

REGULAR GENERAL MEETING, NOVEMBER 6, 2014

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:09 p.m. on November 6, 2014.

Present: Mayor Tom O'Brien, Chairperson
Councillors: Laura Aylward
John Finn
Don Gibbon
Justin House
Darlene Oake

Absent: Deputy Mayor Mike Tobin

Also Present: Town Manager/Acting Town Clerk, Mike Campbell

MINUTES

REGULAR GENERAL MEETING, OCTOBER 23, 2014

Motion – Gibbon/Aylward

No. 14-231 That the Minutes of the Regular General Meeting of October 23, 2014 be adopted as circulated.
Carried Unanimously

SPECIAL MEETING, OCTOBER 30, 2014

Motion – Gibbon/Oake

No. 14-232 That the Minutes of the Special Meeting of October 30, 2014 be adopted as circulated.
Carried Unanimously

COMMITTEE REPORTS FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR OCTOBER, 2014

Motion - Gibbon/House

No. 14-233 That the Expense Cheque Listing for October, 2014, totaling \$559,081.95 be approved.
Carried Unanimously

PERMITS AND MUNICIPAL PLAN

BOYD & BUNGAY CONSTRUCTION LIMITED, 141 CAROLINA AVENUE

DATA: Request for a permit to relocate a contracting business from 6 Woodside Lane to 141 Carolina Avenue subject to the approval of Service NL and compliance with all Town Regulations.

Motion – Aylward/Finn

No. 14-234 That Boyd and Bungay Construction Limited be granted a permit to relocate a contracting business from 6 Woodside Lane to 141 Carolina Avenue subject to the approval of Service NL and compliance with all Town Regulations.

Carried Unanimously

NEW BUSINESS

TRANSFER OF OWNERSHIP, 1987 TRACKLESS BLOWER

Motion – Gibbon/Oake

No. 14-235 That the Town of Stephenville transfer ownership of the 1987 Trackless Blower, Serial No. MTAT026, to the Town of Kippens.

Carried Unanimously

CORNER BROOK PORT CORPORATION, OIL AND GAS INFORMATION SESSION

Mayor O'Brien reported that Mr. Dennis Bruce's presentation Bruce regarding oil and gas development was very informative and interesting.

CANADA POST, DOOR TO DOOR SERVICE

Mayor O'Brien voiced his concerns for Canada Post door-to-door delivery, some concerns being for seniors and others with mobility issues as well as the new mailboxes causing litter problems in the areas in which they are located. He noted that the more people and organizations that voice their concerns,

the more chance the public has to save door-to-door delivery.

NEW COURTHOUSE BUILDING

As an employee of the Provincial Government with the Department of Transportation and Works, Councillor House declared himself in conflict of interest and left the Council Table.

Mayor O'Brien was happy to announce that an Architectural firm has been hired for the Stephenville Courthouse Project; the consultant selected has a great deal of experience in this field. Plans for the project such as the size and location of the building are yet to be finalized.

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

**SOCCER BANNER,
STEPHENVILLE HIGH SPARTANS**

Mayor O'Brien congratulated the Stephenville High Spartans Soccer Team who earned a banner at the recent AAA Boys Soccer Competition held in St. Lawrence.

ADJOURNMENT

Motion – Gibbon/Aylward

No. 14-236 That the meeting adjourn at this time,
12:16 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED