

REGULAR GENERAL MEETING, SEPTEMBER 25, 2014

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:16 p.m. on September 25, 2014.

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

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

MINUTES

REGULAR GENERAL MEETING, SEPTEMBER 11, 2014

Motion – Gibbon/Aylward

No. 14-199 That the Minutes of the Regular General Meeting of September 11, 2014 be adopted as circulated.
Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

POLL TAX

Motion - Gibbon/Finn

No. 14-200 That the recommendation of the Finance Committee be accepted and Poll Tax write-offs totaling \$1,970.92, adjustments totaling \$6,702.23 and refunds totaling \$27.23 be approved.

Carried Unanimously

WATER AND SEWER TAX

Motion - Gibbon/House

No. 14-201 That the recommendation of the Finance Committee be accepted and Water & Sewer Tax adjustments totaling \$689.14 be approved.

Carried Unanimously

BUSINESS TAX

Motion - Gibbon/Oake

No. 14-202 That the recommendation of the Finance Committee be accepted and Business Tax adjustments totaling \$1,908.98 and refunds totaling \$131.86 be approved.

Carried Unanimously

MISCELLANEOUS ACCOUNTS

Motion - Gibbon/Aylward

No. 14-203 That the recommendation of the Finance Committee be accepted and Miscellaneous Accounts Write-offs totaling \$800.00 be approved.

Carried Unanimously

**ACCOUNTS PAYABLE,
AUGUST, 2014**

Motion - Gibbon/Tobin

No. 14-204 That the recommendation of the Finance Committee be accepted and the Accounts Payable for August, 2014, totaling \$242,301.11, be approved.

Carried Unanimously

**MNL, LABRADOR AND WESTERN
NIGHT, OCTOBER 10, 2014**

Motion - Gibbon/Finn

No. 14-205 That the recommendation of the Finance Committee be accepted and The Town of Stephenville give a grant in the amount of \$250.00 toward Municipalities Newfoundland and Labrador's costs to host Labrador and

Western Night on October 10, 2014
during the Annual Convention being
held in Corner Brook.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

TNT SALES LTD., 9 WEST STREET

DATA: Request for Outline Planning Permission to construct a 66 foot x 12 foot extension on the rear and a 20 foot x 43 foot extension on the west side of the existing garage located at 9 West Street.

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

Motion – Aylward/House

No. 14-206 That the recommendation of the Planning and Traffic Committee be accepted and TNT Sales Ltd. be granted Outline Planning Permission to construct a 66 foot x 12 foot extension on the rear and a 20 foot x 43 foot extension to the west side of the existing garage located at 9 West Street, subject to conditions as outlined in the Agenda Data.

Carried Unanimously

BEFORE AND AFTER, DOROTHY COUSINS, 43 WEST STREET

DATA Request for a permit to utilize space in the building located at 43 West Street to accommodate a hair salon.

It was 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/Oake

No. 14-207 That the recommendation of the Planning and Traffic Committee be accepted and Before and After (Dorothy Cousins) be granted a permit to utilize space in the building located at 43 West Street to accommodate a hair salon, subject to conditions as outlined in the agenda data.

Carried Unanimously

**WILSON FUEL CO.,
18-20 MAIN STREET**

DATA: Request for a permit to construct a 400 square foot extension to the existing building located at 18-20 Main Street to accommodate an Express Tim Horton's.

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

Motion – Aylward/Tobin

No. 14-208 That the recommendation of the Planning and Traffic Committee be accepted and Wilson Fuel Co. be granted a permit to construct a 400 square foot extension to the existing building located at 18-20 Main Street to accommodate an Express Tim Horton's, subject to conditions as outlined in the agenda data.

Carried Unanimously

Mayor O'Brien commented that Council hoped the Express Tim Horton's would reduce the traffic congestion in front of the main store on Main Street.

NEW BUSINESS

**UMC MEETING, SEPTEMBER
12-13, ST. JOHN'S**

Deputy Mayor Tobin reported on discussions held at the UMC Meeting in St. John's on September 12th and 13th . In particular he highlighted ongoing Economic Development projects across the Island and presentations from the Coalition of Persons with Disabilities, on Trees and Vegetation and on homelessness and affordable housing. The UMC Committee will be meeting again at the MNL Annual Convention in Corner Brook in two weeks.

ADJOURNMENT

Motion – Aylward/Gibbon

No. 14-209 That the meeting adjourn at this time,
12:27 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED