

REGULAR GENERAL MEETING, JANUARY 14, 2016

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:13 p.m. on January 14, 2016.

Present:

Mayor Tom O'Brien, Chairperson
Deputy Mayor: Mike Tobin

Councillors: Laura Aylward
Don Gibbon
Justin House
Darlene Oake

Also Present:

Town Manager, Mike Campbell
Town Clerk, Carolyn Lidstone

MINUTES

REGULAR GENERAL MEETING, DECEMBER 17, 2015

Motion – Aylward/Gibbon

No.16-01 That the Minutes of the Regular General Meeting of December 17, 2015 be adopted as circulated.
Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR DECEMBER, 2015

Motion - Gibbon/House

No.16-02 That the recommendation of the Finance Committee be accepted and the Expense Cheque listing for December, 2015 totaling \$245,761.46 be approved.
Carried Unanimously

**2016-17 MEMBERSHIP INVOICE,
FEDERATION OF CANADIAN
MUNICIPALITIES**

Motion - Gibbon/Tobin

No. 16-03 That the recommendation of the Finance Committee be accepted and the 2016-17 Membership Fee for the Federation of Canadian Municipalities, in the amount of \$1,297.46, be approved.

Carried Unanimously

**2016 MEMBERSHIP INVOICE,
MUNICIPALITIES
NEWFOUNDLAND AND
LABRADOR AND PROFESSIONAL
MUNICIPAL ADMINISTRATORS**

Motion - Gibbon/Oake

No. 16-04 That the recommendation of the Finance Committee be accepted and the 2016 Membership Fees for Municipalities Newfoundland and Labrador and Professional Municipal Administrators, in the amounts of \$7,425.20 and \$627.00 respectively, be approved.

Carried Unanimously

**REQUEST TO CALL TENDER,
PURCHASE OF SAND TRUCK**

Motion - Gibbon/Aylward

No. 16-05 That the recommendation of the Finance Committee be accepted and the Town of Stephenville call a tender for the Purchase of a Sand Truck.

Carried Unanimously

**FEATHER AND FOLK
NATURE FESTIVAL,
JUNE 9-12, 2016**

Motion - Gibbon/House

No. 16-06 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$1,600.00 to the Feather and Folk Nature Festival being held June 9 – 12, 2016.

Carried Unanimously

**WALK-A-WAYS PARKS
AND TRAILS COMMITTEE,
NED'S POND TRAIL
GROOMING**

Motion - Gibbon/Tobin

No. 16-07 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant not to exceed \$25,000 to the Walk-A-Ways Parks and Trails Committee toward the cost to groom a portion of the trail around Ned's Pond.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

**THOMAS & JOANNE ROSE
29-33 HILLIER AVENUE**

As a resident of Hillier Avenue, Councillor House declared himself in conflict of interest and left the Council table.

DATA: Request for a permit to erect a single family dwelling on the property located at 29-33 Hillier Avenue.

It was the recommendation of the Planning and Traffic Committee that this permit be denied as Section 2.3.7 of the Municipal Plan states that all development within the Urban group must be connected to Municipal water and sewer.

Motion - Aylward/Oake

No. 16-08 That the recommendation of the Planning and Traffic Committee be accepted and Thomas & Joanne Rose be denied a permit to construct a single family dwelling on land located at 29-33 Hillier Avenue for reasons as outlined in the agenda data.

Carried
Councillor House abstained from voting.

Councillor House returned to the Council table at the conclusion of discussion on this item.

NEW BUSINESS

ADJOURNMENT

Motion – Gibbon/Oake

No. 16-09 That the meeting adjourn at this time, 12:18 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED