

REGULAR GENERAL MEETING, OCTOBER 9, 2014

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:17 p.m. on October 9, 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, Mike Campbell
Town Clerk, Carolyn Lidstone
Fire Chief, Wayne Reilly

Mayor O'Brien welcomed the students and instructor of the Community Studies Program at the College of the North Atlantic as well as Frank Gale, reporter for the Western Star.

MINUTES

REGULAR GENERAL MEETING, SEPTEMBER 25, 2014

Motion – Gibbon/Aylward

No. 14-210 That the Minutes of the Regular General Meeting of September 25, 2014 be adopted as circulated.
Carried Unanimously

COMMITTEE REPORTS FINANCE COMMITTEE EXPENSE CHEQUE LISTING FOR SEPTEMBER, 2014

Motion - Gibbon/Finn

No. 14-211 That the recommendation of the Finance Committee be accepted and the Expense Cheque listing for September, 2014, totaling \$248,291.74 be approved.
Carried Unanimously

**SOUTHWESTERN HOUSING
STABILITY INITIATIVE,
DECEMBER CAFÉ**

As a member of that Committee, Councillor Finn declared himself in conflict of interest and left the Council Table.

Motion - Gibbon/Oake

No. 14-212 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$300 to the Southwestern Housing Stability Initiative's December Café.

Carried

Councillor Finn abstained from voting.

Councillor Finn returned to the Council Table at the conclusion of discussion on this motion.

In response to a question from Mayor O'Brien, Councillor Finn advised that today's Café was sponsored by the cooking class of the College of the North Atlantic and today is the third anniversary of the Café.

**MOTION, 2014-15 MUNICIPAL
CAPITAL WORKS SUBMISSION,
GROVE STREET REHABILITATION
PHASE 2, ST. CLARE AVENUE
RECONSTRUCTION, MAPLE STREET
RECONSTRUCTION, AND RUSSELL
HEIGHTS RECONSTRUCTION**

Motion - Gibbon/House

No. 14-213 That the recommendation of the Finance Committee be accepted and the Town of Stephenville submit an application, under the 2014-15 Municipal Capital Works Program, for the following projects:

Grove Street Rehabilitation, Phase 2	\$1,912,356
St. Clare Avenue Reconstruction	\$4,315,195
Maple Street Reconstruction	\$ 840,150
Russell Heights Reconstruction	\$ 737,860

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

RICHARD WHITE, NOELS POND

DATA: Request for Outline Planning Permission to subdivide the property at 24 Main Road in Noels Pond, as per sketch submitted, to accommodate the construction of a new single family residence.

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. 14-214 That the recommendation of the Planning and Traffic Committee be accepted and Richard White be granted Outline Planning Permission to subdivide the property at 24 Main Road in Noels Pond as per sketch submitted, to accommodate the construction of a new single family residence, subject to conditions as outlined in the Agenda Data.

Carried Unanimously

PMW CONSTRUCTION, 85-91 QUEEN STREET

DATA: Request for a permit to renovate a portion of the building at 85-91 Queen Street to accommodate four apartments.

It was recommendation of the Planning and Traffic Committee 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/Finn

No. 14-215 That the recommendation of the Planning and Traffic Committee be accepted and PMW Construction be granted a permit to renovate a portion of the building at 85-91 Queen Street to accommodate four apartments, subject to conditions as outlined in the agenda data.

Carried Unanimously

NEW BUSINESS

HILLSIDE INTERFAITH CEMETARY COMMITTEE

On behalf of the Committee, Councillor Finn asked individuals looking after loved ones graves to clean up the site, i.e. remove flower arrangements, etc., for the winter season.

CONDOLENCES TO MAYOR O'BRIEN

On behalf the members of Council, Councillor Aylward offered condolences to Mayor O'Brien on the recent passing of his Mother.

ABSENCE, DEPUTY MAYOR MIKE TOBIN

Councillor Aylward advised that the Deputy Mayor is absent today as he is attending Municipalities Newfoundland and Labrador Meetings in Corner Brook on behalf of Council.

SIR THOMAS RODDICK HOSPITAL FOUNDATION RADIO-THON

As the Vice-Chair of the Western Health Corporation, Mayor O'Brien declared himself in conflict of interest and left the Council Table.

Councillor Aylward reported on the Radio-Thon held on October 3rd, noting that the goal had been met. She thanked Councillor Gibbon for the great job that he had done as host for the event and

everyone from the Region who had made donations. She also offered her thanks to the Provincial Government for their \$50,000 donation.

**RECRUITMENT AT SIR THOMAS
RODDICK HOSPITAL**

Councillor Gibbon reported that around October 22 - 23, Doctor Simon Ash will be coming from South Africa to take up residency in Stephenville at the Sir Thomas Roddick Hospital. Doctor Ash is an anesthesiologist.

Mayor O'Brien returned to the Council Table at the conclusion of discussion on these items.

ADJOURNMENT

Motion – Gibbon/Aylward

No. 14-216 That the meeting adjourn at this time,
12:28 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED