

REGULAR GENERAL MEETING, OCTOBER 8, 2015

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:05 p.m. on October 08, 2015.

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

Councillors: Laura Aylward
Don Gibbon
Justin House
Darlene Oake

Absent: Councillor: John Finn

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

Mayor O'Brien welcomed the students and instructor of the Community Studies Program at the College of the North Atlantic.

MINUTES

**REGULAR GENERAL MEETING,
SEPTEMBER 24, 2015**

Motion – Gibbon/Oake

No. 15-226 That the Minutes of the Regular General Meeting of September 24, 2015 be adopted as circulated.

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR SEPTEMBER, 2015

Motion - Gibbon/Aylward

No. 15-227 That the recommendation of the Finance Committee be accepted and Expense Cheque listing for September, 2015 totaling \$273,660.37 be approved.
Carried Unanimously

REQUEST FOR DONATION, CARNIVAL FOR A CURE/ CANADIAN CANCER SOCIETY

Motion - Gibbon/House

No. 15-228 That the recommendation of the Finance Committee be accepted and that the Town of Stephenville give a grant in the amount of \$100.00 to The Carnival for A Cure fundraiser, being held in conjunction with the Canadian Cancer Society NL Division, on October 24, 2015 at the Lion's Club, Woodland Street.

Carried Unanimously

REQUEST FOR DONATION, ONE NIGHT STAND AGAINST CANCER/DAFFODIL PLACE

Motion - Gibbon/Tobin

No. 15-229 That the recommendation of the Finance Committee be accepted and that the Town of Stephenville give a grant in the amount of \$1000.00 to The One Night Stand Against Cancer fundraiser being sponsored by the Canadian Cancer Society, NL Division.

Mayor O'Brien and Deputy Mayor Tobin expressed the importance of Daffodil Place and thanked other municipalities for their support.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

NEWFOUNDLAND AND, LABRADOR ASPHALT, 7 RORSTAD LOOP

DATA: Request for a permit to replace cribbing supports on the ship loading pipeline on property located at 7 Rorstad Loop.

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. 15-230 That the recommendation of the Planning and Traffic be accepted and Newfoundland and Labrador Asphalt be granted a permit to replace cribbing supports on the ship loading pipeline on property located at 7 Rorstad Loop subject to conditions as outlined in the agenda data.

Carried Unanimously

FRANCIS JOY, 40 WEST STREET

DATA: Request for a permit to replace windows, siding and doors and to erect two small decks over existing concrete on property located at 40 West Street.

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

Motion - Aylward/House

No. 15-231 That the recommendation of the Planning and Traffic Committee be accepted and Francis Joy be granted a permit to replace windows, siding and doors and to erect two small decks over existing concrete on property located at 40 West Street subject to conditions as outlined in the agenda data.

Carried Unanimously

**NATHAN CORMIER,
22 HANSEN MEMORIAL
HIGHWAY**

DATA: Request for Outline Planning Permission to operate an existing garage/body shop at the property located at 22 Hansen Memorial Highway.

It was the recommendation of the Planning and Traffic Committee that Outline Planning Permission be granted subject to the approval of Service NL and compliance with all Town Regulations.

Motion - Alyward/Gibbon

No. 15-232 That the recommendation of the Planning and Traffic Committee be accepted and Nathan Cormier be granted Outline Planning Permission to operate an existing garage/body shop at the property located at 22 Hansen Memorial Highway subject to conditions as outlined in the agenda data.

Carried Unanimously

**WILSON FUELS,
18-20 MAIN STREET**

DATA: Request for a permit to erect a fence, construct a shed and lay asphalt, as per sketch submitted, on property located at 18-20 Main Street.

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. 15-233 That the recommendation of the Planning and Traffic Committee be accepted and Wilson Fuels be granted a permit to erect a fence, construct a shed and lay asphalt, as per sketch submitted, on property located at 18-20 Main Street subject to conditions as outlined in the agenda data.

Carried Unanimously

**SPCA,
125B CAROLINA AVENUE**

DATA: Request for a permit to erect a 2,400 square foot building, as per drawings submitted, and to operate an animal shelter on property located at 125B Carolina Avenue.

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.

As he was involved in the preparation of drawings for the proposed development, Councillor House declared himself in conflict of interest and left the council table.

Motion - Aylward/Tobin

No. 15-234 That the recommendation of the Planning and Traffic Committee be accepted and SPCA be granted a permit to erect a 2,400 square foot building, as per drawings submitted, and to operate an animal shelter on property located at 125B Carolina Avenue subject to conditions as outlined in the agenda data.

Carried
Councillor House abstained from voting.

NEW BUSINESS

FIRE PREVENTION WEEK

Mayor O'Brien reminded all residents that this week is Fire Prevention Week and to check fire detectors and establish and practice an escape plan.

CANADA POST

Mayor O'Brien reported that 85% prefer small mail boxes and discussed process for placement.

**MENTAL ILLNESS
AWARENESS WEEK**

Mayor O'Brien noted that Mental Illness Awareness week is being observed from October 4-10, 2015.

**FAMILY VIOLENCE
PREVENTION COURT**

Mayor O'Brien reported that Family Violence Prevention Court has been announced for Stephenville.

Councillor Oake stated that she is very pleased with this decision.

**SIR THOMAS RODDICK
HOSPITAL FOUNDATION
RADIOTHON**

Councillor Gibbons reported that the Radiothon was very successful, raising \$105,000.00. He thanked all those that donated and noted that the Radiothon has raised over \$2 million to date.

Councillor Aylward also thanked all volunteers for making it a success.

**SOUTHWEST JOINT COUNCIL
MEETING, RAMEA**

Deputy Mayor Tobin reported that he had represented the Town of Stephenville at the Southwest Joint Council Meeting in Ramea and gave council a brief report on various items which had been discussed during the meeting.

**BAY ST. GEORGE KINSMEN
CLUB**

Councillor Oake offered her congratulations to the Bay St. George Kinsmen Club on organizing a successful AHL hockey game for the Coleman Cup.

ADJOURNMENT

Motion – Gibbon/Aylward

No. 15-236 That the meeting adjourn at this time,
12:25 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED