

Council Meeting
AGENDA
June 26, 2024

1. Calling of Meeting to Order
2. Adoption of Agenda June 26, 2024
3. Adoption of minutes of the Regular meeting of May 22, 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 \$98,421.65
 - (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 July 26, 2024
13. Adjournment

**Town of Stephenville Crossing
PUBLIC COUNCIL MEETING
May 22, 2024, 6 PM
Council Chambers**

The regular meeting of the Stephenville Crossing Town Council was held on May 22, 2024

Members Present
Mayor Lisa Lucas
Deputy Mayor Cynthia Downey

Regrets

Councillors:
Brian Joy
Sean King
Sharon Bennett
Anna Brake- Blanchard

Brian Downey

Also Present
Yvonne Young Clerk Manager
Carolyn Brake Adm Assistant
Resident #1

Mayor Lisa Lucas called the meeting to order 6:06 Pm.

Motion 117/24 Bennett/ Joy

Be it resolved that the agenda of May 22, 2024, be adopted as presented.

In Favour	6	Opposed	0	Abstaining	0
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Carried

Motion 118/24 D.M. Downey/Brake- Blanchard

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

In Favour	6	Opposed	0	Abstaining	0
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Carried

Motion 119/24 Joy/King

Be it resolved that Resident #1 on Legion Road will be exempt from 1 water & sewer.
The residence is a single dwelling.

In Favour	6	Opposed	0	Abstaining	0
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Carried

PERMIT

Motion 120/24 Bennett/D. M. Downey

Be it resolved that the following general repairs permit be adopted as presented 9549 - 9575.

In Favour 6 **Opposed** 0 **Abstaining**

Carried

Motion 121/24 Brake-Blanchard/Joy

Be it resolved that a construction permit for a dwelling on 8 Barter's Lane be approved.

In Favour 6 **Opposed** 0 **Abstain** 0

Carried

Motion 122/24 D.M. Downey/Bennett

Be it resolved that a permit be approved for a shed to be constructed at 41 Main Street.

In Favour 6 **Opposed** 0 **Abstain** 0

Carried

Motion 123/24 Joy/King

Be it resolved that a permit be approved for a patio to be constructed at 100 Seal Cove Road.

In Favour 6 **Opposed** 0 **Abstain** 0

Carried

Motion 124/24 Brake-Blanchard/Bennett

Be it resolved that a permit to construct a patio at 182 Brook Street be approved.

In Favour 6 **Opposed** 0 **Abstain** 0

Carried

Motion 125/24 D.M. Downey/Bennett

Be it resolved that a permit be approved to construct a patio at 12 Pieroway's Lane.

In Favour 6 **Opposed** 0 **Abstain** 0

Carried

Motion 126/24 Joy/D.M. Downey

Be it resolved that a permit be approved to construct a shed at 3 Willie's Hill.

In Favour 6 **Opposed** 0 **Abstain** 0

Carried

Motion 127/24 D.M. Downey/King

Be it resolved that a permit be approved to construct a step at 4 Mountain View Road.

In Favour 6 **Opposed** 0 **Abstain** 0

Carried

Motion 128/24 Brake-Blanchard/Bennett

Be it resolved that a permit be approved to construct Green House at 181 Seal Cove Road.

In Favour 6 Opposed 0 Abstain 0
Carried

Motion 129/24 D.M. Downey/Brake-Blanchard

Be it resolved that a permit approved for a community garden at 3 Maple Street.

In Favour 6 Opposed 0 Abstain 0
Carried

Motion 130/24 Brake-Blanchard/King

Be it resolved that a permit be approved to construct a shed at 5A Hospital Road.

In Favour 6 Opposed 0 Abstain 0
Carried

D.M Downey considered herself in a conflict of interest and left the regular meeting at 6:29

D.M Downey returned to the regular meeting at 6:41.

Motion 131/24 Joy/King

Be it resolved that a permit be approved for a garage to be constructed at 10 Westland Drive, with the following stipulation;

The resident accept full responsibility if and when there is a broken sewer line or broken water line at the property 10 Westland Drive Stephenville Crossing. If the Town of Stephenville Crossing must go on Resident's property at 10 Westland Drive Stephenville Crossing, they will not be held responsible for damages if damages should occur.

(i.e... House/Garage)

In Favour 6 Opposed 0 Abstain 0
Carried

Crown Land

Motion 132/24 Joy/Bennett

Be it resolved that a permit be approved in principle for a residence on Crown Land in Black Duck.

In Favour 6 Opposed 0 Abstain 0
Carried

Finance

Motion 133/24 D.M Downe/Bennett

Be it resolved that the following be bills be paid.

General \$70,725.30 Library \$720.69, P&R \$784.16 FD \$1,923.09.

In favour 6 Opposed 0 Abstaining 0
Carried

Motion 134/24 D.M. Downey/Bennett

Be it resolved that Provencial Fencing be paid in amount \$1,688.20 for chain link fence at the rink.

In favor **6** **Opposed** **0** **Abstaining**
Carried

Motion 135//24 Brake-Blanchard/D.M. Downey

Be it resolved that 350-ton Ice Control Material mixed be purchased for 2024-2025 at \$92.00 per ton.

In favor **6** **Opposed** **0** **Abstaining** **0**
Carried

Motion 136/24 Brake-Blanchard/Bennett

Be it resolved that council donate water for the Amazing Prairie Classic Stephenville Crossing Run/Walk on August 25th, 2024.

In favor **6** **Opposed** **0** **Abstaining** **0**
Carried

Motion 137/24 King/Joy

Be it resolved that more speed bumps will be purchased for Church Street/ Ocean Drive.

In favor **6** **Opposed** **0** **Abstaining** **0**
Carried

Fire Dept

Motion 138//24 Brake-Blanchard/Bennett

Be it resolved that SCBA'S Breathing Apparatus unit price \$9,795.00 + Hst x3 = \$33,795.75 be purchased for the fire dept.

In favour **6** **Opposed** **0** **Abstaining**
Carried

Motion 139/24 Bennett/ D.M Downey

Be it resolved that Gate Valves Unit price \$595. + Hst = \$1,368.50 be purchased for fire dept.

In favor **6** **Opposed** **0** **Abstaining** **0**
Carried

Recreation

Motion 140/24 D.M Downey /Brake-Blanchard

Be it resolved that firework be purchased for Canada Day \$ 1,500.00. 50% off will be getting \$3000.

In favor **6** **Opposed** **0** **Abstaining** **0**
Carried

