

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
9. 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

Members Present
Mayor Lisa Lucas
Deputy Mayor Cynthia Downey

Regrets

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

Sean King

Also, Present
Yvonne Young Clerk Manager
Carolyn Brake, Adm Assistant
Resident 1
Resident Dave Kane entered meeting at 6:23 Pm
Resident Janice Kane entered meeting at 6:23 Pm

Mayor Lisa Lucas called the meeting to order 6:00
Mayor Lucas welcomed the guest to the Council meeting.

Motion 245/24 B. Downey/Joy

Be it resolved that the Agenda of Nov 27, 2024, be adopted as presented.

In favor	6	Opposed	0	Abstaining	0
Carried					

Motion 246/24 Brake-Blanchard /DM Downey

Be it resolved that the Minutes of regular meeting of Oct 16,2024, special meeting Oct 30,2024, special budget meeting Nov 19,2024 be adopted as presented.

In favor	6	Opposed	0	Abstaining	0
Carried					

Motion 247/24 Joy/D.M. Downey

Be it resolved that a resident be exempt from 1 water and sewer tax.

In favor	6	Opposed	0	Abstaining	0
Carried					

Motion 254/24 D.M. Downey/Brake – Blanchard

Be it resolved that Christmas cheer for Council, Staff, and Fire Dept be the same as other years.

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

Motion 255/24 Bennett/ Brake-Blanchard

Be it resolved that the Town Office will close December 20,2024 at 4:00 pm and reopen 8:30 am on Jan 2,2025.

In favor **6** **Opposed** **1** **Abstaining**
Carried

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 **6** **Opposed** **0** **Abstaining** **0**
Carried

Motion 257/24 D.M. Downey /Brake-Blanchard

Be it resolved that software support for 2025 from TownSuite be renewed in the amount of \$11,586.35

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

Motion 258/24 Brake-Blanchard/Bennett

Be it resolved that Seal Cove Road Water and Sewer Upgrades Phase 6, has been submitted to gov.

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

Motion 259/24 D.M. Downey/Brake-Blanchard

To be resolved that Council purchase Cyber Insurance from Cal LeGrow, MNL will be obtained at the cost of \$ 2900.00 yearly.

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

Motion 260/24 Bennett/D.M. Downey

Be it resolved that Tax receivable summary 2025 90% tax collection.

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

Training/Regional Meetings

Motion 261/24 Bennett /D.M. Downey

Be it resolved that 2 council members and 1 senior staff will attend MNL Symposium May 1-3 ,2025 Gander.

In favor 6 Opposed 0 Abstaining 0

Carried

Motion 262/24 D.M. Downey /Brake-Blanchard

Be it resolved that MNL Convention November 5-8, 2025, venue to be determined.

In favor 6 Opposed 0 Abstaining 0

Carried

Motion 263/24 Brake-Blanchard /Bennett

Be it resolved that 2-office staff attend PMA Convention April 7-10,2025 St John's.

In favor 6 Opposed 0 Abstaining 0

Carried

Motion 264/24 Bennett/D.M. Downey

Be it resolved that 2-office staff attend PMA Fall Forum Oct 16-17, 2025, Gander.

In favor 6 Opposed 0 Abstaining 0

Carried

Motion 265/24 Joy/B. Downey

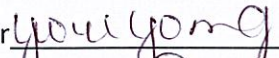
Be it resolved that no further business meeting was adjourned at 7:13 pm.

In favor 6 Opposed 0 Abstaining 0

Carried

Date January 15, 2025

Mayor 

Clerk/Manager 

Administrative Assistant 