

**PUBLIC MEETING OF COUNCIL**  
**May 19, 2022**

A Public Meeting of Council of the Town of Stephenville was held on May 19, 2022 @7:06pm in the council chambers and was livestreamed.

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

Staff:	Colin Maddock	Town Manager
	Jennifer Brake	Town Clerk

**CALL TO ORDER/ADOPTION OF AGENDA MAY 19, 2022**

Motion No. 22-142 Boland/Tiller

That the Agenda of the Public Meeting of Council May 19, 2022 be adopted as circulated.

Carried Unanimously

**APPROVAL OF MINUTES**

Public Meeting of Council, May 5, 2022

Motion No. 22-143 White/Boland

That the Minutes of the Public Meeting of Council for May 5, 2022 be adopted as circulated.

Carried Unanimously

**MATTERS ARISING FROM MINUTES**

None

**PROCLAMATIONS AND DELEGATIONS**

Deputy Mayor acknowledged the proclamation signing and flag raising ceremony at the town office to acknowledge May 30<sup>th</sup> - Provincial Francophone Day,

## COMMITTEE REPORTS

### Finance Committee

#### Remission of Tax

Motion No. 22- 144 White/Tiller

It was the recommendation of the Finance Committee that Remission of Tax in the amount of \$4,474.56 and refunds of \$455.62 be approved.

Carried Unanimously

#### Business Tax

Motion No. 22- 145 White/Aylward

It was the recommendation of the Finance Committee that Business tax adjustments in the amount of \$150.00 and refunds of \$150.00 be approved.

Carried Unanimously

#### Tax Agreement- Presidential Estates Inc.

Motion No. 22-146 White/Boland

It was the recommendation of the Finance Committee that the Mayor and Town Clerk will be authorized to sign tax agreement with Presidential Estates Inc.

Carried Unanimously

#### Account Payable Listing for April 2022

Motion No. 22-147 White/Fowlow

It was the recommendation of the Finance Committee that the Accounts Payable listing for April 2022 totaling \$143,859.92 be approved.

Carried Unanimously

#### Request for Donation- Run the Rock/Make-A-Wish

Motion No. 22-148 White/Boland

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$100.00 to Run the Rock, Make – A-Wish.

Carried Unanimously

#### Request for Grant- Hillside Interfaith Cemetery Committee

Motion No. 22-149 White/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$15,800 to the Hillside Interfaith Cemetery Committee.

Carried Unanimously

#### Permission to Purchase- Rectangular Rapid Flashing Beacon

Motion No. 22-150 White/Tiller

It was the recommendation of the Finance Committee that the Town of Stephenville purchase Rapid Flashing Beacon Sign from Aces Inc in the amount of \$7,384 plus tax.

Carried Unanimously

**Request for Funding- Whaleback Nordic Ski Club**

Motion No. 22-151 White/Hulan

It was the recommendation of the Finance Committee that the Town of Stephenville approve a grant in the amount of \$22,000 to the Whaleback Nordic Ski Club to purchase solar panel system for the building.  
Carried Unanimously

**Request for Donation-Walk to Make Cystic Fibrosis History**

Motion No. 22-152 White/Boland

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$100.00 "Walk to Make Cystic Fibrosis History."  
Carried Unanimously

**Approval to Hire- Economic Development Officer/Consultant**

Motion No. 22-153 White/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville approve to hire a Temporary Economic Development Officer/Consultant.  
Carried Unanimously

**International City Partnerships - AGIR Program**

Motion No. 22-154 White/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville will pair with City of Corner Brook to participate in International City Partnerships to be paired with St. Germaine in France as part of Acting for Green and Inclusive Recovery project of the European Union.  
Carried Unanimously

**PLANNING & TRAFFIC COMMITTEE**

**22 Hansen Memorial Highway- Marty's Auto**

Motion No. 22-155 Aylward/White

Request for a permit to operate an auto repair shop and erect business signage on the property located at 22 Hansen Memorial Highway.

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

### **25 -27 Prince Rupert Drive – Changing Tide Massage**

Motion No. 22-156 Aylward/Boland

Request for a permit to operate a massage therapy clinic from space in the building located at 25-27 Prince Rupert Drive and erect business signage.

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

Carried Unanimously

### **Harmon Hustle Road Race**

Motion No. 22- 157 Aylward/Tiller

Request for Permission to hold Harmon Hustle Road Race Routes (5k, 10k & 15k) as per attached maps and for permission to manage vehicular traffic for the duration of the race on Sunday, June 26th, 2022, from 8:00 a.m. to 11:00 a.m. as well as place non-permanent spray paint markers on the roads to denote the route of the races.

It was the recommendation of the Planning and Traffic Committee that the Harmon Hustle Road Race event be approved.

Carried Unanimously

### **BY-LAWS AND REGULATIONS**

None

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

#### **Councillor Tiller**

Councillor Tiller recognized Katarina Roxon career highlights and acknowledged She will represent Canada at the 2022 World Para Swimming Championships in Madeira, Portugal and she was also selected to represent Team Canada at the 2022 Commonwealth Games in Birmingham, England in July. Mayor Rose replied and noted a family that moved from Cape St. George to United States; their daughter won Gold metal for USA in 1976 marathon.

#### **Deputy Mayor Fowlow**

Acknowledged there will be a delay in having the crosswalks painted due to paint inventory. She asked residents for their patience and understanding.

### **Councillor White**

Stated she attended cultural sensitivity workshop sponsored by Newfoundland Aboriginal Women's Network. She spoke highly of the training; acknowledging it was a power meeting and an emotional experience.

### **Councillor Aylward**

Would like the option to review the public meeting online, in response the Town Manger stated the future plan is to modernize the towns social media and website presence.

Stated she is frustrated with Western Health and will contacting Intern CEO, Michelle House related to situation with Dr. Khan.

### **NOTICE OF MOTION**

None

### **ADJOURNMENT**

Motion No. 22- 158            Tiller/Aylward

There being no further business, the meeting adjourned at 7:44pm  
Carried Unanimously