

REGULAR GENERAL MEETING, APRIL 18, 2019

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:06 p.m. on April 18, 2019.

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

Absent: Mark Felix Councillor

Staff: Jennifer Brake Town Clerk

CALL TO ORDER/APPROVAL OF AGENDA

Motion No. 19-120 Gibbon/Hynes

That the Agenda of the Regular General Meeting of April 18, 2019 be adopted as circulated. Carried Unanimously

REGULAR GENERAL MEETING APRIL 4, 2019

Motion No. 19-121 Tobin/Aylward

That the Minutes of the Regular General Meeting of April 4, 2019 be adopted as circulated. Carried Unanimously

MATTERS ARISING FROM MINUTES

None

PROCLAMATION & DELEGATIONS

Human Values Day, April 24, 2019

COMMITTEE REPORTS

FINANCE COMMITTEE

POLL TAX

Motion No. 19-122 Tobin/Gibbon

It was the recommendation of the Finance Committee that Poll Tax write offs totaling \$688.72 be approved.

Carried Unanimously

PROPERTY TAX

Motion No. 19-123 Tobin/Hynes

It was the recommendation of the Finance Committee that property tax write offs in the amount of \$5,779.49 be approved.

Carried Unanimously

WATER & SEWER TAX

Motion No. 19-124 Tobin/Fowlow

It was the recommendation of the Finance Committee that water & sewer adjustments in the amount of \$504.00 be approved.

Carried Unanimously

REMISSION OF TAX

Motion No. 19-125 Tobin/Aylward

It was the recommendation of the Finance Committee that remission of Tax in the amount of \$8,026.13 and refunding totaling \$301.82 be approved.

Carried Unanimously

BUSINESS TAX

Motion No. 19-126 Tobin/Gibbon

It was the recommendation of the Finance Committee that business tax adjustments in the amount of \$5,552.86 be approved.

Carried Unanimously

MISCELLANEOUS ACCOUNTS

Motion No. 19-127 Tobin/Hynes

It was the recommendation of the Finance Committee that miscellaneous accounts be written off in the amount of \$1,765.42 be approved.

Carried Unanimously

ACCOUNTS PAYABLE LISTING FOR MARCH 2019

Motion No. 19-128 Tobin/Aylward

It was the recommendation of the Finance Committee that the Accounts Payable Listing for March 2019 totaling \$336,866.79 be approved.

Carried Unanimously

REQUEST FOR DONATION- 80'S SUMMER CAMP

Motion No. 19-129 Tobin/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$1,725.00 for the 80's Summer Camp taking place at the Stephenville Dome on July 20, 2019.

Carried Unanimously

REQUEST FOR GRANT-HILLSIDE INTERFAITH CEMETERY COMMITTEE

Motion No. 19-130 Tobin/Aylward

Councillor Maurice Hynes declared conflict of Interest and left the council chambers. He is an executive member on the cemetery committee.

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$15,000 to the Hillside Interfaith Cemetery Committee for the year 2019.

Motion Carried

Councillor Hynes returned to the council table upon conclusion of the discussion.

REQUEST FOR DONATION- NL & LABRADOR TAEKWONDO ASSOCIATION

Motion No. 19-131 Tobin/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$1000.00 to the Stephenville Taekwondo Association to host provincial black belt exams in Stephenville. The Stephenville Taekwondo Association is also celebrating their 45th Anniversary.

Carried Unanimously

REQUEST FOR ADVERTISING- THE ROYAL CANADIAN LEGION, MILITARY SERVICE RECOGNITION BOOK

Motion No. 19-132 Tobin/Gibbon

It was the recommendation of the Finance Committee that the Town of Stephenville purchase a ½ page full color ad in the amount of \$640 (HST included) in the Royal Canadian Legion's Annual Military Service Recognition Book.

Carried Unanimously

AWARD OF TENDER-BASEBALL FIELD FENCING

Motion No. 19-133 Tobin/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville award tender for Baseball Field Fencing to the lowest bidder Provincial Fence Products in the amount of \$34,019.00 plus HST.

Carried Unanimously

AWARD OF TENDER-BASEBALL FIELD INFIELD MIX

Motion No. 19-134 Tobin/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville award tender for Baseball Field Infield Mix to the lowest bidder Boyd & Bungay Construction in the amount of \$17,400.00 plus HST.

Carried Unanimously

REQUEST TO PURCHASE- HIPPOCAMPE ALL TERRAIN WHEELCHAIR

Motion No. 19-135 Tobin/Gibbon

It was the recommendation of the Finance Committee that the Town of Stephenville give approval to purchase Hippocampe All Terrain Wheelchair in the amount of \$8,260.95.

Carried Unanimously

NEWFOUNDLAND & LABRADOR ASSOCIATION OF MUNICIPAL POLICE AND ENFORCEMENT OFFICERS ANNUAL GENERAL MEETING

Motion No. 19-136 Tobin/Hynes

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$ 500.00 to the Newfoundland & Labrador Association of Municipal Police and Enforcement Officers Annual General Meeting for a presentation from the Association for New Canadians on Cultural Diversity.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

WAKEHAM 2019 ELECTION CAMPAIGN- 25 PRINCE RUPERT DRIVE

Motion No. 19-137 Fowlow/Gibbon

Request for a permit to operate an election campaign headquarters and erect campaign signage from space in the building located at 25 Prince Rupert Drive.

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

Carried Unanimously

DILLON CONSULTING – 1150 TANK AREA

Motion No. 19-138 Fowlow/Aylward

Request for a permit to drill test holes for an environmental testing on the property located at 1150 Tank Area as per attached drawing.

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

Carried Unanimously

COMMUNITY EDUCATION NETWORK- 10 TENNESSEE DRIVE

Motion No. 19-139 Fowlow/Tobin

Request for a permit to occupy the building located at 10 Tennessee Drive to accommodate Youth Housing.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to approval of Service NL and in compliance with all Town Regulations.

Carried Unanimously

TOULON DEVELOPMENT- 22-40 CAMPBELL AVENUE

Motion No. 19-140 Fowlow/Aylward

Request for Outline Planning Permission to develop parking lot in "Parcel C" Area as per plot plan attached on property located at 22-40 Campbell Avenue was discussed.

It was the recommendation of the Planning and Traffic Committee that this Outline Planning Permission be approved subject to compliance with all Town Regulations and approval of Water Resources Management Division.

Carried Unanimously

PENNEL'S AUTO REPAIR- 22 HANSEN MEMORIAL HIGHWAY

Motion No. 19-141 Fowlow/Gibbon

Request for a permit to operate an auto repair business from the property located at 22 Hansen Memorial Highway.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to approval of Service NL and in compliance with all Town Regulations.

Carried Unanimously

JOHN FINN 2019 ELECTION CAMPAIGN-69 MAIN STREET

Motion No. 19-142 Fowlow/Hynes

Request for a permit to operate an election campaign headquarters and erect campaign signage from space in the building located at 69 Main Street.

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

Carried Unanimously

BAY ST. GEORGE STATUS OF WOMEN COUNCIL

Motion No. 19-143 Fowlow/Tobin

Letter dated April 12, 2019 from Janice Kennedy, Executive Director of Bay St. George Status of Women Council. She was requesting to host slutwalk on June 27, 2019 from Main Street, Queen Street, St. Clair to finish at the Women's Centre.

It was the recommendation of the Planning and Traffic Committee that the Town of Stephenville approve the requested event.

Carried Unanimously

BY-LAWS AND REGULATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Town of Stephenville Office Closure – June 21, 2019

Motion No. 19-144 Hynes/Gibbon

The Mayor vacated his seat and the Deputy Mayor presided the meeting during the time the Mayor put a motion of the table.

June 21, 2019 is designated as National Indigenous Peoples Day, a celebration of Indigenous Peoples' culture and heritage

On motion by Mayor Rose, seconded by Councillor Aylward it is RESOLVED that the Town of Stephenville Office be closed on June 21, 2019 to celebrate the heritage, diverse cultures and outstanding achievements of First Nations, Inuit and Metis.

Carried Unanimously

Mayor Rose commenced as Chairperson.

Letter to Minister Transportation and Works

Motion No. 19-145

On Motion by Councillor Aylward, seconded by Councillor Fowlow, it is RESOLVED that the Town of Stephenville write the Minister of Transportation and Works to request better clearance in the winter time and infrastructure to pave the highway from Port Aux Basques to St. John's.

Carried Unanimously

Mayor Rose

Mayor Rose referenced the McKinsey Report; the economic consultation report that focused on economic development for the Province. He was curious why the consultant report didn't explore and evaluate Stephenville for growth potential.

Councillor Tobin

Councillor Tobin stated recently a highway camera has been erected on Route 460 Black Duck Siding.

Councillor Gibbon

Councillor Gibbon reminded residents that the Stephen Awards is taking place May 5, 2019 and there are 36 candidates this year. He thanked the Stephen Award Committee for their dedication and great work again this year.

Maurice Hynes

Councillor Hynes indicated 45 soldiers will be in town completing another training session.

ADJOURNMENT

Motion No. 19-146 Hynes/Gibbon

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

Carried Unanimously

MAYOR

TOWN CLERK