

Public Meeting of Council January 14, 2021

A Public Meeting of Council of the Town of Stephenville was held on January 14, 2021 @12:10 pm in the Council Chamber and was livestreamed.

Present:	Tom Rose	Mayor Chairperson
	Susan Fowlow	Deputy Mayor
	Laura Aylward	Councillor
	Mark Felix	Councillor
	Don Gibbon	Councillor
	Maurice Hynes	Councillor
	Mike Tobin	Councillor

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

CALL TO ORDER/ADOPTION OF AGENDA

Motion No. 21-05 Gibbon/Aylward

That the Agenda of the Public Meeting of Council of January 14, 2021 be adopted as circulated.

Carried Unanimously

MINUTES

Public Meeting of Council, December 10, 2020

Motion No. 21-06 Fowlow/Tobin

That the Minutes of the Public Meeting of Council for December 10, 2020 be adopted as circulated.

Carried Unanimously

Special Meeting of Council, January 5, 2021

Motion No. 21-07 Fowlow/Tobin

Let it be RESOLVED that the Town of Stephenville Rescind Motion Numbers that approved borrowing from TD Commercial Bank: Motion No. 20-156, 20-157, 20-272.

Let it be RESOLVED that the Town of Stephenville borrow from Royal Bank of Canada totaling \$846,271.40 for a term of 5 years, amortization period of 5 years, Rate will be 1.96%. Monthly payment of \$14,817 per month, as the date of this letter. The Town of Stephenville will pay for the GST portion of the project.

Project No.17-RNC-20-00020/17-RNC-20-000289 West Street & The Ramp Paving Project \$251,570.12, Project No. 17-SCF-19- 00141, Maple Street Reconstruction \$172,195.17 Purchase New Loader/ Snow Gear and Loader Mount Snow Blower Totaling \$422,506.11

Carried Unanimously

MATTERS ARISING FROM MINUTES

None

PROCLAMATIONS AND DELEGATIONS

None

COMMITTEE REPORTS

Finance Committee

Expense Cheque Listing for December 2020

Motion No. 21-08 Tobin/Gibbon

It was the recommendation of the Finance Committee that the Expense Cheque listing for December 2020 totaling \$1,274,385.10 be approved.

Carried Unanimously

Accounts Payable Listing for November 2020

Motion No. 21-09 Tobin/Hynes

It was the recommendation of the Finance Committee that the accounts Payable listing for November 2020 totaling \$ 152,996.01 be approved.

Carried Unanimously

Request for Donation-Addiction Recovery Drop-In Centre

Motion No. 21-10 Tobin/Hynes

It was the recommendation of the Finance Committee that The Town of Stephenville give a donation in the amount of \$2400.00 to the Addictions Recovery Drop-in center.

Carried Unanimously

Request for Grant-Stephenville Historical Society Inc.

Motion No. 21-11 Tobin/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$10,500 to Stephenville Historical Society.

Carried Unanimously

Request for Grant-Stephenville Theatre Festival

Motion No. 21-12 Felix/Aylward

Amended by Councillor Felix, Seconded by Councillor Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$ 45,000 to the Stephenville Theatre Festival.

Motion by Councillor Tobin, Seconded by Councillor Hynes

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$ 45,000 to the Stephenville Theatre Festival for the 2021 Season.

Carried Unanimously

EagleView Aerial Imagery-Geographic Information System

Motion No. 21-13 Tobin/Gibbon

It was the recommendation of the Finance Committee that the Town of Stephenville approve shared agreement with Municipal Assessment Agency for EagleView to complete aerial Imageries in the amount of 27,779.00. Imagines will be used to support the towns geographic information system and to support Municipal Assessment Agency with property assessments.

Carried Unanimously

PLANNING & TRAFFIC COMMITTEE

Simon's Holdings Ltd. 70 Hansen Memorial Highway

Motion No. 21-14 Fowlow/Aylward

Request for a permit to replace siding and repair roof to the building located at 70 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 Regulations.

Carried Unanimously

Raymond Tompkins- 12 St. Stephen's Street

Motion No. 21-15 Fowlow/Felix

Request for a permit to operate an Airbnb from the residence located at 12 St. Stephen's 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

Herman Benoit- 33 Gull Pond Road

Motion No. 21-16 Fowlow/Hynes

Request for a permit to add 10' extension on rear of building, replace roof, siding and windows on property located at 33 Gull Pond Road.

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

TNT Sales Ltd.- 9 West Street

Motion No. 21-17 Fowlow/Tobin

Request for a permit to excavate land to install sewer cleanout pipe on property located at 9 West 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

BSG Kinsmen- 430 Massachusetts Drive

Motion No. 21-18 Fowlow/Gibbon

Request for a permit to occupy space to accommodate a meeting room, on the property located at 430 Massachusetts 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.

Carried Unanimously

Stephenville-Port au Port Conservative Headquarters- 43 Main Street

Motion No. 21-19 Fowlow/Hynes

Request for a permit to operate a provincial election campaign headquarters from space in the building located at 43 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.

Carried Unanimously

Paul O'Reilly- 93-49 Little Port Harmon

Motion No. 21-20 Fowlow/Aylward

Request for a permit to add 16' X 20' extension to existing structure at on the property located at 93-49 Little Port Harmon.

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

Crane's Landing 2-4 Crane Place

Motion No. 21-21 Fowlow/Tobin

Request for a permit to operate an Airbnb in the residence located at 2-4 Crane Place.

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

Stephenville-Port au Port Liberal Headquarters- 2 Main Street

Motion No. 21-22 Fowlow/Hynes

Councillor Aylward declared conflict of Interest and left the council chambers, her son will be the candidate occupying the space for the provincial election.

Request for a permit to operate a provincial election campaign headquarters from space in the building 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.

Motion Carried

Councillor Aylward returned to the Council Chambers, upon conclusion of the vote.

BY-LAWS AND REGULATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Councillor Aylward

Councillor Aylward as Chair of the Health Care Action Committee/Councillor provided and update on staffing.

Sir Thomas Roddick Hospital.

- A surgeon will be commencing work late January/early February
- The Internalist position is secured.

BSG Medical Clinic

- new doctor has started, and another doctor will be working soon.

Letter of Support – PET Scanner for New Hospital in Corner Brook.

Motion No. 21-23 Felix/Fowlow

Motion by Councillor Felix, Seconded by Deputy Mayor Fowlow

That the Town of Stephenville Council send a letter of support for a PET Scanner for the new Corner Brook Hospital.

Carried Unanimously

Councillor Tobin

Councillor Tobin requested the Town of Stephenville receive written communication from the provincial government that they will provide monetary support for one year to the management company for the airport. He stated the letter of commitment previously given needs to be formal approved.

In response the Mayor stated the Town Manager had a meeting with Assistant Deputy Minister and Jamie Pye, and the funds are committed. The Town Manager replied stating a change in government will not affect this commitment, and they are waiting on the government to announce the funding program for airports. Mayor Rose stated ACOA will be administering the program, and an announcement should be expected in a couple weeks.

Letter to Minister Davis – Management Fees for Stephenville Airport

Motion No. 21-24 Tobin/Gibbon

Motion by Councillor Tobin, seconded by Councillor Gibbon

LET IT BE RESOLVED that the Town of Stephenville request that the letter of commitment received from government affirming financial support to the managing company of the airport be amended into a letter of approval; with monetary commitment and payment terms outlined.

Carried Unanimously

Councillor Gibbon

Councillor Gibbon recognized Minor Hockey Week January 16- 23, 2021

NOTICE OF MOTION

None

ADJOURNMENT

Motion No. 21- 25 Aylward/Hynes

There being no further business, the meeting adjourned at 12:49 pm.

Carried Unanimously

MAYOR

TOWN CLERK