

REGULAR GENERAL MEETING

Minutes

APRIL 5, 2018 @ 11:03 am

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 11:03 am on April 5, 2018.

Present:	Tom Rose	Mayor
	Susan Fowlow	Deputy Mayor (arrived 11:07)
	Mark Felix	Councillor
	Don Gibbon	Councillor
	Maurice Hynes	Councillor
	Mike Tobin	Councillor
Absent:	Laura Aylward	Councillor
Staff:	Jennifer Brake	Town Clerk

CALL TO ORDER/APPROVAL OF AGENDA

Motion No. 18-71 Gibbon/Tobin

Carried Unanimously

MINUTES FOR APPROVAL

Regular General Meeting, March 22, 2018

Motion No. 18-72 Felix/Gibbon

That the minutes of the Regular General Meeting of March 22, 2018 be adopted as circulated.

Carried Unanimously

COMMITTEE REPORTS

Finance Committee

Expense Cheque Listing for March, 2018

Motion No. 18-73 Felix/Tobin

That the recommendation of the Finance Committee be accepted and the Expense Cheque Listing for March, 2018 in the amount of \$493,600.66 be approved.

Carried Unanimously

Submission of Capital Investment Plan

Motion No. 18-74 Felix/Hynes

That the recommendation of the Finance Committee be accepted and the Town of Stephenville submit a Capital Investment Plan application in the amount of \$121,722 to the Gas Tax Secretariat for IT infrastructure upgrades for the Stephenville Town Office and economic development centre located at 35 Carolina Ave.

Carried Unanimously

Bay St. George Kinsmen

Motion No. 18-75 Felix/Gibbon

That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$500.00 to the Bay St. George Kinsmen toward the cost of holding the 2017 Christmas Parade.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN**Edward J. Johnson- Cold Brook Road**

Motion No. 18-76 Hynes/Felix

A request for extension for permit #1189 which was to erect a single family dwelling, as per drawings submitted, on the property located on Cold Brook Road.

It was the recommendation of the Committee that this request for extension be approved with expiry date August 2020. Subject to the approval of Service NL and compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be accepted.

Carried Unanimously

Area 35 Inc. - 35 Utah Drive

Motion No. 18-77 Fowlow/Tobin

A request for Outline Planning Permission to operate a U-Haul business out of a temporary trailer on the property located at 35 Utah Drive.

It was the recommendation of the Planning and Traffic Committee that this Outline Planning Permission be granted for 3 months. This will give the applicant time to secure a permanent location for the U-Haul business.

That the recommendation of the Planning and Traffic Committee be accepted.

Carried Unanimously

Harmon Seaside Park Development LimitedMotion No. 18-78 Fowlow/Hynes

A request for the Town of Stephenville to erect a barrier along the paved area behind Harmon Seaside Link's #15 tee box, as per attached map.

It was the recommendation of the Planning and Traffic Committee that the Town of Stephenville erect "no camping signs" behind the Harmon Seaside Link's #15 tee box to impede discretionary camping.

That the recommendation of the Planning and Traffic Committee be accepted. Councillor Hynes stated there were bird control issues in this area and this will help move the birds further away from runway. Council all agreed that further discussions are needed to address camping in other areas in Port Harmon; however they don't want to deter camping on the beach side.

Carried Unanimously

NEW BUSINESS**Economic Development Committee – Terms of Reference**Motion No. 18-79 Felix/Tobin

Council Felix requested that the Terms of Reference for the Economic Development Committee, as circulated to council be accepted and adopted by council. He noted the terms of reference provide the guidelines and operating procedures that will be incorporated as the committee moves forward.

Carried Unanimously

Economic Development Committee MembersMotion No. 18-80 Felix/Gibbon

Council Felix requested that the following committee members be approved and adopted by council to serve on the economic development committee.

Mark Felix – chairperson and town council representative

Maurice Hynes – vice-chairperson and town council representative

Miranda Targett – youth representative

Jacey Bennett – aboriginal community representative

David Walsh – Stephenville Improvement Association representative

Meaghan Brown – Bay St. George Chamber of Commerce representative

Bernice Hancock – Community Education Network representative
Ray McIsaac – Bay St. George Community Employment Corporation representative
Sylvia Alexander – W.E. Cormack Entrepreneurial Institute representative
Bob Byrnes – business community at large representative
Tristan Hulan – youth entrepreneurship at large representative
Brenda Martin – Stephenville Airport Corporation representative

Carried Unanimously

It was noted by Mayor Rose that the economic development committee is gender based.

Councillor Mike Tobin

Reminded residents that spring time garbage collection items should not be currently out for collection, and he would like management to address this concern.

ADJOURNMENT

Motion No. 18- 79 Gibbon/Fowlow

There being no further business, the meeting adjourned at 12:33 p.m

Carried Unanimously