

**MINUTES
PUBLIC COUNCIL MEETING
October 27, 2022**

A Special public council meeting held at the Town of Stephenville Town office on Thursday October 27, 2022. The meeting was also streamed.

Present	Tom Rose	Mayor
	Laura Aylward	Councillor
	Lenny Tiller	Councillor
	Myra White	Councillor
	Tracy Boland	Councillor
	Tristan Hulan	Councillor

Staff: Colin Maddock, CAO
Jennifer Brake, Town Clerk

Absent: Deputy Mayor Fowlow

CALL TO ORDER

Mayor Rose called the meeting to order called the meeting to order at 4:16 PM

APPROVAL OF AGENDA

22-327 Boland/White
Be it resolved that the agenda be approved as presented.
In Favor: 6
Opposed: 0 Motion Carried

APPROVAL OF MINUTES

22-328 Tiller/Aylward
Be it resolved that the minutes of October 20, 2022, public council meeting be approved as presented.
In Favor: 6
Opposed: 0 Motion Carried

MATTERS ARISING FROM MINUTES

22-329 Boland/White
Be it resolved that Council approved to rescind Motion #22-319
In Favor: 6
Opposed: 0 Motion Carried

PROCLAMATIONS AND DELEGATIONS

Mayor rose recognized Nigel Pike, for representing Stephenville fire department at bike race event located in Toronto. He also acknowledged his leadership for bike lanes in town and mountain bike trails.

COMMITTEE REPORTS

FINANCE COMMITTEE

Councillor White presented the recommendations from the finance committee meeting held on October 18, 2022.

Accounts Payable Listing September 2022

22-330

White/Tiller

Be it resolved that Council approve to pay Accounts Payable for September 2022 totaling \$389,557.89.

In Favor: 6

Opposed: 0

Motion Carried

Approval to Sign Contribution Agreement - Climate Change Challenge Fund (CCCF) & Low Carbon Economy Leadership Fund (2018-2024)

22-331

White/Tiller

Be it resolved that Council approve for Colin Maddock, CAO to sign the contribution agreement for the Climate Change Challenge Fund (CCCF) & Low Carbon Economy Leadership Fund (2018-2024) in the anticipated amount of \$497,532.84. The Town of Stephenville agrees to provide the estimated cost share \$180,951.87 (26.67%) for the Fuel Switching at the Bay St. George YMCA.

In Favor: 6

Opposed: 0

Motion Carried

Request for Sponsorship- ArtsNL TV Show "Home Is Where the Art Is"

22-332

White/Aylward

Be it resolved that Council approve the Town of Stephenville purchase a sponsorship package in the amount of \$7,500.00 for the ArtsNL TV Show "Home Is Where the Art Is."

In Favor: 6

Opposed: 0

Motion Carried

Approval to Submit Application, Municipal Capital Works Program and Investing in Canada Infrastructure Program

22-333 White/Tiller

Be it resolved that Council approve for the Town of Stephenville to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$10,892,450.00. The Town of Stephenville agrees to provide its share of the cost-shared funding totaling \$2,178,490.00 for the projects should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Stephenville.

2023 Municipal Capital Works Projects	Total Project Estimates
Russell Heights Reconstruction	\$ 1,248,821
Rose Avenue Reconstruction	\$ 1,985,345
Colonial North Reconstruction	\$ 1,809,994
Empire Ave Reconstruction	\$ 2,656,686
St Georges Avenue Reconstruction	\$ <u>3,191,604</u>
Total:	\$ 10,892,450.00
In Favor: 6	
Opposed: 0	Motion Carried

Request for Grant, Stephenville Airport Corporation

22-334 White/Aylward

Be it resolved that Council approve that the Town of Stephenville provide a grant in the amount of \$30,305.22 to the Stephenville Airport Corporation to cover July & August WASCO administration Fees.

Question was called.

In Favor: 5 Rose, Aylward, Boland, Hulan, White

Opposed: 1 Tiller Motion Carried

PERMITS AND MUNICIPAL PLAN

None

BY-LAWS AND REGULATIONS

None

UNFINISHED BUSINESS

Councillor Aylward

She inquired on the timeline for new dog regulations, in response town manager indicated regulations are being worked on.

NEW BUSINESS

Mayor Rose

He acknowledged that himself and Marissa, Recreation and Wellness department had a successful trip to Lake City North Carolina, A PBS broadcast crew will be in Stephenville June 2023 for filming shoot and will be broadcast on PBS in the states and also Bell TV.

He acknowledged that himself and the Town Manager along with a councillor from the City of Corner Brook will be flying to Paris as part of the European Program. The Town Manager added, this is fully funded travel by the European Parliament.

Western Health – He received communication that western health is close to recruiting a surgeon for the hospital. He also asked council to consider discussing the recruitment program for nurse practitioner at the finance committee meeting next week. Councillor Aylward questioned if the towns incentive package is being communicated as Western Health recruits for Corner Brook hospital.

Stated the importance of safety while in the woods as there was a hunting accident whereby a man lost his foot. Councillor Hulan stated there's a lot of good educational materials available online for safely recreational vehicles.

Councillor Aylward

The Radiothon has been cancelled this year, however they are still accepting donations every Thursday from 1-3pm. She encouraged business and organizations to still make a donation.

NOTICE OF MOTION

None

ADJOURNMENT

22- 335

Boland/Aylward

Resolved that since there is no further business the meeting adjourned at 4:59pm

In Favor: 6

Opposed: 0 Motion Carried