

**PUBLIC MEETING OF COUNCIL
FEBRUARY 25, 2021**

A Public Meeting of Council of the Town of Stephenville was held on February 25, 2021 @12:01 pm via videoconference and was livestreamed.

Present:	Tom Rose	Mayor, Chairperson
	Susan Fowlow	Deputy Mayor
	Laura Aylward	Councillor
	Mark Felix	Councillor
	Don Gibbon	Councillor
	Maurice Hynes	Councillor
Absent:	Mike Tobin	Councillor
Staff:	Mike Campbell, Town Manager	
	Jennifer Brake, Town Clerk	

CALL TO ORDER/ADOPTION OF AGENDA

Motion No. 21- 58 Gibbon/Fowlow

That the Agenda of the Public Meeting of Council of February 25, 2021 be adopted as circulated.

Carried Unanimously

MINUTES

Public Meeting of Council, February 11, 2021

Motion No. 21- 59 Aylward/Felix

That the Minutes of the Public Meeting of Council for February 11,2021 be adopted as circulated.

Carried Unanimously

MATTERS ARISING FROM MINUTES

None

PROCLAMATIONS AND DELEGATIONS

None

COMMITTEE REPORTS

Finance Committee

Poll Tax

Motion No. 21- 60 Hynes/Fowlow

It was the recommendation of the Finance Committee that the Poll Tax write offs in the amount of \$431.04 be approved.

Carried Unanimously

Property Tax

Motion No. 21- 61 Hynes/Fowlow

It was the recommendation of the Finance Committee that property tax write offs totaling \$117,125.20 be approved.

Carried Unanimously

Water & Sewer Tax

Motion No. 21- 62 Hynes/Aylward

It was the recommendation of the Finance Committee that Water & Sewer Tax adjustments in the amount of \$2,580.00 be approved.

Carried Unanimously

Business Tax

Motion No. 21- 63 Hynes/Felix

It was the recommendation of the Finance Committee that Business tax write offs in the amount of \$ 119,288.15 approved.

Carried Unanimously

Miscellaneous Accounts

Motion No. 21- 64 Hynes/Gibbon

It was the recommendation of the Finance Committee that Miscellaneous Accounts in the amount of \$2,854.00 be written off.

Carried Unanimously

Account Payable Listing for January 2021

Motion No. 21- 65 Hynes/Aylward

It was the recommendation of the Finance Committee that the Accounts Payable for January 2021 totaling \$ 257,588.70 be approved.

Carried Unanimously

Request for Grant-Whaleback Ski Club

Motion No. 21- 66 Hynes/Fowlow

It was the recommendation of the Finance committee that the Town of Stephenville will provide a grant in the amount of \$20,000 to the Whaleback Ski Club to complete exterior upgrades.

Carried Unanimously

Request for Grant-Society for the Care and Protection of Animals

Motion No. 21- 67 Hynes/Felix

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$1,160.80 to the Society for the Care and Protection of Animals to offset the 2021 Property Tax and Water and Sewer Tax levies for the property located at 15 Utah Drive.

Carried Unanimously

PLANNING & TRAFFIC COMMITTEE

12 O'Brien's Drive- Beauty by Courtney

Motion No. 21- 68 Fowlow/Felix

Request for a permit to operate a home-based hair salon and erect a sign on the property located at 12 O'Brien's Drive.

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

39-43 Queen Street- A & W Restaurant

Motion No. 21- 69 Fowlow/Aylward

Request for a permit to excavate and replace existing drive-thru menu board, as per drawings attached, on the property located at 39-43 Queen 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.

Carried Unanimously

BY-LAWS AND REGULATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Mayor Rose

Mayor Rose thanked staff and essential workers during the ongoing pandemic, stating it has been a tough year for a lot of individuals. He stated hospital staff is starting to receive the vaccine.

Councillor Aylward

Councillor Aylward commended the health care workers, and she reiterated that councillors Tobin shared that he received superb care from the staff at the Sir Thomas Roddick Hospital staff and Health Science Centre.

NOTICE OF MOTION

None

ADJOURNMENT

Motion No. 21- 70 Felix/Aylward

There being no further business, the meeting adjourned at 12:31 pm.
Carried Unanimously

MAYOR

TOWN CLERK