

REGULAR GENERAL MEETING, JULY 10, 2014

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:14 p.m. on July 10, 2014.

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

Absent: Councillor: Darlene Oake

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

MINUTES

REGULAR GENERAL MEETING, JUNE 19, 2014

Motion – Gibbon/Aylward

No. 14-152 That the Minutes of the Regular General Meeting of June 19, 2014 be adopted as circulated.

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR JUNE, 2014

Motion - Gibbon/Finn

No. 14-153 That the recommendation of the Finance Committee be accepted and the Expense Cheque Listing for June, 2014 totaling \$479,045.42 be approved.

Carried Unanimously

**APPOINTMENT OF AUDITOR TO
CONDUCT 2014 AUDIT, SECTION
87 OF THE MUNICIPALITIES ACT**

Motion - Gibbon/House

No. 14-154 That the recommendation of the Finance Committee be accepted and in accordance with the provisions of Section 87 of the Municipalities Act, the Town of Stephenville appoint Brian N. Hillier, CA, to conduct the 2014 Audit.
Carried Unanimously

**AWARD OF TENDER, PORT
HARMON INDUSTRIAL
FACILITY DOOR OPENINGS,
CIVIL WORKS**

Motion - Gibbon/Tobin

No. 14-155 That the recommendation of the Finance Committee be accepted and the tender for the Port Harmon Industrial Facility Door Openings, Civil Works Project be awarded to EFCO Enterprises Limited in the amount of \$148,760.00 plus HST.
Carried Unanimously

**AWARD OF TENDER, YMCA
EXTERIOR REFINISHING**

Motion - Gibbon/Aylward

No. 14-156 That the recommendation of the Finance Committee be accepted and the tender for the YMCA Exterior Refinishing Project be awarded to Callahan's Contracting 10503 Newfoundland Limited in the amount of \$33,700.00 plus HST.
Carried Unanimously

**STEPHENVILLE LEISURE AND
RECREATION COMMITTEE,
REQUEST FOR GRANT**

Motion - Gibbon/Finn

No. 14-157 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$3,500.00 to the Stephenville Leisure and Recreation Committee towards the cost of the Canada Day Celebrations.

Carried Unanimously

**AWARD OF TENDER, PURCHASE
OF 2014 OR NEWER TRACTOR**

As this equipment will be beneficial to several of the sports organizations in which he is involved, Councillor House declared himself in conflict of interest and left the Council Table.

Motion - Gibbon/Tobin

No. 14-158 That the Town of Stephenville award the tender for the purchase of a 2014 or newer tractor to Harvey and Company Limited for the amount of \$55,242.77 HST included.

Carried

Councillor House abstained from voting.

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

PERMITS AND MUNICIPAL PLAN

**AMGWES SAFETY,
3 NEPTUNE DRIVE**

DATA: Request for a permit to utilize space in the building located at 3 Neptune Drive to accommodate a safety management business.

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

Motion – Aylward/House

No. 14-159 That the recommendation of the Planning and Traffic Committee be accepted and AMGWES Safety be granted a permit to utilize space in the building located at 3 Neptune Drive to accommodate a safety management business, subject to conditions as outlined in the Agenda Data.

Carried Unanimously

**ENGINE MASTER ENTERPRISES,
233 CAROLINA AVENUE**

DATA: Request for a permit to utilize space in the building located at 233 Carolina Avenue to accommodate a small engine repair business.

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/Gibbon

No. 14-160 That the recommendation of the Planning and Traffic Committee be accepted and Engine Master Enterprises be granted a permit to utilize space in the building located at 233 Carolina Avenue to accommodate a small engine repair business, subject to conditions as outlined in the agenda data.

Carried Unanimously

**JOSH & KELLY STACEY,
72 OHIO DRIVE**

DATA: Request for a permit to construct an attached 19' x 20' garage to the residence located at 72 Ohio Drive.

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

Motion – Aylward/Tobin

No. 14-161 That the recommendation of the Planning and Traffic Committee be accepted and Josh & Kelly Stacey be granted a permit to construct an attached 19' x 20' garage to the residence located at 72 Ohio Drive, subject to conditions as outlined in the agenda data.

Carried Unanimously

**WAYNE YOUNG,
159-161 MINNESOTA DRIVE**

DATA: Request for a permit to construct a 330 sm office building, as per plans submitted, on land located at 159-161 Minnesota Drive.

It is recommended that this permit be granted subject to the approval of Service NL and Compliance with all Town Regulations.

Motion – Aylward/Finn

No. 14-162 That Wayne Young be granted a permit to construct a 330sm office building as per plans submitted on land located at 159-161 Minnesota Drive, subject to conditions as outlined in the agenda data.

Carried Unanimously

NEW BUSINESS

STREET MARKINGS

Deputy Mayor Tobin noted that the contractor who is undertaking this project is doing the best job possible considering the parameters under which he is working. He noted that other Towns are having similar problems with the type of paint that is required to be used.

Mayor O'Brien noted that this is a conversion year with the water paint over the existing oil paint and there are limitations as to when the paint can be put down and the quality of the paint.

The Town Manager stated that he hoped that the Municipality will not have the same issues with this type of paint in the coming years and advised that the project is approximately 70% complete.

**STEPHENVILLE THEATRE
FESTIVAL, 36TH SEASON**

Councillor Finn advised that the 36th Season of the Stephenville Theatre Festival will begin tomorrow evening, July 11th, and encouraged people to take in some of the performances.

ADJOURNMENT

Motion – Aylward/Gibbon

No. 14-163 That the meeting adjourn at this time,
12:26 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED