

SPECIAL PUBLIC MEETING OF COUNCIL

January 31, 2025

1. CALL TO ORDER

2. Land Acknowledgement

We respectfully acknowledge the Town of Stephenville as the ancestral homeland of different populations of Indigenous people. We also acknowledge with respect, the rich histories and cultures of the Beothuk, Mi'kmaq, Innu and Inuit of the Province of Newfoundland and Labrador.

3. APPROVAL OF AGENDA

Be it Resolved to Approve the Agenda for January 31, 2025 as presented

4. RESCIND MOTIONS

Be it resolved to approve to rescind resolutions numbers
24-358, 24-359, 24-360, 24-361, 24-362

5. Approval to Submit Applications for Municipal Capital Works

1. Queen Street Ext Phase 2

BE it Resolved 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 \$4,002,209.50 for the purpose of Queen Street Ext Phase 2, water and sewer upgrades. The Town of Stephenville agrees to provide its share of the cost-shared funding, of \$725,868.56 for this project 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.

2. Hillview Avenue Phase 2

Be it Resolved 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 \$5,525,851.20, for the purpose of Hillview Avenue Phase 2, water and sewer upgrades. The Town of Stephenville agrees to provide its share of the cost-shared funding, of \$1,002,206.81, for this project 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.

3. St. Georges Avenue

Be it Resolved 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 \$4,972,002.00, for the purpose of St. Georges Avenue, water and sewer upgrades. The Town of Stephenville agrees to provide its share of the cost-shared funding, of \$901,756.87 for this project 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.

4. O'Brien's Drive

Be it Resolved 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 \$ 3,539,789.67, for the purpose of O'Brien's Drive, water and sewer upgrades. The Town of Stephenville agrees to provide its share of the cost-shared funding, of \$642,000.88, for this project 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.

5. St. Clare Avenue, Phase 3

Be it Resolved 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 \$6,608,237.10, for the purpose of St. Clare Avenue Phase 3, water and sewer upgrades. The Town of Stephenville agrees to provide its share of the cost-shared funding, of \$1,198,515.85, for this project 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.

6. ADJOURNMENT