

REGULAR GENERAL MEETING, JANUARY 15, 2015

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:15 p.m. on January 15, 2015.

Present: Mayor Tom O'Brien, Chairperson
Deputy Mayor, Mike Tobin
Councillors:
John Finn
Justin House
Darlene Oake

Absent: Councillors: Laura Aylward
Don Gibbon

Also Present: Town Manager, Mike Campbell

MINUTES

REGULAR GENERAL MEETING, December 18, 2014

Motion – Finn/House

No. 15-01 That the Minutes of the Regular General Meeting of December 18, 2014 be adopted as circulated.
Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR DECEMBER 2014

Motion - Tobin/House

No. 15-02 That the recommendation of the Finance Committee be accepted and the Expense Cheque Listing for December, 2014 totaling \$622,700.58 be approved.
Carried Unanimously

**2015 MEMBERSHIP FEES,
MUNICIPALITIES NL AND
PROFESSIONAL MUNICIPAL
ADMINISTRATORS**

Motion - Tobin /Oake

No. 15-03 That the recommendation of the Finance Committee be accepted and the 2015 membership fees for Municipalities NL and Professional Municipal Administrators, in the amount of \$6,201.73 and \$570.00 respectively be approved.

Carried Unanimously

**2015-2016 MEMBERSHIP FEE,
FEDERATION OF CANADIAN
MUNICIPALITIES**

Motion - Tobin /Finn

No. 15-04 That the recommendation of the Finance Committee be accepted and the 2015-2016 membership fee for the Federation of Canadian Municipalities, in the amount of \$1,268.64, be approved.

Carried Unanimously

Councillor Tobin expressed the importance of being members of such organizations.

**GRANT, WINTER CARNIVAL
COMMITTEE**

Motion - Tobin /House

No.15-05 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 2015 Stephenville Winter Carnival Committee towards the cost of holding the event on February 12 – 15, 2015.

**MOTION, PERMISSION TO
SUBMIT CAPITAL INVESTMENT
PLAN TO THE GAS TAX
SECRETARIAT**

Motion - House/Finn

No. 15-06 That the Town of Stephenville submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$375,387.15 for the West Street/Gallant Street Traffic Light System.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

**T.D.L GROUP LTD.,
124-126 MAIN STREET**

DATA: Request for a permit to do interior and exterior renovations to the building located at 124-126 Main Street.

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

Motion - Oake/Tobin

No. 15-07 That the recommendation of the Planning and Traffic Committee be accepted T.D.L Group Ltd. Be granted a permit to do interior and exterior renovations to the building located at 124-126 Main Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

**FIVE STAR PERMITS/DENNIS
GM, 43 PRINCE RUPERT DRIVE**

DATA: Request for a permit to erect signs to the building located at 43 Prince Rupert Drive.

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

Motion - Oake/Finn

No. 15-08 That the recommendation of the Planning and Traffic Committee be accepted and Five Star Permits/Dennis GM be granted a permit to erect signs to the building located at 43 Prince Rupert Drive, subject to conditions as outlined in the agenda data.

Carried Unanimously

ADJOURNMENT

Motion – House/Oake

No. 15-09 That the meeting adjourn at this time, 12:27 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED