

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Sweeney-Janes
Councillor Kelly
Councillor Burry
Councillor Paul
Councillor Smart (7:35)

Staff Present: Lorne Sparkes, Town Manager
Joanne Perry, Town Clerk

Visiting Group: Ken Parsons
Gordon Genge

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the minutes of Regular Council Meeting held on October 29, 2014 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the minutes of the Privileged Committee Meeting held on October 29, 2014 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Public Works Committee Meeting held on November 4, 2014 be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the minutes of Animal Control/Livestock Committee Meeting held on November 4, 2014 be adopted as presented. (Carried) **6 for**

Councillor Smart arrived at 7:35 pm.

MINUTES

5. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Economic Development Committee meeting held on November 4, 2014 be adopted as presented. (Carried) **7 for**

- MINUTES** 6. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that minutes of the Council Meeting held on November 6, 2014 be adopted as presented. (Carried) **7 for**
- VISITING GROUP** 7. Ken Parsons was present to observe the meeting.
Gordon Genge was present to discuss building applications for Terrview Drive and Brookside subdivision.
- CONTACT JIM BROWN - J-1 CONTRACTING** 8. It was a consensus that the Town Manager contact Jim Brown - J1 Contracting re: delivery date for class "A" - Brookside subdivision.
- MEETINGS** 9. It was a consensus that the Economic Development Committee Meeting on November 19, 2014 at 7:00 pm. Council to meet at 8:00 pm to discuss Gas Tax applications.
- RECOMMENDATION - 10. PERMIT COMMITTEE - CROWN LAND ASSESSMENT FORM - DEAN STEAD** 10. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the Municipal Crown Land Application from Dean Stead dated September 29, 2014 be approved for a parcel of land off Station Road measuring 30m x 65 m for a dwelling subject to private well and Government approved septic system. (Carried) **5 for 2 against Councillor Sweeney-Janes and Councillor Paul**
- RECOMMENDATION - 11. PERMIT COMMITTEE - VAUGHN REWSELL** 11. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council approve the application from Vaughn Rowsell dated October 30, 2014 to erect a garage at 2-4 Skiffington's Road, subject to front facade being coloured. (Carried) **7 for**
- JCP -FOREPERSON** 12. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that an advertisement be sent out advertising for a carpenter/construction foreperson approved for 10-12 weeks to oversee the construction of building to house the old fire truck. (Carried) **7 for**
- APPLICATIONS - JANITOR** 13. It was a consensus that the Human Resources Committee meet to screen and hire new janitor to replace Bernice Arnold.

Regular Meeting #14378-547 of The Glovertown Town Council held in Council Chambers on November 12, 2014 at 7:30 PM.

- HIRE GORDON WARD 14.** Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Gordon Ward be hired as the full time seasonal PWEIII; effective immediately. (Carried) **6 for**
PWEIII
- SIGHT LINE 15.** It was a consensus that Town Manager contact property owner - Estate of Gower Sparkes to see about taking down a tree in the front yard that is blocking view when turning vehicles onto Main Street North from the intersection of Terraview Drive.
TERRAVIEW DRIVE
/MAIN STREET
NORTH
- LETTER - EAST-GLO 16.** Moved by Councillor Paul and seconded by Councillor Sweeney-Janes that in response to letter from Louis Briffett, East-Glo Electric dated November 6, 2014. Council would reimburse \$1000.00 to Mr. Casey Gordon for his deposit for lot #6 Future Street and accept deposit of \$1000.00 from Louis Briffett for the same parcel of land. (Carried) **7 for**
ELECTRIC
- BLUE SKY 17.** It was a consensus that in response to email from John Whalen, director of Operations, Blue Sky, dated November 12, 2014, Mr. Whalen to be advised that Council would like written information as discussed at the recent meeting.
BLUE SKY
- EAGLE LANDING 18.** It was a consensus that the letter from Bev Kean dated November 12, 2014 re: turn a round on Eagle Landing Place be deferred to the Public Works Committee.
PLACE -TURN A
ROUND
- SOCIAL MEDIA 19.** Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the Social Media Strategy, Policies & Procedures as prepared by the Economic Development Committee. (Carried) **7 for**
STRATEGY-POLICIES
& PROCEDURES
- CHEQUE REGISTER 20.** Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the cheque register be approved in the amount of \$53,976.25. (Carried) **7 for**
CHEQUE REGISTER

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EXEMPTIONS

21. Moved by Councillor Burry and seconded by Councillor Paul that the following exemptions be approved:

(Carried) **7 for**

**DONATION
SALVATION ARMY**

22. Moved by Councillor Sweeney-Janes and seconded by deputy Mayor Arnold that Council donate \$50.00 to the Salvation Army -appreciation dinner. (Carried) **7 for**

ADJOURNMENT

23. Moved by Councillor Kelly and seconded by Councillor Paul that the meeting adjourn.

Meeting adjourned at 9:05 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk