

SPECIAL PUBLIC MEETING OF COUNCIL

November 29, 2024

A public council meeting was held at the Town of Stephenville Town office on Friday November 29, 2024

Present: Tom Rose Mayor, Chairperson
Susan Fowlow Deputy Mayor (via Telephone)
Laura Aylward Councillor (via Teams)
Maurice Hynes Councillor
Myra White Councillor

Regrets: Tom O'Brien Councillor
Darren Roberts Councillor

Staff: Bill Ramsay, Chief Administrative Officer
Jennifer Brake, Town Clerk
Marilee Joy-Castillo, Communication Officer
Ira Barter, Director of Public Works

CALL TO ORDER

24-356 Moved by Councillor Roberts, Seconded by Councillor Hynes
The meeting was called to order at 12:13pm
In Favor: 5 Aylward, Fowlow, Hynes, Rose, White
Opposed: 0 Carried

FINANCE COMMITTEE

Approval to Submit the following Municipal Capital Works Applications.

24-357 Moved by Councillor White, Seconded by Councillor Aylward
BE IT RESOLVED to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$9,200,921, for the purpose of Wastewater Treatment Plant Expansion. The Town of Stephenville agrees to provide its share of the cost-shared funding, of \$1,840,184.20, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Stephenville.
In Favor: 5 Aylward, Fowlow, Hynes, Rose, White
Opposed: 0 Carried

24-358 Moved by Councillor White, Seconded by Councillor Hynes
BE IT RESOLVED to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$3,625,187.50, for the purpose of Queen Street Ext Phase 2, water and sewer upgrades. The Town of Stephenville agrees to provide its share of the cost-shared funding, of \$725,037.50 for this project should it be selected for funding and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Stephenville.

In Favor: 5 Aylward, Fowlow, Hynes, Rose, White
Opposed: 0 Carried

24-359 Moved by Councillor White, Seconded by Councillor Hynes
BE IT RESOLVED to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$4,805,088, for the purpose of Hillview Avenue Phase 2, water and sewer upgrades. The Town of Stephenville agrees to provide its share of the cost-shared funding, of \$961,017.60, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Stephenville.

In Favor: 5 Aylward, Fowlow, Hynes, Rose, White
Opposed: 0 Carried

24-360 Moved by Councillor White, Seconded by Councillor Hynes

BE IT RESOLVED to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$4,323,480, for the purpose of St. Georges Avenue, water and sewer upgrades. The Town of Stephenville agrees to provide its share of the cost-shared funding, of \$864,696, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Stephenville.

In Favor: 5 Aylward, Fowlow, Hynes, Rose, White
Opposed: 0 Carried

24-361 Moved by Councillor White, Seconded by Councillor Hynes

BE IT RESOLVED to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$3,334,584.50, for the purpose of O'Brien Drive, water and sewer upgrades. The Town of Stephenville agrees to provide its share of the cost-shared funding, of \$666,916.90, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Stephenville.

In Favor: 5 Aylward, Fowlow, Hynes, Rose, White
Opposed: 0 Carried

24-362 Moved by Councillor White, Seconded by Councillor Hynes
 BE IT RESOLVED to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$5,746,380, for the purpose of St. Clare Avenue Phase 3, water and sewer upgrades. The Town of Stephenville agrees to provide its share of the cost-shared funding, of \$1,149,276, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Stephenville.

In Favor: 5 Aylward, Fowlow, Hynes, Rose, White
 Opposed: 0 Carried

Chief Administrator Officer

Acknowledged the work completed by our public works staff on repairing Well 1; they effectively doubling its capacity to what it was in the past. This achievement is equivalent to drilling a brand new well, which would have cost around \$3,000,000. Their efforts, along with the support of one contractor, saved the town a significant amount of money, costing less than one-fifth of the total expense.

The RCMP are currently investigating the vandalism of the fire hydrants, and we are working closely with them to address the issue.

ADJOURNMENT

24-363 Moved by Councillor White, Seconded by Councillor Hynes
 Resolved that since there is no further business the meeting adjourned at 12:32 pm

In Favor: 5 Aylward, Fowlow, Hynes, Rose, White
 Opposed: 0 Carried