

REGULAR GENERAL MEETING, November 8, 2018

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:08 p.m. on November 8, 2018.

Present: Mayor Tom Rose, (Via Skype)
Deputy Mayor, Susan Fowlow

Councillors: Laura Aylward
Mark Felix
Don Gibbon

Staff: Town Clerk, Jennifer Brake
Town Manager, Mike Campbell

CALL TO ORDER/APPROVAL OF AGENDA

Motion No. 18-309 Aylward/Felix

That the Agenda of the Regular General Meeting of November 8, 2018 be adopted as circulated.

Carried Unanimously

REGULAR GENERAL MEETING OCTOBER 25, 2018

Motion No. 18-310 Aylward/Gibbon

That the Minutes of the Regular General Meeting of October 25, 2018 be adopted as circulated.

Carried Unanimously

PROCLAMATION & DELEGATIONS

Deputy Mayor Fowlow reported on the following proclamation:

National Child Day – November 20, 2018

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR OCTOBER 2018

Motion No. 18-311 Felix/Tobin

It was the recommendation of the Finance Committee that the Expense Cheque Listing for October 2018 totaling \$198,796.18 be approved.

Carried Unanimously

DONATION, BAY ST. GEORGE KINSMAN 2018 SANTA CLAUS PARADE

Motion No. 18-312 Felix/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$500.00 to the Bay St. George Kinsmen 2018 Santa Claus Parade be approved.

Carried Unanimously

30th ANNIVERSARY, CITIZEN'S CRIME PREVENTION ASSOCIATION OF NEWFOUNDLAND & LABRADOR AWARENESS GUIDE

Motion No. 18-313 Felix/Gibbon

It was the recommendation of the Finance Committee that the Town of Stephenville purchase ½ page full color ad in the amount of \$495.00 (HST Included) in the Citizen's Crime Prevention Association of Newfoundland & Labrador Awareness Guide be approved.

Carried Unanimously

DONATION, STEPHENVILLE WINTER CARNIVAL

Motion No. 18-314 Felix/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$3,000.00 to the 2019 Winter Carnival Committee be approved.

Carried Unanimously

INTERNATIONAL MOUNTAIN BICYCLING ASSOCIATION CANADA (IMBA)

Motion No. 18-315 Felix/Tobin

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

MARY BROWN'S- 68 WEST STREET

Motion No. 18-316 Aylward/Gibbon

Request for Permit to do interior renovations, as per plans submitted, at the business located at 68 West Street.

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.

Mayor Rose was connected back to the meeting (via skype) at the conclusion of discussion of this item.

Carried Unanimously

CENTRAL SERVICE STATION- 451 MASSACHUSETTS DRIVE

Motion No. 18-317 Aylward/Felix

Request for a permit to modify existing 4000 sq. foot building, extend a 28.351m x 12.040m addition and to operate a recreational vehicle retail business, at the building located at 451 Massachusetts Drive.

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

Carried Unanimously

BSG KINSMEN 2018 SANTA CLAUS PARADE/ROAD CLOSURES

Motion No. 18-318 Aylward/Tobin

Request to close West Street from its intersection with Main Street to Boland Drive to the Knights of Columbus Building to vehicular traffic on Saturday, December 1, 2018 from 7:30-9:30 pm and place barricades to block the road.

It was the recommendation of the Planning and Traffic Committee that the requested event and associated road closures be approved.

Carried Unanimously

BY-LAWS AND REGULATIONS

NEW BUSINESS

Councillor Felix

The Town of Stephenville is launching its Strategic Plan Development and will be holding focus group discussions to engage the citizens, during November and December. The schedule can be viewed on the towns website and for more information a Facebook page has been created called Shape-Our-Future-Stephenville.

Deputy Mayor Fowlow

She stated she attended Provincial Francophone School Board Newfoundland and Labrador Public Consultation Meeting on November 1. Many citizens are interested in investing in the francophone community in Stephenville. And she will be acting as an intermediary to connect citizens with the school board to build a community committee group.

Councillor Aylward

She acknowledged registered nurse, Lori Chaffey recent CBC interview. Mrs. Aylward expressed she was proud of Mrs. Chaffey courage to bring her experience to the forefront and open up the discussion on nurse's workplace safety.

ADJOURNMENT

Motion No. 18- 319 Tobin/Gibbon

There being no further business, the meeting adjourned at 12: 29 p.m.

Carried Unanimously

MAYOR

TOWN CLERK