

REGULAR GENERAL MEETING, JANUARY 12, 2017

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

Present: Mayor Tom O'Brien
Deputy Mayor Mike Tobin

Councillors: Don Gibbon
Justin House
Darlene Oake
Tom Rose

Absent: Councillor Laura Aylward

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

Before the meeting started, Mayor O'Brien commented on the recent passing of Councillor Aylward's mother and husband. He stated he had relayed Council's thoughts and condolences to Laura.

MINUTES

REGULAR GENERAL MEETING, DECEMBER 15, 2016

Motion – Gibbon/Oake

No.17-01 That the Minutes of the Regular General Meeting of December 15, 2016 be adopted as circulated.
Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR DECEMBER, 2016

Motion - Tobin/House

No.17-02 That the recommendation of the Finance Committee be accepted and the Expense Cheque listing for December, 2016 totaling \$1,130,928.07 be approved.

Carried Unanimously

Councillor Rose noted the listing included the sizeable donation to the Stephenville Airport Corporation. As council had also approved a second disbursement to the corporation, he asked that prior to the release of that disbursement, the Airport Corporation provide some data on passenger movements, etc., through the facility.

REQUEST FOR GRANT, GROUND SEARCH AND RESCUE

Motion - Tobin/Gibbon

No.17-03 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$20,000 to the Stephenville Kippens Port au Port Search and Rescue to assist with the cost of purchasing a boat.

Carried Unanimously

AWARD OF TENDER, GROVE STREET REHABILITATION, PHASE 2, DMA #17-CWWF-17-00108

Motion - Tobin/Oake

No.17-04 That the recommendation of the Finance Committee be accepted and the Town of Stephenville award the tender for Grove Street Rehabilitation, Phase 2, DMA #17-CWWF-17-00108 to

Marine Contractors Inc. in the amount
of \$1,738,387.15.

Carried Unanimously

In response to a question from Councillor Rose, the
Town Manager reported that the contractor will be
starting the project as soon as weather conditions
permit.

**2017 MEMBERSHIP FEES,
MUNICIPALITIES NL AND
PROFESSIONAL MUNICIPAL
ADMINISTRATORS**

Motion - Tobin/Rose

No.17-05 That the recommendation of the
Finance Committee be accepted and
the 2017 Membership Fees for
Municipalities NL and Professional
Municipal Administrators, in the
amounts of \$7,425.20 and \$639.55
respectively, be approved.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

**PAUL BENNETT,
28 NOEL'S POND**

DATA: Request for a permit to construct a 10 foot
by 12 foot shed roof over the front entrance of the
residence located at 28 Noel's Pond.

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

Motion - Rose/House

No.17-06 That the recommendation of the
Planning and Traffic Committee be
accepted and Paul Bennett be
granted a permit to construct a 10 foot
by 12 foot shed roof over the front
entrance of the residence located at

28 Noel's Pond, subject to conditions as outlined in the agenda data.

Carried Unanimously

**DAY'S INN,
44 QUEEN STREET**

DATA: Request for a permit to do interior renovations, as per plans submitted, in the property located at 44 Queen Street.

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 - Rose/Gibbon

No.17-07 That the recommendation of the Planning and Traffic Committee be accepted and Day's Inn be granted a permit to do interior renovations, as per plans submitted, in the property located at 44 Queen Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

NEW BUSINESS

**GRANT APPROVED FOR
GROUND SEARCH
AND RESCUE**

Deputy Mayor Tobin noted that this group has been in operation for more than 40 years and have done a tremendous job in the Port au Port and Stephenville areas. Council had considered the grant a good investment in the future of the organization. He noted that the rescue boat being purchased cost more than \$20,000.00 to replace and hopes that some other groups from the area will be forthcoming with funding to support the purchase.

Council members commented generally on the important work undertaken by rescue operations and the requirement for adequate equipment to support their efforts.

ADJOURNMENT

Motion – Gibbon/Oake

No. 17-08 That the meeting adjourn at this time,
12:24 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED