

PUBLIC MEETING OF COUNCIL NOVEMBER 19, 2020

A Public Meeting of Council of the Town of Stephenville was held on November 19, 2020 @ 12:06 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
	Mike Tobin	Councillor
Absent:	Maurice Hynes	Councillor
Staff:	Mike Campbell, Town Manager	
	Jennifer Brake, Town Clerk	

CALL TO ORDER/ADOPTION OF AGENDA

Motion No. 20-344 Gibbon/Aylward

That the Agenda of the Regular General Meeting of November 19, 2020 be adopted as circulated.

Carried Unanimously

MINUTES

Motion No. 20-345 Fowlow/Tobin

That the Minutes of the Public Meeting of Council for November 5, 2020 be adopted as circulated.

Carried Unanimously

MATTERS ARISING FROM MINUTES

None

PROCLAMATIONS AND DELEGATIONS

None

COMMITTEE REPORTS

Finance Committee

Property Tax

Motion No. 20-346 Tobin/Aylward

It was the recommendation of the Finance Committee that Property Tax write offs in the amount of \$330.93 be approved.

Carried Unanimously

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Business Tax

Motion No. 20-347 Fowlow/Felix

It was the recommendation of the Finance Committee that Business Tax adjustments totaling \$405.64 be approved.

Carried Unanimously

Accounts Payable Listing for October 2020

Motion No. 20-348 Fowlow/Aylward

It was the recommendation of the Finance Committee that the Accounts Payable Listing for October in the amount of \$299,986.35 be approved.

Carried Unanimously

Approval to Submit Application, Provincial Government Multi Year Capital and MCW Funding Programs.

Motion No. 20-349 Tobin/Gibbon

It was the recommendation of the Finance Committee that an additional project be added to the submission for Provincial Government Multi Year Capital and MCW Funding Program 2021.

Project: Whites Avenue Reconstruction: Complete reconstruction required, the existing water and sewer piping are unreliable.

Estimated Project Cost \$1,751,745 / Estimated Town Share \$350,349

Carried Unanimously

Donation – Stephenville High School Scholarship & Bursary

Motion No. 20-350 Tobin/Felix

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$500.00 to the Stephenville High School Scholarship & Bursary Fund.

Carried Unanimously

PLANNING & TRAFFIC COMMITTEE

Candace Campbell- 1 White's Lane Cold Brook

Motion No. 20-351 Fowlow/Aylward

Request for a permit to construct a 32' x 32' garage on the property located at 1 white's Lane, Cold Brook.

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

Carried Unanimously

Stephenville Theatre Festival - 13 Utah Drive

Motion No. 20-352 Fowlow/Gibbon

Request for Permit to complete interior renovations to the building located at 13 Utah Drive to accommodate the Stephenville Theatre Festival.

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

Downtown Holiday Shopping, Main Street – Road Closure

Motion No. 20-353 Fowlow/Felix

On Motion by Deputy Mayor Fowlow, Seconded by Councillor Felix

The Business Improvement Association (BIA) requested to close Main Street to vehicular traffic at the intersection of Queen Street up to Grove Street from 6:00 p.m. to 9:00 p.m. on December 16 to host a downtown holiday shopping event, with December 17 as an alternate date if required.

Let it Be Resolved that this event be approved.

Carried Unanimously

Donation, Christmas Lights for Main Street

On Motion by Councillor Felix, Seconded by Councillor Aylward

That the Town of Stephenville will match contributions with the Business Improvement Association up to \$2,000 to purchase Christmas lighting for Downtown Holiday Shopping Event.

Let it Be Resolved that this request be approved.

Carried Unanimously

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BY-LAWS AND REGULATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Councillor Aylward

Councillor Aylward asked the Mayor if he would communicate with Work Services and Transportation to have lighting installed on Indian Head.

Tree of Love – Sir Thomas Roddick Hospital Foundation. Due to Covid, the event will be cancelled, however donations will be still accepted. The details will be communicated soon.

Western Health is working hard to recruit a surgeon and Internist for Sir Thomas Roddick Hospital. And Bay St. George Medical Clinic will have more Physicians and a Nurse practitioner on site in January 2021.

Mayor Rose thanked Councillor Aylward for her commitment to our health care in Stephenville.

Councillor Tobin

Councillor Tobin stated the Towns Budget will be presented on December 10, 2020.

Mayor Rose

Mayor Rose stated council is being proactive in the measures being taken to ensure services are delivered and maintained at the Sir Thomas Roddick Hospital.

NOTICE OF MOTION

ADJOURNMENT

Motion No. 20-354

Felix/Gibbon

There being no further business, the meeting adjourned at 12:34 pm.

Carried Unanimously