

Council Meeting
AGENDA
Oct 16, 2024

1. Calling of Meeting to Order
2. Adoption of Agenda Oct 16, 2024
3. Adoption of minutes of the Regular meeting of Sept 18, 2024
4. Business arising from minutes (action report)
5. Appointments
6:30 pm Resident 1
6. General Business:
 - (a) Correspondence (See Attached List)
 - (b) Permits see attached list
 - (c) Finances see attached list
 - (d) Bank Balance \$95,20260.
 - (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 Nov 27, 2024

**Town of Stephenville Crossing
PUBLIC COUNCIL MEETING
Sept 18, 2024, 5:40PM
Council Chambers**

The regular meeting of the Stephenville Crossing Town Council was held on Sept 18, 2024

Members Present
Mayor Lisa Lucas
Deputy Mayor Cynthia Downey

Regrets

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

Also, Present
Yvonne Young Clerk Manager
Carolyn Brake, Adm Assistant

Mayor Lisa Lucas called the meeting to order 5:40 Pm.

Motion 175/24 Bennett/King

Be it resolved that the Agenda of Sept 18, 2024, be adopted as presented.

In Favour	7	Opposed	0	Abstaining	0
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Carried

Motion 176/24 Joy/B. Downey

Be it resolved that the Minutes of July 24,2024 be adopted as presented.

In Favour	7	Opposed	0	Abstaining	0
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Carried

Motion 177/24 Bennett/D.M. Downey

Be it resolved that Town office be closed on Sept 30,2024 in observance of Reconciliation Day.

In favour	7	Opposed	0	Abstaining	0
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Carried

Motion 178/24 D.M. Downey /Brake-Blanchard

Be it resolved that the Bulk fall cleanup be take place the week of Oct 21- 25 ,2024

In Favour	7	Opposed	0	Abstaining	
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Carried

Motion 179/24 Brake-Blanchard/Bennett

Be it resolved that that Council and staff attend the Virtual Training on the new Towns Local Service District Act, Wednesday Nov 20,2024 6pm – 9pm

In Favour 7 Opposed 0 Abstain 0
Carried

Motion 180/24 Brake-Blanchard/Bennett

Be it resolved those tenders for Alexander Drive upgrade and Seal Cove Road Phase 5 be postponed until spring of 2025 due to lateness in the year.

In Favour 7 Opposed 0 Abstain 0
Carried

Motion 181/24 Brake-Blanchard/B. Downey

Be it resolved that a resident be exemption of one water.

In Favour 7 Opposed 0 Abstain 0
Carried

Fire Dept

Motion 182/24 D.M. Downey/Bennett

Be it resolved that Town Clerk/Manager sign for Bunker Gear that is being donated by the Stephenville Fire Dept. for junior firefighter with the Stephenville Crossing Volunteer Fire Dept.

In Favour 7 Opposed 0 Abstain 0
Carried

Motion 183/24 Brake-Blanchard/D.M Downey

Be it resolved that a waiver of liability for Junior Firefighters be sent to Cal LeGrow for must be signed.

In favor 7 Opposed 0 Abstaining 0
Carried

Permits

Motion 184/24 Joy/Bennett

Be it resolved that a permit is approved for Alexander's Drive on the condition that if the Town of Stephenville Crossing must cross the land to repair the water & sewer connecting from Courtland Dr. that permission be granted to the town by the property owner to fix the breaks. Residents sign letter stating that they give permission to the Town.

In favor 7 Opposed 0 Abstaining 0
Carried

Motion 185/24 Bennett/Joy

To be resolved that the following general repair permits be adopted as presented 9536-9544.

In favor 7 Opposed 0 Abstaining 0
Carried

Motion 186/24 B. Downey/King

Be it resolved that the following permit be approved as presented for extension to the RC cemetery on Brook Street.

In favor 7 Opposed 0 Abstaining 0
Carried

Motion 187/24 Brake-Blanchard /D.M Downey

Be it resolved that the following permit be approved as presented #2 black Duck Siding for Crown Land.

In favor 7 Opposed 0 Abstaining 0
Carried

Finances

Motion 188/24 B. Downey /D.M Downey

Be it resolved that the following bills be paid

General Account \$41,733.94, Fire Dept \$4,490.80, P&R \$11,064.49, Library \$89.63

In favor 7 Opposed 0 Abstaining 0
Carried

Motion 189/24 D.M. Downey /Brake-Blanchard

Be it resolved that the 2023 Financial Statement be adopted as presented.

In favor 7 Opposed 0 Abstaining 0
Carried

Motion 190/24 Brake-Blanchard/King

Be it resolved that Mayor Lucas and Clerk/Manager Yvonne Young sign the 2023 Financial Statement.

In favor 7 Opposed 0 Abstaining 0
Carried

Motion 191/24 Bennett/D.M Downey

Be it resolved that the Canada Community Building Fund from June 2024-2029 be accepted as presented.

In favor 7 Opposed 0 Abstaining 0
Carried

Motion 192/24 D.M Downey /Brake-Blanchard

Be it resolved that Mayor Lisa Lucas sign the Canada Community Building Fund for the years 2024-2029.

In favor 7 Opposed 0 Abstaining 0
Carried

Motion 193/24 Bennett/ D.M Downey

Be it resolved that Western Paving invoice in the amount \$ 99,872.90 for the paving of (Bayview, Pieroways, Park. Cherrywood, Hillview, Russell's, Brookside, Pelley's, Courtland, 2 on Water Street, and West Street.

In favor 7 Opposed 0 Abstaining 0

Carried

Regional Meeting/Symposium, Conventions 2024

Motion 194/24 D.M Downey/ Brake-Blanchard

Be it resolved that staff and council attend MNL Convention in Gander Nov 7-9,2024.

In favor 7 Opposed 0 Abstaining 0

Carried

Fire Dept

Motion 195/24 Brake-Blanchard / Bennett

Be it resolved that fire dept an invoice in the amount of \$160.00for a social that was held.

In favor 7 Opposed 0 Abstaining 0

Carried

Motion 196/24 Bennett / D.M. Downey

Be it resolved that an invoice in the amount of \$245.53 for food for the open house that was held on Sept 7, 2024, by the Fire Dept.

In favor 7 Opposed 0 Abstaining 0

Carried

Motion 197/24 King / D.M. Downe

Be it resolved that a donation be made to St. Georges Fire Dept in the Amount of \$10,000.00.

In favor 7 Opposed 0 Abstaining 0

Carried

Capital Works

Motion 198/24 Bennett / D.M. Downey

Be it resolved Aquathuna Drafting be paid in the amounts of \$3,730.45, \$7,241.47 for Phase 5 Seal Cove Road.

In favor 7 Opposed 0 Abstaining 0

Carried

Motion 199/24 D.M. Downey/ Brake-Blanchard

To be resolved, Aquathuna Drafting be paid in the amount of \$6,871.53 for Alexander's Drive.

In favor 7 Opposed 0 Abstaining 0

Carried

Motion 200/24 D.M. Downey/Joy

Be it resolved to go into a privilege meeting at 6:45.

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

Carried

Motion 201/24 King/ D.M. Downey

Be it resolved to go out of privilege meeting at 7:00 and back into regular meeting.

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

Carried

Motion 202/24 Joy/ B. Downey

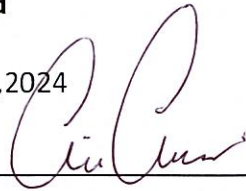
Be it resolved that being no further business meeting will be adjourned at 7:40.

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

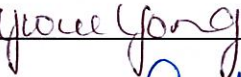
Carried

Oct 16, 2024

Mayor



Clerk/Manager



Administrative Assistant