

## PUBLIC MEETING OF COUNCIL MINUTES

April 7, 2022

A Public Meeting of Council of the Town of Stephenville was held on April 7, 2022 @7:02pm in the council chambers and was livestreamed.

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

Staff: Mike Campbell, Town Manager  
Colin Maddock, Town Manager  
Jennifer Brake, Town Clerk

### CALL TO ORDER/ADOPTION OF AGENDA

Motion No. 22-94 Fowlow/Boland

That the Agenda of the Public Meeting of Council April 7, 2022 be adopted as circulated.

Carried Unanimously

### MINUTES

Public Meeting of Council March 24, 2022

Motion No. 22-95 White/Tiller

That the Minutes of the Public Meeting of Council for March 24, 2022 be adopted as circulated.

Carried Unanimously

Revised Public Meetings of Council March 10, 2022

Motion No. 22-96 Tiller/Aylward

Motion to Amend No. 22-80 approval of Public Meeting of Council Minutes March 10, 2022 with Revised Public Meeting of Council Minutes March 10, 2022-1

Carried Unanimously

### MATTERS ARISING FROM MINUTES

None

### PROCLAMATIONS AND DELEGATIONS

Mayor Rose acknowledged April as Cancer Awareness Month

### COMMITTEE REPORTS

#### *Finance Committee*

#### **Expense Cheque Listing for March 2022**

Motion No. 22-97 White/Boland

It was the recommendation of the Finance Committee that the Expense Cheque Listing for March 2022 in the amount of \$421,208.60 be approved

Carried Unanimously

**Request for Grant-Stephenville Theatre Festival**

Motion No. 22-98 White/Tiller

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$15,000.00 to Stephenville Theatre Festival 44<sup>th</sup> Season.

Carried Unanimously

**Request for Donation- Bay St. George Mountain Bike Group**

Motion No. 22-99 White/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville donate a Mountain Bike in the amount of \$500.00 to Bay. St. George Mountain Bike Group for a prize giveaway.

Carried Unanimously

**Approval of Signing Officers**

Motion No. 22-100 White/Aylward

Let it Be Resolved that the signing officers for the Town of Stephenville, in order of authority: For council - Mayor, Tom Rose, Deputy Mayor Susan Fowlow.

Staff: Town Clerk Jennifer Brake, and in her absence the Town Manager, Colin Maddock.

Carried Unanimously

**Approval of Appoint Acting Town Clerk**

Motion No. 22-101 White/Boland

Let it be Resolved that council approve in the absence of the Town Clerk appoint Colin Maddock, Town Manager as acting Town Clerk.

Carried Unanimously

**PERMITS AND MUNICIPAL PLAN**

**Consolidate Property- New Mexico Drive-Donald & Christine Kendall**

Motion No. 22-102 Hulan/Boland

Request for permission to consolidate property located at 130 New Mexico Drive with a vacant lot adjacent to the property. The property to remain named as 130 New Mexico Drive, as per letter attached.

It was the recommendation of the Committee that this item be approved subject to compliance with all Town Regulations.

Carried Unanimously

**Bay Du Nord Project-Recommendation, Letter of Support**

Motion No. 22-103 Hulan/Tiller

It was the recommendation of the Planning & Traffic Committee that the Town of Stephenville write a letter of support to government officials for Bay Du Nord Project.

Carried Unanimously

**BY-LAWS AND REGULATIONS**

None

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **Councillor Tiller**

Councillor Tiller acknowledged Green Shirt Day in support of organ donor awareness; the day known across Canada has Logan Boulet Effect. Councillor Tiller continued to speak about the events that founded this day. The Humboldt Broncos bus crash, whereby Logan Boulet succumbed to his injuries and his parents donated his organs. Due to the organ donation of the young hockey player, it is estimated that almost 150,000 people registered to become organ donors. It has become the largest number of Canadians registering in Canadian History due to one event – one person. Councillor Tiller encouraged everyone to register to become an organ donor.

### **Mayor Rose**

Acknowledged the Retirement of the Town Manager Mike Campbell April 14, 2022.

Western Health - Stephenville

Mayor Rose, Councillor Aylward and Deputy Mayor Fowlow referenced the ongoing concerns with doctor shortages, surgery department, health care accord and the continued number of people without family doctors.

### **Councillor White**

Councillor White stated she had the opportunity to introduce herself to the new doctor at the hospital. On behalf of council, she extended a warm welcome and expressed council is accessible.

## **NOTICE OF MOTION**

None

## **ADJOURNMENT**

Motion No. 22-104 Tiller/Boland

There being no further business, the meeting adjourned at 7:38 pm.  
Carried Unanimously