

REGULAR GENERAL MEETING, DECEMBER 4, 2014

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:11 p.m. on December 4, 2014.

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

Also Present: Town Manager, Mike Campbell
Town Clerk, Carolyn Lidstone

MINUTES REGULAR GENERAL MEETING, November 20, 2014

Motion – Gibbon/Aylward

No. 14-252 That the Minutes of the Regular General Meeting of November 20, 2014 be adopted as circulated.
Carried Unanimously

COMMITTEE REPORTS FINANCE COMMITTEE

POLL TAX

Motion - Gibbon/Finn

No. 14-253 That the recommendation of the Finance Committee be accepted and Poll Tax write-offs totaling \$616.25 and adjustments totaling \$459.06 be approved.
Carried Unanimously

WATER AND SEWER TAX

Motion - Gibbon/House

No. 14-254 That the recommendation of the Finance Committee be accepted and Water and Sewer Tax adjustments totaling \$701.33 be approved.
Carried Unanimously

BUSINESS TAX

Motion - Gibbon/Oake

No. 14-255 That the recommendation of the Finance Committee be accepted and Business Tax write offs totaling \$169.37 be approved.

Carried Unanimously

**EXPENSE CHEQUE LISTING FOR
NOVEMBER, 2014**

Motion - Gibbon/Tobin

No. 14-256 That the recommendation of the Finance Committee be accepted and the Expense Cheque Listing for November, 2014, totaling \$702,991.82 be approved.

Carried Unanimously

**REQUEST FOR SCHOLARSHIP,
STEPHENVILLE HIGH SCHOOL
SCHOLARSHIP AND BURSARY
COMMITTEE**

Motion - Gibbon/Aylward

No. 14-257 That the recommendation of the Finance Committee be accepted and the Town of Stephenville donate a scholarship in the amount of \$500 to the Stephenville High School Scholarship and Bursary Committee for the December 16, 2014 Award Ceremony.

Carried Unanimously

**REVISED DEFINITION OF
BUSINESS IMPROVEMENT
AREA**

Motion - Gibbon/Finn

No. 14-258 That the recommendation of the Finance Committee be accepted and the following revised definition of the Business Improvement Area be adopted:

Main Street north side of Blanche Brook to West Street; Main Street south side from Queen Street to West Street and including both sides of Boland Drive to Prince Rupert Drive; both sides of Prince Rupert Drive from Boland Drive to Queen Street; west side of Queen Street from St. George's Avenue to Prince Rupert Drive.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

HEALTH AND PERFORMANCE CENTRE, 383 MASSACHUSETTS DRIVE

DATA: Request for a permit to utilize space in the building located at 383 Massachusetts Drive to accommodate a physiotherapy clinic.

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

Motion – Aylward/Gibbon

No. 14-259 That the recommendation of the Planning and Traffic Committee be accepted and Health and Performance Centre be granted a permit to utilize space in the building located at 383 Massachusetts Drive to accommodate a physiotherapy clinic, subject to conditions as outlined in the agenda data.

Carried Unanimously

**THOMAS ROSE, 21 HILLIER
AVENUE**

DATA: Request for a permit to repair and construct an extension to an existing storage shed on property located at 21 Hillier Avenue.

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

Motion – Aylward/Tobin

No. 14-260 That the recommendation of the Planning and Traffic Committee be accepted and Thomas Rose be granted a permit to repair and construct an extension to an existing storage shed on property located at 21 Hillier Avenue, subject to conditions as outlined in the agenda data.

Carried Unanimously

ADJOURNMENT

Motion – Gibbon/Aylward

No. 14-261 That the meeting adjourn at this time, 12:16 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED