

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
Glenn & Sonia Burry

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Smart that the minutes of Regular Council Meeting held on December 10, 2014 be adopted as presented. (Carried) **7 for**

MEETING - DEAN RALPH - ARENA MANAGER

2. It was a consensus that Council meet with Dean Ralph on Thursday January 22, 2015 at 7:00 pm.

MINUTES

3. Moved by Council Sweeney-Janes and seconded by Deputy Mayor Arnold that the minutes of Finance Committee Meeting held on January 13, 2015 be adopted as presented. (Carried) **7 for**

ADOPT 2015 BUDGET 4.

Moved by Councillor Smart and seconded by Councillor Kelly that Council adopt the 2015 Budget with revenue and expenses balanced at \$2,058,654.00 and the following tax rates be approved:

water & sewer - \$31.50/month (no change) - due June 30/15;
water or sewer only - \$16.25/month (no change) - due June 30/15;
water/sewer vacant land - \$1.00/foot frontage minimum \$50.00
property tax - 7.25 mills - due June 30/15;
Residential Garbage Disposal Fee - \$150.00/ yearly (no change) - due June 30/15;
Commercial property tax - 9.00 mill due June 30/15;
minimum property tax (homeowners) - \$350.00/annum - due June 30/15;
Vacant Land - \$400.00 - due June 30/15 (no additional property);
Vacant Land - \$50.00 per parcel for homeowners with additional property;
Poll Tax \$350.00 per annum - due June 30/15;
Minimum business tax - \$350.00 per year (see specific class) - due June 30/15;
NL Power - 2.5% of gross revenue - due Feb. 27/15,
Bell Aliant - 2.5% of gross revenue - due Feb. 27/15,
Bell Canada - 2.5% of gross revenue - due Feb. 27/15;
Allstream Canada - 2.5% of gross revenue - due Feb. 27/15,
cable tv companies - 2.5% of gross revenue - due Feb. 27/15.

Class 1 - 15.75 mills (no change) - hotels and motels;
Class 2 - 17.75 mills (no change) - grocery, convenience stores, variety stores, amusements, restaurants, clothing stores, building material stores, hardware stores, funeral homes, and all other with no specific designation;
Class 3 - 17.75 mills (no change) - motor vehicle repair, welding shops, aluminum fabrication shops, boat building & repair, and garages;
Class 4 - 16 mills (no change) - beauty salons, craft shops, and flower shops;
Class 5 - 20 mills (no change) - plumbing, heating, and electrical services, and takeouts;
Class 6 - 23.75 mills (no change) - sawmills;
Class 7 - 57.75 mills (no change) - professional, insurance companies;
Class 8 - 281.50 mills (no change) - banks;
Class 9 - 146.75 mills (no change) - credit unions;
Class 10 - 132.25 mills (no change) - all other financial institutions;
Class 11 - 23.75 mills - \$400.00 Min. - Contractors/building/renovations
Class 12 - 23.75 mills - \$500.00 Min. - Contractors/ heavy equipment/road/w/s
Class 13 - 17.75 mills (no change) - manufacturing of granular material;
Class 14 - 17.75 mills (no change) - fish plants;
Class 15 - 7.50 mills (no change) - seniors' homes;
Class 16 - 23.75 mills - veterinary clinics;
Class 17 - 17.75 mills - \$400.00 Min. - Carpenter shops
Class 18 - 8.75 mills - \$350.00 Min. - Bed & Breakfast

Other Charges - miscellaneous general repair permits - \$25.00, residential building permits - \$50.00, commercial building permits - \$55.00, and tax certificates - \$100.00. (Carried) **7 For**

Regular Meeting #14381-550 of The Glovertown Town Council held in Council Chambers on January 14, 2015 at 7:30 PM.

MINUTES

5. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the minutes of Council Meeting held on January 13, 2015 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

6. Glenn & Sonia Burry were present to support letter re: 92 Station Road.

Drexel Sparkes was present re: Terra Nova Trailriders.

Ken Parsons was present to observe the meeting.

MEETING ANDY POOLE

7. It was a consensus that Council meet with Andy Poole and the Glovertown Ski-Club Committee on January 22, 2015 at 8:00 pm.

PERMIT - LESLEY ANNE SHEPPARD

8. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that a permit be issued to Lesley Anne Sheppard to operate a Massage Therapy Treatment business from her dwelling at 45 Alexander Crescent. (Carried) **7 for**

MUNICIPAL CROWN LAND ASSESSMENT FORM - ALBERT SMITH

9. Moved by Deputy Mayor Arnold and Councillor Paul that the Municipal Crown Land Assessment Form from Albert Smith dated December 22, 2014 for a parcel of land at Duck Pond for a cabin; be approved. (Carried) **7 for**

MUNICIPAL CROWN LAND ASSESSMENT FORM - 86476 NL INC.

10. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the 2 Municipal Crown Land Assessment Forms (previously approved for G.W. Genge) for land adjacent to subdivision North West Brook be approved; subject to Mr. Genge confirming the approval of land transfer. (Carried) **7 for**

Regular Meeting #14381-550 of The Glovertown Town Council held in Council Chambers on January 14, 2015 at 7:30 PM.

- PERMIT - MAURICE WYATT** 11. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that a permit be issued to Maurice Wyatt to operate a garage/repair shop from 169 Main Street South. Subject to the following: advertisement, Government Service Centre and Transportation & Works approval and an oil/water separator on the sewer line. All vehicles that are there for more than a day or two be parked at the back of the building. (Carried) **7 for**
- PERMIT - CALVIN HOLLOWAY 37 MAIN STREET SOUTH** 12. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that a permit be issued to Calvin Holloway to renovate and build garage to dwelling located at 37 Main Street South subject to Transportation & Works approval and a separate water and sewer line from the main line. (Carried) **7 for**
- FLOORING - TOWN HALL** 13. It was a consensus that Council get an estimate from Cecon for flooring for Town Hall.
- RECREATION COMMISSION** 14. It was a consensus that Glovertown Recreation Commission be advised that if work commitment time is an issue, Council can assign someone to change the sign board notices.
- ECONOMIC DEVELOPMENT MEETING** 15. It was a consensus that the Economic Development Committee meet on Thursday January 15, 2015 at 3:30 pm re: ACOA funding proposal -draft.
- ECONOMIC DEVELOPMENT MEETING** 16. It was a consensus that the Economic Development Committee meet on January 21, 2015 at 7:00 pm.
- REQUEST JASON WINDSOR/JUDY SAUNDERS** 17. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that in response to letter from Jason Winsor and Judy Saunders dated January 13, 2015 for use of the Recreation Facilities for July 2015 wedding, residents to be contacted for feedback, should Council approve this type of function. (Carried) **7 for**
- DONATION - KIWANIS MUSIC FESTIVAL** 18. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that Council donate \$100.00 to the 2015 Kiwanis Music Festival in Gander. (Carried) **7 for**

Regular Meeting #14381-550 of The Glovertown Town Council held in Council Chambers on January 14, 2015 at 7:30 PM.

**APPROVAL OF
DONATION -
REQUEST
GLOVERTOWN
RECREATION
COMMISSION**

19. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that in response to request from the Glovertown Recreation Commission dated January 14, 2015; Council would authorize their \$1500.00 donation to the Terra Nova Trailriders. (Carried) **7 for**

**DIESEL -
GENERATOR LIONS
CLUB**

20. Moved by Councillor Smart and seconded by Councillor Burry that in response to letter from the Alexander Bay Lions Club dated January 14, 2015, Council would purchase 100 gallons of diesel fuel for the Warming Centre generator. (Carried) **7 for**

**STEVE'S SERVICE
CENTRE-ARENA
CANTEEN**

21. It was a consensus that in response to letter from Suzanne Wells (Steve's Service Centre) dated January 14, 2015; requesting reduced hours of operation at arena canteen, minor hockey and Terra Nova Tornados Skating Club be contacted for feedback.

CHEQUE REGISTER

22. Moved by Councillor Smart and seconded by Deputy Mayor Arnold that the cheque register be approved in the amount of \$99,398.74. (Carried) **7 for**

EXEMPTIONS

23. Moved by Councillor Kelly and seconded by Councillor Smart that the following exemptions be approved:

(Carried) **7 for**

ADJOURNMENT

24. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the meeting adjourn.

Meeting adjourned at 8:45 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk