

## **REGULAR GENERAL MEETING, JANUARY 29, 2015**

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:14 p.m. on January 29, 2015.

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

Absent: Councillor Don Gibbon

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

### **MINUTES**

#### **REGULAR GENERAL MEETING, January 15, 2015**

Motion – House/Oake

No. 15-10 That the Minutes of the Regular General Meeting of January 15, 2015 be adopted as circulated.

Carried Unanimously

#### **PROCLAMATIONS AND DELEGATIONS**

Mayor O'Brien signed a proclamation declaring February 2015 to be Violence Prevention Month.

#### **COMMITTEE REPORTS FINANCE COMMITTEE**

##### **POLL TAX**

Motion - Tobin/Finn

No. 15-11 That the recommendation of the Finance Committee be accepted and Poll Tax write-offs totaling \$2,595.42, adjustments totaling \$1,247.68 and refunds totaling \$151.50 be approved.

Carried Unanimously

**PROPERTY TAX**

Motion - Tobin /House

No. 15-12 That the recommendation of the Finance Committee be accepted and the Property Tax write-offs totaling \$12,259.20, and adjustments totaling \$492.30 be approved.

Carried Unanimously

**WATER AND SEWER TAX**

Motion - Tobin /Aylward

No. 15-13 That the recommendation of the Finance Committee be accepted and the Water & Sewer Tax write-offs totaling \$703.49 be approved.

Carried Unanimously

**BUSINESS TAX**

Motion - Tobin /Oake

No.15-14 That the recommendation of the Finance Committee be accepted and the Business Tax write-offs totaling \$5,268.48 be approved.

Carried Unanimously

**ACCOUNTS PAYABLE FOR  
DECEMBER, 2014**

Motion - Tobin/House

No. 15-15 That the recommendation of the Finance Committee be accepted and the Accounts Payable for December, 2014 totaling \$272,914.88 be approved.

Carried Unanimously

**40TH ANNUAL ROTARY  
MUSIC FESTIVAL,  
MARCH 23-28, 2015**

Motion - Tobin/Aylward

No. 15-16 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in

the amount of \$150.00 to the 40<sup>th</sup> Annual Rotary Music Festival being held March 23-28, 2015.

Carried Unanimously

**SALE OF PROPERTY,  
35 CAROLINA AVENUE**

Motion - Tobin/Finn

No. 15-17 That the recommendation of the Finance Committee be accepted and in accordance with the provisions of Section 201 of the Municipalities Act 1999, the Town of Stephenville offer for sale the property located at 35 Carolina Avenue.

Carried Unanimously

**SALE OF PROPERTY,  
72 MISSOURI DRIVE**

Motion - Tobin/Oake

No. 15-18 That the recommendation of the Finance Committee be accepted and in accordance with the provisions of Section 201 of the Municipalities Act 1999, the Town of Stephenville offer for sale the property located at 72 Missouri Drive.

Carried Unanimously

**PERMITS AND MUNICIPAL PLAN**

**ENVIROGREEN SEPTIC  
PUMPING LTD.  
5-7 WOODSIDE LANE**

DATA: Request for a permit to utilize space in the building located at 5-7 Woodside Lane to accommodate an office for a residential and commercial septic pumping and waste management business.

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

As the applicant is a client, Councillor House declared himself in conflict of interest and left the Council Table.

Motion - Aylward/Tobin

No. 15-19 That the recommendation of the Planning and Traffic Committee be accepted and Envirogreen Septic Pumping Ltd. be granted a permit to utilize space in the building located at 5-7 Woodside Lane to accommodate an office for a residential and commercial septic pumping and waste management business. Subject to conditions as outlined in the agenda data.

Carried  
Councillor House abstained from voting

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

**ISLANDERS  
13 TENNESSEE DRIVE**

DATA: Request for a permit to utilize space in the building located at 13 Tennessee Drive to accommodate a restaurant.

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 - Aylward/Finn

No. 15-20 That the recommendation of the Planning and Traffic Committee be accepted and Islanders be granted a permit to utilize space in the building located at 13 Tennessee Drive to

accommodate a restaurant subject to conditions as outlined in the Agenda Data.

Carried Unanimously

**CONNECTED COUNSELLING  
& THERAPY,  
30 ATLANTIC AVENUE**

DATA: Request for a permit to utilize space in the building located at 30 Atlantic Avenue to accommodate a counselling and therapy clinic.

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

Motion - Aylward/Oake

No. 15-21 That the recommendation of the Planning and Traffic Committee be accepted and Connected Counseling & Therapy be granted a permit to utilize space in the building located at 30 Atlantic Avenue to accommodate a counselling and therapy clinic subject to conditions as outlined in the Agenda Data.

Carried Unanimously

**NEW BUSINESS**

**UNDER 12, FEMALE  
HOCKEY TEAM**

Councillor House congratulated Under 12 Female Hockey Team for on their recent performance at the invitational tournament in Marystown. The team had been undefeated and had brought home the gold medal.

**STEPHENVILLE REPRESENTATIVES  
CANADA GAMES NATIONAL  
JUNIORS CURLING**

Councillor Finn recognized the participation of the Stephenville representatives at the recent Canada Games National Junior Curling in Corner Brook.

**UPCOMING UMC MEETING**

Deputy Mayor Tobin reported that at the upcoming UMC Meeting in Bay Roberts, he would bring forward any items which are relayed to him by Council members.

**OBSERVERS AT TODAY'S  
REGULAR GENERAL MEETING**

Mayor O'Brien explained to the observers that most items that come before Council are discussed by either one of two main committees, the Finance Committee or the Planning and Traffic Committee. Each committee reviews and discusses the items and makes recommendations to Council. In order for a decision to be legal and binding, Council must address the issue by motion at a public meeting.

**ADJOURNMENT**

Motion – Aylward/Oake

No. 15-22 That the meeting adjourn at this time,  
12:38 p.m.

Carried Unanimously

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**CHAIRPERSON**

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**DATE CONFIRMED**