Council Meeting AGENDA January 15, 2025

1.Calling of Meeting to Order

- 2. Land Acknowledgement
- 3. Adoption of Agenda January 15, 2025
- 4. Adoption of minutes of the Regular meeting of November 27, 2024
- 5. Business arising from minutes (action report)
- 6. Appointments
- 7. General Business:
- (a) Correspondence (See Attached List)
- (b) Permits see attached list
- (c) Finances see attached list
- (d) Bank Balance \$53,142.04
- (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

- 8. Exemptions
- Unfinished Business
 St. George Stadium Committee
- 10. Round Table
- 11. Notice of Motion
- 12. Privileged
- 13. Next Council Meeting Feb.19, 2025
- 14. Adjournment

Town of Stephenville Crossing PUBLIC COUNCIL MEETING Nov 27, 2024, 6:00 PM Council Chambers

The regular meeting of the Stephenville Crossing Town Council was held on Nov27, 2024

		resident be exer	mnt from 1 w	ator and sower tay	
	/24 lov/	D.M. Downey			
In favor Carried	6	Opposed	0	Abstaining	0
Oct 30,2024				be adopted as pre	
		e-Blanchard /DN he Minutes of re		g of Oct 16,2024, sp	oecial meeting
NA-+i 246	/2.4 D L	Dla ala and /DA	4. D		
Carried	0	Opposed	U	Abstailing	U
Be it resolve In favor	d that t		v 27, 2024, be 0	e adopted as prese Abstaining	nted. 0
Motion 245/					
Mayor Lucas	welcor	ned the guest to	the Council n	neeting.	
Mayor Lisa L	ucas ca	lled the meeting	to order 6:00		
Resident Jan	ice Kan	e entered meetir	ng at 6:23 Pm		
	ve Kane	entered meeting	g at 6:23 Pm		
Carolyn Brak Resident 1	ke, Adm	Assistant			
Yvonne Your	_				
Also, Presen	t				
				Seatt King	
Anna Brake-	Blancha	ird		Sean King	
Sharon Benr					
Brian Downe	≘y				
Brian Joy					
Councillors:					
Deputy May	yor Cynt	hia Downey			
Mayor Lisa	Lucas				
Members Pre	esent			Regrets	

		Downey/B. Down following genera Opposed		mits be adopted as Abstaining	presented 9552-9557. 0	
		ett/ Brake-Blanch ermit for a dwelli		n Land in Black Duc	k Siding be adopted as	
In favor Carried	6	Opposed	0	Abstaining		
Fire Dept Motion 250/24 B. Downey/D.M. Downey Be it resolved that the Respiratory Protection Program for The Stephenville Crossing Fire Dept be accepted as presented.						
In favor Carried	6	Opposed	0	Abstaining	0	
	I that the Dept from ess GST & nicipal cos e less GST	m Justice partial HST t sharing ratio & partial HST	he grant for \$15,067.88 \$13,664.08 r 80/20 \$10,931.26 r \$2,732.82 0	ebate	e Town of Stephenville	
Motion 252/24 Brake-Blanchard/Bennett Be it resolved that group accident insurance for the Volunteer Fire Fighters and Junior Firefighters will be obtained at the cost of \$1545.00						
In favor Carried	6	Opposed	0	Abstaining	0	
Motion 253/24 Bennett/DM Downey Be it resolved that as per rules procedure Council meetings in 2025 will take place the third Wednesday 6pm Council Chambers (Jan 15, Feb 19, Mar 19, April 16, May 21, June 21, July 16, Aug 20, Sept 17, Oct 15, Nov 19, Dec 18,2025)						
In favor Carried	6	Opposed	0	Abstaining	0	

		Downey/Brake – Bland				
Be it resolved In favor Carried	that Ch 6	ristmas cheer for Cour Opposed	ncil, Staff, ar 0	nd Fire Dept be the same Abstaining	as other years. 0	
Motion 255/2	that the	ett/ Brake-Blanchard e Town Office will clos	e December	⁻ 20,2024 at 4:00 pm and	reopen 8:30	
In favor Carried	6	Opposed 1	Abstain	ing		
Finances Motion 256/24 D.M. Downey / B. Downey Be it resolved that the following bills be paid General Account \$61,946.27. Fire Dept \$1,504.93, Library \$170.83, Parks and Recreation \$857.55						
In favor Carried	6	Opposed	0	Abstaining	0	
Be it resolved \$11,586.35 In favor Carried	that sof 6 4 Brake	Opposed -Blanchard/Bennett	5 from Tow 0	nSuite be renewed in the Abstaining ogrades Phase 6, has beer	0	
In favor Carried	6	Opposed	0	Abstaining	0	
Motion 259/24 To be resolved at the cost of \$\frac{9}{24}\$ In favor 6 Carried Motion 260/24	1 that Co 5 2900.0 Oppo 4 Benne	osed 0 ett/D.M. Downey x receivable summary	Insurance f Abstainin	ax collection.	l be obtained	

Training	Pogior	al Moetings					
-	Training/Regional Meetings Motion 261/24 Bennett /D.M. Downey						
			embers and 1	senior staff will atter	nd MNL Symposium		
May 1-3	2025	Gander.					
In favor	6	Opposed	0	Abstaining	0		
Carried							
Motion 2	62/24	D.M. Downey /	Brake-Blancha	ard			
Be it reso	lved th	nat MNL Conver	ntion Novemb	er 5-8, 2025, venue t	to be determined.		
In favor		Opposed	0	Abstaining	0		
Carried							
Motion 2	63/24	Brake-Blanchar	d /Bennett				
				Convention April 7-1	0 2025 St John's		
	6	Opposed	0	Abstaining	0		
Carried	O	Оррозец		Abstailing			
Carrieu							
	C 1 / 2 1	D					
		Bennett/D.M. D		- 11			
				Fall Forum Oct 16-17	7, 2025, Gander.		
In favor	6	Opposed	0	Abstaining	0		
Carried							
Motion 265/24 Joy/B. Downey							
Be it resolved that no further business meeting was adjourned at 7:13 pm.							
	6	Opposed	0	Abstaining	0		
Carried							

Date January 15, 2025

Mayor_

Clerk/Manager Hour Gong Ball.