

SPECIAL PUBLIC MEETING OF COUNCIL
JULY 5, 2024

A public council meeting was held at the Town of Stephenville Town office on Thursday July 5, 2024. The meeting was also live streamed.

Present	Tom Rose	Mayor, Chairperson
	Laura Aylward	Councillor
	Susan Fowlow	Deputy Mayor
	Maurice Hynes	Councillor
	Tom O'Brien	Councillor
	Darren Roberts	Councillor
	Myra White	Councillor

Staff:

- Bill Ramsay, CAO
- Candace Simon, Deputy CAO
- Jennifer Brake, Town Clerk
- Director of Public Works, Ira Barter
- Planning & Development Manager, Matthew Simms
- Marilee Joy-Casillo, Communications

CALL TO ORDER

24-219 Moved by Councillor O'Brien, Seconded by Deputy Mayor Fowlow
The meeting was called to order at 10:48am

In Favor: 7 Aylward, Fowlow, Hynes, O'Brien, Roberts, Rose, White
Opposed: 0 Carried

Land Acknowledgment

We respectfully acknowledge the Town of Stephenville as the ancestral homeland of different populations of Indigenous people. We also acknowledge with respect, the rich histories and cultures of the Beothuk, Mi'kmaq, Innu and Inuit of the Province of Newfoundland and Labrador.

PROJECT AMENDMENT 17-GI-24-00025

24-220 Moved by Mayor Rose, Seconded by Councillor Aylward

Be it Resolved to amend Project No. 17-GI-00025 Russell Height Reconstruction to remove storm sewer system reconstruction from the scope of the project.

In Favor: 7 Aylward, Fowlow, Hynes, O'Brien, Roberts, Rose, White
Opposed: 0 Carried

RESCINDED APPROVALS

24-221 Moved by Mayor Rose, Seconded by Councillor Roberts

Be it Resolved to Rescind the following resolutions:
No. 24-101, No. 24-102, No. 24-103, No. 24-115

In Favor: 7 Aylward, Fowlow, Hynes, O'Brien, Roberts, Rose, White
Opposed: 0 Carried

APPROVAL TO BORROW – 2024 Chevrolet Silverado 1500

24-222 Moved by Mayor Rose, Seconded by Deputy Mayor Fowlow

Be it Resolved that the Town Council of Stephenville approve to borrow \$62,439.00 from the Royal Bank of Canada, St. John's, NL for the following:

2024 Chevrolet Silverado 1500 4 WD Crew Cab Work Truck with Utility Box Cap Net amount for Capital Equipment \$62,439.00 GST Rebate of \$9,365.35 paid out of town funds. Interest rate 5.35%, Monthly Payment \$892.91, term of 5 years, amortization 7 years.

In Favor: 7 Aylward, Fowlow, Hynes, O'Brien, Roberts, Rose, White
Opposed: 0 Carried

APPROVAL TO BORROW – Yukon Fire Response Vehicle

24-223 Moved by Mayor Rose, Seconded by Councillor Aylward

Be it Resolved that the Town Council of Stephenville approve to borrow \$92,751.77 from the Royal Bank of Canada, St. John's, NL for the following:

2023 4WD Yukon, Net amount for Capital Equipment \$92,751.77 GST Rebate of \$13,912.77 paid out of town funds, Interest rate 5.35%, Monthly Payment \$1,326.40, term of 5 years, amortization 7 years.

In Favor: 7 Aylward, Fowlow, Hynes, O'Brien, Roberts, Rose, White
Opposed: 0 Carried

APPROVAL TO BORROW – YMCA Building Renovations

24-224 Moved by Mayor Rose, Seconded by Councillor Roberts

Be it Resolved that the Town Council of Stephenville approve to borrow \$575,549.25 from the Royal Bank of Canada, St. John's, NL for the following:

YMCA Building Renovations. Net amount for Capital Equipment \$575,549.25 GST Rebate of \$86,332.39 paid out of town funds, Interest rate 5.49%, Monthly Payment \$6,244.13, term of 5 years, amortization 10 years.

In Favor: 7 Aylward, Fowlow, Hynes, O'Brien, Roberts, Rose, White
Opposed: 0 Carried

APPROVAL TO BORROW – Minnesota Drive Overpass Refurbishment

24-225 Moved by Mayor Rose, Seconded by Councillor White

Be it Resolved that the Town Council of Stephenville approve to borrow \$552,980.00 from the Royal Bank of Canada, St. John's, NL for the following:

Minnesota Drive Over Pass Refurbishment Project No. 17-RNC-22-00016
Net amount for Capital Equipment \$552,980.00, GST Rebate of \$82,947.00 paid out of town funds, Interest rate 5.25%, Monthly Payment \$4,445.81, term of 5 years, amortization 15 years.

In Favor: 7 Aylward, Fowlow, Hynes, O'Brien, Roberts, Rose, White
Opposed: 0 Carried

APPROVAL TO BORROW – Vacuum Sweeper Truck

24-226 Moved by Mayor Rose, Seconded by Councillor Roberts

Be it Resolved that the Town Council of Stephenville approve to borrow \$455,700.00 from the Royal Bank of Canada, St. John's, NL for the following:

Vacuum Sweeper Truck, Net amount for Capital Equipment \$455,700.00, GST Rebate of \$68,355.00 paid out of town funds
Interest rate 5.49%, Monthly Payment \$4935.89, term of 5 years, amortization 10 years.

In Favor: 7 Aylward, Fowlow, Hynes, O'Brien, Roberts, Rose, White
Opposed: 0 Carried

Approval to Borrow – Ventilation System and Installation

24-227 Moved by Mayor Rose, Seconded by Councillor White

Be it Resolved that the Town Council of Stephenville approve to borrow \$92,477.08 from the Royal Bank of Canada, St. John’s, NL for the following:

Ventilation System and Installation, Fire Department, GST Rebate of paid of \$8,615.64 out of town funds, Interest rate 5.49%, Monthly Payment \$1003.29, term of 5 years, amortization 10 years.

In Favor: 7 Aylward, Fowlow, Hynes, O’Brien, Roberts, Rose, White
Opposed: 0 Carried

ADJOURNMENT

24-228 Moved by O’Brien, Seconded by Councillor Aylward

Resolved that since there is no further business the meeting adjourned at 11:06 am.

In Favor: 7 Aylward, Fowlow, Hynes, O’Brien, Roberts, Rose, White
Opposed: 0 Carried

Mayor

Town Clerk