

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

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

Visiting Group: Kevin Gordon
Redmond Gordon
Ken Parsons
John Butt

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on January 28, 2015 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that the minutes of Regular Council Meeting held on January 28, 2015 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Council Kelly and seconded by Deputy Mayor Arnold that the minutes of Public Works Committee Meeting held on February 3, 2015 be adopted as presented. (Carried) **7 for**

Councillor Sweeney-Janes left chambers due to conflict of interest on next matter discussed.

**RECOMMENDATION -4.
PUBLIC WORKS
COMMITTEE - DAVE
SMITH**

Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council accept the recommendations of the Public Works Committee Meeting held on February 3, 2015. (Carried) **4 for 2 against (Councillor Burry and Paul)**

MEETING - DAVE SMITH

5. Moved by Councillor Paul and seconded by Councillor Burry that Dave Smith be invited again to meet with Council to discuss his concerns. **2 for 4 against (Mayor Churchill, Deputy Mayor Arnold and Councillors Kelly and Smart) Motion defeated.**

MINUTES

6. Moved by Councillor Smart and seconded by Councillor Kelly that the minutes of Lands Committee Meeting held on February 11, 2015 be adopted as presented. (Carried) **6 for**

RECOMMENDATION LANDS COMMITTEE

7. Moved by Councillor Smart and seconded by Councillor Kelly that Council accept the recommendations of the Lands Committee Meeting held on February 11, 2015. (Carried) **6 for**

Councillor Sweeney-Janes returned to chambers

MINUTES

8. Moved by Councillor Smart and seconded by Councillor Paul that the minutes of Lands Committee Meeting held on February 3, 2015 be adopted as presented. (Carried) **7 for**

RECOMMENDATIONS LANDS COMMITTEE

9. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that Council accept the recommendations of the Lands Committee Meeting held on February 3, 2015. (Carried) **7 for**

MINUTES

10. Moved by Councillor Kelly and seconded by Councillor Smart that the minutes of the Amalgamation Needs Committee held on February 4, 2015 be adopted as presented. (Carried) **7 for**

MEETING AMALGAMATION NEEDS COMMITTEE

11. It was a consensus that the Amalgamation Needs Committee meet on Tuesday February 17, 2015 to prepare "wish" list.

VISITING GROUPS

12. Redmond and Kevin Gordon were present to support letter re: outfall Main Street North.

John Butt and Ken Parsons were present to observe the meeting.

Regular Meeting #14383-552 of The Glovertown Town Council held in Council Chambers on February 11, 2015 at 7:30 PM.

**PUBLIC WORKS
COMMITTEE
MEETING**

13. Moved by Councillor Kelly and seconded by Councillor Paul that the Public Works Committee meet on Tuesday February 17, 2015 at 10:00 am to prepare priority list for necessary outfall extensions. List to be considered when preparing Capital Works Priorities fall 2015. (Carried) **7 for**

**LIVESTOCK
REGULATIONS
COMMITTEE**

14. It was a consensus that the Livestock Regulations Committee meet on February 24, 2015 at 10:00 am.

**CANTEEN ARENA
HOURS OF
OPERATION**

15. Moved by Councillor Paul and seconded by Councillor Kelly that in response to request from Sue Wells - regarding reducing hours at arena canteen due to low revenue, Council would give her permission to have the canteen open on Friday -Saturday and Sunday; unless special events are taking place. (Carried) **6 for 1 against (Councillor Sweeney-Janes)**

**APPLICATION - PHIL
PARROTT**

16. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council accept the following recommendation from the Permit Committee: "that the response to application from Phil Parrott to operate a Mechanical Repair Shop at 357 Main Street North, a letter be written to Mr. Parrott informing him that it has come to Council's attention that he is operating without a permit and if so, should cease immediately. This type of business is not permitted in a Residential Medium Density Zone. If he is willing to pay for zone change, please advise in writing and Council will advertise and start process. (Carried) **7 for**

**SURPLUS STATION
ROAD PUMPHOUSE
GENERATOR**

17. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that in response to letter from CECON Ltd. dated January 30, 2015, re: tender closing Station Road Pumphouse Generator, Council to write Hon. Minister of Municipal Affairs seeking permission to use the surplus of \$89,562.20 to upgrade the pumping system on Station Road to increase water pressure. (Carried) **7 for**

Regular Meeting #14383-552 of The Glovertown Town Council held in Council Chambers on February 11, 2015 at 7:30 PM.

FIRE DEPARTMENT TRAINING COST 18. It was a consensus that in response to request from Fire Department to consider covering lost wages for fire fighters during week long trainer; the Department to present each application to Council to be considered for approval on a case by case basis.

ECONOMIC DEVELOPMENT COMMITTEE MEETING 19. It was a consensus that Economic Development Committee Meeting start at 2:00 pm on Thursday February 19, 2015.

CECON 20. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that in response to letter from CECON Ltd. dated January 30, 2015, Council would approve the tender award to Newfoundland Electrical Ltd. in the amount of \$107,191.80. (Carried) **7 for**

DONATION - SAFE GRAD 21. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter Glovertown Academy dated January 30, 2015, Council would donate \$150.00. (Carried) **7 for**

CHEQUE REGISTER 22. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the cheque register be approved in the amount of \$63,025.14. (Carried) **7 for**

ADJOURNMENT 23. Moved by Councillor Smart and seconded by Councillor Kelly that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:35 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk