## PUBLIC MEETING OF COUNCIL April 8, 2021

A Public Meeting of Council of the Town of Stephenville was held on April 8, 2021 @12:04 pm via videoconference and was livestreamed.

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

## CALL TO ORDER/ADOPTION OF AGENDA

Motion No. 21-98 Hynes/ Gibbon

That the Agenda of the Public Meeting of Council of April 8, 2021 be adopted as circulated. Carried Unanimously

## **MINUTES**

Public Meeting of Council, March 25, 2021 <u>Motion No. 21- 99</u> Aylward/Gibbon

That the Minutes of the Public Meeting of Council for February 25, 2021 be adopted as circulated. Carried Unanimously

## **MATTERS ARISING FROM MINUTES**

None

## **PROCLAMATIONS AND DELEGATIONS**

April is International Child Abuse Awareness Month and Mayor Rose participated in Blue Ribbon event on Saturday April 3 2021.

## **COMMITTEE REPORTS**

**Finance Committee** 

## Expense Cheque Listing for March 2021

Motion No. 21-100 Hynes/Fowlow

It was the recommendation of the Finance Committee that the Expense cheque listing for March 2021 totaling \$423,456.86 be approved. Carried Unanimously

## Request for Grant – Southwest Coast SPCA

Motion No. 21- 101 Hynes/Gibbon

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$23,536.03 to the Southwest Coast SPCA to purchase a Grid Tied Solar System from GNR Recreation. The system will generate 50% of their energy the building consumes. Carried Unanimously

## Request to Tender – Supply of NFPA 1936 2020 Compliant Rescue Tools

Motion No. 21-102 Hynes/Alyward

It was the recommendation of the Finance Committee that the Town of Stephenville Approve to Tender - Supply of NFPA 1936 2020 Compliant Rescue Tools. Carried Unanimously

# Request to Tender – Blanche Brook Park Playground(17-CCR-21-00016)

Motion No. 21-103 Hynes/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville Approve to Tender Blanche Brook Park Playground 17-CCR-21-00016. Carried Unanimously

## Request to Tender – Queen Street Extension (17-GI-21-00024)

Motion No. 21- 104 Hynes/Gibbon

It was the recommendation of the Finance Committee that the Town of Stephenville Approve to Tender Queen Street Extension Project 17-GI-21-00024. Carried Unanimously

## Request for Grant – Stephenville Cultural Destination Committee

Motion No. 21-105 Hynes/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville provide a grant in the amount of \$35,000 to the Stephenville Cultural Destination Committee for Tourism Events "Friendly Invasion: July 14 to August 2, 2021".

Carried Unanimously

## Request for Grant – Stephenville Airport Corporation

Motion No. 21- 106 Hynes/Gibbon

It was the recommendation of the Finance Committee that the Town of Stephenville give an operational grant in the amount of \$50,000 to the Stephenville Airport Corporation.

Carried Unanimously

#### **PLANNING & TRAFFIC COMMITTEE**

#### 141-147 Main Street – Dempsey Photography

Motion No. 21- 107 Fowlow/Hynes

Request for a permit to occupy space in the building located at 141-147 Main Street to accommodate a photography studio and erect signage on door.

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

#### 80 Gallant Street – B & S Auto Sales Ltd.

Motion No. 21- 108 Fowlow/Aylward

Request for a permit to relocate existing home office for car sales business from 42 Bruce Boulevard to 80 Gallant 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

#### Cold Brook Road – Scott Lucas

Motion No. 21- 109 Fowlow/Hynes

Request for extension of permit #2504 for construction of single-family dwelling on land located on Cold Brook Road as per letter and permit attached.

It was the recommendation of the Planning and Traffic Committee that this request for permit extension be approved, subject to compliance with all Town Regulations. Carried Unanimously

## 128 Main Street – Brown Derby

Motion No. 21-110 Fowlow/Aylward

Request for a permit to remodel the interior of the building located at 128 Main Street as per drawing attached.

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

#### 128 Main Street – Little Caesars

Motion No. 21-111 Fowlow/Hynes

Request for a permit to operate pizza & wing takeout business from the building located at 128 Main Street as per drawing attached.

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

## Spring Clean-Up

Motion No. 21-112 Fowlow/Gibbon

The was the recommendation of the committee that the Town of Stephenville Spring Clean-Up Period will begin April 26<sup>th</sup> to May 7<sup>th</sup>, 2021. Carried Unanimously

**BY-LAWS AND REGULATIONS** 

None

UNFINISHED BUSINESS None

**NEW BUSINESS** 

#### **Mayor Rose**

Mayor Rose stated a zoom meeting has been requested with Ms. Gudie Hutching to discuss funding application that was submitted for the airport.

Street sweeping, line painting, and community clean -up will be moving forward

#### **Councillor Aylward**

Community Clean-up: residents can pick up garbage bags and a pair of gloves from the town office and they will receive a payment for each bag of litter collected.

NOTICE OF MOTION None

#### ADJOURNMENT

<u>Motion No. 21-113</u>

Aylward/Hynes

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

MAYOR

TOWN CLERK