

Council Meeting
AGENDA
July 24, 2024

1. Calling of Meeting to Order
2. Adoption of Agenda July 24, 2024
3. Adoption of minutes of the Regular meeting of June 26, 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 \$100,412.60
 - (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 YES
12. Next Council Meeting Aug 21, 2024
13. Adjournment

**Town of Stephenville Crossing
PUBLIC COUNCIL MEETING
June 26, 2024, 6 PM
Council Chambers**

The regular meeting of the Stephenville Crossing Town Council was held on June 26, 2024

Members Present
Mayor Lisa Lucas

Regrets

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

Brian Joy

Also Present
Yvonne Young Clerk Manager
Carolyn Brake Adm Assistant

Mayor Lisa Lucas called the meeting to order 6:03 Pm.

Motion 146/24 Brake- Blanchard/ Bennett

Be it resolved that Deputy Mayor Cynthia Downey join the meeting via telephone.

In Favour 6 Opposed 0 Abstaining 0

Carried

Motion 147/24 Bennett/B. Downey

Be it resolved that the Agenda of June 26,2024 be adopted as presented.

In Favour 6 Opposed 0 Abstaining 0

Carried

Motion 148/24 Joy/King

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

In Favour 6 Opposed 0 Abstaining 0

Carried

PERMIT

Motion 149/24 Bennett/King

Be it resolved that the following general repairs permit be adopted as presented 9475-9502.

In Favour 6 Opposed 0 Abstaining

Carried

Motion 150/24 Brake-Blanchard/B. Downey

Be it resolved that a construction permit be approved for Assumption Parish to construct a shed a 299-303 Brook Street

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

Motion 151/24 Brake-Blanchard/ Bennett

Be it resolved that council, and staff attend ATTIPP Training in Stephenville, June 27-28. Office will be closed Thursday June 27, 2024 8:30 Am – 1:00pm.

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

Motion 152/24 B. Downey/ Brake-Blanchard

Be it resolved that a proposal presented to Council by the fire Department to establishing a Junior Firefighter Program be approved.

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

Motion 153/24 Brake-Blanchard/Bennett

Be it resolved that a project to construct two Adirondack chairs for the green space on Veterans Memorial be built by the Hobby Shop Office, WCCC.

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

Motion 154/24 Brake- Blanchard/B. Downey

Be it resolved that a lawyer be obtained to renew the lease on rink at 24 Hospital Road.

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

Finance

Motion 155/24 Bennett/

D.M. Downey

Be it resolved that the following bills be paid:

General account \$48,279.89, Fire Dept \$1,588.02, P & R \$5,587.74 Library \$316.14.

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

Motion 156/24 King/ B. Downey

Be it resolved that a donation be made to the Cancer Care Garden of Hope in the amount of \$200.00 in memory or deceased staff members.

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

Motion 157/24 Bennett/B. Downey

Be it resolved that signing officers be as follows:

Mayor and Clerk

DM Mayor and Clerk

Mayor and Deputy Mayor

Mayor, Councillor Bennett or Councillor Joy

Councillor Bennett or Councillor Joy with Clerk.

In Favour	6	Opposed	0	Abstain	0
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Carried

Motion 158/24 Brake-Blanchard/Bennett

Be it resolved that the gas tax monies be reinvested.

In Favour	6	Opposed	0	Abstain	0
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Carried

Motion 159/24 Bennett/ Brake-Blanchard

Be it resolved that a lawyer be obtained for the town office.

In Favour	6	Opposed	0	Abstain	0
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Carried

Motion 160/24 Brake-Blanchard /Bennett

Be it resolved that a laptop be purchased for Public Works.

In Favour	6	Opposed	0	Abstain	0
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Carried

Motion 161/24 Brake-Blanchard/

Be it resolved that Council contribute their 10% share for Harry's River Lookout.

In Favour	4	Opposed	2	0	Abstain	0
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Carried

Councillor Brian Downey would prefer a project closer to community.

Councillor Sean King would like more info.

Regional meetings/ Symposium/Conventions 2024

Motion 162/24 Bennett /Brake-Blanchard

Be it resolved that council and staff attend the MNL Labrador/Western Regional meeting Sept 20-21, in Cow Head.

In favour	6	Opposed	0	Abstaining	0
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Carried

Motion 163//24 Brake-Blanchard/Bennett

Be it resolved that Council and Staff attend MNL Trade Show and AGM Nov 7-9, 2024, in Gander.

In favor	6	Opposed	0	Abstaining	0
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Carried

Capital works

Motion 164/24 Brake-Blanchard /Bennett

Be it resolved that the invoice from Aquathuna Drafting be paid in the amount of \$7,241.47 for Phase 5 SCR.

In favor 6 Opposed 0 Abstaining 0

Carried

Motion 165/24 King/Joy

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

In favor 6 Opposed 0 Abstaining 0

Carried

July 24, 2024

Dm. Mayor Cynthia Downey :

Clerk/Manager Yvonne Young

Administrative Assistant _____