

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Sweeney-Janes
Councillor Kelly
Councillor Burry
Councillor Paul
Councillor Smart

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

Visiting Group: Drexel Sparkes
Ken Parsons

MINUTES

1. Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that the minutes of Regular Council Meeting held on November 12, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of the Council Meeting held on November 19, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Council Kelly and seconded by Councillor Burry that the minutes of Human Resources Committee Meeting held on November 19, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the minutes of Economic Development Committee Meeting held on November 19, 2014 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

5. Ken Parsons was present to observe the meeting.

Drexel Sparkes was present to discuss off loading signs.

- OFF LOADING ONLY SIGNS** 6. Moved by Councillor Paul and seconded by Councillor Kelly that Council would purchase signage for in front of Drexel Sparkes property 2 Main Street North - off loading. (Carried) **6 for 1 against Councillor Sweeney-Janes.**
- BLUE SKY** 7. It was a consensus that the residents of Bayview Heights who expressed concern re: Blue Sky Group homes, be notified that Council met with Mr. John Whelan of Blue Sky to address their concerns. When information is received, it will be forwarded.
- MEETING SKI TRAIL COMMITTEE** 8. It was a consensus that Council meet with Andy Poole and other representatives from Ski-Trail Committee on Thursday December 4, 2014 at 7:30 pm.
- RCMP - MEETING WITH COUNCIL** 9. It was a consensus that RCMP- Glovertown Detachment be invited to meet with Council early in the new year.
- GLOVERTOWN RECREATION COMMISSION - FIREWORKS WINTER CARNIVAL** 10. Moved by Councillor Kelly and seconded by Councillor Smart that the Council cost share 50% (\$875.00) of the fireworks for Winter Carnival. (Carried) **7 for**
- CHRISTMAS PARADE FLOAT** 11. It was a consensus that Council/Recreation Commission place float in Santa Claus parade.
- ECONOMIC DEVELOPMENT COMMITTEE** 12. It was a consensus that Economic Development Committee meet on Wednesday December 3, 2014 at 7:00 pm.
- MEETING - LINDA KELLAND RED CROSS** 13. It was a consensus that Council meet with Linda Kelland of the Canadian Red Cross ½ hour prior to Regular Council Meeting.
- CHRISTMAS TURKEY/HAM** 14. Moved by Councillor Smart and seconded by Councillor Paul that Council purchase turkeys and hams for Councillors and staff for Christmas; same as in previous years. (Carried) **7 for**
- PUBLIC WORKS COMMITTEE - DAVE SMITH** 15. It was a consensus that the Public Works Committee meet with Dave Smith to discuss his concerns re: contamination of property, Main Street North. Meeting with Ted Feltham to take place prior.

Regular Meeting #14379-548 of The Glovertown Town Council held in Council Chambers on November 26, 2014 at 7:30 PM.

- GLOVERTOWN ACADEMY SCHOLARSHIP PRESENTATIONS** 16. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that in response to letter from Glovertown Academy dated November 13, 2014, Council would provide scholarships in the amount of \$1200.00; same as in 2013. (Carried) **7 for**
- MUNICIPALITIES NL - RE: SUPPORT MUNICIPAL FISCAL FRAMEWORK** 17. It was a consensus that in response to letter from Municipalities NL dated November 20, 2014, Council to forward a letter to minister of Municipal Affairs in support of revised Municipal Provincial fiscal framework.
- QUOTE - COLIN HEFFERNAN RE: ACOA APPLICATION** 18. Moved by Councillor Kelly and seconded by Councillor Burry that Council accept the quote from Colin Heffernan dated November 20, 2014, to prepare ACOA application and supporting documentation for Town Centre Project. Cost \$1050.00 plus .45/km if travel required. (Carried) **7 for**
- LETTER - JAMES GENGE MAIN STREET NORTH** 19. It was a consensus that in response to letter from James Genge dated November 23, 2014, Mr. Genge to be advised that widening of road shoulders throughout Town has been placed on the Public Works agenda for early spring.
- DONATION FRESHWATER ALEXANDER BAYS ECO-SYSTEM CORP.** 20. Moved by Councillor Burry and seconded by Councillor Smart that in response to letter from Freshwater-Alexander Bay Eco-System Corporation dated November 26, 2014, Council would donate \$2000.00 for Salmon Enhancement Project Upper Terra Nova river. (Carried) **7 for**
- CHEQUE REGISTER** 21. Moved by Councillor Paul and seconded by Councillor Sweeney-Janes that the cheque register be approved in the amount of \$55,742.44. (Carried) **7 for**
- ADJOURNMENT** 22. Moved by Councillor Kelly and seconded by Deputy Mayor that the meeting adjourn.

Meeting adjourned at 8:30 p.m.

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on November 26, 2014 at 7:30 PM.

Mayor Doug Churchill

Joanne Perry, Town Clerk