

PUBLIC MEETING OF COUNCIL MINUTES
July 28, 2022

A Public Meeting of Council of the Town of Stephenville was held on July 28, 2022 @12:15pm in the council chambers and was livestreamed.

Present	Tom Rose	Mayor
	Susan Fowlow	Deputy Mayor – joined virtual
	Laura Aylward	Councillor
	Tracy Boland	Councillor
	Tristan Hulan	Councillor (arrived 12:26pm)
	Myra White	Councillor

Absent:	Lenny Tiller	Councillor (unable to join the meeting, due to IT connection issues from both sides)
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Staff:	Colin Maddock, Town Manager
	Jennifer Brake, Town Clerk

CALL TO ORDER/ADOPTION OF AGENDA

Motion No. 22-213 White/Boland

That the Agenda of the Public Meeting of Council July 28, 2022 be adopted as circulated.
Carried Unanimously

MINUTES

Public Meeting of Council July 7, 2022
Motion No. 22-214 Aylward/Boland

That the Minutes of the Public Meeting of Council for July 7, 2022 be adopted as circulated.
Carried Unanimously

MATTERS ARISING FROM MINUTES

None

PROCLAMATIONS AND DELEGATIONS

COMMITTEE REPORTS

Finance Committee

Accounts Payable Listing July 2022

Motion No. 22-215 White/Fowlow

It was the recommendation of the Finance Committee that the Accounts Payable listing for July 2022 totaling \$337,200.51 be approved.

Carried Unanimously

Request for Grant-Walk-A-Ways Parks and Trails

Motion No. 22-216 White/Fowlow

It was the recommendation of the Finance committee that the Town of Stephenville give a grant in the amount of \$ 10,000 to the Walk-a-Ways Parks and Trails.

Carried Unanimously

Request for Sponsorship-Newfoundland & Labrador Foster Families Association

Motion No. 22-217 White/Boland

It was the recommendation of the Finance committee that the Town of Stephenville become a sponsor for Newfoundland and Labrador Foster Families Association Calendar fundraiser in the amount of \$ 50.00.

Carried Unanimously

Request for Grant – Stephenville Aquatic Centre

Motion No. 22-218 White/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$21,035.98 to the Stephenville Aquatic Centre.

Carried Unanimously

Request for Sponsorship-Bay St. George Chamber of Commerce

Motion No. 22-219 White/Aylward

It was the recommendation of the Finance committee that the Town of Stephenville provide sponsorship in the amount of \$100.00 to the 19th Bay St. George Chamber of Commerce Annual Golf Tournament.

Carried Unanimously

Request for Grant-Our Lady of Mercy Complex Committee

Motion No. 22-220 White/Aylward

It was the recommendation of the Finance committee that the Town of Stephenville provide sponsorship in the amount of \$100.00 to the Our Lady of Mercy Complex Committee.

Carried Unanimously

Containerized Sanitation - Waste Management Contractor Fuel Subsidy

Motion No. 22-221 White/Boland

It was the recommendation of the Finance committee that the Town of Stephenville give an additional \$6,103.13 to the Towns Waste Management Contractor, Containerized Sanitation to offset diesel fuel prices.

Carried Unanimously

Request for Approval to Ratify the Collective Agreement Between the Town of Stephenville and NAPE Local 1803 for the period of January 1, 2022 to December 31, 2026.

Motion No. 22-222 White/Fowlow

It was the recommendation of the Town of Stephenville Council approve to ratify the Collective Agreement between the Town of Stephenville and Nape Local 1803 for the period January 1, 2022 to December 31, 2026.

Carried Unanimously

Request for Sponsorship – Music Fest 2022

Motion No. 22-223 White/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville sponsor the Music Fest 2022 in the amount of \$2,000.00.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

68-70 Main Street – Ian Stokes Properties Limited

Motion No. 22-224 Aylward/Boland

Request for a permit to install windows, replace shingles and install new ice shield on the building located at 68-70 Main Street.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulation and approval of Service NL. Carried Unanimously

40 Oregon Drive – Royal Canadian Legion

Motion No. 22-225 Aylward/Boland

Request for a permit to construct new rear loading dock ramp with stairs, remove & replace doors and install concrete walkway on the property located at 40 Oregon Drive.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulation.

Carried Unanimously

9 Rorstad Loop- Newco Metal and Auto Recycling Ltd.

Motion No. 22-226 Aylward/White

Request for a permit to level and grade yard as per attached sketch on the property located at 9 Rorstad Loop.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulation.

Carried Unanimously

17 Pioneer Drive- Dawn Hinks

Motion No. 22-227 Aylward/Boland

Request for a permit to erect a single-family dwelling on the property located at 17 Pioneer Drive.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulation.

Carried Unanimously

176-186 Hansen Memorial Highway- Myron Gallant

Motion No. 22-228 Aylward/White

Request for a permit to replace all existing windows and doors on the business located at 176-186 Hansen Memorial Highway.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulation.

Carried Unanimously

19 Prince Rupert Drive-JAP Holdings Inc.

Motion No. 22-229 Hulan/Boland

Request for outline planning permission, as per letter attached, to construct an automatic car wash, 2 manual car wash stations and vacuum equipment on the property located at 19 Prince Rupert Drive.

It was the recommendation of the Planning and Traffic Committee that this request for outline planning permission be approved, subject to compliance with all Town Regulation.

Carried Unanimously

Councillor Tristan Hulan arrived 12:26pm

79-83 Main Street- Byrnes' Shoes Limited

Motion No. 22-230 Aylward/Boland

Request for a permit to remove and replace shingles from overhang, remove signage from front of building and replace with siding on the property located at 79-83 Main Street.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulation.

Carried Unanimously

15 Ocean Drive- Frelco Ltd.

Motion No. 22-231

Aylward/Fowlow

Request for a permit to repair existing driveway and install new driveway 10' x 26' on the property located at 15 Ocean Drive.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulation.

Carried Unanimously

BY-LAWS AND REGULATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Councillor Aylward

She acknowledged the successful opening night for the 44th Stephenville Theatre Festival

She conveyed its important the town explore options to communicate with residents other than facebook

Aggressive Dog - she noted the town is aware of several incidents related to aggressive Pitbull in the Area 13 location. One of the incidents was serious and the dog that was attacked sustained a broken shoulder, also the owner received seventeen nips/bites during the incident. Councillor Aylward noted the dog was a recuse from Texas, and it could have been trained to attack. Mayor Rose stated management and enforcement is aware and council is mediating with the RCMP. Deputy Mayor Fowlow responded, responsible dog ownership is everyone's responsibility, and this goes beyond a specific breed

She expressed to have a follow-up with Western Health recruitment personnel

Mayor Rose

He welcomed new staff member, Michael Ratter, economic development officer.

Acknowledged letter of congratulations received from the Mayor of Port of Basques, Brian Butt regarding the announcement with Stephenville Airport Corporation, Dymond and Greater NL Partnership on the sale of the airport.

Acknowledged the announcement for the Hydrogen project and the wind farms. Noting he understands everyone is not in support, but suggested they think about why they are not supporting

the project. This is new innovative green energy with zero omissions, and this is the future. This project will benefit infrastructures and services for the region and will benefit families for many generations.

This is supported by federal, provincial government and world leaders. This is going to put Stephenville, Canada, North America on the map. Its time play a role for sovereignty, green energy, NATO, and to help countries support democracy and protect the environment.

NOTICE OF MOTION

None

ADJOURNMENT

Motion No. 22- 232 Aylward/White

There being no further business, the meeting adjourned at 12:54 pm.

Carried Unanimously