

## **REGULAR GENERAL MEETING, AUGUST 21, 2014**

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:08 p.m. on August 21, 2014.

Present: Mayor Tom O'Brien, Chairperson  
Deputy Mayor Mike Tobin  
Councillors: Laura Aylward  
Don Gibbon  
John Finn  
Darlene Oake

Absent: Councillor: Justin House

Also Present: Town Manager/Acting Town Clerk, Mike Campbell  
Student Intern, Jessie Byrne

## **MINUTES**

### **REGULAR GENERAL MEETING, JULY 31, 2014**

Motion – Gibbon/Aylward

No. 14-182 That the Minutes of the Regular General Meeting of July 31, 2014 be adopted as circulated.

Carried Unanimously

## **COMMITTEE REPORTS**

### **FINANCE COMMITTEE**

#### **EXPENSE CHEQUE LISTING FOR JULY, 2014**

Motion - Gibbon/Tobin

No. 14-183 That the recommendation of the Finance Committee be accepted and the Expense Cheque Listing for July, 2014 totaling \$860,207.72 be approved.

Carried Unanimously

**ACCOUNTS PAYABLE  
FOR JULY, 2014**

Motion - Gibbon/Oake

No. 14-184 That the recommendation of the Finance Committee be accepted and the Accounts Payable for July, 2014 totaling \$261,416.17 be approved.  
Carried Unanimously

**AWARD, PROJECT NO.  
MIGA#14068, GROVE  
STREET REHABILITATION**

Motion - Gibbon/Finn

No. 14-185 That the recommendation of the Finance Committee be accepted and the tender for Grove Street Rehabilitation, Project No. MIGA14068, be awarded to Boyd and Bungay Construction Limited in the amount of \$609,066.56.  
Carried Unanimously

**PERMITS AND MUNICIPAL PLAN**

**CYRIL HEPDITCH, 6 WHEELERS  
ROAD, NOELS POND**

DATA: Request for a permit to construct a single family dwelling on land located at 6 Wheeler's Road in Noels Pond.

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

Motion – Aylward/Tobin

No. 14-186 That the recommendation of the Planning and Traffic Committee be accepted and Cyril Hepditch be granted a permit to construct a single family dwelling on land located at 6 Wheeler's Road in Noels Pond, subject

to conditions as outlined in the Agenda Data.

Carried Unanimously

**FLOYD AND ALANA ALLEY,  
3 SIMON DRIVE**

DATA: Request for a permit to construct an accessory building on land located at 3 Simon Drive.

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

Motion – Aylward/Finn

No. 14-187 That the recommendation of the Planning and Traffic Committee be accepted and Floyd and Alana Alley be granted a permit to construct an accessory building on land located at 3 Simon Drive, subject to conditions as outlined in the agenda data.

Carried Unanimously

**NEW BUSINESS**

**CONDOLENCES**

Mayor O'Brien commented on the recent passing of a great friend and former Town Manager, Barry Coates; he recognized Barry's numerous contributions to the Town through his employment and involvement in volunteer activities as well as his passion for the community.

**YMCA GRAND OPENING**

The Grand Opening of the YMCA was a success event; the facility has achieved a membership which is now in excess of 700 people.

The instrumental roles of Paula, Valentina and the great group of employees who work at the facility was acknowledged, through whose efforts this re-opening became a wonderful success story for the region.

**1997 MURALS**

Mayor O'Brien mentioned that the Whale Mural on the end of the building at 383 Massachusetts Drive had become a safety issue and was taken down as part of an exterior renovation.

There are three Murals left around Town, which will be examined from a safety perspective; depending on the condition, they may need to be removed.

**INDUSTRIAL FACILITY**

Mayor O'Brien reported that the Port Harmon Industrial Facility has approximately 99 people employed plus contractors' employees on site daily. This development makes a significant contribution to the community.

**FIRE LANES**

Mayor O'Brien has noticed that the regulations for the Fire Lanes around Town are not being followed, resulting in an increased amount of tickets being issued. He asked the public to respect the laws and be conscious of where they are parking.

**DOWNHOME MAGAZINE**

Councillor Gibbon reported that Stephenville was ranked #1 for the best places to retire in the Downhomer Magazine.

**ADJOURNMENT**

Motion – Gibbon/Oake

No. 14-187 That the meeting adjourn at this time,  
12:20 p.m.

Carried Unanimously

---

**CHAIRPERSON**

---

**DATE CONFIRMED**