.M. Downey/Joy

Be it resolved that council sponsor a member of the Stephenville Crossing Recreation Committee to attend the Recreation NL Convention in Corner Brook April 26-27,2024.

<b>In favor</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
<b>Carried</b>					

Motion 89/24 Brake-Blanchard/Bennett

Be it resolved that Aguathuna Drafting be paid in the amount of \$5,404.00 for Phase 5 Seal Cove Road.

<b>In favor</b>	<b>7</b>	<b>Opposed</b>	<b>0</b>	<b>Abstaining</b>	<b>0</b>
<b>Carried</b>					

Motion 90/24 Bennett/D.M. Downey

Be it resolved that the Town of Stephenville Crossing wishes to engage the Engineering Consultant Services of Aquathuna Drafting and Consulting Company Limited to provide engineering services associate with the Gas Tax project for Alexander Drive Water and Sewer Upgrades. Council feels that the price provided of approximately \$37,306.00 (HST Included) is Fair and reasonable as compared to recent work completed of a similar nature in our community. Seal Cove, Phase 5(17-GI-24-00066) went to Second Stage Competitive Process and the proposed fee percentage for Alexander Drive is the same percentage of construction as Seal Cove Road, Phase 5

**In favor            7            Opposed            0            Abstaining            0**  
**Carried**

Motion 91/24 D.M Downey/Brake-Blanchard

Be it resolved that Clerk/Manager will draw down from the Canada Community Building Fund bank account (Gas Tax) to pay for services rendered.

**In favor            7            Opposed            0            Abstaining            0**  
**Carried**

Motion 92/24 D.M Downey /Bennett

Be it resolved that public meeting closed at 7:10 pm to go into a privilege meeting.

**In favor            7            Opposed            0            Abstaining            0**  
**Carried**

Motion 93/24 Joy/B. Downey

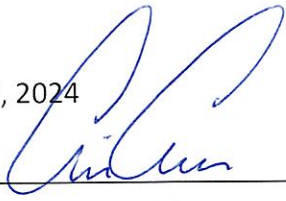
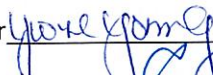
Be it resolved that the privilege meeting be adjourned 7:28 to go back into regular meeting at 7:29 pm

**In favor            7            Opposed            0            Abstaining            0**  
**Carried**

Motion 94/24 Bennett /B Downey

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

**In favor            7            Opposed            0            Abstaining            0**  
**Carried**

April 17, 2024  
Mayor   
Clerk/Manager   
Administrative Assistant 