

**PUBLIC MEETING OF COUNCIL MINUTES
MARCH 24, 2022**

A Public Meeting of Council of the Town of Stephenville was held on March 24, 2022 @ 7:03pm in the council chambers and was livestreamed.

| | | |
|---------|-----------------------------|----------------------|
| Present | Tom Rose | Mayor |
| | Susan Fowlow | Deputy Mayor |
| | Laura Aylward | Councillor (virtual) |
| | Tracy Boland | Councillor |
| | Lenny Tiller | Councillor (virtual) |
| | Myra White | Councillor |
| Absent: | Tristan Hulan | Councillor |
| Staff: | Mike Campbell, Town Manager | |
| | Colin Maddock, Town Manager | |
| | Jennifer Brake, Town Clerk | |

CALL TO ORDER/ADOPTION OF AGENDA

Motion No. 22-79 Boland/White

That the Agenda of the Public Meeting of Council March 24, 2022 be adopted as circulated.
Carried Unanimously

MINUTES

Public Meeting of Council March 10, 2022

Motion No. 22-80 Tiller/White

That the Minutes of the Public Meeting of Council for March 10, 2022 be adopted as circulated.
Carried Unanimously

MATTERS ARISING FROM MINUTES

Councillor Aylward: Motion No. 22-74 Appointment of the Town Manager – She noted last name “Maddock” was spelled incorrectly and the correct spelling is Maddox.
The minutes was verified to be correct; Maddock is the accurate spelling.

Mayor stated there was an error in the minutes; the purchase agreement pertaining to the Airport Corporation has not been completed. Rather the lawyers representing both parties are working on the purchase agreement to complete the file.

COMMITTEE REPORTS

Finance Committee

Accounts Payable Listing for February 2022

Motion No. 22-81 White/Fowlow

It was the recommendation of the Finance Committee that the Accounts Payable Listing for February 2022 in the amount of \$186,000.14 be approved.
Carried Unanimously

Property Tax

Motion No. 22-82 White/Boland

It was the recommendation of the Finance Committee that property tax write-offs totaling \$11,002.80 be approved.

Carried Unanimously

Water & Sewer Tax

Motion No. 22-83 White/Tiller

It was the recommendation of the Finance Committee that Water & Sewer Tax adjustments in the amount of \$1,003.68 be approved.

Carried Unanimously

Miscellaneous Accounts

Motion No. 22-84 White/Aylward

It was the recommendation of the Finance Committee that Miscellaneous Accounts write-offs in the amount of \$16,695.48 be approved.

Carried Unanimously

Request for Sponsorship – Stephenville Minor Hockey Association

Motion No. 22-85 White/Boland

It was the recommendation of the Finance committee that the Town of Stephenville will provide sponsorship in the amount of \$1000.00 to support the U11 Provincial Tournament being held at the Stephenville Dome.

Carried Unanimously

Request for Disbursement – Western Health Retention Program

Motion No. 22-86 White/Boland

It was the recommendation of the Finance committee that the Town of Stephenville approve funding in the amount of \$20,000 to the Royal Canadian Legion for the Western Health Retention Program.

Carried Unanimously

Request for Advertising – Royal Newfoundland Constabulary Association 32nd Annual Crime Prevention Guide

Motion No. 22-87 White/Boland

It was the recommendation of the Committee that this request be declined at this time.

Carried Unanimously

Request for Approval to Construct Teepee Structures

Motion No. 22-88 White/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville approve to construct two Teepees with an estimated cost of \$20,000 on the parcel of land located at Campbell Avenue/ Minnesota Drive.

Carried Unanimously

Request to Match Fundraiser – West Coast Support Ukraine

Motion No. 22-89

White/Boland

It was the recommendation of the Finance Committee that the Town of Stephenville approve a donation in the amount of \$4577.95 to match the Ukraine Fundraiser that took place on March 12, 2022.

Carried Unanimously

Approval to Award, Request for Proposal (2021-008) – 263 Carolina Avenue

Motion No. 22-90

White/Fowlow

It was the recommendation of the Finance Committee that the Mayor and Town Clerk sign the Purchase Agreement for the sale of property located at 263 Carolina Avenue to Tridome Structures Ltd in the amount of \$1.00 as per the Request for Proposal 2021-008.

Carried Unanimously

Request for Advertising – Downhome, Explore Travel Guide

Motion No. 22-91

White/Aylward

It is the recommendation of the Finance Committee that the Town of Stephenville purchase a half page advertisement in the Downhome, Explore Travel Guide in the amount of \$1,250.00 plus tax.

Carried Unanimously

PLANNING & TRAFFIC COMMITTEE

Good Relations Treaty - Newfoundland Aboriginal Women's Network (NAWN)

Motion No. 22-92

Aylward/Boland

It was the recommendation of the Planning & Traffic Committee that the Town of Stephenville approve the Good Relations Treaty document to be released to NAWN for feedback.

Carried Unanimously

BY-LAWS AND REGULATIONS

None

UNFINISHED BUSINESS

NEW BUSINESS

Councillor Tiller

The Caribou Curling Club hosted U18 provincial curling championships. He congratulated and acknowledged a local resident Mr. Will Butler, who played on Team Perry. Team Perry will be traveling to Ontario to represent Newfoundland and Labrador. He also recognized three local teams, Team Hatcher (male team) and two female teams Team Stokes, and Team Ayre that played in the championships. Mayor Rose in response stated an application has been submitted to the government to construct a new curling rink at the Stephenville Dome.

Councillor Aylward

The 2022 Bay St. George Sick Children's Foundation Telethon is taking place March 27, 2022

Mayor Rose

Mayor Rose expressed condolences to the family and friends of Brian Hall.

NOTICE OF MOTION

None

ADJOURNMENT

Motion No. 22-93 Tiller/Boland

There being no further business, the meeting adjourned at 7:29 pm.

Carried Unanimously