

**PUBLIC MEETING OF COUNCIL
JUNE 17, 2021**

A Public Meeting of Council of the Town of Stephenville was held on June 17, 2021 @ 12:38 pm in the Council Chamber and was livestreamed.

Present:	Tom Rose	Mayor, Chairperson
	Susan Fowlow	Deputy Mayor
	Laura Aylward	Councillor
	Maurice Hynes	Councillor
	Mark Felix	Councillor (left meeting 12:49pm)
Absent:	Don Gibbon	Councillor
Staff:	Mike Campbell, Town Manager Jennifer Brake, Town Clerk	

CALL TO ORDER/ADOPTION OF AGENDA

Motion No. 21-187 Felix/Hynes

That the Agenda of the Public Meeting of Council of June 17, 2021 be adopted as circulated.

Carried Unanimously

MINUTES

Public Meeting of Council, June 3, 2021

Motion No. 21- 188 Fowlow/Felix

That the Minutes of the Public Meeting of Council for June 3, 2021 be adopted as circulated.

Carried Unanimously

MATTERS ARISING FROM MINUTES

None

PROCLAMATIONS AND DELEGATIONS

Mayor Rose recognized Monday June 21, 2021 as Indigenous Day.

COMMITTEE REPORTS

Finance Committee

Water & Sewer Tax

Motion No. 21- 189 Hynes/Aylward

It was the recommendation of the Finance Committee that Water & Sewer Tax adjustments in the amount of \$336.00 be approved.

Carried Unanimously

Remission of Tax

Motion No. 21- 190 Hynes/Felix

It was the recommendation of the Finance committee that Remission of Tax totaling \$1,416.53 and refunds of \$523.58 be approved.
Carried Unanimously

Business Tax

Motion No. 21- 191 Hynes/Fowlow

It was the recommendation of the Finance Committee that Business Tax Adjustments in the amount of \$1452.10 be approved.
Carried Unanimously

Interest Relief for Accounts in Arrears

Motion No. 21- 192 Hynes/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville provide interest relief for residential accounts in arrears whereby the interest equals or exceeds the principal amount. The interest accrued will be reduced by 50% if the client agrees to pay the account in full by August 31, 2021.
Carried Unanimously

Accounts Payable for April 2021

Motion No. 21- 193 Hynes/Aylward

It was the recommendation of the Finance Committee that the Accounts Payable listing for April 2021 totaling \$160,905.00 be approved.
Carried Unanimously

Request for Grant – Whaleback Nordic Ski Club

Motion No. 21- 194 Hynes/Felix

It was the recommendation of the Finance committee that the Town of Stephenville provide a grant in the amount of \$5,000 to the Whaleback Ski Club to complete building exterior renovations.
Carried Unanimously

Approval to Construct Dog Park

Motion No. 21- 195 Hynes/Felix

It was the recommendation of the Finance Committee that the Town of Stephenville proceed to construct dog park with the estimated cost of \$50,000.
Carried Unanimously

Request for Grant – Sweetgrass Festival

Motion No. 21- 196 Hynes/Felix

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$3000.00 to the People of the Dawn Indigenous Friendship Centre Sweetgrass event taking place August 20-22, 2021.
Carried Unanimously

Request for Sponsorship – Lions Clubs of District N3

Motion No. 21- 197 Hynes/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville purchase a full page ad in the amount of \$120.00 in the Lions Club N3 District Directory

Carried Unanimously

Council Felix adjourned the meeting – 12:49 p.m

PLANNING & TRAFFIC COMMITTEE

102-106 Main Street – Downtown Business Improvement Association

Motion No. 21- 198 Fowlow/Hynes

Request for approval to operate and rent out Kiosks located at Downtown Square located at 102-106 Main Street.

It was the recommendation of the Planning and Traffic Committee that this request for approval be granted, subject to compliance with all Town Regulations.

Carried Unanimously

149 Main Street – J.A.P. Holdings

Motion No. 21- 199 Fowlow/Aylward

Request for a permit to install signage on exterior of building located at 149 Main Street as per drawing submitted.

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

41 Fowlow Drive – CNB Holdings Limited

Motion No. 21- 200 Fowlow/Hynes

Request for a permit to operate a home-based construction company from the residence located at 41 Fowlow 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

Noels Pond – Keith Thomas Hynes

Motion No. 21- 201 Fowlow/Aylward

Request to complete Crown Land Referral Application for property located in Noels Pond as per attached letter and map.

It was the recommendation of the Planning and Traffic Committee that this application for crown land be approved subject to compliance with all Town Regulations and approval of Service NL.

Carried Unanimously

BY-LAWS AND REGULATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Mayor Rose

Mayor Rose, provided the following updates:

Playground construction will be postponed until 2022 due to timelines for design and equipment delivery, noting covid has interrupted manufacturing.

Provincial Courthouse Building - He noted the building is not accessible for all persons and there are no safety measures in place for personnel and suggested contacting the minister and premier to propose a capital works project to renovate the building for accessibility.

Councillor Aylward

Concillor Aylward stated the West Coast Health Care Action Committee is meeting next week. She stated one topic to be discussed is recruitment; stating she is not happy with the recruitment personnel in Corner Brook and Western Memorial Hospital is generally the focus and not Sir Thomas Roddick Hospital. Mayor Rose requested to be in attendance for the meeting, also expressing the Town of Stephenville should register and send its own recruitment team to the Memorial University, School of Medicine career fair.

NOTICE OF MOTION

None

ADJOURNMENT

Motion No. 21- 202 Aylward/Hynes

There being no further business, the meeting adjourned at 1:04pm
Carried Unanimously

MAYOR

TOWN CLERK