

REGULAR GENERAL MEETING, FEBRUARY 12, 2015

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:15 p.m. on February 12, 2015.

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

Absent: Councillors: Justin House

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

MINUTES

REGULAR GENERAL MEETING, January 29, 2015

Motion – Gibbon/Oake

No. 15-23 That the Minutes of the Regular General Meeting of January 29, 2015 be adopted as circulated.

Carried Unanimously

PROCLAMATIONS AND DELEGATIONS

HERITAGE DAY 2015

Mayor O'Brien signed a proclamation declaring February 16th, 2015 as Heritage Day.

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR JANUARY, 2015

Motion - Gibbon/Tobin

No. 15-24 That the recommendation of the Finance Committee be accepted and

the Expense Cheque listing for January, 2015 totaling \$238,894.60 be approved.
Carried Unanimously

**HORIZONS,
THE WESTERN STAR**

Motion - Gibbon/Aylward

No. 15-25 That the recommendation of the Finance Committee be accepted and that the Town of Stephenville purchase a Community Profile page, costing \$1,000.00 plus taxes, in the *Horizons Magazine* being published by the Western Star.

Carried Unanimously

**REQUEST FOR FUNDING,
C-COMPANY SECOND
BATTALION, ROYAL
NEWFOUNDLAND
REGIMENT**

Motion - Gibbon/Finn

No. 15-26 That the recommendation of the Finance Committee be accepted and that the Town of Stephenville give a grant in the amount of \$750.00 to the C-Company Second Battalion, Royal Newfoundland Regiment, for the purchase of a sign to promote recruitment.

Carried Unanimously

**REQUEST FOR FUNDING,
FEATHER & FOLK
NATURE FESTIVAL**

Motion - Gibbon/Oake

No.15-27 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$1,600.00 to the 2015 Feather & Folk Festival being held June 3 – 7, 2015.

Carried Unanimously

**REQUEST FOR FUNDING,
STEPHENVILLE CULTURAL
DESTINATION COMMITTEE**

Motion - Gibbon/Tobin

No. 15-28 That the recommendation of the Finance Committee be accepted and the Town of Stephenville provide funding in the amounts of \$30,000 for 2015 and \$40,000 for 2016 to the Stephenville Cultural Destination Committee toward development of events for the Friendly Invasion 2016 and Stephenville's Heritage Trail.

Carried Unanimously

Mayor O'Brien explained that planning is ongoing for events which also include development of Tourism and Marketing in the area beyond 2016.

Deputy Mayor Tobin stated that the committee consists of volunteers who are passionate and enthusiastic about this project.

Councillor Finn commented that some of the infrastructure being developed by the committee will continue to use for years to come.

**REQUEST FOR FUNDING,
WALK A WAYS PARKS
AND TRAILS**

Motion - Gibbon/Oake

No. 15-29 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$30,000 to the Walk A Ways Parks and Trails as financial support toward the development of the Community Corner and Ned's Pond Extension projects.

Carried Unanimously

Commissioner Oake stated that as a volunteer group, the Walk A Way Parks and Trails Committee has certainly done a tremendous amount of work

on the parks and trails in the community, in particular noting the work in Blanche Brook Park.

PERMITS AND MUNICIPAL PLAN

LAWLOR INVESTMENTS

LIMITED O/A TIM

HORTON'S, 18-20 MAIN STREET DATA: Request for a permit for a permit to utilize space in the building located at 18-20 Main Street to accommodate a Tim Horton's franchise.

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. 15-30 That the recommendation of the Planning and Traffic Committee be accepted and Lawlor Investments Limited O/A Tim Horton's be granted a permit to utilize space in the building located at 18-20 Main Street to accommodate a Tim Horton's Franchise, subject to conditions as outlined in the agenda data.

Carried Unanimously

GRANT ENTERPRISES LIMITED

O/A PARKWAY HYUNDAI,

5-7 PRINCE RUPERT DRIVE

DATA: Request for a permit to change business name to Grant Enterprises Limited O/A Parkway Hyundai.

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

Motion - Aylward/Finn

No. 15-31 That the recommendation of the Planning and Traffic Committee be accepted and Grant Enterprises

Limited O/A Parkway Hyundai be granted a permit to change the name of the business located at 5-7 Prince Rupert Drive, subject to conditions as outlined in the agenda data.

Carried Unanimously

NEW BUSINESS

MNL WESTERN REGIONAL MEETING

Deputy Mayor Tobin reported that the MNL Western Regional Meeting will be held next weekend in Stephenville; all councillors are welcome to attend as delegates.

UMC MEETING

Deputy Mayor Tobin reported that the UMC Meeting which was scheduled for Bay Roberts has been rescheduled to be held next weekend in Stephenville following the MNL Western Regional Meeting.

CONDOLENCES TO

Deputy Mayor Tobin relayed his condolences to Councillor Gibbon on the recent passing of his brother and brother-in-law.

OPENING OF STEPHENVILLE WINTER CARNIVAL

Councillor Gibbon's reported that the official opening of the Stephenville Winter Carnival be held tonight at 7:30.

STEPHEN AWARDS

Councillor Oake stated that the committee has started working on the nominations for this year, noting that nominations will close on March 31, 2015. National Volunteer Week is April 12 - 18 and the banquet for the Stephen Awards will be held some time during that week.

PANCAKE TUESDAY

Councillor Finn advised that Tuesday, February 17, is Pancake Day; and the CBC Pancake Breakfast for Homelessness will be held at the Lion's Club between 8:00 a.m. and 1:00 p.m.

ADJOURNMENT

Motion – Gibbon/Aylward

No. 15-32 That the meeting adjourn at this time,
12:30 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED