

PUBLIC MEETING OF COUNCIL
February 10, 2022

A Public Meeting of Council of the Town of Stephenville was held on February 10, 2022 @ 7:01pm in the council chambers and was livestreamed.

Present	Tom Rose	Mayor	
	Susan Fowlow	Deputy Mayor	(virtual)
	Laura Aylward	Councillor	(virtual)
	Tracy Boland	Councillor	
	Tristan Hulan	Councillor	
	Lenny Tiller	Councillor (virtual)	
	Myra White	Councillor	

Staff: Mike Campbell, Town Manager
Jennifer Brake, Town Clerk (virtual)

CALL TO ORDER/ADOPTION OF AGENDA

Motion No. 22- 36 White/Boland

That the Agenda of the Public Meeting of Council of February 10, 2022, be adopted as circulated.
Carried Unanimously

APPROVAL OF THE MINUTES

Public Meeting of Council

Motion No. 22- 37 Tiller/White

That the Minutes of the Public Meeting of Council for January 27, 2022, be adopted as circulated.
Carried Unanimously

MATTERS ARISING FROM MINUTES

None

PROCLAMATIONS AND DELEGATIONS

- a. Violence Prevention Month, February 2022
- b. Heritage Day, February 21 & Heritage Week Feb 21-27, 2022

COMMITTEE REPORTS

FINANCE COMMITTEE

Cheque Listing for January 2022

Motion No. 22- 38 White/Boland

It was the recommendation of the Finance Committee that the expense cheque listing for January 2022 totaling \$383,503.65 be approved.
Carried Unanimously

Membership Invoice – Federation of Canadian Municipalities

Motion No. 22- 39 White/Tiller

It was the recommendation of the Finance Committee that the 2022 Membership Fees for Federation of Canadian Municipalities totaling \$ 2175.51 be approved.

Carried Unanimously

Request for Grant – College of North Atlantic 2022 Achievement Award

Motion No. 22- 40 White/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$500.00 to College of the North Atlantic for Achievement Award Scholarship.

Carried Unanimously

Request for Sponsorship – Go Western Newfoundland

Motion No. 22- 41 White/Boland

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$550.00 to Go Western for 2022 Way Finding Maps.

Carried Unanimously

Request for Sponsorship – Baking it up a Notch

Motion No. 22- 42 White/Tiller

It was the recommendation of the Finance Committee that the Town of Stephenville approve to sponsor “Baking it up a Notch” baking show on Bell Tv in the amount of \$2000.00.

Carried Unanimously

Request for Grant – Whaleback Nordic Ski Club

Motion No. 22- 43 White/Hulan

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$7,800 to the Whaleback Nordic Ski Club to complete interior renovations for the ski chalet.

Carried Unanimously

Request for Grant – Stephenville Airport Corporation

Motion No. 22- 44 White/Fowlow

It was the recommendation of the Finance committee that the Town of Stephenville provide a grant to the Stephenville Airport Corporation in the amount of \$ 20,000 to cover Wasco Fees for January 2022.

Carried Unanimously

PLANNING & TRAFFIC COMMITTEE

Request for Proposal 2021-011 24 Dakota Drive

Motion No. 22- 45 Aylward/White

It was the recommendation of the Planning and Traffic Committee that the Town of Stephenville does not award the RFP 2021-011 for the proposals as submitted.

Carried Unanimously

The Beauty Suite – 2 Main Street

Motion No. 22- 46 Aylward/Boland

Request for a permit to operate a Beauty Salon from the property located at 2 Main Street.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulations and approval of Service NL.

Carried Unanimously

BY-LAWS AND REGULATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Councillor Tiller

Councillor Tiller stated our MHA has taken action to address the rising cost of fuel & living in the province. with an online petition. Councillor Aylward added that the costs of fuel is impacting the seniors, and this is evident if you listen to open line.

Mayor Rose

Sir Thomas Roddick Hospital

Mayor Rose made comment that we are in a health care crisis however progress is happening. The government agreement with Newfoundland Medical Association will bring us closer in compensation parity with other provinces. Also, he is still working with Western Health to negotiate the recruitment of a surgeon for the end of March, with the possibility to recruit a second surgeon and couple family doctors.

Community Events

Winter Carnival

February 25 – March 1, 2022 (Theme is Love) and Friendly Invasion July 24 – August 3, 2022

Stephenville Airport

The Mayor stated the Stephenville Airport was not included in provincial funding announcement allocated for marketing and route development for come home year. The Chair of the Airport Board has reached out to Government Officials for clarification. In reaction Deputy Mayor expressed dissent with the funding when the costs of living especially food and gas are high. The Mayor asserted he will draft communication to government officials.

Deputy Mayor Fowlow

Deputy Mayor congratulated Darrell Chipp, who has been named to the Flickline team for disc golf. The organization designs work/courses and provide lessons for disc golf in Atlantic Canada/Canada. Noting Darrell was instrumental to the creation of the second disc golf course in town, and he will be an advocate for Stephenville to host tournaments. Mayor Rose also applauded the recreation and wellness staff member Marissa Simon for her work with the community groups.

NOTICE OF MOTION

None

ADJOURNMENT

Motion No. 22- 47 Tiller/Boland

There being no further business, the meeting adjourned at 7:31 pm.

Carried Unanimously