

REGULAR GENERAL MEETING, FEBRUARY 9, 2017

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:04 p.m. on February 9, 2017.

Present: Mayor Tom O'Brien
Deputy Mayor Mike Tobin

Councillors: Don Gibbon
Tom Rose
Darlene Oake

Absent: Councillors: Laura Aylward
Justin House

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

MINUTES

REGULAR GENERAL MEETING, JANUARY 26, 2017

Motion – Gibbon/Rose

No.17-26 That the Minutes of the Regular General Meeting of January 26, 2017 be adopted as circulated.

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR JANUARY, 2017

Motion - Tobin/Oake

No.17-27 That the recommendation of the Finance Committee be accepted and Expense Cheque listing for January, 2017 totaling \$234,375.45 be approved.

Carried Unanimously

**REQUEST FOR GRANT,
FEATHER AND FOLK
NATURE FESTIVAL**

Motion - Tobin/Gibbon

No.17-28 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$1,600 to the Feather and Folk Nature Festival being held June 9 – 12, 2017.

Carried Unanimously

**REQUEST FOR GRANT,
STEPHENVILLE MINOR HOCKEY
ASSOCIATION/FEMALE
U12 PROVINCIAL MINI MEGA
HOCKEY TOURNAMENT**

Motion - Tobin/Rose

No.17-29 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$450 to the Stephenville Minor Hockey Association toward the March 23-25, 2017 Female U12 Provincial Mini Mega Hockey Tournament.

Carried Unanimously

**REQUEST FOR ADVERTISING,
ROYAL CANADIAN LEGION
NL COMMAND/ ANNUAL MILITARY
SERVICE RECOGNITION
BOOK**

Motion - Tobin/Oake

No.17-30 That the recommendation of the Finance Committee be accepted and the Town of Stephenville purchase a ½ page full color ad in the amount of \$640 (HST included) in the Royal Canadian Legion's Annual Military Service Recognition Book.

Carried Unanimously

**REQUEST TO CALL TENDER,
WATER AND SEWER
SYSTEM UPGRADES,
ST. CLARE AVENUE**

Motion - Tobin/Gibbon

No.17-31 That the recommendation of the Finance Committee be accepted and the Town of Stephenville call a tender for Project No. 17-CWWF-17-00110, Water and Sewer Upgrade, St. Clare Avenue.

Carried Unanimously

**REQUEST FOR GRANT,
MNL REGIONAL MEETING,
DEER LAKE**

Motion - Tobin/Rose

No.17-32 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$200 to the Municipalities Newfoundland and Labrador Northern/Western Regional Meeting being held February 24-25, 2017 in Deer Lake.

Carried Unanimously

**REQUEST FOR GRANT,
ROTARY CLUB OF STEPHENVILLE/
42ND ANNUAL ROTARY
MUSIC FESTIVAL**

As his wife is the Chair of the Rotary Club of Stephenville, Mayor O'Brien declared himself in conflict of interest and left the Council table. Deputy Mayor Tobin chaired the meeting towards this item.

Motion - Tobin/Oake

No.17-33 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$150 to the Rotary Club of Stephenville's 42nd Annual Rotary Music Festival.

Carried

Mayor O'Brien abstained from voting.

Mayor O'Brien returned to the Council Table and resumed the Chair at the conclusion of discussion on this item.

**REQUEST FOR GRANT,
BAY ST. GEORGE
ARTISTS' ASSOCIATION**

Motion - Tobin/Gibbon

No.17-34 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$2,000 to the Bay St. George Artists' Association to purchase a hanging system for art display.

Carried Unanimously

**REQUEST FOR GRANT,
STEPHENVILLE KINDALE
LIBRARY BOARD**

Motion - Tobin/Gibbon

No.17-35 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$1,500 to the Stephenville Kindale Library Board to purchase library materials for the use of patrons.

Carried Unanimously

Deputy Mayor Tobin commented that the Board has raised \$3,000.00 towards the \$4,500.00 purchase to which this grant will be applied.

PERMITS AND MUNICIPAL PLAN

**ROCHLAND INDUSTRIES,
44 UTAH DRIVE**

DATA: Request for a permit to operate an auto repair garage, paint building exterior, and erect a sign at the property located at 44 Utah Drive.

It was the recommendation of the Planning and Traffic Committee that this permit be granted

subject to the approval of Service NL and compliance with all Town Regulations.

Motion - Oake/Tobin

No.17-36 That the recommendation of the Planning and Traffic Committee be accepted and Rochland Industries be granted a permit to operate an auto repair garage, paint building exterior, and erect a sign at the property located at 44 Utah Drive, subject to conditions as outlined in the agenda data.

Carried Unanimously

NEW BUSINESS

MUN, GREEN TECHNOLOGY

Councillor Rose stated that he had received an email today as a follow up to sessions which had been held approximately 2 months ago in Stephenville by the Harris Centre. These sessions had been directed towards looking at identifying what Stephenville has as a Community and where the community can go for future development. He had identified the potential with the Green technology; and coming from those sessions, MUN has focused on the potential of Stephenville in the recent newsletter and will be assigning a MUN professor to work with the Chamber and the Town to generate ideas that will be beneficial to the Community and the businesses.

REPORT ON URBAN MUNICIPALITIES MEETING, BAY ROBERTS

Deputy Mayor Tobin reported the past weekend he had attended the UMC Meeting in Bay Roberts. He highlighted the items for discussion which were: presentations on the Public Tendering Act, Social Media, CBDC, the structure of the MNL, Regional Government, Wastewater System Effluent, and presumptive cancer in Firefighters.

ADJOURNMENT

Motion – Gibbon/Oake

No. 17-37 That the meeting adjourn at this time,
12:32 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED