

REGULAR GENERAL MEETING, APRIL 19, 2018

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:04 p.m. on April 19, 2018.

Present:	Tom Rose	Mayor
	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/APPROVAL OF AGENDA

Motion No. 18-80 Gibbon/Aylward

That the Agenda of the Regular General Meeting of April 5, 2018 be adopted as circulated. Carried Unanimously

REGULAR GENERAL MEETING, APRIL 5, 2018

Motion No. 18-81 Felix/Fowlow

That the Minutes of the Regular General Meeting of April 5, 2018 be adopted as circulated. Carried Unanimously

PROCLAMATION & DELEGATIONS

Mayor Rose recognized Volunteer Appreciation Week

Mayor Rose declared April 24, 2018 as Human Values Day

Mayor Rose signed a proclamation declaring the month of April as Child Abuse prevention month

COMMITTEE REPORTS**FINANCE COMMITTEE****POLL TAX**

Motion No. 18-82 Felix/Tobin

That the recommendation of the Finance Committee be accepted and Poll Tax adjustments in the amount of \$183.03 be approved.

Carried Unanimously

PROPERTY TAX

Motion No. 18-83 Felix/Aylward

That the recommendation of the Finance Committee be accepted and Property Tax write offs in the amount of \$17,672.41 be approved.

Carried Unanimously

WATER & SEWER TAX

Motion No. 18-84 Felix/Gibbon

That the recommendation of the Finance Committee be accepted and Water & Sewer Tax adjustments in the amount of \$1320.00 be approved.

Carried Unanimously

REMISSION OF TAX

Motion No. 18-85 Felix/Aylward

That the recommendation of the Finance Committee be accepted and that remission of tax in the amount of \$5,681.98 be approved.

Carried Unanimously

ACCOUNTS PAYABLE LISTING FOR MARCH 2018

Motion No.18-86 Felix/Tobin

That the recommendation of the Finance Committee be accepted Accounts Payable in the amount of \$95,238.07 be approved.

Carried Unanimously

FEDERATION OF CANADIAN MUNICIPALITIES FOR THE CLIMATE PROTECTION PROGRAM

Motion No. 18-87 Felix/Fowlow

That the recommendation of the Finance Committee be accepted and that the Town of Stephenville participate in the program.

Carried Unanimously

REQUEST FOR DONATION MEN'S BASKETBALL

Motion No. 18-88 Felix/Gibbon

That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$300.00 to the men's basketball tournament.

Carried Unanimously

PORT HARMON AUTHORITY LIMITED

Motion No. 18-89 Felix/Fowlow

That the recommendation of the Finance Committee be accepted and that write offs for lease payment \$24,150.00, property tax \$727.60, business tax \$1,091.40 and \$60.00 returned cheque fees totaling \$26,029.00 be approved.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN**CLEAN UP PERIOD**

Motion No. 18-90 Fowlow/Aylward

That the recommendation of the Planning and Traffic Committee be accepted and the 2018 Clean-Up Period be held from May 22 to June 2, 2018 and Friday's bulk collection will commence April 27, 2018 until June 29, 2018.

Carried Unanimously

The Friday pick-ups will be suspended during the peak tourism season and the Town will monitor the demand during these times.

AMY GALE (THE HEAVENLY ESCAPE) – 5 WELLS PLACE

Motion No. 18-91 Fowlow/Tobin

It was the recommendation of the Planning and Traffic Committee that this permit be granted to occupy space in the residence located at 5 Wells Place to accommodate home based business for an existing hair and nail salon, subject to compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be accepted, subject to conditions as outlined in the agenda data.

Carried Unanimously

CLINT FURLONG & NATHAN BURTON – 6 KING STREET

Motion No. 18-92 Fowlow/Gibbon

It was the recommendation of the Planning and Traffic Committee that Outline Planning Permission to elevate existing home to construct basement, as per letter submitted, on the property located at 6 King Street, subject to compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be accepted, subject to conditions as outlined in the agenda data.

Carried Unanimously

KEITH HYNES – WHEELER'S ROAD/NOELS POND

Motion No. 18-93 Fowlow /Felix

It was the recommendation of the Planning and Traffic Committee that this permit be granted to erect a single family dwelling, as per plans submitted, on the property located on Wheeler's Road/Noels Pond, subject to the approval of Service NL and compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be accepted, subject to conditions as outlined in the agenda data.

Carried Unanimously

WILLIAM FICZERE – 301 & 303 QUEEN STREET

Motion No. 18-94 Fowlow /Aylward

It was the recommendation of the Planning and Traffic Committee that Outline Planning Permission be granted to develop 6 to 8 lots for mobile homes, prior to any upgrade to the water/sewer main, subject to compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be accepted, subject to conditions as outlined in the agenda data.

Carried Unanimously

NEW BUSINESS

Councillor Gibbon

Acknowledged the following community events:

Stephen Awards will be held on Sunday, April 22 at the Royal Canadian Legion

Stephenville Lions Club will be host to District N3 Spring Convention April 20-22, 2018

He attended along with Councillor Aylward a meet and greet with Dr. Andrew Furey for Team Broken Earth on April 13, 2018. He was visiting the hospital to recruit medical staff to volunteer in Haiti.

Councillor Felix

The results of the budget survey are now available on the Town's website. He stated there were no big surprises in how the tax payers responded. Council's expenditures and budgets are conforming to the feedback received; although as elected officials distinct decisions will be required. The number one issue delivered from the survey is pot holes and road improvements. He welcomes new technology to extend the season for pothole repairs, and the Town should be looking into demanding higher quality asphalt also to extend the life of the roads.

Mayor Tom Rose

He attended the MNL western regional conference in Rocky Harbour, along with councillor Mike Tobin. The meeting was informative and educational and he recommended all council to attend one of the meetings during the year. It's an opportunity to network and to develop and grow our town. Some of the key topics discussed were: Federation of Canadian Municipalities, conflict of interest, MNL website, cannabis, and Waste Management.

He stated it's time for the Town of Stephenville to provide leadership and action for a level 3 - long term care facility. He recommended requesting Honourable John Haggie, Minister of Health and Community Services to meet with council to discuss this opportunity for the Town.

Councillor Tobin

Stated the Urban Municipalities Committee (UMC) of MNL now comprises of 23 communities, and the next meeting is scheduled for June in Stephenville.

ADJOURNMENT

Motion No. 18-95 Gibbon/Aylward

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

Carried Unanimously