

**MINUTES
PUBLIC COUNCIL MEETING
November 17th, 2022**

A public council meeting held at the Town of Stephenville Town office on Thursday November 17th, 2022. The meeting was also streamed.

Present	Tom Rose	Mayor, Chairperson
	Susan Fowlow	Deputy Mayor
	Laura Aylward	Councillor (online)
	Myra White	Councillor
	Tracy Boland	Councillor
	Tristan Hulan	Councillor

Absent:	Lenny Tiller	Councillor
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Staff:	Colin Maddock, CAO
	Jennifer Brake, Town Clerk

CALL TO ORDER

Mayor Rose Fowlow called the meeting to order 7:00 PM

APPROVAL OF AGENDA

22-351 Boland/Fowlow
Be it resolved that the agenda be approved as presented.
In Favor: 6
Opposed: 0 Motion Carried

APPROVAL OF MINUTES

22-352 White/Boland
Be it resolved that the minutes of November 3rd, 2022, public council meeting be approved as presented.
In Favor: 6
Opposed: 0 Motion Carried

MATTERS ARISING FROM MINUTES

NONE

PROCLAMATIONS AND DELEGATIONS

Purple Ribbon Campaign – Activism Against Gender Based Violence
November 25 - December 10, 2022

International Day of Persons with Disabilities December 3, 2022

COMMITTEE REPORTS

FINANCE COMMITTEE

Councillor White presented the recommendations from the finance committee meeting held on November 14th, 2022.

Water & Sewer Tax

22-353 White/Aylward
Be it resolved that Council approve for Water and Sewer Tax adjustments in the amount of \$ 1,343.03.
In Favor: 6
Opposed: 0 Motion Carried

Request for Scholarship - Stephenville High School

22-354 White/Boland
Be it resolved that Council approve to provide a sponsorship in the amount of \$500.00 to Stephenville High School for Michael Tobin Memorial Scholarship.
In Favor: 6
Opposed: 0 Motion Carried

Request for Grant- YMCA

22-355 White/Fowlow
Be it resolved that Council approve to provide a grant in the amount of \$60,000 to YMCA for operations.
In Favor: 6
Opposed: 0 Motion Carried

Christmas Adventure Budget Allocation 2022

22-356 White/Aylward
Be it resolved that Council approve to allocate \$10,000 for Christmas Adventure Main Street 2022.
In Favor: 6
Opposed: 0 Motion Carried

Request for Grant, Emergency Food Services

22-357 White/Boland
Be it resolved that Council approve to give a donation to the Emergency Food Services in the amount of \$5000.00.
In Favor: 6
Opposed: 0 Motion Carried

PERMITS AND MUNICIPAL PLAN

Councillor Hulan presented the recommendations from the Planning and Traffic committee meeting held on November 14th, 2022.

136-138 Main Street- Salt Life Marine & Industrial Supplies Ltd.

22-358

Hulan/Boland

Be it resolved approval to issue a permit to operate a marine and industrial supply store and erect signage on the building located at 136-138 Main Street, subject to compliance with all Town Regulations and approval of Service NL.

In Favor: 6

Opposed: 0 Motion Carried

151 Connecticut Drive- White's Construction Ltd.

22-359

Hulan/White

Be it resolved approval to issue a permit to replace 70' x 70' section of concrete in the building, on the property located at 151 Connecticut Drive, subject to compliance with all Town Regulations and approval of Service NL.

In Favor: 6

Opposed: 0 Motion Carried

Request to Erect Signage - The Yellow Butterfly Airbnb

22-360

Hulan/Aylward

Be it resolved approval to issue a permit to erect 4' x 8' foot business signs along entrance of Carolina Avenue & Minnesota Drive, as per sketch submitted, subject to compliance with all Town Regulations.

In Favor: 6

Opposed: 0 Motion Carried

90-94 Queen Street- Dr. A Skinner Dental Clinic Inc.

22-361

Hulan/Fowlow

Be it resolved approval to issue a permit to change ownership and continue to operate the existing dental clinic at the property located at 90-94 Queen Street, subject to compliance with all Town Regulations and approval of Service NL.

In Favor: 6

Opposed: 0 Motion Carried

141-147 Main Street- Jazzy Nails

22-362

Hulan/Boland

Be it resolved approval to issue a permit to operate a nail technician business from the space in the building located at 141-147 Main Street, subject to compliance with all Town Regulations and approval of Service NL.

In Favor: 6

Opposed: 0 Motion Carried

54 Prince Rupert Drive- Cam Peters Holdings Ltd.

22-363 Boland/Fowlow

Be it resolved approval to issue a permit to change the ownership of the existing Canadian Tire business on property located at 54 Prince Rupert Drive, subject to compliance with all Town Regulations.

In Favor: 6

Opposed: 0 Motion Carried

111 Main Street- Brewed Awakening

22-364 Hulan/White

Be it resolved approval to issue a permit to complete interior renovations to operate the coffee shop business & erect business sign on the building located at 111 Main Street, subject to compliance with all Town Regulations and approval of Service NL.

In Favor: 6

Opposed: 0 Motion Carried

Christmas Adventure Event – Main Street

22-365 Hulan/Fowlow

Be it resolved approval to grant permission to close Main Street to vehicular traffic from Kin Square to Grove Street on December 17th from 6:00pm to 9:00pm.

In Favor: 6

Opposed: 0 Motion Carried

200 Massachusetts Drive- Harmon Seaside Links Extension of Lease Agreement

22-366 Hulan/White

Be it resolved approval that the Mayor and Town Manager be authorized to sign a one-year extension on the current lease agreement with Harmon Seaside Links.

In Favor: 6

Opposed: 0 Motion Carried

BY-LAWS AND REGULATIONS

Discharging Fire Works Regulations

22-367 Boland/Fowlow

Be it resolved approval that council accept the Discharging Fire Works Regulation as presented.

In Favor: 6

Opposed: 0 Motion Carried

UNFINISHED BUSINESS

Councillor White

She expressed the safety issue with insufficient signage for motorists travelling on the Trans-Canada Highway existing onto Route 460 (Whites Road). The mayor requested management to contact Minister Loveless to discuss this concern, along with lighting on Indian Head, Route 490 from Stephenville-to-Stephenville Crossing.

NEW BUSINESS

Mayor Rose

Western Health

He acknowledged a doctor called him to thank the Town of Stephenville for providing recruitment incentives. He also acknowledged a fulltime ER doctor has been recruited, noting this will be the fourth doctor that availed of the town's recruitment package. He expressed the importance of the hospital as work camps with an anticipated 1200 workers being set up in the new year. Councillor Aylward stated she queried Western Health related to surgeon position but never received a response. Mayor Rose requested staff to request a meeting with Minister Osborne.

- Noted that World Energy has advertised job positions for Stephenville

Councillor Aylward

She acknowledged the great turnout for Remembrance Day. Mayor Rose commented that while in France he took part in Remembrance Day events which was very memorable.

Councillor Boland

She recognized the incredible and emotional remembrance day ceremony she and councillor White attended at Stephenville High School.

NOTICE OF MOTION

None

ADJOURNMENT

22- 368

Boland/White

Resolved that since there is no further business the meeting adjourned at 7:45pm

In Favor: 6

Opposed: 0

Motion Carried