

REGULAR GENERAL MEETING, OCTOBER 6, 2016

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:03 p.m. on October 6, 2016.

Present: Mayor Tom O'Brien
Councillors: Laura Aylward
Don Gibbon
Tom Rose

Absent: Deputy Mayor Mike Tobin
Councillors: Justin House
Darlene Oake

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

MINUTES

REGULAR GENERAL MEETING, SEPTEMBER 22, 2016

Motion – Gibbon/Aylward

No.16-252 That the Minutes of the Regular General Meeting of September 22, 2016 be adopted as circulated.
Carried Unanimously

SPECIAL MEETING, SEPTEMBER 27, 2016

Motion – Gibbon/Rose

No.16-253 That the Minutes of the Special Meeting of September 27, 2016 be adopted as circulated.
Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR AUGUST, 2016

Motion - Gibbon/Aylward

No.16-254 It was the recommendation of the Finance Committee of the Whole be accepted and that the Expense Cheque listing for September, 2016 totaling \$305,255.18 be approved.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

ICR BUILDING SOLUTIONS, 28-30 PRINCE RUPERT DRIVE

DATA: Request for a permit to erect a sign at the front of the lot located at 28-30 Prince Rupert Drive.

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

Motion - Aylward/Rose

No. 16-255 That the recommendation of the Planning and Traffic Committee of the Whole be accepted and ICR Building Solutions be granted a permit to erect a sign at the front of the lot located at 28-30 Prince Rupert Drive, subject to conditions as outlined in the agenda data.

Carried Unanimously

**B & S AUTO SALES LTD.,
57-61 WEST STREET**

DATA: Request for a permit to construct a 16 foot x 22 foot extension to the building located at 57-61 West Street.

It was the recommendation of the Planning and Traffic Committee of the Whole that this permit be granted subject to the submission of detailed construction drawings, the approval of Service NL, and compliance with all Town Regulations.

Motion - Aylward/Gibbon

No. 16-256 That the recommendation of the Planning and Traffic Committee of the Whole be accepted and B & S Auto Sales Ltd. be granted a permit to construct a 16 foot x 22 foot extension to the building located at 57-61 West Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

NEW BUSINESS

**CONGRATULATIONS,
DAVE REX**

Mayor O'Brien congratulated Mr. Rex as being one of the five recipients of the Seniors Distinction Award in St. John's last week. He highlighted Mr. Rex's involvement in the community throughout the years.

**RECRUITMENT DRIVE, FIRE
DEPARTMENT**

Mayor O'Brien reported that the Joint Fire Departments from the Towns of Stephenville and Kippens had worked together to hold a recruitment drive in the Town of Kippens on October 2, 2016. The drive had been well attended by members of the public as well as people who were interested in becoming an auxiliary of the Fire Department. Following the recruitment drive, seventeen people had submitted applications.

CANADA POST SURVEY

Mayor O'Brien encouraged the public to go online at the Parliamentary Committee's website to complete a postal delivery survey. The website address is www.parl.gc.ca/oggo.

MAIN STREET PAVING PROJECT

Mayor O'Brien stated that the project would be starting on Tuesday coming. The Town Manager has visited all businesses that will be affected by the project to advise them of the start of the project.

GROVE STREET PROJECT

In response to a question from Councillor Aylward, Mayor O'Brien reported that the tender for this project is out and will be awarded this year. However, the contract will not commence until the Spring of 2017.

LEGISLATION

Councillor Rose raised the issue that when putting out and awarding tenders, Council should always be cognizant that all legislation is met including the Public Tendering Act.

ADJOURNMENT

Motion – Gibbon/Aylward

No. 16-257 That the meeting adjourn at this time,
12:13 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED