

REGULAR GENERAL MEETING, OCTOBER 20, 2016

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:15 p.m. on October 20, 2016.

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

Councillors: Laura Aylward
Don Gibbon
Darlene Oake
Tom Rose

Absent: Councillors: Justin House

Also Present: Town Manager, Acting Town Clerk Mike Campbell

MINUTES

REGULAR GENERAL MEETING, OCTOBER 6, 2016

Motion – Gibbon/Aylward

No.16-258 That the Minutes of the Regular General Meeting of October 6, 2016 be adopted as circulated.

Carried Unanimously

PROCLAMATIONS AND DELEGATIONS

SMALL BUSINESS WEEK OCTOBER 16-22, 2016

Mayor O'Brien had signed a proclamation on October 16th, declaring October 16th to 22nd as Small Business Week in the Town of Stephenville.

COMMITTEE REPORTS FINANCE COMMITTEE POLL TAX

Motion - Tobin/Oake

No.16-259 That the recommendation of the Finance Committee be accepted and Poll Tax write-offs totaling \$800.50 and adjustments of \$2,530.37 and refunds of \$100.00 be approved.

Carried Unanimously

PROPERTY TAX

Motion - Tobin/Aylward

No.16-260 That the recommendation of the Finance Committee be accepted and Property Tax write-offs totaling \$159.23 be approved.

Carried Unanimously

WATER & SEWER TAX

Motion - Tobin/Rose

No.16-261 That the recommendation of the Finance Committee be accepted and Water & Sewer adjustments totaling \$672.00 be approved.

Carried Unanimously

REMISSION OF TAX

Motion - Tobin/Gibbon

No.16-262 That the recommendation of the Finance Committee be accepted and Remission of Tax totaling \$1,318.86 be approved.

Carried Unanimously

**ACCOUNTS PAYABLE LISTING
FOR SEPTEMBER, 2016**

Motion - Tobin/Oake

No.16-263 That the recommendation of the Finance Committee be accepted and the Accounts Payable listing for September, 2016 totaling \$119,795.96 be approved.

Carried Unanimously

**REQUEST FOR GRANT,
BEAUTIFICATION COMMITTEE**

Motion - Tobin/Aylward

No.16-264 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$5,000 to the Beautification Committee toward its 2016 operating cost.

Carried Unanimously

**REQUEST TO SUBMIT CAPITAL
INVESTMENT PLAN, GAS
TAX SECRETARIAT,
REFURBISHMENT
OF WELL NO. 2**

Motion - Tobin/Gibbon

No.16-265 That the recommendation of the Finance Committee be accepted and the Town of Stephenville submit a Capital Investment Plan to the Gas Tax Secretariat to refurbish Well No. 2, in the amount of \$77,967.13.

Carried Unanimously

**REQUEST FOR 2015 GRANT,
HILLSIDE INTERFAITH CEMETERY
COMMITTEE**

Motion - Tobin/Aylward

No.16-266 That the recommendation of the Finance Committee be accepted and Town of Stephenville give a grant in the amount of \$15,000 to the Hillside Interfaith Cemetery Committee for the year 2015.

Carried Unanimously

Councillor Rose provided detail as to what the money would be utilized for.

PERMITS AND MUNICIPAL PLAN

**POTTLE ENTERPRISES/BMO,
78-82 MAIN STREET**

DATA: Request for a permit to install a 30" windbreak on property located at 78-82 Main Street.

Motion - Aylward/Gibbon

No.16-267 That the recommendation of the Planning and Traffic Committee of the Whole be accepted and Pottle Enterprises/BMO be granted a permit to install a 30" windbreak on property located at 78-82 Main Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

**PIT, COLLEGE OF THE
NORTH ATLANTIC**

DATA: The Town Manager advised that the College of the North Atlantic, Heavy Equipment School, would like to clear the land at the rear of the Stephenville Dome and utilize the location in their operation.

It was the recommendation of the Planning and Traffic Committee that this request be granted.

As an employee of the College of the North Atlantic Councillor Oake declared herself in conflict of interest and left the council table.

Motion - Aylward/Tobin

No.16-268 That the recommendation of the Planning and Traffic Committee of the Whole be accepted and the College of the North Atlantic be granted permission to clear the land at the rear of the Stephenville Dome and utilize the location in their operation, subject to conditions as outlined in the agenda data.

Carried
Councillor Oake sustained from voting,

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

**COMMISSIONER'S REPORT,
AUGUST 4, 2016 PUBLIC
CONSULTATION, MUNICIPAL
PLAN AND DEVELOPMENT
REGULATIONS 2014**

DATA: The Commissioner's Report on the August 4, 2016 Public Consultation, Municipal Plan and Development Regulations 2014, had been circulated.

As Councillor Rose had been deemed by Council to be in conflict of interest on the Municipal Plan and Development Regulations 2014, he left the Council table.

Motion - Aylward/Oake

No.16-269 That the recommendation of the Planning and Traffic Committee of the Whole be accepted and the recommendations of the Commissioner's Report on the August 4, 2016 Public Consultation for the Municipal Plan and Development Regulations 2014 be addressed as follows:

Recommendation No. 1/Jet Age Wind Energy: Town officials to meet with Jet Age for clarification on technology; new Development Regulations does allow some solar and wind energy uses.

Recommendation No. 2/Rezoning of land in Gull Pond area: Changed from Resource Management to Rural in new Development Regulations. No change in use.

Recommendations No. 3 and 4/Land on and north of Hillier Avenue: No change.

Recommendation No. 5/Changes to Municipal Plan following earlier public consultation: Administrative changes as required by the Province for registration.

Recommendation No. 6/Cold Brook Development: Town officials are investigating possibility of relocation of Water Protection Area boundary. No Change

Recommendation No.7/ Communication with residents of Cold Brook: To be reviewed for future processes.

Recommendation No. 8/Noel's Pond Development: Town officials have addressed.

Recommendation No. 9/Montana Drive: No Change

Carried
Councillor Rose abstained from voting.

Mayor O'Brien gave a brief overview of each Recommendation.

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

NEW BUSINESS

ERNEST & YOUNG

Mayor O'Brien advised that Ernest & Young will be conducting a study on Libraries on October 27, 2016 at the Days Inn. Mayor O'Brien encouraged all residents to complete the online survey.

DISRUPTION OF TRAFFIC

Councillor Rose commented on the 100mm of rain that had fallen in the Bay St. George area this week; he noted that it had not caused any disruption or flooding in Wheelers/Blanchard's area.

LETTER RECEIVED FROM GOVERNMENT PRUCHASING

Councillor Rose read Section 7.4 of the Councillor Handbook, in regards to a letter we received on October 4, 2016 from Government Purchasing.

NOTICE OF TERMINATION KLAC SECURITY

Councillor Rose put in Motion for termination of KLAC Security for provision of Animal Control and Municipal Enforcement, In accordance with contract requirement.

Motion- Rose/

No.16-270 That the Town of Stephenville give notice of Termination to KLAC Security for provision of Animal Control and Municipal Enforcement in accordance with contract requirement.

There was no seconder for the Motion.

Councillor Rose called Point of Order.

Councillor Rose's motion did not state the process.

Mayor O'Brien stated that Management had presented options for the provision of Animal Control and Municipal Enforcement at the previous Committee meeting which Council will review before the next meeting.

MNL WESTERN REGIONAL MEETING

Deputy Mayor Tobin attended the MNL Regional Meeting which was held over the weekend. He provided Council with an overview of the topics and information that was presented at the meeting.

SOUTHWEST JOINT COUNCIL MEETING

Deputy Mayor Tobin reported that he attended the Southwest Joint Council Meeting on behalf of Council. He presented Council with a brief overview of discussions at the meeting.

Mayor O'Brien also spoke a few words on regarding the Southwest Joint Council Meeting.

ADJOURNMENT

Motion – Gibbon/Aylward

No. 16-271 That the meeting adjourn at this time,
12:55 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED